

1 brings forward one trade slip for Lawrence Pebbles.

2 Before I talk some more about that, keep in mind
3 that you know, through the testimony of Pamela Lemon, that
4 John Lambros' money laundering activities include transferring
5 his assets into Pamela Lemon's name and having the investments
6 put in her name so that they can be reported on her tax return
7 rather than his.

8 Mr. Lambros in his testimony, of course, disputed
9 that. I leave it to you to decide whether or not to believe
10 Pamela Lemon in that respect. Her testimony was clear. Her
11 testimony was firm.

12 But Mr. Lambros says, well, there's this trade slip,
13 Defense Exhibit 1 and Defense Exhibit 2. First of all, keep
14 in mind your common sense again. Lawrence Pebbles is a
15 careful guy. He's dealing cocaine to John Lambros. Even
16 accept Lambros' testimony that he's dealing marijuana. He has
17 a drug relationship with John Lambros.

18 He has all these cash businesses to keep things away
19 from the Government. So Mr. Lambros wants you to believe that
20 Lawrence Pebbles does one stock transaction involving a
21 thousand bucks in his name through the stock firm of one of
22 his primary drug clients. It doesn't make sense.

23 And it's with that that I ask you, when you
24 deliberate on this issue, to refer to John Lambros' own tax
25 return, the tax return filed in 1988 for tax year 1987, a