

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America

v.

ACENCION BENAVIDES

No.

JACK C. SILVER - ACTING Clerk
72-CR-141 U. S. DISTRICT COURT

SEP 20 1972

On this 26th day of September, 1972 came the attorney for the government and the defendant appeared in person and with counsel, George Carrasquillo.

IT IS ADJUDGED that the defendant is not guilty, on a verdict of Not Guilty, of the offense of having violated Title 8, U.S.C., 1324(a)(2), charging him with transporting illegal aliens, as charged in Counts One, Two, Three, Four and Five of the Information.

IT IS ADJUDGED that the defendant is Not Guilty by virtue of the jury finding of not guilty.

IT IS ADJUDGED that the defendant is hereby discharged, his bond exonerated and the Information dismissed.

IT IS ADJUDGED that

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Ben F. Baker

Ben F. Baker, Asst. U.S. Attorney

Allen E. Barrow

United States District Judge.

Clerk.

1Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel. 2Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. 3Insert "in count(s) number" if required. 4Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. 5Enter any order with respect to suspension and probation. 6For use of Court to recommend a particular institution.

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 26 1972

*Jack C. Silver*, Clerk  
U. S. DISTRICT COURT *h.*

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 FRANCISCO PUENTE-SERNA, )  
 )  
 Defendants. )

Criminal No. 72-CR-149 ✓

ORDER OF DISMISSAL

NOW, on this 25th day of September, 1972, the above-styled cause comes regularly on for jury trial pursuant to regular setting.

Defendant is present in person and announces ready for trial. The Government announces that it is not ready for trial due to the unavailability of witnesses, who are out of the country.

Defendant moves the Court to dismiss the case for lack of prosecution and the Court finds that said motion should be allowed.

IT IS FURTHER ORDERED that this case is dismissed for lack of prosecution.

*Allen F. Barron*  
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

United States of America )  
vs. )  
JUAQUIN A. GRANADO ✓ )

Criminal No. 74-CR-37

*h.*  
**FILED**  
SEP 25 1972  
JACK C. SILVER - ACTING Clerk  
U. S. DISTRICT COURT

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon the United States Attorney for the NORTHERN District of OKLAHOMA hereby dismisses the Indictment against (indictment, information, complaint) JUAQUIN A. GRANADO defendant.

*Ben F. Baker*  
\_\_\_\_\_  
asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

*Allen E. Dawson*  
\_\_\_\_\_  
United States District Judge

Date: 9-25-72

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

United States of America
v.
Lloyd Ray Brazzal

No. 71-CR-167

FILED
SEP 21 1972
Clerk
U. S. DISTRICT COUR

On this 21st day of September, 1972 came the attorney for the government and the defendant appeared in person and by counsel, John Harlin, Jr.

IT IS ADJUDGED that the defendant upon his plea of guilty and the Court being satisfied there is a factual basis for the plea has been convicted of the offense of having violated T. 18, Sec. 2312, in that on or about August 20, 1971, Lloyd Ray Brazzal did transport in interstate commerce from the State of California to Claremore, Oklahoma, in the Northern District of Oklahoma, a 1971 Ford Econoline, he then knowing the motor vehicle to have been stolen, as charged in the information

and his attorney as charged and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of 6 months a fine to begin on the date of arrest and to terminate on this date.

IT IS ADJUDGED that the defendant is placed on probation for six (6) months from this date.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

APPROVED AS TO FORM:

The Court recommends commitment to
Asst. U. S. Attorney

United States District Judge.

Clerk.

A True Copy. Certified this 21st day of September, 1972
(Signed) Jack C. Lewis Acting Clerk. (By) H. Miller Deputy Clerk.

United States District Court

FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 20 1972

United States of America

v.

Albert Lee Garrard

No. 72-CR-154 U.S. DISTRICT COURT

CAROL S. SILVER - ASST. Clerk

On this 20th day of September, 1972 came the attorney for the government and the defendant appeared in person and with counsel, John Hampton.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea, has been convicted of the offense of having violated T. 18, § 2312, in that, on or about the 4th day of September, 1972, he did transport a stolen motor vehicle, that is, a 1972 Thunderbird, VIN 2Y87A130685, from Helena, State of Montana, to Miami, State of Oklahoma, in the Northern District of Oklahoma, and he then knew the motor vehicle to have been stolen, as charged in the Information.

and his counsel and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Two (2) years.

~~IT IS ADJUDGED that~~

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Ben F. Baker, Asst. U.S. Attorney

United States District Judge.

The Court recommends commitment to a treatment type institution suitable for treatment of drug addiction.

Clerk.

1Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel. 2Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. 3Insert "in count(s) number" if required. 4Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. 5Enter any order with respect to suspension and probation. 6For use of Court to recommend a particular institution.

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**F I L E D**

SEP 19 1972

JACK C. SILVER—ACTING, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
VS )  
 )  
DAVID STUART TAYLOR, )  
 )  
Defendant. )

Case No. 69-CR-23

REVOCATION OF PROBATION

On the 8th day of April, 1969, came the attorney for the government and the defendant appeared in person and was represented by counsel, William Wayne Hood.

It was adjudged that the defendant had been convicted upon his plea of guilty of the offense of having violated Title 18, U.S.C., Section 32, as charged in the Indictment.

It was adjudged that the defendant was guilty as charged and convicted.

IT WAS ADJUDGED that the defendant was committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of One (1) Year and that the execution of the sentence be deferred.

On the 5th day of August, 1969, came the attorney for the government and the defendant appeared in person and by counsel, William Wayne Hood.

IT WAS ADJUDGED that the sentence heretofore imposed on April 8, 1969, was vacated and set aside.

IT WAS FURTHER ADJUDGED that the imposition of sentence was reserved and the defendant was placed on probation for a period of Three (3) Years from August 5, 1969.

On the 24th day of July, 1972, IT WAS ADJUDGED that the period of probation entered herein on the 5th day of August, 1969, be and was extended for a period of One (1) Year from the 5th day of August, 1972.

NOW, on this 19th day of September, 1972, came the attorney for the government and the defendant appeared in person and was represented by counsel, Irvine E. Ungerman. And it being shown to the Court that the defendant has violated the terms and conditions of said probation,

IT IS ADJUDGED that the order of probation be revoked and the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Three (3) Years.

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

APPROVED AS TO FORM:

Arthur H. Bryant  
Asst. U. S. Attorney

Lee D. Dugherly  
United States District Judge

United States District Court )  
Northern District of Oklahoma) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Clerk  
By Barbara Lyon  
Deputy

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

United States of America )  
 )  
 vs. )  
 )  
 C. R. DURHAM, )

Criminal No. 72-CR-69

**FILED**

SEP 19 1972

Clerk:  
U. S. DISTRICT COURT

*JS*

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal  
Procedure and by leave of court endorsed hereon the United States  
Attorney for the Northern District of Oklahoma  
hereby dismisses the Indictment against  
(indictment, information, complaint)  
C. R. Durham defendant.

*Nathan B. Graham*  
United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

*Robert E. ...*  
United States District Judge

Date:

# United States District Court

FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

United States of America  
Plaintiff

v.

GLADYS B. PHILLIPS,  
Defendant

No. 72-CR-79

**FILED**

SEP 19 1972

JACK O. SILVER - ACTING Clerk  
U. S. DISTRICT COURT

On this 19th day of September, 1972 came the attorney for the government and the defendant appeared in person and<sup>1</sup> with counsel, Gene Stipe

IT IS ADJUDGED that the defendant upon his plea of<sup>2</sup> Nolo Contendere

has been convicted of the offense of having violated T.26, Sec. 7201, 7206(1) and 7206(2) in that on or about April 13, 1966, April 15, 1967, April 13, 1968, and April 15, 1969, Gladys B. Phillips, a resident of Tulsa, Oklahoma, in the Northern District of Oklahoma, during the calendar years 1965, 1966, 1967, and 1968 was married, did wilfully and knowingly attempt to evade and defeat a large part of income tax due and owing by her and her husband, Elmer Phillips, to the U.S. by preparing, signing and mailing a false and fraudulent income tax return, which was filed with the Director, I.R.S. Center in violation of Sec. 7201, Internal Revenue Code; T.26, U.S.C., Sec. 7201 AND on or about April 13, 1966, April 15, 1967, April 13, 1968, and April 15, 1969, Gladys B. Phillips, did wilfully and knowingly make and subscribe a U.S. Individual Income Tax Return (Form 1040) for the calendar years 1965, 1966, 1967, and 1968, which were verified by a written declaration that were made under the penalties of perjury and filed with the director of Internal Revenue, she did not believe to be true and correct from sales at Merle Norman Cosmetics; in violation of Sec. 7206(1) 7206(2), Internal Revenue Code: 26 USC 7206(1) and 7206(2) Internal Revenue Code: 26 USC 7206(1) and 7206(2)

and her attorney as charged in the Indictment and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of pay unto the United States of America a fine in the amount of:

- Count One - Ten Thousand (\$10,000) Dollars
- Count Two - Ten Thousand (\$10,000) Dollars
- Count Three - Ten Thousand (\$10,000) Dollars
- Count Four - Ten Thousand (\$10,000) Dollars
- Count Five - Five Thousand (\$5,000) Dollars
- Count Six - Five Thousand (\$5,000) Dollars
- Count Seven - Five Thousand (\$5,000) Dollars
- Count Eight - Five Thousand (\$5,000) Dollars

~~IT IS ADJUDGED THAT~~

IT IS ADJUDGED THAT the defendant is granted Ninety (90) days from this date in which to pay the fine imposed.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

APPROVED AS TO FORM:

Jack M. Short, Asst. U. S. Attorney  
The Court recommends commitment to<sup>6</sup>

Gene Daugherty  
United States District Judge.

Clerk.

<sup>1</sup>Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel. <sup>2</sup>Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. <sup>3</sup>Insert "in count(s) number" if required. <sup>4</sup>Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. <sup>5</sup>Enter any order with respect to suspension and probation. <sup>6</sup>For use of Court to recommend a particular institution.

United States District Court FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED SEP 19 1972

United States of America Plaintiff

v.

EARL M. STRAUGHN, Defendant

JACK C. SILVER-Acting Clerk U. S. DISTRICT COURT

No. Case 72-CR-89

On this 19th day of September, 1972 came the attorney for the government and the defendant appeared in person and with counsel, Terry Meltzer

IT IS ADJUDGED that the defendant upon his plea of not guilty, and a finding of guilty

has been convicted of the offense of having violated T. 18, U.S.C., 2312, in that on or about March 9, 1972, Earl Straughn did transport in interstate commerce from Scottsdale, Arizona, to Tulsa, Oklahoma, in the Northern District of Oklahoma, a 1972 Oldsmobile, vehicle identification number 3V39T2M449916, bearing current Kansas license SG-S8467, knowing this vehicle to be stolen.

/and his attorney as charged in the Indictment and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

THREE (3) Years - Count One

IT IS ADJUDGED that

United States District Court ss Northern District of Oklahoma I hereby certify that the foregoing is a true copy of the original on file in this Court.

Clerk By Barbara Silver Deputy

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

APPROVED AS TO FORM:

Robert Bryant, Asst. U.S. Attorney The Court recommends commitment to

Lee Daugherty United States District Judge

Clerk.

1Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel. 2Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. 3Insert "in count(s) number" if required 4Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. 5Enter any order with respect to suspension and probation. 6For use of Court to recommend a particular institution.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 19 1972

UNITED STATES OF AMERICA
Plaintiff
v.

ANTONIO ALMAGUER,
Defendant

JACK C. SILVER - ACTING Clerk
U. S. DISTRICT COURT
No. 72-CR-101

On this 19th day of September 1972, came the attorney for the government and the defendant appeared in person, and with counsel, George Carrasquillo

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea.

has been convicted of the offense of having violated T. 8, USC, 1324(a)(2), in that on or about May 29, 1972, at a point about 16 miles northeast of Miami, Oklahoma, in the Northern District of Oklahoma, Antonio Almaguer, knowing that aliens, namely Manuel Garcia-Godiness, Bonifacio Lopez-Lemus, and Juan Cardero-Olivares, were then in the U.S. in violation of law, and having reasonable grounds to believe that said aliens' entrance occurred less than three years prior to the aforesaid date, did transport and move said aliens within the U.S. in furtherance of such violation of law.

and his attorney as charged in the Information and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that imposition of sentence as to Counts 1, 2, and 3 are hereby suspended and the defendant is placed on probation, under the provisions of the Youth Correction Act, on each count for a period of Three (3) years, from this date, to run concurrently.

United States District Court, )
Northern District of Oklahoma) ss

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Clerk
By Barbara Silver
Deputy

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

APPROVED AS TO FORM:

Ben F. Baker
Ben Baker, Asst. U. S. Attorney

Frederick A. ...
United States District Judge.

Clerk.

1 Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."
2 Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.
3 Insert "in count(s) number" if required.
4 If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.
5 If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of years from this date."

# United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

United States of America  
Plaintiff

v.

JAMES ARTHUR RANKIN,  
Defendant

No. 72-CR-120

FILED

SEP 19 1972

JACK C. SILVER - ACTING, Clerk  
U. S. DISTRICT COURT

On this 19th day of September, 1972 came the attorney for the government and the defendant appeared in person and<sup>1</sup> with counsel, Elmore Page

IT IS ADJUDGED that the defendant upon his plea of<sup>2</sup> guilty and the court being satisfied there is a factual basis for the plea.

has been convicted of the offense of having violated T. 18, U.S.C., 2312, in that on or about May 17, 1972, James Arthur Rankin did transport in interstate commerce from San Diego, California to Grove, Oklahoma, in the Northern District of Oklahoma, a stolen 1972 Ford Pinto, vehicle identification number 2B11X147307, 1972 California license 392 FBY, he then knowing same to have been stolen.

and his attorney as charged<sup>3</sup> in the Indictment and the court having asked the defendant/whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of<sup>4</sup>

TWO YEARS (2) and Six (6) Months -- Count One

IT IS ADJUDGED that<sup>5</sup>

United States District Court )  
Northern District of Oklahoma ) ss

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Clerk  
By *Barbara Silver*  
Deputy

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

APPROVED AS TO FORM:

*Ben F. Baker*  
Ben F. Baker, Asst. U. S. Attorney  
The Court recommends commitment to<sup>6</sup>

*Lois J. ...*  
United States District Judge.

Clerk.

<sup>1</sup>Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel. <sup>2</sup>Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. <sup>3</sup>Insert "in count(s) number" if required. <sup>4</sup>Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. <sup>5</sup>Enter any order with respect to suspension and probation. <sup>6</sup>For use of Court to recommend a particular institution.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 19 1972

Clerk
U. S. DISTRICT COURT

United States of America
v.
JAMES DUANE VOLKER

No. 72-CR-132

On this 19th day of September, 1972 came the attorney for the government and the defendant appeared in person and with counsel, Russell Cobb.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 18, U.S.C., 1708, in that, on or about March 1, 1972 and May 1, 1972, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he did unlawfully receive and have in his possession the contents of two first-class letters consisting of State of Oklahoma, Public Welfare Commission checks, which had been stolen from an authorized mail depository, knowing them to have been stolen, as charged in Cts. One and Two of the Indictment.

and his attorney xxxxxxxxxx and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count One- Three (3) years
Count Two- Three (3) years.

IT IS ADJUDGED that the period of sentence imposed in Ct. Two shall run concurrently with the sentence imposed in Count One.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Ben F. Baker

Ben F. Baker, Asst. U.S. Attorney

Allen E. Baker

United States District Judge.

Clerk.

1Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel. 2Insert (1) "guilty and the court being satisfied there is a factual basis for the plea." (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. 3Insert "in count(s) number" if required. 4Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. 5Enter any order with respect to suspension and probation. 6For use of Court to recommend a particular institution.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America
v.
JAMES DUANE VOLKER

No. 72-CR-136

SEP 19 1972
FACI G. STILES, Clerk
U. S. DISTRICT COURT

On this 19th day of September, 1972, the attorney for the government and the defendant appeared in person and with counsel, Russell Cobb.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea, has been convicted of the offense of having violated T. 18, U.S.C. 1708 and 495, in that he did unlawfully have in his possession, and did forge and counterfeit, and did utter and publish as true, a false writing, to wit: U.S. Treasury Check No. 3,694,789, dated September 1, 1971, and payable to Richard D. Johnson, Wichita, Kansas, in the sum of \$105.01, which had been stolen, and taken from an authorized depository mail matter, as charged in Counts One, Two and Three of the Indictment.

& his attorney and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count One- Eighteen (18) months.

IT IS ADJUDGED that the imposition of sentence in Counts Two and Three is hereby suspended and that the defendant is placed on probation for a period of Four (4) years, as to each count, concurrently.

IT IS ADJUDGED that the period of sentence imposed in Count One in this case shall run consecutively with the period of sentence imposed in Count One of Criminal Case 72-CR-132.

IT IS FURTHER ORDERED that the probational period in this case shall begin at the expiration of consecutive sentence imposed in Count One of this case and Count One in Criminal Case 72-CR-132.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

[Signature of Cecil E. Bonner]

United States District Judge.

[Signature of Ben F. Baker]

The Court recommends commitment to

Ben F. Baker, Asst. U.S. Attorney

Clerk.

1Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel. 2Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. 3Insert "in count(s) number" if required. 4Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. 5Enter any order with respect to suspension and probation. 6For use of Court to recommend a particular institution.

# United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

JAMES DAVID SCULLEN

No. 72-CR-138

FILED

SEP 19 1972

JACK C. SILVER - ACTING Clerk  
U. S. DISTRICT COURT

On this 19th day of September, 1972 came the attorney for the government and the defendant appeared in person and<sup>1</sup> with counsel, Waldo Jones, Sr.

IT IS ADJUDGED that the defendant upon his plea of<sup>2</sup> guilty, and the court being satisfied there is a factual basis for the plea, has been convicted of the offense of having violated T. 18, § 1708, 495, U.S.C., in that on or about the 5th day of April, 1972, in the Northern District of Ohio, Eastern Division, he did unlawfully have in his possession, with intent to defraud the United State, did utter and publish as true a falsely made and forged writing which endorsement he well knew to be falsely made and forged, knowing the same to have been stolen, as charged in Counts One and Two of the Indictment.

and his attorney, ~~represented~~ and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of<sup>4</sup>

Count One- Two (2) years.

IT IS ADJUDGED that<sup>5</sup> the imposition of sentence in Counts Two, Three and Four is hereby suspended and the defendant placed on probation for a period of Three (3) years, as to each count, concurrently, to begin at the expiration of sentence imposed in Count One.

IT IS FURTHER ADJUDGED that the defendant may become eligible for parole at such time as the board of parole may determine as provided in Title 18, U.S.C.A. § 4208(a)(2).

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

*Allen E. Barrett*  
United States District Judge.

The Court recommends commitment to<sup>6</sup>  
*Ben F. Baker*

Ben F. Baker, Asst. U.S. Attorney

Clerk.

<sup>1</sup>Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." <sup>2</sup>Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. <sup>3</sup>Insert "in count(s) number \_\_\_\_\_" if required. <sup>4</sup>Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. <sup>5</sup>Enter any order with respect to suspension and probation. <sup>6</sup>For use of Court to recommend a particular institution.



United States District Court
FOR THE

NORTHERN DISTRICT OF OKLAHOMA

United States of America
v.
JOHN WILLIAM MARX

No. 72-CR-112

JACK C. SILVER-ACTING
SEP 12 1972

U. S. DISTRICT COURT

On this 12th day of September, 1972, the attorney for the government and the defendant appeared in person and with counsel, Kenneth L. Stainer.

IT IS ADJUDGED that the defendant upon his plea of not guilty, a jury verdict of guilty,

has been convicted of the offense of violating T. 18, U.S.C. 2113(a)(d)(e), in that, on or about May 2, 1972, at Tulsa, Oklahoma, he and William Fredrick Shriver did willfully, unlawfully, and with felonious intent, by force, violence, and intimidation, take from Houston Adams, Pres., F&M Bank & Trust Co., of Tulsa, Oklahoma, \$49,500.00 belonging to said bank, whose deposits were insured by FDIC; and did put in jeopardy the life of said Houston Adams by use of a dangerous weapon, to-wit, a pistol, and by use of a device which said John Wm. Marx stated was a bomb, and did force the said Houston Adams to accompany them without the consent of said Houston Adams, and did force Mrs. Houston Adams, Kim Adams, and Kerri Adams to accompany them without the consent of said Mrs. Houston Adams, Kim Adams, and Kerri Adams, as charged in Counts One, Two, and Three of the Indictment.

and his attorney and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count One--For purposes of sentence is merged into Count Two.

Count Two--Twenty-Five (25) years and further pay a fine unto the United States of America in sum of \$10,000.

Count Three--Forty-Two (42) years.

IT IS ADJUDGED that for purposes of sentence Count One is merged into the aggravated offense in Count Two and sentence is imposed under Count Two, and the sentence in Count Two shall run concurrently with the sentence in Count Three.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Nathan G. Graham
The Clerk recommends commitment to

Cecilia E. Barrow
United States District Judge.

Nathan G. Graham, U. S. Attorney

Clerk.

1Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel. 2Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. 3Insert "in count(s) number" if required. 4Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. 5Enter any order with respect to suspension and probation. 6For use of Court to recommend a particular institution.

United States District Court

FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

JACK C. SILVER - ACTING SEP 12 1972

United States of America

v.

WILLIAM FREDRICK SHRIVER

No. 72-CR-112 U. S. DISTRICT COURT

On this 12th day of September, 1972 came the attorney for the government and the defendant appeared in person and with counsel, Wm. Powers, Jr., and Ron Stockwell.

IT IS ADJUDGED that the defendant upon his plea of not guilty, and a jury verdict, of guilty,

has been convicted of the offense of having violated T. 18, U.S.C. 2113(a)(d)(e), in that on or about May 2, 1972, at Tulsa, Oklahoma, he and John William Marx, did willfully, unlawfully, and with felonious intent, by force, violence, and intimidation take from Houston Adams, President of F&M Bank & Trust Co., of Tulsa, Oklahoma, \$49,500.00 belonging to said bank, whose deposits were insured by FDIC; and did put in jeopardy the life of the said Houston Adams by use of a dangerous weapon, to-wit, a pistol, and by use of a device which said John William Marx stated was a bomb, and did force the said Houston Adams to accompany them without the consent of said Houston Adams, and did force Mrs. Houston Adams, Kim Adams, and Kerri Adams to accompany them without the consent of said Mrs. Houston Adams, Kim Adams, and Kerri Adams, as charged in Counts One, Two, and Three of the Indictment.

and his attorneys ~~represented~~ and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count One--For purposes of sentence is merged into Count Two.

Count Two--Twenty-Five (25) years and further pay a fine unto the United States of America in sum of \$10,000.

Count Three--Forty (40) years.

IT IS ADJUDGED that for purposes of sentence Count One is merged into the aggravated offense in Count Two and sentence is imposed under Count Two, and the sentence in Count Two shall run concurrently with the sentence in Count Three.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Nathan G. Graham

Allen E. Barrett United States District Judge.

~~Executed by Nathan G. Graham, U.S. Attorney~~

Nathan G. Graham, U. S. Attorney

Clerk.

1Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the aid of counsel. 2Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. 3Insert "in count(s) number" if required 4Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. 5Enter any order with respect to suspension and probation. 6For use of Court to recommend a particular institution.

FILED

SEP 12 1972

UNITED STATES DISTRICT COURT JACK C. SILVER-ACTING Clerk

Northern District of Oklahoma

U. S. DISTRICT COURT

72-CR-145

United States of America  
vs.  
Alfonso Martinez-Martinez

Criminal No. 72-CR-145

FILED

SEP 12 1972

JACK C. SILVER-ACTING Clerk  
U. S. DISTRICT COURT

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal

Procedure and by leave of court endorsed hereon the United States

Attorney for the Northern District of Oklahoma

hereby dismisses the information against  
(indictment, information, complaint)

Alfonso Martinez-Martinez defendant.

NATHAN G. GRAHAM  
United States Attorney

By BEN F. BAKER

Ben F. Baker  
Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

Allen E. Benson  
United States District Judge

Date: 9-12-72



United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 12 1972

United States of America

v.

No. 72-CR-150

U. S. DISTRICT COURT

FRANCISCO DEL VALLE-COSTILLA

On this 12 th day of SEPTEMBER, 19 72 came the attorney for the government and the defendant appeared in person and with counsel, George Carrasquillo.

IT IS ADJUDGED that the defendant upon his plea of guilty,

has been convicted of the offense of having violated T. 8, U.S.C., 1326, in that, on or about August 24, 1972, at a point about sixteen miles northeast of Miami, Oklahoma, on the Will Rogers Turnpike, in the Northern District of Oklahoma, he, after having been arrested and deported from the United States, did gain enter into the United States in violation of law without first having obtained the express consent of the Attorney General of the United States to re-apply for admission to the United States, as charged in the Information.

XXXXXXXXXX

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Twenty Four (24) months,

on the condition that the defendant be confined in a jail type institution for a period of Three (3) months, the execution of the remainder of the sentence is hereby suspended and the defendant placed on probation for a period of Twenty-One (21) months.

IT IS ADJUDGED that the special condition of probation is that the defendant not re-enter the United States illegally again.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Ben F. Baker

United States District Judge

Ben F. Baker, Asst. U.S. Attorney

Clerk.

Insert by [name of counsel], counsel, or where counsel; the court advised the defendant of his rights to counsel and asked him whether he desired the counsel appointed by the court, and the defendant thereupon stated that he waived the right to the appointed counsel. Insert (1) "guilty and the court being satisfied that it is a factual basis for the plea" or "not guilty," and a verdict of "guilty," (2) "not guilty, and a finding of guilty," or (3) "guilty, and a finding of guilty." Insert (4) "in county" number. Insert (5) sentence or sentences, and the mode of service, if any; (6) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term; (7) to any other outstanding unserved sentence; (8) whether defendant is to be further imprisoned until payment of the fine or the end costs, or until he is otherwise discharged as provided by law. Enter any order with respect to suspension and probation. For use of Court to recommend a particular institution.



**FILED**

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

SEP 10 1972  
JACK C. SILVER - ACTING Clerk  
U. S. DISTRICT COURT

United States of America

vs.

Ira J. Seasholtz

Criminal No. 72-CR-86

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon the United States Attorney for the Northern District of Oklahoma hereby dismisses the indictment against Ira J. Seasholtz, defendant.  
(indictment, information, complaint)

**NATHAN G. GRAHAM**

*Nathan G. Graham*  
United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

(Signed) ALLEN E. BARROW

United States District Judge

Date: September 3, 1972