

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 25 1973

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

United States of America
v.
LARRY MORA ROMAN

No. 73-CR-31

On this 25th day of April, 1973 came the attorney for the government and the defendant appeared in person and¹ with counsel, James D. Bass.

IT IS ADJUDGED that the defendant upon his plea of² not guilty, and a verdict of guilty,

has been convicted of the offense of having violated T. 8, U.S.C., 1324(a)(2), in that, on or about February 3, 1973, at a point about sixteen miles northeast of Miami, Oklahoma, on the Will Rogers Turnpike, in the Northern District of Oklahoma, he, knowing that certain aliens, were then in the United States in violation of law, and having reasonable grounds to believe that said aliens' entry into the United States occurred less than three years prior to the aforesaid date, did transport and move, and attempt to transport and move, said aliens within the United States, in furtherance of such violation of law, as charged in Counts One, Two and Three of the Indictment.

~~was 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 of⁴

Count One- Eighteen (18) months.

IT IS ADJUDGED that⁵ the imposition of sentence in Counts Two and Three is hereby suspended, and the defendant is placed on probation for a period of Three (3) years, as to each count, concurrently, to begin at the expiration of sentence 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:

Jack Short
Jack Short, Asst. U.S. Attorney

United States District Judge
United States District Judge.
Clerk.

The Court recommends commitment to⁶ an institution near the defendant's home in Los Angeles, California.

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
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 24 1973

United States of America)

vs)

BOBBY JOE HIGH)

71-CR-89

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

On Sept. 21, 1971, came the attorney for the government and the defendant appeared in person and by counsel, Larry Oliver.

IT WAS ADJUDGED that the defendant had been convicted upon his plea of guilty of the offense of having violated T. 18, U.S.C., 2312, in that on or about June 10, 1971, he did transport a stolen motor vehicle, that is, a 1969 Dodge bearing vehicle identification number LM 23P9B9342839, from North Chicago, State of Illinois, to Tulsa, 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.

IT WAS ADJUDGED that the defendant was guilty as charged and convicted.

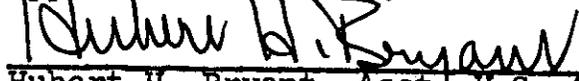
IT WAS ADJUDGED that the defendant was committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Four (4) years, on the condition that the defendant be confined in a jail type or treatment institution for a period of Six (6) months, the execution of the remainder of the sentence of imprisonment suspended and the defendant placed on probation for a period of forty two months.

NOW, on this 24th day of April, 1973, came the attorney for the government and the defendant appeared with counsel, Larry Oliver. 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 entered September 21, 1971 be revoked and set aside and the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of forty (40) months.

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:


Hubert H. Bryant, Asst. U.S. Attorney


Celia E. Barrow
U.S. Judge

United States District Court
FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America

v.

ALFORD THOMAS PARNELL

No. 72-CR-178 Jack C. Silver, Clerk
U. S. DISTRICT COURT

APR 24 1973

On this 24th day of April, 1973, the attorney for the government and the defendant appeared in person and with counsel, Allen Barrow, 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, U.S.C., 2312, in that, on or about August 10, 1972, he did transport in interstate commerce from Topeka, Kansas to Tulsa, Oklahoma, in the Northern District of Oklahoma, a stolen 1972 GMC pickup truck, vehicle identification number TCE142J505400, he then knowing the same to have been stolen, as charged in the Indictment.

& 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

Thirty (30) months

on the conditions that the defendant be confined in a jail type institution for a period of Six (6) months, the execution of the remainder of sentence is suspended and the defendant placed on probation for a period of twenty-four (24) months.

~~xxxxxx~~

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:

Hubert H. Bryant
Hubert H. Bryant, Asst. U.S. Attorney

Allen E. Barrow
United States District Judge

Clerk.

1 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. 2 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. 3 Insert "in count(s) number" if required. 4 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. 5 Enter any order with respect to suspension and probation. 6 For use of Court to recommend a particular institution.

United States District Court
FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America

v.

JERRY LOUIS COLTHARP

No. 73-CR-53

APR 24 1973

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

On this 24th day of April, 1973 came 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 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., §371, & § 2113(a) in that, on or about October 3, 1972, in San Diego County, in the Southern District of California, he did, combine, conspire, confederal, and agree with others to commit an offense against the laws of the United States, to wit: by armed robbery of the funds of the Security Pacific National Bank, La Jolla, Calif., and did by force and violence and intimidation, did knowingly and wilfully, attempt to take from the person and presence of certain persons money belonging to and in the care, custody, control, management and possession of said bank, which bank was then a bank whose deposits were insured by the Federal Deposit Insurance Corp., and in committing the above acts put in jeopardy the lives of said persons, and others then present by the use of dangerous weapons, that is, handguns, as charged in Counts One and Two of the Indictment.

~~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 Two- Twenty-Five (25) years.

IT IS ADJUDGED that the imposition of sentence in Count One is hereby suspended and the defendant is placed on probation for a period of Five (5) years, to begin at the expiration of sentence imposed in Count Two.

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:

Hubert H. Bryant
XX
The court recommends commitment to
Hubert H. Bryant, Asst. U.S. Attorney

Allen E. Barrow
United States District Judge

Clerk.

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." 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. Insert "in count(s) number" if required. 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. Enter any order with respect to suspension and probation. For use of Court to recommend a particular institution.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America

v.

No.

73-CR-54

APR 24 1973

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

JERRY LEWIS COLTHARP

On this 24th day of April, 1973, 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 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., § 2113(a) and (2), in that, on or about September 15, 1972, in the Dallas Division of the Northern District of Texas, he did, knowingly, wilfully, and unlawfully, aid, and abet James Allen Klein, not named herein as defendant, by force and violence and by intimidation who did take from the person and presence of Janet Tokasz approximately \$10,300.00 in money belonging to and in the care, custody, control, management, and possession of the Village Bank, National Association, Dallas, Texas, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and said Jerry Lewis Coltharp did procure the commission of the offense set out above, 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 (20) years.

IT IS ADJUDGED that the sentence imposed in this case shall run concurrently with the sentence imposed in Count Two in Case 73-CR-53.

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:

Hubert H. Bryant, Asst. U.S. Attorney

[Signature] United States District Judge.

Clerk.

1 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." 2 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. 3 Insert "in count(s) number" 4 If required 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. 5 Enter any order with respect to suspension and probation. 6 For use of Court to recommend a particular institution.

United States District Court
FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America

v.

JERRY LEWIS COLTHARP

No. 73-CR-55

APR 24 1973

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

On this 24th day of April, 1973 came 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 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., 2113 (a)(d), in that, on or about November 27, 1972, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he did, by force and violence and by intimidation, take from the person and presence of Lou Ann Selby and Christine Mitchell approximately \$7,175.00 in money belonging to and in the care, custody, control, management and possession of the Tulsa Federal Savings and Loan Association, Country Club Plaza Branch, the deposits of which were then insured by the Federal Home Loan Bank; and Jerry Lewis Coltharp, in committing the aforesaid offense, did put in jeopardy the lives of Lou Ann Selby and Christine Mitchell, by means of a dangerous weapon, that is, a black, short-barreled revolver, as charged in the Information.

~~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

Twenty-Five (25) years.

IT IS ADJUDGED that the sentence imposed in this case shall run concurrently with the sentence imposed in Count Two of Case 73-CR-53.

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. Barrow
United States District Judge.

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

Clerk.

¹ 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." ² 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. ³ Insert "in count(s) number " if required. ⁴ 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. ⁵ Enter any order with respect to suspension and probation. ⁶ For use of Court to recommend a particular institution.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 24 1973

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

United States of America

v.

DONALD WAYNE WASHBURN

No. 73-CR-56

On this 24th day of April, 1973 came the attorney for the government and the defendant appeared in person and with counsel, Curtis Parks.

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. 26, U.S.C., 5861(d), in that on or about March 22, 1973, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he did unlawfully possess a firearm which is not registered to him in the National Firearms Registration and Transfer Record, to wit: a Stevens model 940E .410 gauge shotgun, having no serial number, with a 14 1/2 inch barrel and an overall length of 25 1/4 inches, 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 treatment and supervision until discharged by the Youth Correction Act as provided by T. 18, U.S.A. §5010(b)

XXXXXXXXXXXXXXXXXXXX

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]
The Court recommends commitment to

[Signature]
United States District Judge.

Nathan G. Graham, U.S. Attorney

Clerk.

1 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. 2 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. 3 Insert "In count(s) number" if required. 4 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. 5 Enter any order with respect to suspension and probation. 6 For use of Court to recommend a particular institution.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America

v.

No. 73-CR-57

APR 24 1973

ANTONIO ARANJON, JR.

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

On this 24th day of April, 1973 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, U.S.C., 1324(a)(2), in that, on or about March 13, 1973, at a point about sixteen miles northeast of Miami, Oklahoma, on the Will Rogers Turnpike, in the Northern District of Oklahoma, he, knowing that certain aliens, were then in the United States in violation of law and knowing, or having reasonable grounds to believe that said aliens' entry into the United States occurred less than three years prior to the afore-said date, did transport and move, and attempt to transport and move, said aliens within the United States in furtherance of such violation of law, as charged in Counts One, Two, and Three of 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

Count One- Thirty-Three (33) days.

IT IS ADJUDGED that the imposition of sentence in Counts Two and Three are hereby suspended, and the defendant placed on probation as to each count for a period of Two (2) years, concurrently, to begin at the expiration of sentence in Count One.

(The defendant having served 33 days incarcerated,

IT IS THE INTENT of the Court that the defendant be released on 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

Celia F. 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

APR 24 1973

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

UNITED STATES OF AMERICA

v.

VALERIANO ZAMBRANO-BRAVO

No. 73-CR-58

On this 24th day of April, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Joe Hull, 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, U.S.C., 911, in that, on or about March 21, 1973, at Miami, Oklahoma, in the Northern District of Oklahoma, he, also known as Baleriano Zambrano-Bravo, did falsely and willfully present himself as a citizen of the United States to Border Patrol Agent Russell E. Bruce, as charged in the Information.

~~re-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 imposition of sentence is hereby suspended and the defendant placed on probation for a period of Two (2) years from this date.

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:

Nathan G. Graham
Nathan G. Graham, U.S. Attorney

William E. Brown
United States District Judge.

Clerk.

* Insert (1) 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."

* 1. (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 finding of guilty," or (4) "nolo contendere," as the case may be.

* 2. (1) count(s) number " if required.

* 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.

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

FILED

APR 24 1973

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

UNITED STATES OF AMERICA

v.
MARY NANNET HARGRAVE a/k/a

MARY ANN HARGRAVE

No. 73-CR-59

On this 24th day of April, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Lawrence A. McSoud.

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 on or about February 16, 1973 and February 28, 1973, at Tulsa, Oklahoma, in the Northern District of Oklahoma, she did knowingly make certain false reports to the Community State Bank and the Boulder Bank and Trust Company, each of Tulsa, Oklahoma, each bank insured by the Federal Deposit Insurance Corp., for the purpose of influencing them to make a loan to her, as charged in Counts One and Two of the Information.

~~and~~

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.

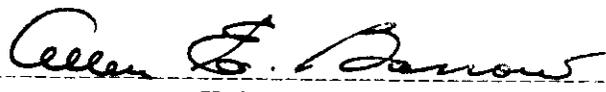
IT IS ADJUDGED that the imposition of sentence in Counts One and Two are hereby suspended and the defendant placed on probation for a period of Two (2) years from this date, concurrently.

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:


Nathan G. Graham, U.S. Attorney


United States District Judge.

Clerk.

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."

* 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.

* Insert "in count(s) number" if required.

* 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.

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."

FILED

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

APR 23 1973

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

UNITED STATES OF AMERICA,

Plaintiff,

vs.

STEVE ROY GARCIA,

Defendant.

NO. 73-CR-4

ORDER MODIFYING JUDGMENT AND SENTENCE

The Court has for consideration a motion for modification or reduction of sentence pursuant to Rule 35, Federal Rules of Criminal Procedure, in the above captioned matter.

Upon review, study and reflection of the proceedings herein, the Court finds that the motion for reduction or modification of sentence should be sustained.

IT IS, THEREFORE, ORDERED that the judgment and sentence entered herein on February 6, 1973, be and it is hereby modified to read as follows:

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 to run concurrently with the sentences of Steve Roy Garcia from the State of Oklahoma.

Further, the Court recommends that this Federal sentence be served in the Oklahoma State Penitentiary, McAlester, Oklahoma, where the Oklahoma State sentences are now being served.

Dated this 23rd day of April, 1973, at Tulsa, Oklahoma.


CHIEF JUDGE, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
APR 17 1973
Jack C. Silver, Clerk
U. S. DISTRICT COURT

United States of America
v.
JAMES RYAN SCHELL

No. 72-CR-167

On this 17th day of April, 1973, came the attorney for the government and the defendant appeared in person and with counsel, O.B. Graham.

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 Title 18, U.S.C., Sec. 2312, in that, on or about March 22, 1972, he unlawfully transported a certain stolen motor vehicle, to wit, a 1961 Chevrolet bearing vehicle identification number 11669K163746, in interstate commerce from the State of Oklahoma to McKinney, Texas, within the Sherman Division of the Eastern District of Texas, the defendant then knowing said motor vehicle to have been stolen, as charged in the Information,

and his attorney [unclear] 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, and further ordered that the defendant may become eligible for parole at such time as the board of parole may determine as provided in T. 18, U.S.C.A., Sec. 4208(a)(2).

[unclear]

The Court recommends commitment to the United States Medical Center, in Springfield, Missouri.

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:

Hubert H. Bryant, Asst. U.S. Atty.
[Signature]

[Signature]
United States District Judge.

Clerk.

1 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." 2 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) "nois contendere," as the case may be. 3 Insert "in count(s) number" if required. 4 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. 5 Enter any order with respect to suspension and probation. 6 For use of Court to recommend a particular institution.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 17 1973

UNITED STATES OF AMERICA

v.

JAMES RYAN SCHELL

No. 72-CR-170

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

On this 17th day of April, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, O.B. Graham.

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., 2312, in that on or about March 9, 1972, he did transport in interstate commerce from Houston, Texas, to Tulsa, Oklahoma, in the Northern District of Oklahoma, a stolen 1969 Chevrolet pickup truck, vehicle identification No. CE249S837380, he then knowing the same 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 imposition of sentence is hereby suspended and that the Defendant is placed on probation for a period of One (1) Year, to begin at the expiration of the sentence imposed in Criminal Case No. 72-CR-167.

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:

Allen E. Benson

United States District Judge.

Hubert H. Bryant
Hubert H. Bryant, Asst. U.S. Atty.

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.

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

FILED

APR 17 1973

United States of America

v.

MARTIN ARNOLD JACKSON

No. 72-CR-178

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

On this 17th day of April, 1973 came the attorney for the government and the defendant appeared in person and with counsel, James Fransein.

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., 2312, in that on or about August 10, 1972, he did transport in interstate commerce from Topeka, Kansas to Tulsa, Oklahoma, in the Northern District of Oklahoma, a stolen 1972 GMC pickup truck, vehicle identification number TCE142J505400, they then knowing the same to have been stolen, as charged in the Indictment.

~~and the court~~

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

Thirty (30) months, and on condition that the defendant be confined in a jail type institution for a period of Six (6) months, the execution of the remainder of the sentence of imprisonment is suspended and the defendant placed on probation for a period of twenty-four (24) months.

~~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:

Allen B. ...
United States District Judge.

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

Clerk.

¹ 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." ² 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. ³ Insert "in count(s) number" if required ⁴ 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. ⁵ Enter any order with respect to suspension and probation. ⁶ For use of Court to recommend a particular institution.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 17 1973

United States of America

v.

No. 72-CR-187

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

JAMES E. HENSON

On this 17th day of April, 1973, came the attorney for the government and the defendant appeared in person and with counsel, Patrick J. Malloy, III.

It Is ADJUDGED that the defendant upon his plea of not guilty, and a verdict of guilty

has been convicted of the offense of having violated T. 26, USC, 5861(d), in that, on or about October 15, 1972, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he did unlawfully possess a firearm which was not registered to him in the National Firearms Registration and Transfer Record, to-wit: a Stevens, 16-gauge shotgun having a barrell less than eighteen inches in length, to-wit: Twelve and one-half inches, and being twenty-eight and one-fourth inches over all in length, as charged in the Indictment.

and his attorney ~~exchanged~~³

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 ~~xx xxxxxx~~ the maximum period of

Three (3) years,

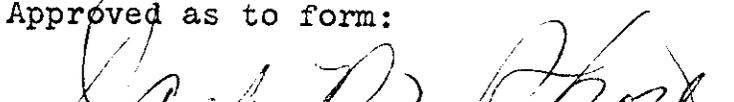
and further ordered that the defendant may become eligible for parole at such time as the board of parole may determine as provided in T. 18, U.S.C.A. § 4208(a)(2).

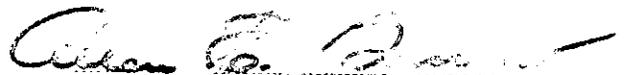
~~xx is to occur that~~

THE COURT DIRECTS that the defendant receive proper medical attention & surgery on his hand.

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
Jack M. Short, Asst. U.S. Attorney


United States District Judge.

Clerk.

¹ 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." ² 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. ³ Insert "in count(s) number" if required. ⁴ 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. ⁵ Enter any order with respect to suspension and probation. ⁶ For use of Court to recommend a particular institution.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 17 1973

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

UNITED STATES OF AMERICA

v.

VERNON DALE NEEL

No. 73-CR-27

On this 17th day of April, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Ainslie Perrault, 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, U.S.C., 2314, in that, on or about November 5, 1973, he, with unlawful and fraudulent intent, did cause to be transported in interstate commerce from Tulsa, Oklahoma, in the Northern District of Oklahoma, to New York City, New York, two falsely made and forged securities, knowing same to be falsely made and forged, as charged in Counts One and Two of the Indictment.

~~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 imposition of sentence as to Counts One and Two is hereby suspended and the defendant placed on probation as to each count for a period of Five (5) years from this date, concurrently, pursuant to the Federal Youth Correction Act, Title 18, U.S.C.A. 5010(a).

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 F. Baker, Asst. U.S. Attorney

Allen E. ...

United States District Judge.

Clerk.

If not "by 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.

If "not 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 verdict of guilty," or (4) "nolo contendere," as the case may be.

If sentence is imposed, enter here (1) sentence or sentences, specifying counts if any, (2) whether to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of the other, (3) whether defendant is to be further imprisoned until payment of fine or costs, and (4) the facts regarding the suspension of the sentence or sentences and the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant placed on probation for a period of _____ years from this date."

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
APR 17 1973
Jack C. Silver, Clerk
U. S. DISTRICT COURT

United States of America

v.

GUILBERMO RIVAS-MENDEZ

No. 73-CR-60

On this 17th day of April, 1973, the attorney for the government and the defendant appeared in person and with counsel, Geo. 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. 18, U.S.C., 911, in that, on or about March 31, 1973, at a point about sixteen miles northeast of Miami, Oklahoma, on the Will Rogers Turnpike, in the Northern District of Oklahoma, he did falsely and willfully represent himself as a citizen of the United States to Border Patrol Agent Paul E. Cheadle, 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

Six (6) months,

and on the condition that the defendant be confined in a jail type institution for a period of thirteen (13) days, the execution of the remainder of sentence is hereby suspended and the defendant placed on probation for a period of Five (5) months, Seventeen (17) days; with the special condition that the defendant does not enter the United States illegally again, as a condition of probation.

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

For the Court recommends commitment to

United States District Judge

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

Clerk.

1. Insert name of counsel, counsel or without counsel; the court advised the defendant of his rights... 2. Insert (1) "guilty and the court being satisfied... (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of... (4) "in count(s) number" if required... (5) Enter any order with respect to... For use of Court to recommend a particular institution.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 16 1973

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

UNITED STATES OF AMERICA

v.

No. 73-CR-47

EUNICE L. HUGHS, formerly
Eunice L. Curtis

On this 16th day of April, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Joel L. Wohlgenuth.

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. 42, U.S.C., 408(d), in that, on or about April 1, 1968, at Tulsa, Oklahoma, in the Northern District of Oklahoma, she, having knowledge of an event, that is, the death of her son, Howard L. Curtis, occurring on or about April 20, 1967, which effected her continued right to payment on his behalf, did willfully and knowingly conceal and fail to disclose such event with an intent fraudulently to secure payment to herself, for the month of April, 1968, when no such ~~was charged~~ payment was authorized, as charge 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 imposition of sentence is hereby suspended and the defendant is placed on probation for a period of One (1) day from this date.

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:

Nathan G. Graham
Nathan G. Graham, U.S. Attorney

Allen E. Dawson
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.

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."

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

UNITED STATES OF AMERICA,)
)
) Plaintiff,)
 vs.)
)
 WILBERT MOORE,)
 ELI GILBERT,)
 WOODROW HOWE,)
 WALTER T. NAPIER,)
)
) Defendants.)

No. 70-CR-39

APR 10 1973
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

ORDER

The above named defendants have petitioned this Court in writing and by affidavits and by affidavit of one who now confesses perjury and briefs; and the Court, having reviewed the entire file, the briefs and the response filed by the United States Attorney, and being sufficiently advised in the premises, concludes that the Motion for New Trial based upon newly discovered evidence should be denied.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the Motion for New Trial as to each defendant be, and the same is hereby denied, and the Petition dismissed.

Dated this 9th day of April, 1973.

Yutler Bohanon
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 8 1973

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

UNITED STATES OF AMERICA)

vs

No. 68-CR-19

CECIL McCRAY CRAWFORD)

On the 9th day of April, 1968, came the attorney for the government and the defendant appeared in person, and with counsel, Pat Malloy, Sr.

IT WAS ADJUDGED that the defendant had been convicted upon his plea of Nolo Contendere of the offense of having violated T. 18, USC 1341, in that, on or about March 1, 1967, to on or about August 23, 1967, in the Northern District of Oklahoma, he knowingly devised a scheme to defraud and obtain money from the American Exchange Bank of Collinsville by means of false and fraudulent promises, thereby inducing the bank to part with its funds which were converted to his own profit and use, and accomplishing said scheme by utilization of the U.S. Mails, as charged in Counts 1,2,3,4,5,6, 7,8,9 and 10 of the Indictment.

IT WAS ADJUDGED that the defendant was placed on probation on each count for a period of Five (5) years, from that date, concurrently, with certain special conditions.

NOW, on this 7th day of March, 1973, came the attorney for the government and the defendant appeared with counsel, Pat Malloy. 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 set aside, 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.

THE EXECUTION of said sentence of imprisonment is hereby suspended upon the following terms and conditions: that the defendant continue to support Ms. Ada B. Davis in the same manner that he has for the last five years.

IT IS THE intention of the Court that the defendant continue the approximate \$1,000 to \$1,200 support payment to her, with the provision that he may create a trust fund in the amount of \$50,000 for her, if able, with the condition that the trust fund may revert back to Mr. Crawford in the event of Ms. Davis' death. The conditions stated herein will be unsupervised by the Probation Office.

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

Jack C. Silver
U.S. District Judge

FILED

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

APR 5 1973

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JESUS ERASMO-MUNOZ,

Defendant.

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

NO. 73-CR-18 ✓

ORDER MODIFYING JUDGMENT AND SENTENCE

The Court has for consideration a motion for modification or reduction of sentence pursuant to Rule 35, Federal Rules of Criminal Procedure, in the above captioned matter.

Upon review, study and reflection of the proceedings herein, the Court finds that no further benefit is to be gained by the continued imprisonment of this defendant and that continued imprisonment might well prove detrimental. Therefore, the Court finds that the motion for modification of sentence should be sustained.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the sentence of Jesus Erasmo-Munoz entered on February 27, 1973, be and it is hereby modified to read as follows:

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 months and 22 days on Count One.

IT IS ADJUDGED that the imposition of sentence in Counts Two, Three, Four and Five is hereby suspended and that the defendant is placed on probation for a period of Eighteen (18) months, as to each count, concurrently, to begin at the expiration of sentence in Count One.

In this modification, credit has been given for the defendant's pre-sentence custody; and, it is the intent of this Order modifying sentence that the defendant, Jesus Erasmo-Munoz, be released from jail-type custody on April 27, 1973; and, he is to be released to the custody of the United States Border Patrol for their administrative proceedings.

Dated this 5th day of April, 1973, at Tulsa, Oklahoma.


CHIEF JUDGE, UNITED STATES DISTRICT
COURT FOR THE NORTHERN DISTRICT OF
OKLAHOMA