

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

E I L E D

United States of America

v.

James Oliver

No. 73-CR-63

MAY 30 1973

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

On this 30th day of May, 1973 came the attorney for the government and the defendant appeared in person and with counsel, Charles Froeb.

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 4, 1973, he did, knowingly and willfully, transport in interstate commerce from Oakland, California, to Bristow, Oklahoma, in the Northern District of Oklahoma, a 1964 Chevrolet sedan, vehicle identification number 41847L199757, property of Willie Montgomery, Oakland, California; knowing same to have been stolen, as charged in the Information.

XXXXXXXXXX
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

Four (4) years

and on the condition that he 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 hereby suspended and the defendant placed on probation for a period of Forty Two(42) 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:

Ben F. Baker

Allen E. Barrow
United States District Judge.

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

FILED

United States of America

v.

JOHNNY JOE COUNTS

No. 73-CR-68

MAY 24 1973

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

On this 24th day of May, 1973 came the attorney for the government and the defendant appeared in person and with court appointed 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 passing and uttering a counterfeit \$20 Federal Reserve Note, drawn on the Federal Reserve Bank of St. Louis, Missouri, Series 1969B, Serial No. H34906139A, with facsimile signatures of Romana Acosta Banuelor and John B. Connally; on or about April 12, 1973, at Vinita, Oklahoma, in the Northern District of Oklahoma,

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 the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period not to exceed the maximum period of Fifteen (15) years, for a study as described in 18 U.S.C.A. Section 4208(c), the results of such study to be furnished this Court within 90 days, whereupon the sentence of imprisonment herein imposed may be subject to modification in accordance with 18 U.S.C.A. Section 4208(b).

~~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. Atty. The Court recommends commitment to

William 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

MAY 24 1973

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

UNITED STATES OF AMERICA

v.

NOVA JESS BRACKETT

No. 73-CR-65

On this 24th day of May, 1973, came the attorney for the government and the defendant appeared in person, and by Robert G. Fry, Jr., retained counsel,

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., §472, in that on or about April 12, 1973, at Pawhuska, Oklahoma, in the Northern District of Oklahoma, the defendant did knowingly, with intent to defraud, possess one counterfeit obligation of the U.S., to wit: Counterfeit \$20 Federal Reserve Note, drawn on the Federal Reserve Bank of St. Louis, Missouri, Series 1969B, Check Letter B, Face Plate No. 152, Back Plate No. 133, Serial No. H34906139A, with facsimile signature of Romana Acosta Banuelor and John B. Connally, 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 the imposition of sentence as to Count 1 is suspended and that the defendant is placed on probation for a period of Three (3) Years.

IT IS FURTHER ADJUDGED that as a condition of probation, the defendant will join Alcoholics Anonymous and will remain enrolled.

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. Atty.

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 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

MAY 24 1973

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

UNITED STATES OF AMERICA

v.

HOSEA ROBERSON, JR.

No. 73-CR-64

On this 24th day of May, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Robert Copeland, court appointed.

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., §495, in that on or about April 17, 1973, at Sapulpa, Oklahoma, in the Northern District of Oklahoma, the defendant did forge endorsement of "Arthur Jones" on the back of U. S. Treasury check No. 33,533,292, dated April 13, 1973, payable to Arthur Jones, in the amount of \$131.00; and uttering same; knowing same to have been falsely made and forged,

as charged in Counts I and II of 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 the imposition of sentence in Counts One and Two is hereby suspended and the defendant is placed on probation for a period of Three (3) years from this date, as to each count, to run concurrently.

IT IS FURTHER ADJUDGED that as a condition of probation, the defendant will remain employed and will not associate with any known criminals.

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:

s/ Ben F. Baker
Ben F. Baker, Asst. U. S. Atty.

s/ Allen E. Barrow
United States District Judge.

1. Insert the name of counsel or "without counsel; the court advised the defendant of his rights, whether he desired to have counsel appointed by the court, and the defendant's response stated that he was not guilty." (1) "guilty, and the court being satisfied there is a factual basis for his plea," (2) "not guilty, and a finding of guilty or not guilty," or (3) "nolo contendere," as the case may be.

2. Insert (1) "guilty, and the court being satisfied there is a factual basis for his plea," (2) "not guilty, and a finding of guilty or not guilty," or (3) "nolo contendere," as the case may be.

3. If sentence is imposed, execution suspended, and probation ordered, enter here (1) sentence or sentences, (2) whether terms are to run concurrently or consecutively, and if consecutively, when each term is to begin, (3) whether defendant is to be further restricted, (4) whether defendant is to be discharged, (5) the facts regarding the suspension of probation, and (6) the terms of probation.

4. If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is 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

MAY 15 1973

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

United States of America

v.

No. 73-CR-6

CHARLES LEON WEBB

On this 15th day of May, 1973 came the attorney for the government and the defendant appeared in person and with counsel, Robert Butler.

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 December 28, 1972, he did transport in interstate commerce from Fairview Heights, Illinois, to Tulsa, Oklahoma, in the Northern District of Oklahoma, a stolen 1971 Ford Torino, Vehicle identification number 1A25F272180, he then knowing the same to have been stolen, as charged in the Indictment.

~~xxxxxx~~

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 period of xx~~ 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).

~~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:

Ben F. Baker

Alan E. Bannan

United States District Judge.

~~xxxxxx~~

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

FILED
MAY 15 1973

UNITED STATES OF AMERICA

v.

MELVIN LEWIS JONES

No. 69-CR-57

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

On this 15th day of May, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Robert G. Brown.

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 July 16, 1969, in the District of Kansas and within the jurisdiction of that court, he, with unlawful and fraudulent intent cause to be transported in interstate commerce from Dickinson, North Dakota, to Harper, Kansas, three falsely made, forged and altered securities, drawn on the First National Bank of Dickinson, North Dakota, payable to Melvin Jones, and signed Christine Querry, knowing each to be falsely made, as charged in Cts. 1,2,&3 of 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 in Counts One, Two and Three, is hereby suspended and the defendant placed on probation for a period of Three years as to each count, concurrently, to begin at the expiration of sentence in Criminal Case 69-CR-45.

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:

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

Allen B. Brown
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."

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
MAY 15 1973

United States of America
v.
MELVIN LEWIS JONES

No. 69-CR-45

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

On this 15th day of May, 1973 came the attorney for the government and the defendant appeared in person and with counsel, Robert G. Brown.

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 February 9, 1969, he, with unlawful and fraudulent intent, did transport and cause to be transported in interstate commerce from Jay, Oklahoma, in the Northern District of Oklahoma, to Centralia, Illinois, a falsely made and forged security, to-wit: Check No. 292, dated January 23, 1969, in the amount of \$115.25 payable to Melvin Jones, signed Lewis Cooper, drawn on the account of Lewis E. Cooper, drawn on the account of Lewis E. Cooper, Masonry Contractor, in the First National Bank and Trust Company, Centralia, Illinois, he then knowing such check to be falsely made and forged, as charged in the Indictment.

~~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

Count One- Three (3) years and Eleven (11) months.

IT IS ADJUDGED that the defendant shall receive credit for time already served on sentence imposed on June 3, 1969 in this case.

~~IT IS ADJUDGED that~~

IT IS THE INTENT of the Court that the defendant shall 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:

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

Allen E. Brown, 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.

F I L E D

MAY 9 - 1973

Jack C. Silver, Clerk

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.) No. 73-CR-23
) [(T. 8, USC, 1324(a)(2)]
) [\$2,000 and/or 5 years]
 MANUEL DIAZ-MORALES and)
 DELFINO MARTINEZ-DIAZ,)
)
 Defendants.)

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 MANUEL DIAZ-MORALES and DELFINO MARTINEZ-DIAZ, Defendants.

NATHAN G. GRAHAM
United States Attorney

/s/ Jack M. Short

JACK M. SHORT
Assistant United States Attorney

Leave of Court is granted for the filing of the foregoing dismissal on this 9th day of May, 1973.

(Signed) ALLEN E. BARROW

United States District Judge

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
MAY 8 - 1973

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

UNITED STATES OF AMERICA

v.

DONALD LEE BLAGG

No. 73-CR-7

On this 8th day of May, 19 73, came the attorney for the government and the defendant appeared in person, and with counsel, Willard Gotcher.

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. 18, U.S.C., 2315, in that, on or about September 7, 1972, at Sapulpa, Oklahoma, in the Northern District of Oklahoma, he did receive and store certain merchandise, that is, a Melroe Bobcat Loader, Serial number 69720, and a Beck trailer, serial number 1745, of a combined value of more than \$5,000.00, moving as, or which were part of interstate commerce, from the State of Missouri to the State of Oklahoma, knowing the same to have been stolen, 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 the imposition of sentence is hereby suspended and that the defendant is placed on probation for a period of Three (3) years from this date, on the condition that the defendant pay back \$2500.00 in damages to Mr. George Don Shoffner, at the rate of \$100.00 per month, within a two year period.

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

Celestine E. Barrow
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."

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

ELI ADAM MAGHE

No. 73-CR-11

FILED

MAY 1 1973

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

On this 1st day of May, 1973 came the attorney for the government and the defendant appeared in person and Ainslie Perrault, Jr., court appointed counsel,

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. 1014, in that on or about July 24, 1972, September 29, 1972 and September 8, 1972, respectively, Eli Adam Maghe made and caused to be made materially false statements in certain applications for certain loans submitted to F & M Bank and Trust Company, Tulsa, Oklahoma and Guaranty National Bank, Tulsa, Oklahoma, deposits of which are insured by FDIC, for the purpose of influencing said banks to approve said loans, falsely and fictitiously identified himself in said loan applications, in order to obtain installment loans in certain sums of money from said banks,

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

EIGHTEEN (18) MONTHS - Count 1

IT IS ADJUDGED that the imposition of sentence in Counts 2 and 3 is hereby suspended and that the defendant is placed on probation for a period of Two (2) Years, to begin at the conclusion of the sentence imposed in Count 1, as to each count, to run concurrently.

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. Atty.
The Court recommends commitment to

[Signature]

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

Northern District of Oklahoma

United States of America)
vs.)
Rogelio Sanchez-Moran)

Criminal No. 72-CR-84

FILED
IN OPEN COURT

MAY 1 1973

Jack C. Silver
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)
Rogelio Sanchez-Moran, defendant.

NATHAN G. GRAHAM
United States Attorney

Ben F. Baker

Asst. United States Attorney
BEN F. BAKER

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

William E. Barrow
United States District Judge

Date: 5-1-73

