

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

DEC 21 1973

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

UNITED STATES OF AMERICA

v.

Salvador Martinez, Jr.,

No. 73-CR-151

On this 21st day of December, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Tony Waller,

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 December 8, 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 U.S. in violation of law, and having reasonable grounds their entry into the U.S. occurred less than 3 years prior to the aforesaid date, did transport said aliens within the U.S. in further violation of law as charged in Cts. 1,2,3,4 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 the imposition of sentence as to Counts One, Two, Three and Four is hereby suspended and the defendant is placed on probation for a period of Two (2) years from this date, as to each count, concurrently.

It is adjudged that the U.S. Marshal furnish bus fare for the defendant to return to his home, plus \$5.00 per day subsistence, with the provision that the defendant repay the U.S. Marshal within a period of One (1) month.

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

William E. 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."

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
 vs.)
)
 RUBEN SANCHEZ-CHAVEZ,)
)
 Defendant.)

No. 72-CR-83 ✓

FILED

DEC 19 1973 J.

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

TO: Harry Connolly, United States Marshal
or Any Deputy of the United States Marshal's Office

O R D E R

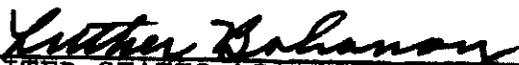
Now on this 19th day of December, 1973, this cause comes on for hearing before the Court, pursuant to an Order of the United States Court of Appeals for the Tenth Circuit.

The plaintiff was represented by Ben F. Baker, Assistant United States Attorney, and the defendant was present and represented by his attorney, Ray H. Wilburn, and the defendant presented his Motion to Dismiss and Motion to Suppress the Evidence and urged the Court to reconsider its previous ruling in view of the Order of the United States Court of Appeals for the Tenth Circuit and the Court having reviewed the evidence and Defendant's Motion to Dismiss and Motion to Suppress the Evidence on the grounds of an illegal search and seizure, it is the findings of this Court that it is bound to follow the ruling of the Supreme Court of the United States in *Condrado Almeida-Sanchez vs. United States* (Supreme Court No. 71-6278, decided June 21, 1973, 41 Law Week, 4970, reversing 452 F.2d 459) and that defendant's Motion to Dismiss and Motion to Suppress the Evidence is hereby sustained.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that defendant's Motion to Dismiss and Motion to Suppress the Evidence are hereby sustained and that Count 1 and Count 2 of the Grand Jury Indictment against the defendant are hereby dismissed.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the defendant, Ruben Sanchez-Chavez be discharged from the custody of the United States Marshal forthwith and without further delay.

Dated this 19th day of December, 1973.


UNITED STATES DISTRICT JUDGE

etc a

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

UNITED STATES OF AMERICA,)
)
) Plaintiff,)
 vs.)
)
 RUBEN SANCHEZ-CHAVEZ,)
)
) Defendant.)

No. 72-CR-83 ✓

FILED

DEC 19 1973 *J.*

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

TO: Harry Connolly, United States Marshal
or Any Deputy of the United States Marshal's Office

O R D E R

Now on this 19th day of December, 1973, this cause comes on for hearing before the Court, pursuant to an Order of the United States Court of Appeals for the Tenth Circuit.

The plaintiff was represented by Ben F. Baker, Assistant United States Attorney, and the defendant was present and represented by his attorney, Ray H. Wilburn, and the defendant presented his Motion to Dismiss and Motion to Suppress the Evidence and urged the Court to reconsider its previous ruling in view of the Order of the United States Court of Appeals for the Tenth Circuit and the Court having reviewed the evidence and Defendant's Motion to Dismiss and Motion to Suppress the Evidence on the grounds of an illegal search and seizure, it is the findings of this Court that it is bound to follow the ruling of the Supreme Court of the United States in *Condrado Almeida-Sanchez vs. United States* (Supreme Court No. 71-6278, decided June 21, 1973, 41 Law Week, 4970, reversing 452 F.2d 459) and that defendant's Motion to Dismiss and Motion to Suppress the Evidence is hereby sustained.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that defendant's Motion to Dismiss and Motion to Suppress the Evidence are hereby sustained and that Count 1 and Count 2 of the Grand Jury Indictment against the defendant are hereby dismissed.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the defendant, Ruben Sanchez-Chavez be discharged from the custody of the United States Marshal forthwith and without further delay.

Dated this 19th day of December, 1973.

Luther Bohannon

UNITED STATES DISTRICT JUDGE

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

UNITED STATES OF AMERICA,)				
	Plaintiff,)			
vs.)	NO. CR. 14406		
)			
LEROY DALE HINES,)			
	Defendant.)			
UNITED STATES OF AMERICA,)				
	Plaintiff,)			
vs.)	NO. 71-CR-47		
)			
LEROY DALE HINES,)			
	Defendant.)			
UNITED STATES OF AMERICA,)				
	Plaintiff,)			
vs.)	NO. 71-CR-48		
)			
LEROY DALE HINES,)			
	Defendant.)			

FILED
DEC 18 1973

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

O R D E R

The Court has for consideration an Application for Order to Dispose of Seized Property in the above captioned, closed cases, filed by the Government. Also, two motions which have been filed by the Assignee of the Defendant, Leroy Dale Hines, one for Return of Property under F.R. Cr. P. 41(e); the other, a Motion, under F.R.C.P. 34, to Produce for Inspection and Copying all of the records of the Internal Revenue Service regarding its assessment and levy. The Court having perused the files and being fully advised in the premises FINDS:

1. That the property seized from the Defendant, Leroy Dale Hines, in the above captioned cases, which remains in the custody of the United States Marshal for the Northern District of Oklahoma is as follows:

Date Received	Description of Property
8-17-66	\$8,063.15 cash
8-17-66	\$305.62 checks
8-17-66	Victor hand-operated adding machine
8-17-66	Miscellaneous poker chips, etc.
8-27-71	Ithaca Chrome 45 cal. Auto. M1911A1 SN.2638244
8-27-71	Smith & Wesson 38 cal. revolver SN.C716101
8-27-71	Breva 6.35 cal. Auto. SN.3633
8-27-71	J.C. Higgins 12 ga. pump shotgun Model 20 SN.5832001
8-27-71	Stevens 22 cal. Auto. rige Model 87D

<u>Date Custody Received</u>	<u>Description of Property</u>
3-6-72	Colt 45 cal. Auto. SN.28708-NM
3-6-72	Smith & Wesson 38 cal. revolver SN.J40497
3-6-72	Springfield 12 ga. shotgun Model 67F
3-6-72	Sears electric adding machine #409183
3-6-72	Miscellaneous poker chips, address book, metal telephone file, etc.

2. That judgment has been entered in the criminal causes here involved and each case is closed, the last of which terminated on November 30, 1971, and the United States Marshal took custody of some of the property from the Federal Bureau of Investigation thereafter. The Rule 34 Motion to Produce of the assignee of the Defendant Leroy Dale Hines should be overruled in these criminal proceedings in that there is no action pending as required by said rule; and, any intent to question the validity of the levy for income taxes must be tested in procedures properly prosecuted under the Internal Revenue Laws. New Hampshire Fire Insurance Co. v. Scanlon, 362 U. S. 404 (1960); Starr v. Salemi and United States, 329 F.Supp. 1150 (D.C.N.D.Ill. 1971). Further, the Rule 41(e) Motion should be overruled as such motion is not available to a defendant, or his assignee, to effectuate return of claimed property after trial has been concluded. United States v. Casino, 286 F. 976 (D.C.S.D.N.Y. 1923); Bartlett v. United States, 317 F.2d 71 (9th Cir. 1963) cert. denied 375 U. S. 847 (1963); United States v. Freedman, 444 F.2d 1387 (9th Cir. 1971) cert. denied 404 U. S. 992 (1971). These findings being dispositive of the motions of the assignee of Leroy Dale Hines, the Court need not look further at the assertions therein as the civil procedures open to the assignee are not foreclosed by the ruling herein.

3. That the Government's application for an Order to Dispose of Property Seized in the captioned criminal proceedings which remains in the custody of the United States Marshal for the Northern District of Oklahoma should be sustained. The Court has no further need of these articles for evidentiary purposes in the closed criminal causes. The Internal Revenue Service notice of levy by Form No. 668-A was served June 21, 1966, on the said United States Marshal upon the assessment for

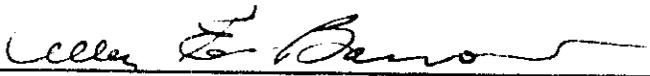
tax liability in the sum of \$14,115.42 against Leroy Dale Hines covering unpaid taxes from November 30, 1964, to July 31, 1965. Said notice of levy was served prior in time to the March 23, 1973, assignment by Leroy Dale Hines to the movant asserted herein. Said Form No. 668-A has been held effective levy and seizure tantamount to transfer of ownership. United States v. Manufacturers National Bank, 198 F.Supp. 157 (D.C.N.D. N.Y. 1961); First Nat. Bank of Norfolk v. Norfolk & West. Ry. Co., 327 F.Supp. 196 (D.C.E.D.Va. 1971). A civil action, Case No. 72-C-213, to obtain judgment for unpaid assessment of taxes against Leroy Dale Hines, including the 1964 and 1965 unpaid taxes under levy herein, was filed within the six year statute of limitations, and judgment has been entered therein. Therefore, the United States Marshal for the Northern District of Oklahoma should honor the said notice of levy and the property received into his custody June 17, 1966, should be surrendered pursuant to said levy. Further, the Marshal should be directed to dispose of the property, other than the property under Internal Revenue Service Form No. 668-A notice of levy, by notice and sale pursuant to the Marshal's Regulations, Section 541, covering non-evidentiary property seized for gambling violations of an appraised value of \$2500 or less, as provided by law.

IT IS, THEREFORE, ORDERED that the Motion for Return of Property and the Motion to Produce for Inspection and Copying of the Assignee of the Defendant, Leroy Dale Hines, be and they are hereby overruled.

IT IS FURTHER ORDERED that the Government's Motion to Dispose of Property Seized in the captioned criminal proceedings which remains in the custody of the United States Marshal for the Northern District of Oklahoma be and it is hereby sustained. The said Marshal is hereby directed to honor the notice of levy of the Internal Revenue Service served upon him June 21, 1966, and turn over the property under such seizure pursuant to said levy. The Marshal is further Ordered and directed to dispose of the property seized herein, other than the property under levy of the Internal Revenue Service, by notice and sale pursuant to the Marshal's

Regulations, Section 541, covering non-evidentiary property seized for gambling violations of an appraised value of \$2500 or less, as provided by law.

Dated this 18th day of December, 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

DEC 18 1973

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

UNITED STATES OF AMERICA

v.

Judi Elaine Marie Hentz,
a/k/a Judy John

No. 73-CR-131

On this 18th day of December 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Rick Loewenherz.

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. 21, U.S.C. § 846, in that from on or about October 27, 1973, to on or about October 29, 1973, in the Northern District of Oklahoma, and elsewhere, she and a co-defendant did conspire to possess, and distribute a Schedule III controlled substance, Phencyclidine (PCP), and they did place telephone calls to discuss the same of same, and did go to a certain Motel for the purpose of delivering same to an agent of the Drug Enforcement Administration, 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 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 ADJUDGED that a special condition of probation is that the defendant not associate with any persons associated with drugs.

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. Barron
United States District Judge.

Hubert H. Bryant
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 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

United States of America

v.

Alex Glover, Jr.

No. 73-CR-132

DEC 18 1973

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

On this 18th day of December, 1973 came the attorney for the government and the defendant appeared in person and with counsel, Larry 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 having violated T. 18, U.S.C. § 371, 2314 & 2, in that, on or about January 1, 1973, to on or about September 1, 1973, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he, and other defendants, did with unlawful and fraudulent intent, conspire and agree to transport, to Tyler, Texas, falsely made, forged and altered securities, and he did aid, induce and cause to be transported in interstate commerce from Tulsa, Oklahoma, to Tyler, Texas, falsely made and forged securities, knowing the same to be falsely made and forged, as charged in Counts One, Eight and Nine of 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 a period of

Count One - Three (3) years.

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

IT IS ADJUDGED that the period of sentence in Count One shall run concurrently with defendants present State sentence.

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. Bannan, United States District Judge

The Court recommends that the Attorney General designate the Oklahoma State Penitentiary as the institution in which defendant is to serve his federal sentence so long as he is incarcerated by the State of Oklahoma. (It is the intent of the Court that this sentence run concurrently with State sentence)

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

DEC 18 1973

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

United States of America
v.
Ronald Charles Reed

No. 73-CR-132

On this 18th day of December, 1973 came the attorney for the government and the defendant appeared in person and with counsel, Creekmore Wallace, III.

IT IS ADJUDGED that the defendant upon his plea of² 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, 2314 & 2, in that, on or about January 1, 1973, to on or about September 1, 1973, at Tulsa, Oklahoma in the Northern District of Oklahoma, he, and other defendants, did with unlawful and fraudulent intent, conspire and agree to transport in interstate commerce from Tulsa, Oklahoma, and other cities in Oklahoma, to Tyler, Texas, falsely made, forged and altered securities, and he did aid, induce and cause to be made and forged securities, knowing the same to be falsely made and forged, as charged in Counts One, Three, Four and Nine of 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 of⁴

Count One- Eighteen (18) months

Count Three-Eighteen (18) months; to run concurrently.

ly with sentence in Count One.

IT IS ADJUDGED that⁵ imposition of sentence as to Counts Four and Nine are suspended and the defendant placed on probation for a period of Three (3) years, as to each count concurrently, to begin at the expiration of sentence in Count One.

THE COURT RECOMMENDS that the defendant be incarcerated in an institution in the State of California, so that the defendant can be near his family.

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. 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.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
DEC 18 1973

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

UNITED STATES OF AMERICA

v.

Jimmy Dunn, Jr.

No. 73-CR-132

On this 18th day of December, 19 73, came the attorney for the government and the defendant appeared in person, and with counsel, Pat Malloy, III.

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, 2314 & 2, in that, on or about January 1, 1973 to on or about September 1, 1973, at Tulsa, Oklahoma in the Northern District of Oklahoma, he, and other defendants, did with unlawful and fraudulent intent, conspire and agree to transport in interstate commerce from Tulsa, Oklahoma, and other cities in Oklahoma, to Tyler, Texas, falsely made, forged and altered securities, and he did aid, induce and cause to be transported in interstate commerce from Tulsa, Oklahoma, to Tyler, Texas, falsely made and forged securities, knowing the same to be falsely made and forged, as charged in Counts One, Five and Six 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 the imposition of sentence is Counts One, Five and Six, is hereby suspended as to each count, and the defendant is placed on probation for a period of Three (3) years from this date, as to each count, 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:

Hubert H. Bryant, 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 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

DEC 18 1973

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

United States of America

v.

Mark Lee Bergeron

No. 73-CR-147

On this 18th day of December, 1973 came the attorney for the government and the defendant appeared in person and with counsel, John Tanner.

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. § 1201(a) in that, on or about November 5, 1973, at Pawhuska, Oklahoma in the Northern District of Oklahoma, he and two co-defendants did willfully and knowingly transport in interstate commerce from a location near Burrton, Kansas to a location near Pawhuska, Oklahoma, Margaret Kincaid, who had theretofore been unlawfully seized, confined, inveigled, decoyed, kidnapped, carried away, and held by them for ransom or reward or otherwise, that is, for the purpose of aiding and abetting their escape from the Kansas State Industrial Reformatory located at Hutchinson, Kansas, 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

Twelve (12) years.

IT IS ADJUDGED that the sentence in this case shall run concurrently with the sentence now being served by the defendant in the Kansas State Industrial Reformatory, at Hutchinson, Kansas.

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, Asst. U.S. Attorney

Allen E. Barrow, United States District Judge.

Clerk.

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

United States District Court

FOR THE
NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

Willis James Bergeron, Jr.

No. 73-CR-147

FILED

DEC 18 1973

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

On this 18th day of December, 1973, the attorney for the government and the defendant appeared in person and with counsel, Robt. G. Fry, 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. § 1201(a) in that, on or about November 5, 1973, at Pawhuska, Oklahoma, in the Northern District of Oklahoma, he and two co-defendants did willfully and knowingly transport in interstate commerce from a location near Burrton, Kansas to a location near Pawhuska, Oklahoma, Margaret Kincaid, who had theretofore been unlawfully seized, confined, inveigled, decoyed kidnapped, carried away, and held by them for ransom or reward or otherwise, that is, for the purpose of aiding and abetting their escape from the Kansas State Industrial Reformatory located at Hutchinson, Kansas, as charged in the Information.

~~IT IS ORDERED~~

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

Eleven (11) years.

IT IS ADJUDGED that the sentence in this case shall run concurrently with the sentence now being served by the defendant in the Kansas State Industrial Reformatory, at Hutchison, Kansas.

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 Short, Asst. U.S. Attorney

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

DEC 18 1973

UNITED STATES OF AMERICA

v.

Timothy William Layton

No. 72-CR-88

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

On this 18th day of December, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Allen E. 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 February 8, 1972, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he and his co-defendant did receive and conceal a motor vehicle, to wit: a 1967 Pontiac, vehicle ID No. 242177P243549, which said motor vehicle was moved in interstate commerce from Fort Smith, Arkansas, to Tulsa, Oklahoma, knowing the same to have been stolen, 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 imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Two (2) years from this date.

IT IS ADJUDGED that the special conditions of probation are that he marry his fiance, return to employment at Cook's Poultry Service and also enroll in Technical School to learn a trade.

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. 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."

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

UNITED STATES OF AMERICA)
VS)
LUTHER C. BUSBY)

CASE NO. 71-CR-122

FILED

DEC 17 1973

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

ORDER MODIFYING JUDGMENT AND SENTENCE

At Tulsa, Oklahoma, this 14th day of December, 1973, it is adjudged that the judgment and sentence entered herein on November 30, 1971, against the Defendant, Luther C. Busby, be and it is 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

Count One - Four (4) Years
Count Three - Four (4) Years

and the Defendant shall become eligible for parole under 18, U.S.C., 4208(a)(2) at such time as the Board of Parole may determine.

IT IS FURTHER ADJUDGED that the sentence imposed in Count Three shall run concurrently with the sentence imposed in Count One.

Luther Bohannon
UNITED STATES DISTRICT JUDGE

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

DEC 7 1973

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

United States of America

v.

LARRY DEAN TURNER

No. 73-CR-113

On this 7th day of December, 1973 came the attorney for the government and the defendant appeared in person and with counsel, John Street, court-appointed,

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 Title 18, U.S.C., §2314, in that on or about November 3, 1972, at Sapulpa, Oklahoma, in the Northern District of Oklahoma, Larry Dean Turner, did, with unlawful and fraudulent intent, cause to be transported in interstate commerce falsely made securities,

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 of

Six (6) Years - Count 1
Six (6) Years - Count 2, to run concurrent with sentence imposed in Count 1.

~~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

Lee Daugherty
United States District Judge.

Clerk.

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

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

RUBEN RIOS-MARTINEZ

No. 73-CR-90

FILED

DEC 7 1973

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

On this 7th day of December, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, William Drapala for George Carrasquillo, court-appointed,

IT IS ADJUDGED that the defendant upon his plea of Nolo Contendere,

has been convicted of the offense of having violated Title 8, U.S.C., §1324(a)(2), in that on or about August 4, 1973, at a point about sixteen miles northeast of Miami, Oklahoma, on the Will Rogers Turnpike, Ottawa County, in the Northern District of Oklahoma, he did transport three (8) illegal aliens within the United States, knowing said aliens were then in the United States in violation of law,

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 is reserved, and the defendant, Ruben Rios-Martinez, is placed on probation for a period of

Two (2) years from this date under the Youth Correction Act, as to Counts One and Two.

IT IS FURTHER ADJUDGED that Count Three of the Information is hereby dismissed.

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.

Erica Dougherty
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."

JUDGMENT AND ORDER OF PROBATION

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

DEC 4 - 1973

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

United States of America)
vs)
JOHN L. CASH)

73-CR-45

On this 4th day of December, 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. 18, U.S.C., 321, in that, within the five years last past, in the Northern District of Oklahoma, he and others, did unlawfully, knowingly, and willfully conspire and agree together to commit the offenses of transporting in interstate commerce, merchandise of the value of \$5,000 or more from outside the State of Oklahoma, to Tulsa, Oklahoma, knowing the same to have been taken by fraud; did devise a scheme or artifice to defraud, by placing in post offices matter to be sent or delivered by the U.S. Postal Service, and did devise a scheme or artifice to defraud, by transmitting by means of long-distance telephone communications, in interstate commerce for the purpose of executing such scheme, 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 imposition of sentence is hereby suspended and the defendant is 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

Allen E. Bennett
United States District Judge

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

DEC 4 - 1973

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

United States of America

v.

No. 73-CR-102

RICHARD WAYNE CARROLL

On this 4th day of December, 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 February 20, 1973, he did, with unlawful and fraudulent intent, cause to be transported in interstate commerce from Quapaw, Oklahoma, in the Northern District of Oklahoma, to Nevada, Missouri, a falsely made and forged security, to wit: check No. 10151, drawn on the Citizens State Bank, Nevada, Missouri, dated February 19, 1973, in the amount of \$67.49, payable to Richard W. Carroll, signed "Horace W. Johnson," and endorsed "Lola B. Peck"; knowing same to have been falsely made, forged and stolen, as charged in the Indictment.

ask 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

Eighteen (18) months.

IT IS ADJUDGED that the imposition of sentence in Count One in this case shall run concurrently with the imposition of sentence in Count One in Criminal Case No. 73-CR-146.

The court directs that a report be made within 90 days by the Bureau of Prisons.

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. Bennett, United States District Judge.

XXXXXXXXXXThe Court recommends commitment to

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

Clerk.

1Insert "[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

DEC 4 - 1973

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

UNITED STATES OF AMERICA

v.

RUDY BARA

No. 73-CR-112

On this 4th day of December, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, L.K. Smith.

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 September 6, 1973, at a point about 16 miles northeast of Miami, Okla. on the Will Rogers Turnpike, Ottawa County, in the Northern District of Oklahoma he, knowing that certain aliens, were then in the U.S. in violation of law, and having reasonable grounds to believe said aliens' entry into the U.S. occurred less than three years prior, did transport them within the United States in furtherance of such violation of law as charged in Counts 1,2,3,4&5 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 as to Counts One, Two, Three, Four and Five is hereby suspended and the defendant is placed on probation for a period of Two (2) years from that date, as to each count, 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:

Ben F. Baker

Ben F. Baker, 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 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

DEC 4 - 1973

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

UNITED STATES OF AMERICA

v.

JOE SANCHEZ VALDEZ

No. 73-CR-115

On this 4th day of December, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, William Anderson.

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 September 6, 1973, at a point about 16 miles northeast of Miami, Okla. on the Will Rogers Turnpike, Ottawa County, in the Northern District of Oklahoma he, knowing that certain aliens, were then in the U.S. in violation of law, and having reasonable grounds to believe said aliens' entry into the U.S. occurred less than three years prior, did transport them within the United States in furtherance of such violation of law, as charged in Counts 1,2,3,4&5 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 as to Counts One, Two, Three, Four and Five is hereby suspended and the defendant is placed on probation for a period of Two (2) years from that date, as to each count, 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:

Ben F. Baker

Ben F. Baker, 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 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

DEC 4 - 1973

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

United States of America

v.

No. 73-CR-144

JOSE PEREZ-GONZALEZ

On this 4th day of December, 1973 came 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. 8, U.S.C. 1324 (a)(2), in that on or about November 1, 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 U.S. 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 that date, did transport and move said aliens within the United States in furtherance of such violation of law, as charged in Counts One, Two, Three and Four of 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

One (1) year.

IT IS ADJUDGED that the imposition of sentence in Counts Two, Three and Four is hereby suspended and the defendant placed on probation for a period of Three (3) years, 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:

Ben F. Baker

The Court recommends commitment to

Ellen 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.

No. 73-CR-146

DEC 4 - 1973

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

RICHARD WAYNE CARROLL

On this 4th day of December, 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 February 19, 1973, in the District of Kansas, he did, with unlawful and fraudulent intent, transport in interstate commerce from Pittsburg, Kansas, to Nevada, Missouri, falsely made, forged and counterfeited securities, knowing the same to have been falsely made, forged and counterfeited, as charged in Counts One and Two of 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

Eighteen (18) months

IT IS ADJUDGED that the imposition of sentence in Count Two is hereby suspended and the defendant is placed on probation for a period of Three (3) years, to begin at the expiration of sentence in Count One.

The court directs that a report be made within 90 days by the Bureau of Prisons.

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

The Court recommends commitment to

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

Allen L. Barron
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.