

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

IN RE GRAND JURY SUBPOENA DUCES
TECUM, WILLIAM A. GRANT, JR., AND ARTHUR
YOUNG & COMPANY, MOVING PARTIES

NUNC PRO TUNC ORDER

75-CR-139
M-702
FILED

OCT 28 1975 *rm*

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

On October 6, 1975, this Court found William A. Grant, Jr., to be in contempt of this Court. To the extent that any records of this Court, whether on file with the Court Clerk or otherwise, records of the United States Magistrate, records of the United States Marshal, or records of the Tulsa County Sheriff reflect that the contempt finding was for criminal contempt, the same should be changed forthwith to reflect that the finding of contempt was for civil contempt. The Clerk shall forthwith assign a civil or miscellaneous number to this entire case and all records and documents filed herein.

IT IS, THEREFORE, ORDERED that the former criminal proceeding, Case No. 75-CR-139, be and it is hereby dismissed; it is superseded by a civil contempt proceeding; and both civil and criminal files shall be and they are hereby sealed, and to be kept sealed, subject to Order of this Court.

Dated this 28th day of October, 1975, at Tulsa, Oklahoma.

Allen E. Bann

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

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

WANDA LOU BARTON

DOCKET NO. 75-CR-107

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH 10 DAY 28 YEAR 75

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL Jack Mayberry, Retained (Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated T. 16, U.S.C., Section 668, as charged in the Information.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

The imposition of sentence is hereby suspended and the defendant is placed on probation for a period Four (4) Years from this date.

IT IS ADJUDGED that the probation imposed shall run concurrently with the probation imposed in Case No. 75-CR-106.

IT IS FURTHER ADJUDGED that the defendant pay a fine unto the United States in the amount of \$500.00; payments on said fine to be made in regular installments as will be arranged by the Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge U.S. Magistrate

[Signature]

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK () DEPUTY

Date 10-28-75

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

ALFRED B. BARTON

DOCKET NO. 75-CR-107

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH 10 DAY 28 YEAR 75

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL Jack Mayberry, Retained (Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT-GUILTY

FINDING & JUDGMENT

There being a finding/waiver of NOT GUILTY. Defendant is discharged GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated T. 16, U.S.C., Section 668, as charged in the Information.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General to his authorized representative for imprisonment.

The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Four (4) Years from this date.

IT IS FURTHER ADJUDGED that the defendant pay a fine unto the United States in the amount of \$1,000.00; payments on said fine to be made in regular installments as will be arranged by the Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge U.S. Magistrate

[Signature]

CERTIFIED AS A TRUE COPY ON

THIS DATE

By () CLERK () DEPUTY

Date 10-28-75

DEFENDANT WANNA LOU BARTON

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 75-CR-106

JUDGMENT AND PROBATION/COMMITMENT ORDER AO 245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date 10 28 75

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL Jack Mayberry, Retained
(Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated T. 16, U.S.C., Section 668, as charged in the Information.**

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of~~

The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Four (4) Years from this date.

IT IS FURTHER ADJUDGED that the defendant pay a fine unto the United States in the amount of \$1,000.00; payments on said fine to be made in regular installments as will be arranged by the Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge [Signature]

U.S. Magistrate

Date 10-28-75

CERTIFIED AS A TRUE COPY ON THIS DATE _____

By _____ () CLERK () DEPUTY

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America)

vs.)

PAM PETERSEN, ET AL)

Criminal No. 75-CR-103

FILED
IN OPEN COURT

OCT 28 1975

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~~ **Counts 2 and 3 of the indictment** against (indictment, information, complaint) **Pam Petersen,** defendant.

NATHAN G. GRAHAM
United States Attorney

Kenneth P. Snoke
Asst. United States Attorney
KENNETH P. SNOKE

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

W. Dale Cook
United States District Judge

Date: **October 28, 1975**

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

United States of America)
vs.)
ERNIE LEE SPEARS, ET AL)

Criminal No. 75-CR-103

FILED
IN OPEN COURT
OCT 28 1975

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~~ Counts 2 and 3 of the indictment against (indictment, information, complaint) Ernie Lee Spears, defendant.

NATHAN G. GRAHAM
United States Attorney

Kenneth P. Snoke
Asst. United States Attorney
KENNETH P. SNOKE

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

Dale Cook
United States District Judge

Date: October 28, 1975

DEFENDANT

MICHAEL LYNN KIRKLAND

DOCKET NO. 75-CR-95

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH 10 DAY 28 YEAR 75

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL James H. Haslett, Court Appointed (Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY

FILED OCT 20 1975 Jack G. Smith, Clerk U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated T. 18, U.S.C., Section 1202(a)(1), as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

The imposition of sentence in Count One is hereby suspended, and the defendant is placed on probation for a period of Three (3) Years from this date.

SPECIAL CONDITIONS OF PROBATION

In addition to the usual conditions of probation, the defendant is to obtain employment and support his family.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge U.S. Magistrate

[Signature]

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 10-28-75

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

THOMAS JEFFERSON HENDERSON, JR.

DOCKET NO.

75-CR-87

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH 10 DAY 28 YEAR 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

James E. Frasier, Retained

(Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

There being a guilty verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 2113(a), as charged in the Indictment.

FILED 0012096 Jack G. ...

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Five (5) Years

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

X

U.S. Magistrate

[Handwritten signature]

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 10-28-75

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

STEVE EDWARD CLEVELAND

DOCKET NO. 75-CR-45

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH 10 DAY 28 YEAR 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Allen Pease, Court Appointed

(Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated T. 18, U.S.C., Sections 1708 and 495, as charged in Counts One, Two and Three of the Indictment.

FILED 10/28/75 Jack G. Smith, Clerk U.S. DISTRICT COURT

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count One - Three (3) Years
Count Two - Three (3) Years
Count Three - Three (3) Years

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

[Signature]

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 10-28-75

DEFENDANT

HERMAN HERBERT PEARSON

DOCKET NO.

75-CR-145

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

COUNSEL

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
10 21 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

John Street

(Name of counsel)

PLEA

GUILTY, and the court being satisfied that
there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

10-21-1975
Jack G. ...
U.S. DISTRICT COURT

FINDING &
JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged
 GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated T. 18, U.S.C.,
Section 495, as charged in Count One (1) of the indictment.**

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~THE COURT ORDERED THAT THE DEFENDANT BE FINED \$102.50 AND BE PLACED ON PROBATION FOR A PERIOD OF TWO (2) YEARS.~~

The imposition of sentence is suspended and the Defendant is placed on probation for a period of Two (2) years.

SPECIAL
CONDITIONS
OF
PROBATION

Condition of probation is that Defendant pay to the Clerk of the Court within three (3) months the sum of \$102.50.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 10-21-75

DEFENDANT

JOHNSON, ROBERT WAYNE

DOCKET NO.

75-CR-132

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR 10 21 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Jim Frasier, Retained Counsel

(Name of counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 2312, as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Four (4) Years Imprisonment.

SPECIAL CONDITIONS OF PROBATION

IT IS ADJUDGED that this sentence shall run concurrently with the sentence imposed in 75-CR-131 and shall also run concurrently with the sentence imposed in the United States District Court for the District of Arizona.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date October 21 1975

DEFENDANT

JOHNSON, ROBERT WAYNE

DOCKET NO.

75-CR-131

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH 10 DAY 21 YEAR 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Jim Frasier, Retained Counsel

(Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

FILED NOT GUILTY OCT 21 1975

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged. GUILTY.

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 842(h), as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Four (4) Years Imprisonment.

SPECIAL CONDITIONS OF PROBATION

IT IS ADJUDGED that this sentence shall run concurrently with the sentence imposed in the United States District Court for the District of Arizona.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

CERTIFIED AS A TRUE COPY ON

THIS DATE

U.S. Magistrate

By

() CLERK

() DEPUTY

Date October 21, 1975

DEFENDANT

EUDELL BERRY, JR.

DOCKET NO.

75-CR-122

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

COUNSEL

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
10	21	75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

CAESAR LATIMER

(Name of counsel)

10/21/75

PLEA

GUILTY, and the court being satisfied that
there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

FINDING &
JUDGMENT

There being a finding/verdict of

<input type="checkbox"/> NOT GUILTY. Defendant is discharged
<input checked="" type="checkbox"/> GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 26, U.S.C., Section 5861(d), as charged in the indictment.**

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for ~~imprisonment~~ **treatment and supervision until discharged by the Federal Youth Correction Act as provided by T. 18, U.S.C., Section 4209:5010(b).**

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

CERTIFIED AS A TRUE COPY ON

THIS DATE

~~XXXXXXXXXXXXXXXXXX~~

By

() CLERK

() DEPUTY

Date

10-21-75

Kunkel; and it is stated on page No. 11 of the transfer Order that the Defendant Klineman, who resides in the State of New York, joined the Rule 21(b) motions at oral argument. The Central District of California Court found that once a 21(b) motion is made, in the interest of justice, that the Defendant Klineman should be tried in this Northern District of Oklahoma with the other nine defendants transferred so that needless duplication could be avoided, and so ordered.

Two co-defendants, F. Conrad Greer and Richard A. Ganong, were not transferred to this Northern District of Oklahoma and remain for prosecution on this indictment in the Central District of California.

There is also an unindicted, alleged co-conspirator, John T. Lenoir, who remains in California to be prosecuted on a prior indictment, Criminal No. 74-1815-ALS, which has been dismissed as to all defendants named in the superseding indictment, which superseding indictment is the matter now under consideration by this Court.

The Defendant Klineman, although he has no motion objecting to transfer pending before this Court, has filed a motion objecting to the transfer in the Central District of California, and it was stated on the record in hearing before this Court October 16, 1975, that said motion had been overruled by Judge Stephens. This Court was of the impression, as expressed by counsel for Klineman at an earlier conference, that on any adverse ruling in this matter in the Central District of California, mandamus would be sought in the Ninth Circuit. Such action now does not seem to be contemplated. Moreover, Judge Stephens, after assuming to transfer the case to this District, presumably without jurisdiction after transfer as supported by the record, has entered a minute Order, dated September 17, 1975, with notice to all parties, setting down for hearing on October 20, 1975, at 9:30 a.m., the Ex Parte Application of the United States for an Order authorizing disclosure of grand jury proceedings. This hearing to be held in his open Court in Los Angeles, California. This Court has been advised that the disclosure

of the grand jury proceedings was sought by the Internal Revenue Service. No doubt the application is for the purpose of gleaning information on which to base a proper civil, tax action.

We, therefore, appear to be faced in the Northern District of Oklahoma and the Central District of California with a bifurcated trial on this 42-count indictment. There are ten defendants in the Northern District of Oklahoma, one of whom is seeking a transfer to the Eastern District of New York or transfer back to California, and another, Defendant Cross, who is seeking severance; and, on this same indictment there are two defendants remaining in California for trial. It is certainly questionable to this Court whether the prior transfer to this District under the circumstances set out above promotes the interest of justice.

As was stated by Circuit Judge Timbers in United States v. Griesa, 481 F.2d 276, 281-282 and 283 (2nd Cir. 1973), "It is difficult for me to perceive a clearer abuse of discretion than the transfer order of the district court below -- all else aside, because it results in the bifurcation of this massive securities fraud case, necessitating separate trials in the Western District of Oklahoma and the Southern District of New York. . . . The effect of the district court's transfer order, as the government points out, is to require two separate trials of this massive securities fraud case in two widely separated districts, whereas only one would have been required before. This means substantial duplication of time, effort and money with respect to judicial manpower, government counsel and investigators, defense counsel and investigators, witnesses and numerous court personnel." This Court wants to strongly urge that it is in no manner attempting to challenge the judgment of my fellow jurist, Judge Stephens, nor is this Court attempting to sit in any appellate capacity. It is only due to a monumental change of conditions that this Court feels it must enter this Order.

As noted in Platt v. Minnesota Mining and Mfg. Co., 376 U. S. 240

(1964), the "docket condition of each district or division involved" is a factor to be considered before a 21(b) transfer is made. Some defendants contend that docket conditions were considered by Judge Stephens in his Order of August 25, 1975, transferring this cause and ten defendants to this District. It is noted that one of the Defendants did supply the California Judge with a copy of an article from the Tulsa Daily World, dated March 31, 1974, depicting this Court's record of expediency. See Defendants' (Trippet) Exhibit 6 in "Opposition to Government to Retransfer." However, as stated by Judge Stephens in his Order at page No. 9:

"The court lacks sufficient information to determine whether the docket conditions of the courts under consideration would indicate that the case would to to (sic) trial any sooner in one district or the other. However, the court is convinced that a trial could be had in either district by the time it could be ready for trial."

In this respect, there has certainly been a change of conditions in the Northern District of Oklahoma. Due to the heavy workload of this District, an effort has been made to obtain additional judicial assistance for the trial of this cause. For example, an inter-circuit assignment of an outside Judge to help was sought by this Court from Judge Roy Harper, Chairman of the Inter-Circuit Committee for the United States Conference. Judge Harper replied that there was no way that he could provide a Judge for a protracted case, as he was finding it practically impossible to find help for a four-week assignment, and there would be no possibility of obtaining a Judge for a trial of this prospective length. Further, this Court has been advised by Chief Judge David Lewis, of the Tenth Circuit Court of Appeals, that no help is available from within the Circuit. This Court, therefore, is faced unaided by outside Judge power with this protracted and complicated trial. Furthermore, there is presently being conducted before a grand jury in this District an investigation of great magnitude on which the grand jury has been working for over a month at this time, and which it is estimated will

continue for another month or more. Should indictments be returned by this grand jury, this Court will be overwhelmed with lengthy, complicated, and protracted trials, and will be pressed even more time-wise to additionally handle the litigation in this California indictment.

The weighted caseload per Judgeship in the Northern District of Oklahoma in 1974 was 424, and it was 339 in the Central District of California. This weighted caseload per Judgeship for the year 1975 is 551 in the Northern District of Oklahoma, and it is 414 in the Central District of California. The total filings in the Northern District of Oklahoma in 1974 was 471, and in the Central District of California it was 323. For the year 1975, the total filings in this District was 544, while in the Central District of California it was 392. A comprehensive consideration of these statistics shows the injustice of this transfer. Further, if the cause is not kept as a single proceeding in California, another District in this area with docket conditions more conducive to handling this California proceeding without presenting a wholly unmanageable Court calendar, which is equally as convenient as Tulsa to the defendants transferred, could be more equitably found.

Admittedly, as to weighted caseload, the standings in the Northern District of Oklahoma were in 1974, first in their Circuit and twenty-first Nationally, and in 1975, they are first in their Circuit and eleventh Nationally; and the comparative standings in the Central District of California were in 1974, seventh in their Circuit and fifty-sixth Nationally, and in 1975, they are sixth in their Circuit and forty-third Nationally. In 1974, the standings in the Northern District of Oklahoma, as to total filings were first in their Circuit and sixteenth Nationally; and the comparative standings in the Central District of California were seventh in their Circuit and sixty-first Nationally. However, the standings of this District in the face of the caseload per Judgeship should not work to the Court's detriment, and to the detriment of all litigants in the Northern District of Oklahoma, by making

the Court's efforts to achieve justice promptly impossible, instead of just difficult as it is at present.

It is, therefore, inconceivable that the interest of justice would be served by the trial of this cause in the Northern District of Oklahoma which is already overloaded by national standards. Further, this Oklahoma Court has an allocation of only one and two-fifths Judges where the California District has sixteen. This Northern District of Oklahoma, should this cause remain here, could hold trial in this matter only two or three days a week to avoid the jeopardizing of other proceedings, and that is asking too much of trial counsel, the Court, and the jury. Justice cannot possibly be served to the defendants or the public-at-large in this manner.

This Court, namely the Chief Judge, who received this transfer is the Chapter X reorganization Judge for the Homestake Company involving an alleged one-hundred million dollars. The propriety of the Court handling both matters is questionable. Additionally, the full-time magistrate for this Court, whose assistance would most certainly be necessary on pre-trial motions, is a former associate of the Defendant Robert S. Trippet, which could make the proceedings appear suspect, although "suspect" certainly without merit.

The Government has stated that they would have some 150 witnesses on their side of the case-in-chief which will require approximately four months, although this does not comport with the affidavits of Messrs. Crawford and Klaus. These affidavits state that a new prosecutor has been assigned in California to proceed with this matter. It is related that his intentions are to streamline the prosecution, possibly to the extent of a third superseding indictment. At this point in time, such assertions are merely hearsay, conjecture, and speculation, and not a matter of record upon which this Court may act. Moreover, as raised at oral argument October 16, 1975, such action would enhance, in the minds of certain defendants, the propriety of motion to dismiss based on abuse

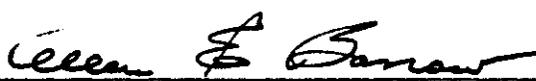
of prosecutory discretion. The ten defendants in this District have stated that their defense in this matter will take even longer than the Government's case-in-chief. It appears that we are confronted with a trial period of up to a full year. It is obvious that this District is in no position to hear a protracted trial without outside help; and as stated before, although diligent effort has been made, no outside assistance is available. As Circuit Judge Timbers wisely stated at page No. 283 in United States v. Griesa, supra, "Aside from the location of the witnesses, the critical point is that most of the 129 government witnesses will be required to testify at two separate trials. On this score alone, the transfer order can hardly be said to be '[f]or the convenience of . . . witnesses'."

This Court is aware of Holdsworth v. United States, 179 F.2d 933 (1st Cir. 1950) and United States v. United States District Court, 209 F.2d 575 (6th Cir. 1954), however, there is case law to the effect that upon a change of conditions a case may be retransferred to the transferor District. United States v. Nat. City Lines, 334 U. S. 573 (1948); Auerbach v. United States, 347 F.2d 742 (5th Cir. 1965) cert. den. 382 U. S. 958; United States v. Bryson, 16 F.R.D. 431 (D.C.N.D.Cal. 1954). This Court cannot fathom a more extreme case of "change of conditions" than is here present. In addition to the aforementioned matters, this Court has been transferred a cause which was initiated as a criminal proceeding in 1974. Since that time, there has been a superseding indictment, there have been no arraignments, no motions heard except a motion to transfer the defendants indicted by the second grand jury. The Court notes that it is most unfortunate that the transfer should be held up by the transferor Court on a motion to transfer for a period of approximately seven months, then to receive this stale and untouched case in this District the same month that the interim plans pursuant to the Speedy Trial Act went into effect.

After much study, thought and reflection, this Court finds that on changed conditions and in the interest of justice and the saving of time, effort and money, this cause should be retransferred to the Central District of California, its District of origin, said District chosen by the Government for its presentment to two grand juries for indictments.

IT IS, THEREFORE, ORDERED that the Defendants Cross, Davies, Kunkel, Fitzgerald, Landrith, Martin, Sims, Smith, Klineman, and Trippet, be and they are hereby retransferred to the Central District of California for prosecution of this cause without bifurcation.

Dated this 17th day of October, 1975, at Tulsa, Oklahoma.



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

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 16 1975

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

United States of America)
vs)
Steven R. Hollingsworth)

75-CR-9

REVOCATION OF PROBATION

On March 24, 1975, came the attorney for the government and the defendant appeared in person and by counsel, Robert Brown.

IT WAS ADJUDGED that the defendant, upon his plea of guilty, had been convicted of having violated Title 18, U.S.C., Section 1014, in that on or about August 22, 1973, in Tulsa, Oklahoma, the defendant did knowingly make a materially false statement in an application for a loan submitted by the defendant on said date to the Red Crown Federal Credit Union, for the purpose of influencing the action of said credit union to approve said loan, in that the defendant stated and represented in said application that his father, R. F. Hollingsworth would be a co-maker on the promissory note if said application were approved by said credit union, when in truth and in fact, as the defendant well knew, he had no intention of R. F. Hollingsworth being a co-maker in fact on the note given to said credit union as evidence of the loan, as charged in the indictment.

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

IT WAS ADJUDGED THAT the imposition of sentence be suspended and the defendant is placed on probation for a period of three (3) years pursuant to T. 18, U.S.C., Section 4209:5010(a), Adult Youth Correction Act.

Now, on this 14th day of October, 1975, came the attorney for the government and the defendant appeared with counsel, Tom Crewson. It being shown to the Court that the defendant has violated the terms and conditions of said probation,

IT IS ADJUDGED that the order of probation entered on March 24, 1975, be revoked and set aside and the defendant is hereby committed to the custody of the Attorney General for treatment and supervision until discharged by the Federal Youth Correction Act as provided by Title 18, U.S.C., Section 4209:5010(b).

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.


UNITED STATES DISTRICT JUDGE

DEFENDANT

RITA LESLIE GIPSON

DOCKET NO.

75-CR-103

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6, 74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR 10 10 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Larry Oliver, Court Appointed (Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

OCT 10 1975

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated T. 18, U.S.C., Sections 371, 2312, 2313 and 2, as charged in Counts One, Two and Three of the Indictment.

It is the finding of the Court that the defendant is the age of 24 years, subject to the Youth Correction Act, and it is the further finding of the Court that the defendant would not derive appropriate benefit from the Youth Correction Act, and is therefore sentenced under the applicable statute.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that:

The imposition of sentence in Counts One, Two and Three is hereby suspended, and the defendant is placed on probation for a period of Five (5) Years from this date, as to each count; said probation imposed in Counts Two and Three to run concurrently with the probation imposed in Count One.

SPECIAL CONDITIONS OF PROBATION

In addition to the usual conditions of probation, the defendant is not to frequent habitats previously frequented, and is to obtain employment and earn a living.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 10-10-75

DEFENDANT

HAROLD LOUIS BOYD

DOCKET NO.

75-CR-137

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH 10 DAY 7 YEAR 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Kenneth L. Stainer

(Name of counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

OCT 7 1975

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged
 GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 2314, as charged in the Information.**

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Three (3) years, and further ordered that the Defendant may become eligible for parole at such time as board of parole may determine as provided in T. 18, U.S.C, Section 4208(a)(2).

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

CERTIFIED AS A TRUE COPY ON

THIS DATE

LOCKED SIGNATURE

By

() CLERK

() DEPUTY

Date

10-7-75

DEFENDANT

JAMES BUSH

DOCKET NO.

75-CR-123

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR 10 7 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

O. B. Graham

(Name of counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

OCT 7 1975

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 2314, as charged in Counts 1 and 2 of the indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Forty-two (42) months, and on the condition that the defendant be confined in a jail type institution for a period of Six (6) months, the execution of the remainder of sentence of imprisonment is hereby suspended and the defendant is placed on probation for Thirty-six (36) months.

Count 2 - The imposition of sentence is suspended and the defendant is placed on probation for a period of Thirty-six (36) months, to run concurrently with sentence imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

The condition of probation under Count One is that the Defendant pay to the United States District Court Clerk the sum of \$529.62.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

Allen E. Brown

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 10-7-75

DEFENDANT

JAMES HOWARD KASTL

DOCKET NO.

75-CR-120

JUDGMENT AND PROBATION/COMMITMENT ORDER

A7 245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR 10 7 75

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Robert M. Butler

(Name of counsel)

FILED

OCT 7 1975

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C., Section 5861(d), as charged in Count 1 of the indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for

Observation and study at an appropriate classification center or agency, the results of such study to be furnished the Court within 60 days, pursuant to the Federal Youth Correction Act, as provided in T. 18, U.S.C., Section 5010(e).

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

[Signature]

Allen E. Bonar

Date

10-7-75

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

