

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

FILED
SEP 21 1976
U.S. DISTRICT COURT
TULSA, OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

NELSON GABRIEL MONTGOMERY,

Defendant.

NO. 75-CR-174

O R D E R

The Court has this date received a 90-day progress report from the Warden of the United States Penitentiary, Terre Haute, Indiana, regarding the Defendant Nelson Gabriel Montgomery.

Upon review thereof and again reviewing and studying the file, and after further reflection, the Court relents from its Order of September 15, 1976. Being fully advised in the premises, the Court finds that pursuant to Rule 35, Federal Rules of Criminal Procedure, a reduction of sentence should be granted.

IT IS, THEREFORE, ORDERED that the Judgment and Commitment Order entered herein on June 1, 1976, be and it is hereby modified to read as follows:

IT IS ADJUDGED that the Defendant, Nelson Gabriel Montgomery, is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of fifteen (15) years.

Dated this 28th day of September, 1976, at Tulsa, Oklahoma.


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

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

DENNIS BRADLEY AYERS,
JOHNATHAN LEVI LOPEZ,
BENNIE LOPEZ

Criminal No. 76-CR-107 ✓

FILED
IN OPEN COURT

SEP 27 1976

ORDER FOR DISMISSAL

JACK C. SILVER, CLERK
U. S. DISTRICT COURT

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~~ Count II of the Indictment against
(indictment, information, complaint)

Dennis Bradley Ayers, ~~XXXXXXXX~~ ~~Johnathan Levi Lopez,~~
and Bennie Lopez, defendants.

NATHAN G. GRAHAM
United States Attorney

Ben F. Baker

Asst. United States Attorney

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

W. Dale Book
United States District Judge

Date: 9.17.76

DEFENDANT

JEFFREY ALEXANDER WYATT, a/k/a
NICHOLAS REBISH, JR.

DOCKET NO.

76-CR-92

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
9	24	76

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

Gordon L. Patten, 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, ~~as to Counts 5 and 8;~~
 GUILTY., as to Counts 1,2,3,4,6 and 7.

Defendant has been convicted as charged of the offense(s) of **having violated T. 18, U.S.C., Section 1014, as charged in Counts 1,2,3,4,6 and 7 of the Indictment.**

SEP 24 1976

Josh C. Silver, 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

**Ct. 1 - Two (2) Years
Cts. 2,3,4,6 and 7 - Two (2) Years**

IT IS FURTHER ORDERED that the sentence imposed in Cts. 2,3,4,6 and 7 shall run concurrently with the sentence imposed in Ct. 1.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the institution in which the defendant is incarcerated is to inform the Court of the results of any mental examinations the defendant is given within 90 days of confinement.

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

U.S. Magistrate

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 9-24-76

DEFENDANT

ULYSSES EUGENE MITCHELL

DOCKET NO.

76-CR-99

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 9 24 76

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

Charles Whitman, 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

SEP 25 1976

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 Ct. 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 One - Fifteen (15) Months

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the U. S. Parole Commission may determine as provided in T. 18, U.S.C.A., Section 4205(b)(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

U.S. Magistrate

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 9-24-76

FILED
IN OPEN COURT

SEP 23 1976 *b*

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

Jack C. Silver
Clerk, U. S. District Court

United States of America

vs.

Marvin Dale Frazee

Criminal No. 75-CR-177-b

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon the United States Attorney for the Northern District of Oklahoma hereby dismisses the indictment against (indictment, information, complaint) Marvin Dale Frazee, defendant, in the interests of justice, and upon authorization of the United States Department of Justice, Criminal Division.

NATHAN G. GRAHAM
United States Attorney

Hubert H. Bryant
Asst. United States Attorney
HUBERT H. BRYANT

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

Allen E. Bennett
United States District Judge

Date: September 23, 1976

DEFENDANT

MARVIN DALE FRAZEE

DOCKET NO. 75-CR-178-B

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 9 DAY 23 YEAR 76

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 Phil Frazier, Appt. (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 guilty 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 2113(a), 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 for a period of

Twenty (20) years.

SEP 23 1976

U. S. DISTRICT COURT

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, placement in the U. S. Medical Center for Federal Prisoners, Springfield, Mo.

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 9-23-76

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

JIMMY RAY LEE

DOCKET NO. 76-CR-123-B

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 9 DAY 23 YEAR 76

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 Kenneth L. Stainer, Ret. (Name of counsel)

PLEA

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

FILED

SEP 23 1976

Jack E. ... U.S. ...

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., Sections 371 and 659, as charged in Counts One and Two 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 - Three (3) years. Count 2 - Three (3) years.

Sentence imposed in Counts One and Two to run concurrently with each other and with sentence defendant is now serving in Federal Institution Texarkana, Texas.

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

By () CLERK () DEPUTY

Date

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America }
vs. }
THOMAS JACK LEWIS d/b/a }
EASTSIDE PAWN }

Criminal No. 76-CR-112

FILED
SEP 21 1976 *hm*

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon the United States Attorney for the Northern District of Oklahoma hereby dismisses the Indictment against Thomas Jack Lewis d/b/a Eastside Pawn defendant.
(indictment, information, complaint)

NATHAN G. GRAHAM
United States Attorney

Ben F. Baker

Asst. United States Attorney

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

W. Dale Book
United States District Judge

Date: 9-21-76

DEFENDANT

EDDIE L. MCGEE

DOCKET NO.

76-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
9	21	76

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, Appt.

(Name of counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

SEP 21 1976

FINDING & JUDGMENT

There being a finding of ~~fact~~ of

NOT GUILTY. Defendant is discharged

GUILTY.

U. S. DISTRICT COURT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 2312, 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 for a period of

One (1) Year.

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, Federal Correctional Institution, Lompoc, Ca.

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 X X X X X X X X X

Allen F. ...

Date

9-21-76

DEFENDANT

JOHN BERNARD NOVAK

DOCKET NO.

76-CR-91

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 9 DAY 17 YEAR 76

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 Lewis Perrault, III, 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, his bond is exonerated, and the indictment is dismissed as to said defendant.

Defendant is not to be held in custody of the court.

FILED SEP 17 1976 Jack C. Silver, Clerk U.S. DISTRICT COURT

SENTENCE OR PROBATION ORDER

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 9-17-76

DEFENDANT

WILLIAM HARRISON DAVIS

DOCKET NO. 76-CR-100

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 9 DAY 16 YEAR 76

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 Jim D. Shofner, Retained (Name of counsel)

FILED

PLEA

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

SEP 16 1976

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

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

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated T. 18, U.S.C., Section 495, as charged in Count Two 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 Two is hereby suspended and the defendant is placed on unsupervised probation for a period of Four (4) Months from this date.

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 9-16-76

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.) No. 76-CR-82
)
 KIRBY DWIGHT WALLACE,)
)
 Defendant.)

FILED

SEP 15 1976

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

ORDER OVERRULING MOTION FOR REDUCTION OF SENTENCE

On September 14, 1976, the Court received a letter from the defendant, Kirby Dwight Wallace, requesting the Court to reduce the sentence imposed on this defendant. After a plea of guilty to a violation of Title 21, U.S.C. § 841 A-1 and 846, this Court on August 20, 1976, sentenced the defendant, Kirby Dwight Wallace to Two (2) Years imprisonment. The Court further ordered that the defendant may become eligible for parole at such time as the U. S. Parole Commission may determine as provided in Title 18, U.S.C.A. § 4205(b)(2). The Court further ordered that the defendant is sentenced to a special parole term of Three (3) Years, to commence at the expiration of the sentence imposed herein.

In treating defendant's request as a Motion for Reduction of Sentence pursuant to Rule 35 of the Fed.R.Crim.P., the Court has carefully reviewed the entire record as it pertains to this defendant and finds that the sentence imposed as indicated herein was appropriate, just and reasonable under the circumstances of this case. Therefore, the Motion for Reduction of Sentence is overruled.

It is so Ordered this 15th day of September, 1976.


H. DALE COOK
United States District Judge

DEFENDANT

BILLY FLOYD SDFORN

DOCKET NO.

76-CR-66

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 9 DAY 14 YEAR 76

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.

X WITH COUNSEL

John Tamm, Ret.

(Name of counsel)

PLEA

X 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 of

NOT GUILTY. Defendant is discharged. X 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.

FILED

SEP 14 1976

Jack C. Silver, Clerk 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 imposition of sentence is suspended and the defendant is placed on probation for a period of Four (4) years pursuant to Title 18, U.S.C., Section 5010(a), under the provisions of the Youth Correction Act.

SPECIAL CONDITIONS OF PROBATION

The conditions of probation are that the defendant (1) not use marijuana or associate with users of drugs; (2) not violate any laws; (3) marry the mother of his child whom he is living with; (4) enroll in night school to learn to read and write.

Probation officer to report to the Court on progress in school within one (1) year.

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

X U.S. District Judge

U.S. Magistrate

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 9-14-76

DEFENDANT

CARL EUGENE CLARK

DOCKET NO.

76-CR-103

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 9 DAY 10 YEAR 76

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

William C. Anderson, 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 finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated T. 18, U.S.C., Section 495, as charged in Cts. 1,2,3,4,5,6,7,8,9,10,11,12,13,14, 15 and 16 of the Indictment.

Filed SEP 10 1976 Jack C. Silver, Clerk 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: ~~he be 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 the following periods:

Ct. 1 - Five (5) Years

Ct. 2 - Five (5) Years, to commence at the expiration of and run consecutive to the probation imposed in Ct. 1.

Cts. 3,5,7,9,11,13 and 15 - Five (5) Years, to run concurrently with the probation imposed in Ct. 1.

Cts. 4,6,8,10,12,14 and 16 - Five (5) Years, to run concurrently with the probation imposed in Ct. 2.

SPECIAL CONDITIONS OF PROBATION

In addition to the general conditions of probation, the defendant is ordered to make restitution in the amount of \$4,446.80 in regular monthly payments, the amounts of which are to be determined by the probation office, and is to continue his employment.

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

[Signature]

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

Date 9-10-76

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

ED JOHNSON

Criminal No. 76-CR-109

FILED

SEP 9 1976 *ph*

ORDER FOR DISMISSAL

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

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

Procedure and by leave of court endorsed hereon the United States

Attorney for the Northern District of Oklahoma

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

Ed Johnson, defendant.

NATHAN G. GRAHAM
United States Attorney

Ben F. Baker

Asst. United States Attorney

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

W. J. [Signature]
United States District Judge

Date: *9-9-76*

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America)

vs.)

WILLIAM HARRISON DAVIS)

Criminal No. 76-CR-100 ✓

FILED
IN OPEN COURT

SEP 9 1976 *hmm*

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 ~~xxx~~ Count I of the Indictment against
(indictment, information, complaint)
William Harrison Davis, defendant.

NATHAN G. GRAHAM
United States Attorney

Ben F. Baker

Asst. United States Attorney

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

W. Dale Cook
United States District Judge

Date: 9-9-76

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

FILED
IN OPEN COURT

SEP 9 1976 *hm*

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

United States of America

vs.

JAMES BOONE
ROBERT BOONE

Criminal No. 76-CR-113 ✓

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~~ Count II of the Indictment against (indictment, information, complaint) James Boone & Robert Boone, defendants

NATHAN G. GRAHAM
United States Attorney

Bert F. Baker

Asst. United States Attorney

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

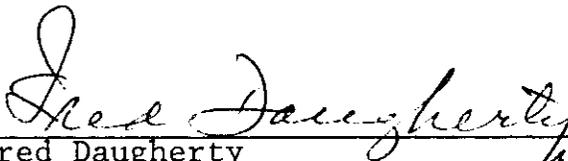
W. Dalebook
United States District Judge

Date: 9-9-76

Although Defendant appears in said Motion to only request materials in the possession of the Government (having designated the United States as a Respondent in said Motion) the Court will also consider the instant Motion as a request for transcripts and records on file with the Clerk of this Court pursuant to the caption of the Motion itself.

Defendant Brooks has nothing pending in this Court and in these circumstances any request for transcripts, records and statements which are filed with the Clerk of this Court should be denied. United States v. MacCollom, _____ U.S. _____, 96 S.Ct. _____, 48 L.Ed.2d 666 (1976); Lingo v. United States, 320 F.2d 260 (Tenth Cir. 1963); Pearson v. United States, 313 F.2d 868 (Tenth Cir. 1963); Prince v. United States, 312 F.2d 252 (Tenth Cir. 1962). The instant Motion is denied in all respects.

IT IS SO ORDERED this 8 day of September, 1976.


Fred Daugherty
United States District Judge

DEFENDANT

DAVID A. REAVES

DOCKET NO.

76-CR-77

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 DAY YEAR 9 2 76

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

Frank Hagodora, Ret.

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

SEP 8

Jack C. Silver, Clerk 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 1014, as charged in Counts One thru Six of 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: ~~Defendant~~ hereby committed to the custody of the Attorney General or his authorized representative for incarceration in the Federal Reformatory for Women at Alderson, West Virginia.

Count One - The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. Count two, three, four, five and six - The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years as to each count, to run concurrently with sentence imposed in Count One.

SPECIAL CONDITIONS OF PROBATION

Condition of probation is that defendant may move to California to work. This Court will retain jurisdiction. Defendant is to make restitution to Toyota of Tulsa in monthly payments of \$300.00 to U. S. Court Clerk Tulsa, Ok., beginning December 1, 1976.

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 9-2-76