

DEFENDANT

BILL M. MARTIN

DOCKET NO.

78-CR-119-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH DAY YEAR 8 31 79

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

B. Hayden Crawford and Richard A. Hoffman, 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 Title 18:2, U. S.C. Section 1014, 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

Count 2 - Fourteen (14) Months. IT IS FURTHER ORDERED that the defendant pay a fine unto the United States of America in the amount of \$2,000.00 and the defendant shall be held until the fine is paid in full or until he is released by due process of law.

IT IS FURTHER ORDERED that the execution of sentence imposed is suspended until September 7, 1979, at 9:00 a.m., at which time the defendant is to present himself to the U. S. Marshal.

SPECIAL CONDITIONS OF PROBATION

FILED

AUG 31 1979

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

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

By

8-31-79

() CLERK

U.S. Magistrate

Date

() DEPUTY

Handwritten mark

DEFENDANT

MARY ANNE ORIAN

DOCKET NO.

79-CR-84-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

COUNSEL

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

MONTH	DAY	YEAR
8	29	79

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 Terrill Corley and Thomas Ganem, 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/xxxxx 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., Sections 5861(d) and 5871; and Title 18, U.S.C., Section 844(d), 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 - Four (4) Years.

Count 2 - Four (4) Years, to run concurrently with sentence imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ADJUDGED that the execution of this sentence is deferred until Wednesday, September 5, 1979, at 9:00 a.m., at which time the defendant is to present herself to the U. S. Marshal.

FILED

AUG 29 1979

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

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 8-29-79

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DEFENDANT } COY DALE TREAT

DOCKET NO. 79-CR-60-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH DAY YEAR
8 27 79

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 Thomas D. 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

FINDING & JUDGMENT

There being ~~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 371; and Title 26, U.S.C., Section 7206(2), as charged in Counts 1, 6, 9 and 12 of the Indictment.**

FILED

AUG 27 1979

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. IT IS FURTHER ORDERED that the defendant pay a fine unto the United States of America in the amount of \$10,000.00 and the defendant shall be held until the fine is paid in full or until he is released by due process of law. IT IS FURTHER ORDERED that the execution of sentence imposed as to imprisonment only is hereby suspended and the defendant is placed on probation for a period of Three (3) Years.

Count 6 - Two (2) Years.
Count 9 - Two (2) Years.
Count 12 - Two (2) Years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that all terms of imprisonment imposed in Counts 6, 9 and 12 run concurrently with sentence imposed in Count 1. IT IS FURTHER ORDERED that sentences imposed in Counts 6, 9 and 12 are suspended and the defendant is placed on probation for a period of Three (3) Years.

IT IS FURTHER ORDERED that the fine is suspended until September 7, 1979, at 9:00 A.M.

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

U.S. Magistrate

By

() CLERK

() DEPUTY

Date 8-27-79

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Entered 8/27

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RHS

FILED

AUG 27 1979

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

In the United States District Court

FOR THE NORTHERN DISTRICT OF OKLAHOMA

DIVISION

UNITED STATES OF AMERICA

vs.

ELAINE MORGAN, aka
ELAINE RABON

Criminal No. 79-CR-89-C

CONSENT TO TRANSFER OF CASE
FOR PLEA AND SENTENCE
(Under Rule 20)

I, ELAINE MORGAN, aka ELAINE RABON, defendant, have received and read a copy of the ~~Indictment~~ ^{Indictment} pending against me in the above-styled and numbered cause, and understand the charge stated therein, and having been advised of my constitutional rights, including the right to advice of counsel, I wish to plead guilty to the offense charged, to waive trial thereunder in the NORTHERN District of OKLAHOMA and to consent to disposition of the case in the NORTHERN District of CALIFORNIA, Division, in which I am under arrest.

Dated: 8/20, 1979 at San Francisco, California

ELAINE MORGAN ^{Defendant} aka ELAINE RABON

Dennis Michael Heiney
(Witness) AUSA

DAN COOK (Counsel for Defendant)

APPROVED:

JO LYNN Q. LEE - *[Signature]*
Asst. United States Attorney for the Northern
District of California
Division.

GEORGE CARRASQUILLO - *[Signature]*
Asst. United States Attorney for the Northern
District of Oklahoma
Division.

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UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

PATRICK D. WARD

Criminal No. 79-CR-44

FILED

AUG 24 1979

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~~ Count III of the Indictment against (indictment, information, complaint) Patrick D. Ward, defendant.

HUBERT H. BRYANT
United States Attorney

Leo [Signature]
Asst. United States Attorney

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

18/H. Dale Cook
United States District Judge

Date: *August 24, 1979*

79-CR-112-C

Magistrate

11-1489 ✓

Entered
CPY.

PROBATION FORM 22 (REV. JAN 71)		UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM		DOCKET NUMBER (Tran. Court) 79-009M	
TRANSFER OF JURISDICTION				DOCKET NUMBER (Rec. Court) 79-50014-01	
NAME AND ADDRESS OF PROBATIONER Jehu Traver Self		DISTRICT Northern District of Oklahoma		DIVISION Magistrate	
		NAME OF SENTENCING JUDGE Robert S. Rizley			
		DATES OF PROBATION →	FROM 2-23-79	TO 2-22-80	

OFFENSE
Willful Failure to File Income Tax
Title 26, United States Code, Section 7203

FILED

PART 1 - ORDER TRANSFERRING JURISDICTION

Magistrate
UNITED STATES DISTRICT COURT FOR THE Northern DISTRICT OF Oklahoma Jack C. Silver, Clerk
U. S. DISTRICT COURT

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3653 the jurisdiction of the probationer named above be transferred with the records of this Court to the United States District Court for the Western District of Louisiana upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation may be changed by the ~~District~~ Magistrate Court to which this transfer is made without further inquiry of this Court.*

Aug 13, 1979
Date

[Signature]
United States ~~District~~ Magistrate

* This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

Magistrate
UNITED STATES DISTRICT COURT FOR THE Western DISTRICT OF Louisiana

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer be accepted and assumed by this Court from and after the entry of this order.

August 16, 1979
Effective date

[Signature]
United States ~~District~~ Magistrate

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DEFENDANT

PATRICK D. WARD

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 79-CR-44-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH 8 DAY 22 YEAR 79

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

Jay Baker, 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, his bond is exonerated, and the Indictment is dismissed as to Counts 1, 2, 4, 5, 6, 7, 8, 9, 10 and 11. On the motion of the Assistant U. S. Attorney, Count 3 is dismissed.

Defendant has been convicted as charged of the offense(s)

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

FILED

AUG 22 1979

Jack C. Silver, Clerk 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,

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

H. Dale Cook

H. DALE COOK

U.S. Magistrate

Date 8-22-79

THIS DATE

By

() CLERK

() DEPUTY

ho

DEFENDANT

HECTOR MANUEL ZURITA-HERNANDEZ

DOCKET NO. 79-CR-110-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

COUNSEL

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

MONTH 8 DAY 17 YEAR 79

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

Howard W. Sell, Court Appointed

(Name of counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

AUG 17 1979

Jack G. 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., §911, as charged in the Indictment.

The Court finds that the defendant was 18 years of age at the time of conviction and is eligible for handling under the Federal Youth Corrections Act, but the Court finds that the defendant does not need to be committed.

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 the purpose of...

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 ORDERED that the defendant shall be transported at the earliest practical time to Mexico, and he shall not return illegally to this country.

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.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

H. DALE COOK

THIS DATE

By

() CLERK

U.S. Magistrate

Date 8-17-79

() DEPUTY

ho

DEFENDANT

DALTON LEE HAZELWOOD

DOCKET NO. 79-CR-93-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH 8 DAY 17 YEAR 79

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 Van N. Eden, Court Appointed (Name of counsel)

PLEA

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated title 22, §495, as charged in the indictment.

The Court finds that the defendant was 18 years of age at the date of conviction and is eligible for sentence under the Federal Youth Corrections Act, but finds there would be no benefit from a sentence thereunder, and sentences the defendant under the applicable statute.

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

SENTENCE OR PROBATION ORDER

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

IT IS ORDERED that the execution of the sentence in Counts One and Two is hereby suspended, and the defendant is placed on probation for a period of Three (3) Years as to each Count;

IT IS FURTHER ORDERED that the sentence imposed in Count Two shall run concurrently with the sentence imposed in Count One.

SPECIAL CONDITIONS OF PROBATION

In addition to the usual conditions of probation, The Court orders restitution to be made.

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.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

X U.S. District Judge

H. DALE COOK

U.S. Magistrate

Date 8-17-79

THIS DATE

By

() CLERK

() DEPUTY

ho

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

Criminal No. 79-CR-78

vs.

FILED

CARLTON JAMES PETERS, JR.
a/k/a LARRY JAMES JONHSON,
a/k/a DUNIE

AUG 13 1979

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

Carlton James Peters, Jr.
a/k/a Larry James Jonhson, defendant.
a/k/a Dunie

Eleanor Under Thompson
Asst United States Attorney

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

[Signature]
United States District Judge

Date: 8-13-79

DEFENDANT

CARLTON JAMES PETERS, JR.

DOCKET NO.

79-CR-78-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH 8 DAY 13 YEAR 79

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

Bencie H. Williams, Jr., 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

AUG 15 1979

There being a finding/verdict 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 Title 18, U.S.C., Sections 1708, 2 and 495, as charged in Counts 1, 3 & 4 of the Indictment.

THE COURT FINDS that the defendant was 21 years of age at the date of conviction and is therefore eligible for handling under the Federal Youth Correction Act.

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

treatment and supervision pursuant to Title 18, U.S.C., §5010(b) until discharged by the U. S. Parole Commission as provided by law, as to Counts 1, 3 and 4.

On the motion of the Assistant U. S. Attorney, Count 2 is dismissed.

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

H. DALE COOK

By

CLERK

U.S. Magistrate

Date 8-13-79

DEPUTY

h

DEFENDANT

MARVIN JAMES TRAXSON

DOCKET NO.

79-CR-59-03

JUDGMENT AND PROBATION/DETENTION ORDER

AO-245 (5/75)

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

MONTH 08 DAY 03 YEAR 79

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 Forrest E. Short, Retained Counsel. (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 371 and 659, 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:

Counts 1 and 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of Five (5) Years from this date as to each count. Count 2 is to run concurrently with Count 1, all pursuant to T. 18, U.S.C.A., Section 3651.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that Defendant Marvin James Traxson is fined \$5,000.00 as to Count 1, and fined \$5,000.00 as to Count 2, making a total fine of \$10,000.00 payable to U.S. Court Clerk, Northern District of Oklahoma, to be paid in during the period 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

ALDON J. ANDERSON

Date 08/03/79

CERTIFIED AS A TRUE COPY ON

THIS DATE

8/3/79

By

J. Vaughn

CLERK

DEPUTY

FILED AUG 3 1979 Jack C. Silver, Clerk U. S. DISTRICT COURT

DEFENDANT

ELMER FRANCIS GOETZ

DOCKET NO.

79-CR-59-02

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH 08 DAY 03 YEAR 79

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

Patrick A. Williams, Retained Counsel.

(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 371 and 659, 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:

Counts 1 and 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of Five (5) Years from this date as to each count. Count 2 is to run concurrently with Count 1, all pursuant to T. 18, U.S.C.A., Section 3651. Secio

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that Defendant Elmer Francis Goetz is fined \$10,000.00 as to Count 1, and fined \$5,000.00 as to Count 2, making a total fine of \$15,000.00 payable to U.S. Court Clerk, Northern District of Oklahoma, to be paid in during the period 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, 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.

CERTIFIED AS A TRUE COPY ON

THIS DATE 8/3/79

BY [Signature]

() CLERK () DEPUTY

SIGNED BY

U.S. District Judge

ALDON J. ANDERSON

Date 08/03/79

FILED AUG 3 1979 Jack G. Silver, U.S. District Court

hs

DEFENDANT

JAMES CARREL LUMAN

DOCKET NO. 79-CR-59-01

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH 08 DAY 03 YEAR 79

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

Robert S. Lowery, appointed counsel.

(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 ~~charge~~/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.,

Sections 371 and 659, 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

Count One - Three (3) Years
Count Two - Three (3) Years, to run concurrently with the sentence imposed in Count One, but consecutively to other outstanding sentences.

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

IT IS FURTHER ORDERED that this three (3) year period of imprisonment imposed on this date run consecutively with sentences Defendant James Carrel Luman is now serving.

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

ALDON J. ANDERSON

Date 08/03/79

By

CLERK

DEPUTY

FILED

AUG 3 1979

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

DEFENDANT

ARTHUR RAY CAREY

DOCKET NO. 79-CR-87-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH DAY YEAR 8 1 79

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 Paul E. Garrison, Court Appointed (Name of counsel)

FILED

PLEA

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

AUG 1 1979

There being a finding of GUILTY. Defendant is discharged.

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

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 1708 and 495, as charged in Counts 1, 2, 3 and 4 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 imposition of sentence in Counts 1, 2, 3 and 4 is hereby suspended, and the defendant is placed on probation as to each Count for a period of Four (4) Years from this date; said probation in Counts 2, 3 and 4 to run concurrently with the probation imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

In addition to the usual conditions of probation, the defendant is ordered to make restitution in the total amount of \$1,236.05 to the United States Court Clerk, who shall disburse said amount as follows: \$566.75 to Boulder Bank & Trust Company, Tulsa, Oklahoma; and \$669.30 to Bank of Oklahoma, Tulsa, Oklahoma. The defendant shall make regular monthly payments, the amounts to be determined by the Probation Department.

ADDITIONAL CONDITIONS OF PROBATION

A further condition of probation is that when the defendant's health permits, he should be referred to a vocational training center.

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

H. DALE COOK

Date 8-1-79

By

() CLERK

() DEPUTY

U.S. Magistrate

DEFENDANT

KENNETH RAY GAINES

DOCKET NO.

79-CR-83-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

COUNSEL

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

MONTH DAY YEAR 8 1 79

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

Bruce H. Harlton, Jr., Retained

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

FILED

FINDING & JUDGMENT

There being a finding 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 1, 2 and 3 of the Indictment.

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 - Two (2) Years, on the condition that the defendant shall be confined in a jail-type or treatment institution for a period of Five (5) Months, the execution of the remainder of the sentence is hereby suspended and the defendant is placed on probation for a period of Nineteen (19) Months, to commence when the defendant is released from confinement.

Count Two - Two (2) Years

Count Three - Two (2) Years, to begin at the expiration of and run consecutive to the sentence imposed in Count Two.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the imposition of sentence in Counts Two and Three is hereby suspended, and the defendant is placed on probation for a period of Five (5) Years, to commence at the time of release from confinement in Count One.

In addition to the usual conditions of probation, the defendant shall make restitution in such regular amounts as the Probation office requires, based on the circumstances of the defendant.

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

H. DALE COOK

By

CLERK

U.S. Magistrate

Date 8-1-79

DEPUTY

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

DORIAL E. HOOD

Criminal No. 79-CR-60-C

FILED

AUG 1 1979

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 Counts 1,3,5,8,10 & 11 only of Indictment (indictment, information, complaint) against DORIAL E. HOOD defendant.

Kenneth P. Grobe
Asst. United States Attorney

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

W. J. [Signature]
United States District Judge

Date: *August 1, 1979*

FORM OBD-113

DOJ

8-27-74

ho

DEFENDANT

DORIAL E. HOOD

DOCKET NO.

79-CR-60-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH 8 DAY 1 YEAR 79

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

Patrick A. Williams, 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

AUG 1 1979

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

FINDING & JUDGMENT

There being a finding 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 7201, as charged in Counts 2, 4 and 7 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 2 - The defendant shall pay a fine unto the United States of America in the amount of \$3,000.00; the imposition of imprisonment only is suspended and the defendant is placed on probation for a period of Four (4) Years.

Count 4 - The defendant shall pay a fine unto the United States of America in the amount of \$3,000.00; the imposition of imprisonment only is suspended and the defendant is placed on probation for a period of Four (4) Years.

Count 7 - The defendant shall pay a fine unto the United States of America in the amount of \$4,000.00; the imposition of imprisonment only is suspended and the defendant is placed on probation for a period of Four (4) Years.

SPECIAL CONDITIONS OF PROBATION

IT IS ORDERED that the periods of probation in Counts 2, 4 & 7 shall run concurrently.

IT IS FURTHER ORDERED that the defendant shall stand committed until the fine is paid or until the defendant is otherwise discharged by due course of law.

IT IS FURTHER ADJUDGED that the order that the defendant stand committed shall be suspended for a period of Twelve (12) Days, or until August 13, 1979.

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

H. DALE COOK

Date 8-1-79

By

() CLERK

() DEPUTY

U.S. Magistrate

ho

DEFENDANT

LINDSEY JO LISSNER SCHRAMECK

DOCKET NO.

79-CR-46-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (5/75)

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

MONTH 8 DAY 1 YEAR 79

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

Jo Stanley Glenn, 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

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

AUG 1 1979

Jack C. ... U.S. DISTRICT COURT

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 1702 and 495, as charged in the Indictment.

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

SENTENCE OR PROBATION ORDER

Count One - Five (5) Years

Count Two - Six (6) Years

IT IS FURTHER ADJUDGED that the sentence imposed in Count One

shall run concurrently with the sentence imposed in Count Two.

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

H. DALE COOK

Date 8-1-79

By

() CLERK

() DEPUTY

U.S. Magistrate