

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

F I L E

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 AHMAD MANZOOR KHAN and)
 RAHMAT ULLAH,)
)
 Defendants.)
)

MAR 28 1980

No. 80-CR-11-E

JAN
U. S. DISTRICT COURT

M I S T R I A L O R D E R

Attorney E. Terril Corley having made a motion for Mistrial on behalf of Ahmad Manzoor Khan and having been joined in the motion by Phil Frazier on behalf of Rahmat Ullah; in the case of Rahmat Ullah said motion not being opposed, the court finds good cause and does hereby grant said motion as to Rahmat Ullah.

In the case of Ahmad Manzoor Khan, having previously plead guilty, this court, therefore, finds the motion for Mistrial moot as to defendant Ahmad Manzoor Khan.

It is hereby ORDERED, ADJUDGED, and DECREED that a Mistrial be granted as to Rahmat Ullah, and found to be moot as to defendant Ahmad Manzoor Khan.

Dated this 27 day of March, 1980.


JAMES O. ELLISON
U. S. DISTRICT JUDGE

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs)
)
 JESSIE LUCILLE SOAP,)
)
 Defendant.)

79-CR-58-C

FILED

MAR 28 1980

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

O R D E R

On May 29, 1979, came the attorney for the Government, Kenneth P. Snoke, and the defendant appeared in person and by counsel, David L. Peterson.

IT WAS ADJUDGED that the defendant, upon her plea of guilty to Counts 2 and 3 of the Indictment, was convicted of having violated Title 18, U.S.C., §495, as charged in Counts 2 and 3 of the Indictment.

IT WAS ADJUDGED that the imposition of sentence as to each of Counts 2 and 3 is hereby suspended, and the defendant is placed on probation as to each count for a period of Three (3) Years from this date; said probation imposed in Count 3 to run concurrently with the probation imposed in Count 2.

Thereafter on March 21, 1980, there having been filed an application by the Probation Officer, Robert E. Boston, that the defendant's probation be revoked and the grounds therefor being set thereon, and upon approval of the Court, Warrant for Arrest of Probationer was issued.

Thereafter, on March 28, 1980, pursuant to said Warrant, the defendant appeared before the Court with her attorney and counsel, David L. Peterson. The Government was present and represented by its attorney Kenneth P. Snoke. The Court directed the Probation Officer, Robert E. Boston, recite and advise the Court and defendant the grounds of revocation, and after statements confirming probation violation by the probationer and ^{or} ~~his~~ counsel,

and after the probationer and his^{er} counsel waived a formal hearing, the Court found that an evidentiary hearing was not necessary, that the defendant had violated the terms of her probation and that the probation should be revoked.

THE COURT ORDERS that the order of probation entered on May 29, 1979, be revoked and set aside. IT IS ADJUDGED that the defendant JESSIE LUCILLE SOAP, is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of:

Count 2; Six (6) Months

Count 3; Six (6) Months

IT IS FURTHER ADJUDGED that the sentence imposed in Count 3 herein shall run concurrently with the sentence imposed in Count 2.

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.

Dated this 28th day of March, 1980.


H. DALE COOK
CHIEF JUDGE
U. S. DISTRICT COURT

DEFENDANT

GARLAND ROSCOE BRUNSON

DOCKET NO.

80-CR-18

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 3 DAY 26 YEAR 80

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 Dean Olson, 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.

MAR 26 1980

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., Section 657, as charged in Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 & 12 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, on the condition that the defendant be confined in a jail-type or treatment center for a period of One (1) Month; the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Thirty-five (35) Months, to commence upon the defendant's release from confinement.

SPECIAL CONDITIONS OF PROBATION

Counts 2 through 12 - The imposition of sentence is hereby suspended and the defendant is placed on probation as to each Count for a period of Five (5) Years, to commence upon the defendant's release from confinement in Count 1.

In addition to the usual conditions of probation, the defendant is to make full and complete restitution in such amounts and at such times as shall be directed by the Probation Department.

ADDITIONAL CONDITIONS OF PROBATION

The execution of sentence is deferred until 9:00 a.m., April 14, 1980, at which time the defendant shall report to the United States Marshal at Tulsa, Oklahoma, or the institution to which the defendant has been designated.

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, confinement in the local Salvation Army Center if room is available.

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

THIS DATE

By

() CLERK () DEPUTY

U.S. Magistrate

Date 3-26-80

DEFENDANT

BILLIE RUTH WILSON JONES

DOCKET NO. 80-CR-8

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 3 DAY 26 YEAR 80

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, substituting for Randolph P. Stainer, 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 of

NOT GUILTY. Defendant is discharged

GUILTY.

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 25, U.S.C., Section 450(d), as charged in Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 & 12 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Two (2) Years, on the condition the defendant be confined in a jail-type or treatment center for a period of Two (2) Months; the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Twenty-two (22) Months, to commence upon release from confinement.

SPECIAL CONDITIONS OF PROBATION

Counts 2 through 12 - 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 commence upon release from confinement in Count 1.

In addition to the usual conditions of probation, the defendant is to make full and complete restitution in such amounts and at such times as directed by the Probation Department.

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

U.S. Magistrate

Date 3-26-80

() CLERK

() DEPUTY

ho

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America)
vs.)
JOHN A. RAYBOULD, et al.)

Criminal No. 80-CR-10-C

FILED
IN OPEN COURT

MAR 25 1980

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 Count I only of the Indictment against
(indictment, information, complaint)

John A. Raybould defendant.

Kenneth P. Sackel
Asst. United States Attorney

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

H. Dale Cook
United States District Judge

Date: March 25, 1980

DEFENDANT

JOHN ARTHUR RAYBOULD

DOCKET NO. 80-CR-10-03-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/75)

COUNSEL

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

MONTH	DAY	YEAR
3	25	80

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 W. Booth, 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 MAR 25 1980

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

FINDING & JUDGMENT

There being a finding of GUILTY.

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 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 2 - Five (5) Years, on the condition that the defendant be confined in a jail-type or treatment institution for a period of Four (4) Months, the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Fifty Six (56) Months, to commence upon release from confinement.

On the motion of the Assistant U. S. Attorney, Count 1 is hereby 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, that the defendant be confined to a local contract treatment center and that he be permitted day release for the purpose of continuing his employment.

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

U.S. Magistrate

Date 3-25-80

By () CLERK () DEPUTY

FILED

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

MAR 24 1980

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

UNITED STATES OF AMERICA

V.

Criminal No. 80-CR-27-✓

MARK L. SUTTON

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

I, MARK L. SUTTON, defendant, have been informed that a n Indictment
(indictment, information, complaint) is pending against me in the above designated cause. I wish to plead
guilty (guilty, nolo contendere) to the offense charged, to consent to disposition of the
case in the _____ District of Colorado in which I am under arrest
(am under arrest, am held) and to waive trial in the above captioned District.

Dated: 3/19 19 80 at Denver, Colorado

Mark Sutton
(Defendant) MARK L. SUTTON

(Witness)

Jimmy J. [Signature]
(Counsel for Defendant)

APPROVED

Frank R. Kennedy
ASSISTANT UNITED STATES ATTORNEY for the

Richard L. [Signature]
ASSISTANT UNITED STATES ATTORNEY for the

_____ District of

COLORADO

Northern District of

OKLAHOMA

FILED

MAR 24 1980

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

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

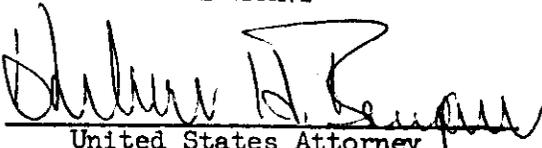
United States of America)
vs.)
VIRGINIA CAROL KENNEMER)

Criminal No. 77-64M

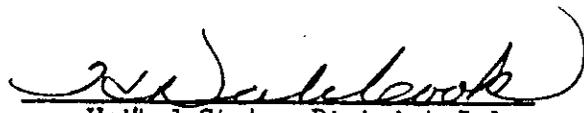
ORDER FOR DISMISSAL

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 Complaint against (indictment, information, complaint) Virginia Carol Kennemer, defendant.

HUBERT H. BRYANT


United States Attorney

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


United States District Judge

Date: March 24, 1980

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

TOM GLEN BENSON

Criminal No. 80-CR-16-C

FILED

MAR 21 1980

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

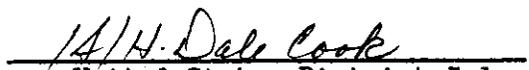
hereby dismisses ~~xxx~~ Count II of the Indictment against
(indictment, information, complaint)

Tom Glen Benson, defendant.

HUBERT H. BRYANT
United States Attorney


ASST United States Attorney

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


United States District Judge

Date: March 21, 1980

DEFENDANT

TOM GLEN BENSON

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

80-CR-1E-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 3 DAY 21 YEAR 80

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

Wesley E. Johnson, 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

NOT GUILTY. Defendant is discharged

GUILTY.

MAR 21 1980

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., Section 471, as charged in Count 1 of 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

Count One - Eighteen (18) Months

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

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.

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

By

() CLERK () DEPUTY

SIGNED BY

X U.S. District Judge

H. DALE COOK

Date 3-21-80

U.S. Magistrate

DEFENDANT

KAREN DEE EDMUNDSON

DOCKET NO.

79-CR-140-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 3 DAY 21 YEAR 80

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

Terry P. Malloy, Retained

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

MAR 21 1980

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 655, 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 for a period of Five (5) Years as to each Count; the probation imposed 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 amount of \$2,730.40 to Utica National Bank in such regular monthly payments as may be directed by the Probation Department.

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

() DEPUTY

U.S. Magistrate

Date 3-21-80

ho

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

ANNETTE LASHON HURD

Criminal No. 80-CR-14-C

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 Annette Lashon Hurd (indictment, information, complaint) defendant.

FILED

MAR 20 1980

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

Asst. United States Attorney

For the reasons stated on the record on March 17, 1980 in Open Court, and Counsel for Defendant having no objection; Leave of court is granted for the filing of the foregoing dismissal.

S/ THOMAS R. BRETT

United States District Judge

Date:

MAR 19 1980

DOJ

FORM OBD-113

8-27-74

DEFENDANT

ROBERT PAUL ALYEA

DOCKET NO. 79-CR-100-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 3 DAY 18 YEAR 80

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 E. Salisbury, 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 Title 18, U.S.C., Section 1703(a), as charged in Count 3 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 3 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years from this date.

SPECIAL CONDITIONS OF PROBATION

In addition to the usual conditions of probation, the defendant is to participate in a community-based mental health and/or drug treatment program as may be beneficial to the defendant, and as directed by the Probation Department.

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

U.S. Magistrate

H. DALE COOK

Date 3-18-80

CLERK

DEPUTY

DEFENDANT

NEAL THOMAS ALBRECHT

DOCKET NO.

80-CR-10-01-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 3 DAY 14 YEAR 80

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

Terry L. Meltzer, 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

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 5861(d) and 5871, as charged in Count 3 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:

Count 3 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years from this date.

On the motion of the Assistant U. S. Attorney, Counts 1 and 2 are 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

X U.S. District Judge

H. DALE COOK

U.S. Magistrate

Date 3-14-80

By

() CLERK

() DEPUTY

wo

DEFENDANT

JANICE KAY CLIFTON

DOCKET NO.

80-CR-3-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 3 DAY 14 YEAR 80

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

Tony L. Waller, 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.

MAR 14 1980

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 22, O.S. Section 666, 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 imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Four (4) Years 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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

H. DALE COOK

Date 3-14-80

By

() CLERK

() DEPUTY

U.S. Magistrate

60

DEFENDANT

JOSEPH OTIS TURNER

DOCKET NO.

80-CR-17-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 3 DAY 14 YEAR 80

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 H. Proeb, 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.

MAR 14 1980

Jack O. 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., Section 472, 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 imposition of sentence in each of Counts 1 and 2 is hereby suspended and the defendant is placed on probation for a period of Five (5) Years; said probation imposed in Count 2 shall run concurrently with the probation imposed in Count 1.

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 3-14-80

By

() CLERK

() DEPUTY

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

NEIL THOMAS ALBRECHT

Criminal No. 80-CR-10-C

FILED
IN OPEN COURT

MAR 14 1980

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

ORDER FOR DISMISSAL

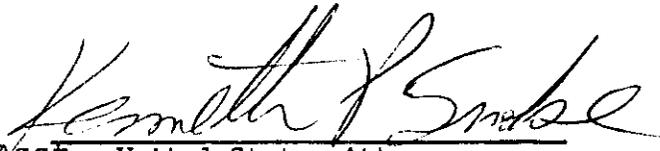
Pursuant to Rule 48(a) of the Federal Rules of Criminal

Procedure and by leave of court endorsed hereon the United States

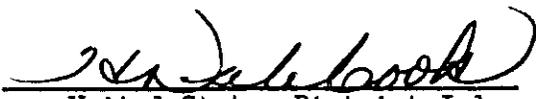
Attorney for the Northern District of Oklahoma

hereby dismisses ~~the~~ Counts I and II only of the Indictment against
(indictment, information, complaint)

NEIL THOMAS ALBRECHT defendant.


Asst. United States Attorney

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


United States District Judge

Date: March 14, 1980

DOJ

FORM OBD-113

8-27-74

6.

hs

DEFENDANT

WARREN AUSTIN PERRY

DOCKET NO.

79-CR-152-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
3	11	80

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 John "Jack" Morgan, 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

MAR 11 1980

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 1014, 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 imposition of sentence as to Counts 1 and 2 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 imposed in Count 2 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 amount of \$4,191.21, in such regular amounts and at such times as the Probation Department will determine to be appropriate.

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 3-11-80

() DEPUTY

10

DEFENDANT

HORACE J. MIMS, JR.

DOCKET NO.

80-CR-5-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 3 DAY 7 YEAR 80

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

Michael L. Fought, 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

MAR 7 1980

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

FINDING & JUDGMENT

There being a finding/verdict

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 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

Five (5) Years, and on the condition that the defendant be confined in a jail-type or treatment institution for a period of Six (6) Months, the execution of the remainder of the sentence is hereby suspended and the defendant is placed on probation for a period of Fifty-four (54) Months.

SPECIAL CONDITIONS OF PROBATION

In addition to the usual conditions of probation, the defendant is ordered to make restitution in the amount of \$4,500.00 in such amounts and at such times as directed by the Probation Department.

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, that confinement be in a local treatment center to permit the defendant to obtain employment as soon as possible or resume his education.

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

3-7-80

By

() CLERK

() DEPUTY

U.S. Magistrate

DEFENDANT

LAWRENCE DE NEAN CRAIN

DOCKET NO.

80-CR-23

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/75)

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

MONTH 3 DAY 4 YEAR 80

COUNSEL

[X] 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

(Name of counsel)

PLEA

[X] 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

[X] GUILTY.

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, Sections 7 and 13, U.S.C., and Title 21, Okla. Stat., Section 1704 as charged in Count I and Count II 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: The defendant is hereby ~~ordered to pay a fine in the sum of \$75.00 on Count I and a fine in the sum of \$75.00 on Count II. \$75.00 to be paid to the Court Clerk on or before March 10, 1980 and \$75.00 to be paid to the Court Clerk on or before March 24, 1980~~ ordered

to pay a fine in the sum of \$75.00 on Count I and a fine in the sum of \$75.00 on Count II. \$75.00 to be paid to the Court Clerk on or before March 10, 1980 and \$75.00 to be paid to the Court Clerk on or before March 24, 1980

SPECIAL CONDITIONS OF PROBATION

FILED

MAR 4 1980

Jack A. 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

[Signature]

By

() CLERK

[X] U.S. Magistrate

Date 3-4-80

() DEPUTY

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

Pedro Blanco-Fuentes

Criminal No. 79-CR-88-C

FILED

MAR 4 1980

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

ORDER FOR DISMISSAL

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

Procedure and by leave of court endorsed hereon the United States

Attorney for the Northern District of Oklahoma

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

Pedro Blanco-Fuentes defendant.

Kenneth J. Guse
Asst. United States Attorney

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

W. J. [Signature]
United States District Judge

Date: *March 4, 1980*