

FILED

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

MAY 31 1982

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

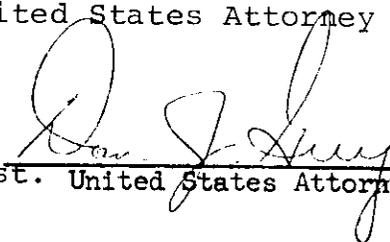
United States of America
vs.
MICHAEL P. WISNER

Criminal No. 82-CR-32

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) Michael P. Wisner, defendant.

FRANK KEATING
United States Attorney


Asst. United States Attorney

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

S/ JAMES O. ELLISON
United States District Judge

Date: May 31, 1982

DEFENDANT

RAYMOND W. BUTCHER

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 82-CR-3-C

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 5 25 1982

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 Don E. Gasaway, 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 1014, 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

THIRTEEN (13) MONTHS, as to Count 3.

FILED MAY 25 1982 Jack C. Silver, Clerk U. S. DISTRICT COURT

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of this sentence is deferred until July 19, 1982 at which time the defendant is to present himself to the U. S. Marshal at Tulsa, Oklahoma, or directly to an institution at the direction of the Marshal, in execution of said sentence.

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

H. DALE COOK

CERTIFIED AS A TRUE COPY ON THIS DATE May 25, 1982 BY R. Miller CLERK DEPUTY

Date May 25, 1982

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

RAYMOND W. BUTCHER

)
)
)
)

Criminal No. 82-CR-3

FILED

MAY 25 1982

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~~ Counts 1 and 2 only of the ^{Indictment} ~~xxx~~ against RAYMOND W. BUTCHER, defendant.
(indictment, information, complaint)

FRANK KEATING
United States Attorney

Asst. United States Attorney

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

151 W. Dale Cook
United States District Judge

Date: May 25, 1982

RUBEN GUILLERMO JUAREZ

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

82-CR-34-E

DOCKET NO.

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 5 25 82

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 C. Rabon Martin & Ed Kidwell, Retained (Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY MAY 25 1982

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

J. S. DISTRICT COURT

FINDING & JUDGMENT

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

EIGHTEEN (18) MONTHS as provided under T. 18, USC, Sec. 4205(a).

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred to June 15, 1982, at which time the defendant is to report to the designated institution via his own transportation. Prior to such date, the defendant is to communicate with the U. S. Marshal's office in regard to location of designated institution.

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

James O. Ellison

James O. Ellison

Date 5-25-82

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

CLERK DEPUTY

DEFENDANT CLARENCE WESLEY DEGRAW NORTHERN DISTRICT OF OKLAHOMA
DOCKET NO. 82-CR-58-E

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
5	25	82

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 Jaffray D. Fischer, Retained FILED
(Name of counsel)

PLEA GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY
MAY 25 1982

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

FINDING & JUDGMENT Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 287, 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~~

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of ONE (1) YEAR from this date.

SPECIAL CONDITIONS OF PROBATION **The SPECIAL CONDITION of probation is that the defendant make restitution in the amount of \$960.40, in payments as determined by the Probation Office.**

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 James O. Ellison Date 5-25-82
 U.S. Magistrate
CERTIFIED AS A TRUE COPY ON THIS DATE _____ BY _____
() CLERK
() DEPUTY

MICHAEL PATRICK WISNER

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO.

82-CR-32-E

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 5- 25- 82

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 Fairchild, 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

MAY 25 1982

There being a finding/verdict of

NOT GUILTY. Defendant is discharged GUILTY.

U.S. DISTRICT COURT

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C., Section 5861(d), 5871, as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THREE (3) 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.

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

James O. Ellison

Date 5-25-82

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

CLERK DEPUTY

EDGAR CLINTON FERGUSON

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 81-CR-107-BT

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 05 19 82

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 O. B. Johnston, III & Richard W. Lock, Retained (Name of counsel)

PLEA

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

MAY 19 1982

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 1341 & 2, as charged in counts one, two and three 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 a period of

Count 3 - Eighteen (18) months. Defendant fined \$1,000.00. Defendant may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in Title 18, USCA, Sec. 4205(b)(2).

Counts 1&2 - Three (3) years as to each count. Execution of sentence of imprisonment is suspended and Defendant is placed on probation for a term of three (3) years as to each count. Probation imposed in count 1 shall run concurrent with probation imposed in count 2. Defendant is fined \$1,000.00 as to each count. Sentence imposed in counts 1&2 shall run concurrent with sentence imposed in count 3.

SPECIAL CONDITIONS OF PROBATION

Defendant is to stand committed until fines are paid.

ADDITIONAL CONDITIONS OF PROBATION

It is further ordered that the entire sentence is stayed until June 14, 1982 at which time the Defendant is to present himself to the designated institution. The U.S. Marshals Office, Tulsa, OK, is to advise the Defendant of the designated institution.

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, the Defendant be placed in a minimum security institution.

Approved as to form: Ben F. Baker Asst. U.S. Attorney

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

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 5-19-82

FILED

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

MAY 19 1982

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

United States of America

vs.

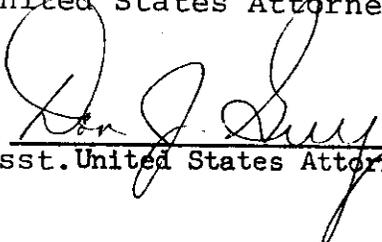
JUDITH ANN BARNETT

Criminal No. 82-CR-48-E ✓

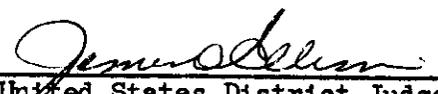
ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon the United States Attorney for the Northern District of Oklahoma hereby dismisses ~~the~~ Counts 2, 3, & 4 of the Indictment against (indictment, information, complaint) JUDITH ANN BARNETT, defendant.

FRANK KEATING
United States Attorney


Asst. United States Attorney

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


United States District Judge

Date: May 19, 1982

DOJ

FORM OBD-113

8-27-74

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED
MAY 19 1982
Jack C. Silver, Clerk
U. S. DISTRICT COURT

United States of America
vs.

)
)
)

Criminal No. 81-CR-107-B

EDGAR CLINTON FERGUSON

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 IV, V, & VI of the Indictment against (indictment, information, complaint)
EDGAR CLINTON FERGUSON defendant.

Ben Baker

Asst. United States Attorney

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

S/ THOMAS R. BRETT

United States District Judge

Date: May 19, 1982

DOJ

FORM OBD-113

8-27-74

GERALD LEE CARROLL

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 82-CR-15-01-BT

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 05 19 82

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.

XX WITH COUNSEL Art Fleak, Appointed Counsel

(Name of counsel)

PLEA

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

There being a finding/verdict of XX NOT GUILTY. Defendant is discharged, his bond exonerated and the Indictment dismissed. GUILTY.

FINDING & JUDGMENT

Defendant is not guilty upon a verdict of not guilty of the offense of having violated Title 18, U.S.C., Section 641 as charged in the one count indictment.

Defendant is not guilty upon a finding of not guilty by the Court of the offense of having violated Title 18, U.S.C., Section 641 as charged in the one count 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

FILED MAY 19 1982 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,

Approved as to form:

Ben F. Baker Asst. U.S. Attorney

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

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 5-19-82

United States of America vs.

United States District Court for
Northern District of Oklahoma

DEFENDANT

MATHEW MICHAEL TATUM

DOCKET NO. 82-CR-76-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH DAY YEAR
5 19 82

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, 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 ~~of~~ 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 641, as charged in the Information.**

FILED
IN OPEN COURT

MAY 26 1982

Jack 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 be sentenced to the Federal House of Correction for the term of one year and one day, with credit for time served in the Tulsa County Jail for the term of 180 days.~~

The imposition of sentence is hereby suspended and the defendant is placed on unsupervised probation for a period of One (1) year from this date, under the Federal Youth Correction Act, pursuant to T. 18, U.S.C., Section 5010(a). The defendant is further sentenced to pay a fine of \$500.00 which fine shall be paid on or before May 19, 1983.

SPECIAL CONDITIONS OF PROBATION

The Defendant is ordered to make periodic payments in such amounts and at such times as determined by the probation officer in charge of defendant's probation. All payments to be made to the United States District Court Clerk, Tulsa, Oklahoma.

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

U.S. Magistrate

THIS DATE 5/16/82

By [Signature]

() CLERK

() DEPUTY

Date 5-19-82

FILED
IN OPEN COURT

MAY 18 1982

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

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

United States of America
vs.
JESUS HERNANDEZ, JR.

Criminal No. 82-CR-45-E

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~~ Counts 1 and 3 of the Indictment against (indictment, information, complaint) Jesus Hernandez, Jr., defendant.

FRANK KEATING
United States Attorney

Ben Baker

Asst. United States Attorney

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

James Adams
United States District Judge

Date: 5-18-82

United States District Court for

United States of America vs.

JESUS HERNANDEZ, JR. NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 82-CR-45-X

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 5 18 82

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)

PLEA

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

FILED

MAY 18 1982

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

FINDING & JUDGMENT

There being a finding/verdict of GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 8, U.S.C., Section 1324(a)(2), 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 - The imposition of sentence is suspended and the defendant is placed on probation for a period of EIGHTEEN (18) 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

James O. Ellison

James O. Ellison

Date May 18, 1982

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

CLERK DEPUTY

United States District Court for

United States of America vs.

JUDITH ANN BARNETT

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 82-CR-48-E

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

Table with columns: MONTH (5), DAY (18), YEAR (82)

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 Money W. Stout, Retained

(Name of counsel)

FILED

MAY 18 1982

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

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, U.S.C., Section 1709, as charged in Count 1 of the indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - The Imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS from this date.

SPECIAL CONDITIONS OF PROBATION

THE SPECIAL CONDITION OF PROBATION is that the defendant make restitution as determined by the Probation office.

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 of James O. Ellison

James O. Ellison Date May 18, 1982

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY () CLERK () DEPUTY

DEFENDANT BOBBIE JEANNE KELLY, a/k/a Northern District of Oklahoma
Jeanne Albertson

DOCKET NO. 82-CR-51-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 5 DAY 18 YEAR 82

COUNSEL WITHOUT COUNSEL OR WITH COUNSEL Samuel Manipella & Addison Terry, Jr., Retained

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 GUILTY. Defendant is discharged. Jack C. Silver, Clerk U.S. DISTRICT COURT

Defendant has been convicted as charged of the offense(s) of violating Title 18, U.S.C., Section 1014, as charged in counts 1,2 and 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

Counts 1,2 & 3 - The imposition of sentence is suspended and the defendant is placed on probation for a period of FIVE (5) YEARS as to each count, counts two and three to run concurrently with count one.

SPECIAL CONDITIONS OF PROBATION THE SPECIAL CONDITION OF PROBATION is that the defendant make restitution as determined by the Probation Office.

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 James O. Ellison Date May 18, 1982 CERTIFIED AS A TRUE COPY ON THIS DATE BY () CLERK () DEPUTY

FILED

MAY 14 1982 ^{CO}

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

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

UNITED STATES OF AMERICA,)
)
 v.)
)
 ROBERT B. SUTTON)
 BPM, LTD.)
 SCURRY OIL COMPANY)
)

CASE NO. 81-CR-97 ✓

MEMORANDUM OPINION

Having considered the defendants' motion for judgment of acquittal, the applicable authorities, and the arguments of counsel, presented on May 13, 1982, the Court found that it had no choice but to conclude that the motion be granted as to Counts 1 through 15 of the Indictment, but denied as to Counts 16 and 17, and did grant defendants' motion accordingly. This Memorandum Opinion is meant to supplement the Court's ruling as expressed on that date.

There are no "winning" or "losing" sides to a criminal case, if justice is done. In that sense, the Government "wins" every criminal case, regardless of whether or not there is a conviction. Although arising in a context very different from that presented by this case, the words of the Court in Berger v. United States, 295 U.S. 78 (1935), are well to bear in mind:

The United States Attorney is the representative not of an ordinary party to a controversy, but of a sovereignty whose obligation to govern impartially is as compelling as its obligation to govern at all; and whose interest, therefore, in a criminal prosecution is not that it shall win a case, but that justice shall be done. As such, he is in a peculiar and very definite sense the servant of the law, the twofold aim of which is that guilt shall not escape or innocence suffer. He may prosecute with earnestness and vigor---indeed, he should do so. But,

while he may strike hard blows, he is not at liberty to strike foul ones. It is as much his duty to refrain from improper methods calculated to produce a wrongful conviction as it is to use very legitimate means to bring about a just one.

295 U.S. at 88.

The test for resolving a motion for judgment of acquittal under Rule 29, Fed.R.Crim.Pro., is well known. One treatise states it as follows:

whether, taking the view most favorable to the government, a reasonable-minded jury might accept the relevant evidence as sufficient to support a finding of the accused's guilt beyond a reasonable doubt.

Federal Procedure, L.Ed., §22:824 (1981). The test has, of course, been established for some time. It was stated in Curley v. United States, 160 F.2d 229 (D.C.Cir.1947), cert. denied 331 U.S. 837, as this:

a trial judge, ... must determine whether upon the evidence, giving full play to the right of the jury to determine credibility, weigh the evidence, and draw justifiable inferences of fact, a reasonable mind might fairly conclude guilt beyond a reasonable doubt. If he concludes that upon the evidence there must be such a doubt in a reasonable mind, he must grant the motion...

160 F.2d at 232.

The Court is well aware, at this point, of the "heavy responsibility" with which it is charged in considering such a motion, see 8A Moore's Federal Practice, §29.02. This is especially true in light of the effect that such a ruling as this has upon the prosecution, e.g., Fong Foo v. United States, 369 U.S. 141 (1962); see also Sanabria v. United States, 437 U.S. 54 (1978).

The Court is disturbed by certain methods chosen by the Government in presenting its case. The plan, strategy, and method of presentation is, of course, totally within the purview of the prosecution. That is its right, but in selecting how it will present its case, it runs the risk that vital evidence may be missing from its presentation. The Court is not "punishing" the prosecution for its choice, but is merely observing that in all probability, certain evidence essential to the Government's case was not presented because of the method of presentation decided upon. It is not the method that sustains this ruling, but its effect. If the effect is to omit essential proof, the Court has but one choice under Rule 29.

The Court recognizes that circumstantial proof is a legitimate means of proving a case, as is the drawing of inferences from the proof. It would be an impermissible avoidance of duty, however, for the Court to allow a jury, in any case, to rely upon conjecture or speculation, see, e.g., Tot v. United States, 319 U.S. 463 (1943); United States v. Heithaus, 391 F.2d 810 (3rd Cir. 1968), or to allow a case to proceed to the jury on evidence that places inferences upon inferences, or that raises no more than a suspicion, e.g., Lewis v. United States, 420 F.2d 1089 (10th Cir. 1970).

Counts 1, 2, and 3 of the Indictment charge Robert Sutton with engaging in a pattern of racketeering, and investing his alleged ill-gotten gains in certain entities. Upon its review of the evidence, the Court must conclude that the evidence

introduced by the Government as to those three counts is totally insufficient to support a verdict of guilty beyond a reasonable doubt by any reasonable and rational juror. The evidence fails to show the receipt of income by defendant Sutton, as an individual (and this is crucial, since he alone, not the corporate defendants, is charged with these offenses), and it fails to show his personal involvement in the entities as charged, or in the transfer of funds as alleged. It is true as the Government points out, that there is some evidence that goes to this point, that is, concerning defendant Sutton's interest and involvement as charged in the first three counts. Without assigning weight to the evidence, which the Court cannot do in resolving a Rule 29 motion, the Court must still return to the standards set forth above and ask itself whether a reasonable doubt must exist, in the mind of a reasonable man, as to the defendant's interest and involvement. The standard is not whether the Government has literally produced no evidence. Evidence may be produced that still falls short. The Court has concluded that it does fall short as to Counts 1, 2 and 3.

The Court also concludes that the Government's proof has failed, under the applicable law, as to Counts 4 through 15. The scheme as alleged is a scheme to defraud the United States, through the circumvention of those regulations pertaining to certification of crude oil under the EPAA, and through the impairment and obstruction of the Entitlement Program. The

Court has searched the record, and has found no proof of any impact on the entitlements program, or the cost of petroleum products that is directly tied to the frauds alleged. To be sure, there is evidence as to the general impact on the Government's program of price control of the practice of unlawfully changing the tier certification of crude oil. That, however, falls short of showing that these defendants, in these trades, by their "juggling" of tiers, had an impact as alleged. As has already been noted, any scrap or shred of evidence is not sufficient. General propositions, assumptions and inferences may raise suspicion, but suspicions are not the proper basis upon which a case should be submitted to a jury.

Upon these considerations, as well as those expressed by the Court in its ruling from the bench, the Court finds that under Rule 29, Fed.R.Crim.Pro., the defendants' motion for judgment of acquittal must be granted as to Counts 1 through 15, but denied as to Counts 16 and 17.

DATED this 14th day of May, 1982.



JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

MAY 14 1982 *CS*

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

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

Criminal No. 82-CR-28 ✓

vs.

BOBBY WAYNE JONES

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~~ Cts 1, 4, 5, 6, 7, 8, 9, 11, 12, and 13 only of the Indictment against (indictment, information, complaint)

Bobby Wayne Jones, defendant.

FRANK KEATING
United States Attorney

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

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

[Signature]
United States District Judge

Date: *May 14, 1982*

DOJ

FORM OBD-113

8-27-74

BOBBY WAYNE JONES NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 82-CR-28-01-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/7)

In the presence of the attorney for the government the defendant appeared in person on this date MONTH 05 DAY 14 YEAR 82

COUNSEL [] WITHOUT COUNSEL [XX] WITH COUNSEL Joseph F. Clark, Jr., Ct. Appt. (Name of counsel)

PLEA [XX] GUILTY, and the court being satisfied that there is a factual basis for the plea, [] NOLO CONTENDERE, [] NOT GUILTY MAY 14 1982

FINDING & JUDGMENT There being a finding of [] NOT GUILTY. Defendant is discharged. [XX] GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C. Section 658, as charged in Count's Two (2), Three (3) and Ten (10) 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 hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Counts, 2, 3 and 10, Imposition of sentence suspended, Defendant placed on five (5) years probation.

SPECIAL CONDITIONS OF PROBATION Defendant to make restitution payments as determined by the Probation Office.

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 reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and return to 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 [XX] U.S. District Judge James O. Ellison Date May 14, 1982

United States District Court

United States of America vs.

KATNY DIANNE HARDY

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 82-CR-25-01-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/7)

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

MONTH 05 DAY 14 YEAR 82

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

G. Steven Stidham Ct. Appt.

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

MAY 14 1982

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 of having violated Title 18, U.S.C Section 1708, as charged in Count 1 of the indictment.

SENTENCE OR PROBATION ORDER

Count 1 Imposition of Sentence suspended, defendant placed on two (2) years Probation.

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 reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and arrest the defendant 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

James O. Ellison

James O. Ellison, Judge

Date May 14, 1982

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

FILED
IN OPEN COURT

MAY 14 1982 *CD*

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

United States of America

vs.

KATHY DIANNE HARDY

Criminal No. 82-CR-25 ✓

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon the United States Attorney for the Northern District of Oklahoma hereby dismisses ~~the~~ Counts 2 and 3 of the Indictment against (indictment, information, complaint) KATHY DIANNE HARDY, defendant.

FRANK KEATING
United States Attorney

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

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

James W. ...
United States District Judge

Date: *May 14, 1982*

United States District Court for

United States of America vs.

DIANA L. SEQUICHIE

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 82-CR-24-E

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
5	10	82

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 S. Thomas Coleasa (Name of counsel)

FILED
IN OPEN COURT

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NO PLEA

MAY 10 1982
Jack C. Silver, Clerk
U. S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of ~~guilt~~ 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 495, 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 - EIGHTEEN (18) MONTHS as provided under T. 18, USC, Sec. 4205(a).

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 for drug treatment.**

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

James O. Ellison

Date 5-10-82

CERTIFIED AS A TRUE COPY ON

THIS DATE _____

BY _____

() CLERK
() DEPUTY

United States District Court for

United States of America vs.

LARRY JOE KIRKPATRICK

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO.

82-CR-27-E

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 5 10 82

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 Dan Kramer, Retained

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

FILED NOT GUILTY MAY 10 1982

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

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 26, U.S.C., Section 5861(d) & 5871, 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...

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS from this date, as provided under T. 18, USC., Sec. 5010(a); under the provisions of the Youth Correction Act.

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

James O. Ellison

Date 5-10-82

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

() CLERK () DEPUTY

United States District Court for

United States of America vs.

WALTER CALVIN REDDELL

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 82-CR-29-E

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 5 10 82

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 Richard D. Amatucci, Retained (Name of counsel)

FILED

PLEA

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

MAY 10 1982

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 26, USC., Section 5861(d) & 8871, as charged in Count 1 of the Indictment

SENTENCE OR PROBATION ORDER

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

Count 1 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) 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.

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

Date 5-10-82

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

CLERK DEPUTY

FILED
IN OPEN COURT

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

MAY 10 1982

John G. Silver, Clerk
U.S. DISTRICT COURT

United States of America

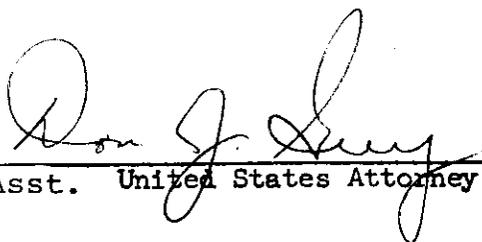
vs.

WALTER CALVIN REDDELL

Criminal No. 82-CR-29

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 COUNT II of the INDICTMENT against (indictment, information, complaint)
Walter Calvin Reddell defendant.


Asst. United States Attorney

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


United States District Judge

Date: May 10, 1982

DOJ

FORM OBD-113

8-27-74

United States District Court for

United States of America vs.

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

MARION FRANCIS WEBSTER

DOCKET NO. 81-CR-63-C

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 5 7 1982

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

R. Hayden Crawford, 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.R., §§ 1014, 641 & 2, 1163 and 2313, 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 FOUR (4) - Four (4) Years. COUNTS ONE (1), TWO (2) and THREE (3) - Two (2) Years, to run concurrently with the sentence imposed in Count 4.

COUNTS FIVE (5) through THIRTEEN (13) and Counts Sixteen (16) through Nineteen (19) - Four (4) Years, to run concurrently with the sentence imposed in Count 4.

IT IS FURTHER ORDERED that as to Count 4, the defendant shall pay a fine unto the United States of America in the amount of \$5,000.00.

SPECIAL CONDITIONS OF PROBATION

FILED

MAY 7 1982

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 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

H. Dale Cook

Date May 7, 1982

CERTIFIED AS A TRUE COPY ON

THIS DATE May 7, 1982

BY Rosemary J. Miller CLERK DEPUTY

FILED

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

MAY 10 1982

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

United States of America

vs.

CHARLES WELLS

Criminal No. 82-CR-42-Eft

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 Charles Wells defendant.
(indictment, information, ~~complaint~~)

FILED

MAY 1982

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

[Signature]
United States Attorney

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

(Signed) H. Dale Cook

United States District Judge

for Thomas R. Brett

Date: May 7, 1982

DOJ

FORM OBD-113

8-27-74

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

FILED

MAY 17 1982

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

United States of America

vs.

ELMER HALL

Criminal No. 82-CR-52-E

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) Elmer Hall defendant.

Asst. United States Attorney

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

(Signed) H. Dale Cook

United States District Judge

for Thomas R. Brett

Date: May 7, 1982

DOJ

FORM OBD-113

8-27-74