

DEFENDANT

JOSE HIRALDOS

FILED

DOCKET NO.

83-CR-103-01-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 day

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

MONTH DAY YEAR
10-27-83

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

Samuel Manipella, 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 21, U.S.C., Sections 841(a)(1) & 846, and 843(b) 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 imprisonment for a period of

Counts 1&2 - SEVEN (7) YEARS as to each count, count 2 to run concurrently with sentence imposed in count 1.

Count 3 - FOUR (4) YEARS, to run concurrently with sentence imposed in count 1.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that defendant may become eligible for parole at such time as the Parole Commission may determine as provided in T. 18, USC, Sec. 4205(b)(2).

IT IS FURTHER ORDERED that the defendant serve a SPECIAL PAROLE TERM of THREE (3) YEARS, to commence upon release from 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, placement in institution closest to family.

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

10-27-83

MELANIO GONZALEZ

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

FILED

DOCKET NO. 83-CR-103-02-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 10-27-83

MONTH DAY YEAR 10-27-83

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

Samuel Manipella, Retained

(Name of counsel)

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

FINDING & JUDGMENT

There being a ~~XXXX~~ verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Sections 841(a)(1) & 846, and 843(b) 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 imprisonment for a period of

Counts 1,2&3 - FOUR (4) YEARS as to each count, counts 2 & 3 to run concurrently with sentence imposed in count 1.

IT IS FURTHER ORDERED that defendant may become eligil for parole at such time as the Parole Commission may determine as provided in T. 18, USC, Sec. 4205(b)(2).

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant serve a SPECI PAROLE TERM of THREE (3) YEARS, to commence upon releas from 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, ~~commit~~ placement in institution closest to family.

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 10-27-83

REYNALDO RODES

NORTHER DISTRICT OF OKLAHOMA

DEFENDANT

FILED

DOCKET NO.

83-CR-103-03-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

OCT 27 1983

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

COUNSEL

WITHOUT COUNSEL

WITH COUNSEL

Howe... Jack C. Silver, Clerk U.S. DISTRICT COURT Samuel Manipella, Retained

MONTH DAY YEAR 10-27-83

(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 ~~XXXX~~ verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Sections 841(a)(1) & 846 as charged in counts one and two of the indictment.

SENTENCE OR PROBATION ORDER

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

Counts 1&2 - SEVEN (7) YEARS as to each count, count two to run concurrently with sentence imposed in count one.

IT IS FURTHER ORDERED that defendant may become eligible for parole at such time as the Parole Commission may determine as provided in T. 18, USC, Sec. 4205(b)(2).

IT IS FURTHER ORDERED that the defendant serve a SPECIAL PAROLE TERM of THREE (3) YEARS, to commence upon release from institution.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, placement in institution closest to family.

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

J. U.S. Magistrate

James O. Ellison

Date 10-27-83

DEFENDANT

JUAN MADRUGA

NORTH DISTRICT OF OKLAHOMA

FILED

DOCKET NO. 83-CR-103-04-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

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

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

MONTH DAY YEAR 10-27-83

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 Samuel Manipella, 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 GUILTY. Defendant has been convicted as charged of having violated Title 21, U.S.C., Sections 841(a)(1) & 846, as charged in Count two of the indictment.

SENTENCE OR PROBATION ORDER

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

Count 2 - SEVEN (7) YEARS.

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission may determine as provided in T. 18, USC, Sec. 4205(b)(2).

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, placement in institution closest to family.

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 10-27-83

DEFENDANT

DONALD SCOTT M. DONA

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 83-CR-106-01

JUDGMENT AND COMMITMENT ORDER

AO 245 (8/74)

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

MONTH	DAY	YEAR
10-	27-	83

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 George Briggs (Name of counsel)

PLEA

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

FINDING & JUDGMENT

There being a guilty verdict of NOT GUILTY. Defendant is discharged. GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U. S. C. Section 2113(b), as charged in the one count 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 - Five (5) years.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

FILED OCT 27 1983 U.S. DISTRICT COURT

COMMITMENT RECOMMENDATION

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

Approved as to form: Kenneth P. Snoke Assistant 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

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 10-27-83

DEFENDANT

DAVID CHARLES Mc. ALD THE NORIAN DISTRICT OF OKLAHOMA

DOCKET NO. 83-CR-106-02

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

COUNSEL

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

MONTH	DAY	YEAR
10-	27-	83

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 Kevin Boyd (Name of counsel)

PLEA

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

FINDING & JUDGMENT

There being a guilty verdict of NOT GUILTY. Defendant is discharged. GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U. S. C. Section 2113(b) and 2, as charged in the one count 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.

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: Kenneth P. Snoke Assistant 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 U.S. District Judge

U.S. Magistrate

Thomas R. Brett

THOMAS R. BRETT

Date 10-27-83

FILED OCT 27 1983 U.S. DISTRICT COURT

DEFENDANT

ALVIN E. GUESS

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

83-CR-73-02-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 10 25 1983

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 Ernest A. Bedford, 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 of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §841(a)(1) as charged in the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Count One (1) - Two (2) Years, with a Special Parole Term of Four (4) Years to commence at the expiration of the period of incarceration.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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.

FILED

OCT 25 1983

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date 10-25-83

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

TERRY DON LEACH

DOCKET NO.

83-CR-85-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 10 24 1983

COUNSEL

WITHOUT COUNSEL... WITH COUNSEL Carol Russo, court appointed

PLEA

GUILTY... NOLO CONTENDERE... NOT GUILTY

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., §472, as charged in Counts 1, 2, 3, 4 and 5 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced... Count One (1) - Three (3) Years. Count Two (2) - Three (3) Years, to run concurrent with the sentence imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

Counts 3, 4 and 5 - The imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) Years as to each count, same to commence upon release from confinement as set out in Counts 1 and 2.

FILED

OCT 24 1983

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

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed.

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 October 24, 1983

DEFENDANT BEVERLY A. WEN THE NORTHERN DISTRICT OF OKLAHOMA DOCKET NO. 83-CR-111-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER AD-245 (6/74)

In the presence of the attorney for the government the defendant appeared in person on this date MONTH DAY YEAR 10 21 83

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. Graham, Appointed Counsel (Name of counsel) FILED

PLEA GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY OCT 21 1983

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 1001, as charged in Count 3 of the Indictment. 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: Count 3 - Imposition of Sentence is suspended and the defendant is placed on probation for a period of Four (4) years.

SPECIAL CONDITIONS OF PROBATION It is further ordered that the defendant make restitution, payments to be determined by the United States Probation Office for the Northern District Of Oklahoma, Tulsa, OK.

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 U.S. District Judge U.S. Magistrate THOMAS R. BRETT Date 10-21-83

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

OCT 21 1983

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

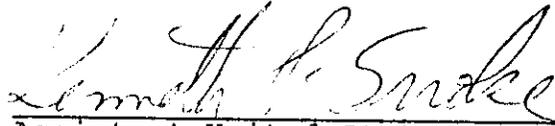
UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
BEVERLY A. BOWEN,)
)
Defendant.)

No. 83-CR-111-BT ✓

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 Counts 1 and 2 only of the Indictment against BEVERLY A. BOWEN, defendant.

FRANK KEATING
United States Attorney


Assistant United States Attorney

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


United States District Judge

Date: 10-26-83

DEFENDANT PHILLIP WAYNE NAPP THE NORTH DISTRICT OF OKLAHOMA DOCKET NO. 83-CR-106-03-BT

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

COUNSEL In the presence of the attorney for the government the defendant appeared in person on this date MONTH 10 DAY 20 YEAR 83 WITHOUT COUNSEL WITH COUNSEL Robert J. Stubblefield, Appointed Counsel

PLEA GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY OCT 20 1983

FINDING & JUDGMENT There being a finding/waiver of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C. Section 3 as charged in Count 2 of the Indictment. 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: Count 2 - Imposition of Sentence is suspended and the Defendant is placed on probation for a period of four (4) years, pursuant to Title 18, U.S.C., Section 5010(a), under the provisions of the Youth Correction Act.

SPECIAL CONDITIONS OF PROBATION 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: Kenneth P. Snoke 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 U.S. District Judge THOMAS R. BRETT Date 10-20-83

DEFENDANT

JACI DAYLE WINTER

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 83-CR-110-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (8/74)

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

MONTH	DAY	YEAR
10	20	83

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 Charles W. Hack, Appointed Counsel (Name of counsel)

FILED

PLEA

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

OCT 20 1983

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1001 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 - Three (3) years, execution of the sentence is suspended and the defendant is placed on probation for a period of three (3) years.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, Approved as to form: Kenneth P. Snoke 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 U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 10-20-83

DAVID LEO WENDE

DEFENDANT

DOCKET NO.

83-CR-39-06-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
10	12	83

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

Ernest Bedford, Ct. Apptd.

(Name of counsel)

F T L S

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

1983

FINDING & JUDGMENT

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

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

Defendant has been convicted as charged of the offense(s) of **having violated Title 21, U.S.C., Section 843(a)(3)&2, as charged in counts 3,4,5,7,8 & 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 is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Counts 3,4,5,7,8 - TWO (2) YEARS as to each count as provided under T. 18, USC, Sec. 4205(a). Counts 4,5,7 & 8 to run concurrently with sentence imposed in count 3.

Count 10 -

The imposition of sentence is suspended and the defendant is placed on probation for a period of THREE (3) YEARS, to commence upon release from institution.

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 ^{strongly} recommends **placement at FCI, Ft. Worth, Texas, for extensive treatment for drug abuse.**

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

10-12-83

FILED
IN OPEN COURT

OCT 12 1983

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

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

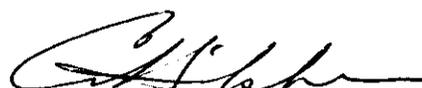
UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
DAVID LEO WENDEL,)
)
Defendant.)

No. 83-CR-39-06-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 Counts 1, 12, 13, 15, and 16 of the Indictment against David Leo Wendel, defendant.

FRANK KEATING
United States Attorney


Assistant United States Attorney

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

S/ JAMES O. ELLISON
United States District Judge

Date: 10/12/83

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT - 4 1983

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

JOSE HIRALDOS, MELANIO)
GONZALES, REYNALDO RODRIGUES,)
JUAN MADRUGA,)

Defendant.)

No. 83-CR-103-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 I N D I C T M E N T filed 7-11-83
against the above named defendants.

Kirk Ward
Assistant United States Attorney

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

S/ JAMES O. ELLISON
United States District Judge

Date: October 3, 1983