

United States District Court for

United States of America vs.

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

RONALD EDWIN CAMP

DOCKET NO. 83-CR-113-01-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
1	31	1984

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 Leslie Earl, 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

FINDING & JUDGMENT

There being a finding ~~of guilt~~ 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., §§371 and 1014, as charged in Counts 1 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 defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT ONE (1) - Thirteen (13) Months, pursuant to Title 18, U.S.C., §4205(b)(2).

COUNT FOUR (4) - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Four (4) Years, to commence upon release from custody in Count 1.

SPECIAL CONDITIONS OF PROBATION

FILED

JAN 31 1984

Jack C. Silver, Clerk
DISTRICT COURT

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date January 31, 1984

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
RONALD EDWIN CAMP,)
)
Defendant.)

JAN 31 1984 *Jim*

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

No. 83-CR-113-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 Counts 2, 5, 7 and 8 of the Indictment against RONALD EDWIN CAMP, defendant.

LAYN R. PHILLIPS
United States Attorney

Bert Baker

Assistant United States Attorney

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

[Signature]
United States District Judge

Date: 1-31-84.

United States District Court for

United States of America vs.

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

TOMMY EUGENE THORNTON

DOCKET NO. 83-CR-126-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (0/71)

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

MONTH	DAY	YEAR
1	30	1984

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL Patrick Thompson, 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 ~~xxx~~ 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., §§ 922(a)(6) and 924(a) 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

THE IMPOSITION OF SENTENCE is hereby suspended and the Defendant is placed on Probation for a period of Two (2) Years, as to Count 1 of the Indictment.

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

FILED

JAN 30 1984

Clark C. Silver, Clerk

DISTRICT COURT

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 TOMMY EUGENE THORNTON,)
)
 Defendant.)

JAN 30 1984 *jm*

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

No. 83-CR-126-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 Counts 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 of the Indictment against TOMMY EUGENE THORNTON, defendant.

LAYN R. PHILLIPS
United States Attorney

Bert F. Baker

Assistant United States Attorney

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

[Signature]
United States District Judge

Date: 1-30-84

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

United States of America vs.

DEFENDANT

KENDRA RYAN CAMP

DOCKET NO. 83-CR-113-02-C

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
1	30	1984

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 Carlene Clancy Smith, 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 ~~in fact~~ 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., §§ 371 and 1014, as charged in Counts 1 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 defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT 1 - Thirteen (13) months, pursuant to Title 18, U.S.C., §4205(b)(2).

COUNT 4 - THE IMPOSITION OF SENTENCE is hereby suspended and the Defendant is placed on Probation for a period of Four (4) Years, to commence upon release from custody in Count 1.

SPECIAL CONDITIONS OF PROBATION

FILED

JAN 30 1984

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

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

[Handwritten signature]

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 KENDRA RYAN CAMP,)
)
 Defendant.)

JAN 30 1984 *mm*

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

No. 83-CR-113-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 Counts 3, 6, 7 and 8 of the Indictment against KENDRA RYAN CAMP, defendant.

LAYN R. PHILLIPS
United States Attorney

Ben F. Baker
Assistant United States Attorney

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

[Signature]
United States District Judge

Date: 1-30-84

COPY DISTRIBUTION

COPY 1 (ORIGINAL) - COURT RECORDS
COPY 2 (PINK) - TO DEFENDANT

COPIES 3-6 (WHITE) - USE AS LOCAL DIRECTED

United States of America vs.

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JAMES RICHARD LEACH

DOCKET NO. 83-CR-112-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
1	30	1984

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 Tom Mason, 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., §841(a)(1), 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 ONE (1) - Sixteen (16) Months, pursuant to Title 18, U.S.C., §4205(b)(2), together with a Special Parole Term of Four (4) Years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until February 6, 1984, 9:00 a.m., at which time the Defendant is to surrender to the U. S. Marshal, Tulsa, Oklahoma, in execution of said sentence.

FILED

JAN 30 1984

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

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

(Handwritten signature)

DEFENDANT RALPH DEWAYNE FRANKS THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 81-CR-31-01-BT

AMENDED

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 (01), DAY (26), YEAR (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 Thomas Dee Frasier, Retained 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 JAN 26 1984

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, U.S.C., Sections 7206(1) & 7201, as charged in the five count indictment.

JUDGMENT & SENTENCE IS AMENDED PURSUANT TO MANDATE FROM THE 10th CIRCUIT COURT OF APPEALS FILED JANUARY 26, 1984.

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 - Eighteen (18) months as to each count, Count 4 shall run concurrent with Count 3. Defendant may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, USCA, Sec. 4205(b)(2). It is further ordered that the Defendant is fined \$10,000.00 as to each count.

SPECIAL CONDITIONS OF PROBATION

Counts 1,2&5 - The imposition of sentence is suspended and Defendant is placed on probation for a period of Three (3) years to commence upon release from confinement. It is further ordered that the Defendant is fined \$5,000.00 as to each count.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is stayed until February 24, 1984, at 11:00 a.m., at which time the defendant is to present himself to the U.S. Marshal at Tulsa, OK, or directly to an institution at the direction of the Marshal, in execution of said sentence.

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

The Court recommends Defendant be placed in a minimum security institution

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

SIGNED BY

U.S. District Judge

Signature of Thomas R. Brett

THOMAS R. BRETT

Date 1-26-84

KATHRENA JUNE FRANKS

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 81-CR-31-02-BT

AMENDED

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
01	26	84

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 Dee Frasier, Retained 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

JAN 26 1984

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, U.S.C., Sections 7206(1) & 7201, as charged in the five count indictment.

JUDGMENT & SENTENCE IS AMENDED PURSUANT TO MANDATE FROM THE 10th CIRCUIT COURT OF APPEALS FILED JANUARY 26, 1984.

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 is hereby committed to the custody of the Attorney General or his authorized representative for a period of

Counts 3&4 - Eighteen (18) months as to each count, Count 4 shall run concurrent with Count 3. Defendant may become eligible for parole as such time as the U.S. Parole Commission may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2). It is further ordered that the Defendant is fined \$10,000.00 as to each count.

Counts 1,2&5 - The imposition of sentence is suspended and Defendant is placed on probation for a period of Three (3) years to commence upon release from confinement. It is further ordered that the Defendant is fined \$5,000.00 as to each count.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is stayed until February 24, 1984, at 11:00 a.m., at which time the defendant is to present herself to the U.S. Marshal at Tulsa, OK, 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,

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

The Court recommends Defendant be placed in a minimum security institution.

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

1-26-84

DEFENDANT ALVIN AARON McCOY THE NORTHERN DISTRICT OF OKLAHOMA DOCKET NO. 83-CR-141-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER AO 245 (0/74)

In the presence of the attorney for the government the defendant appeared in person on this date MONTH DAY YEAR 01 25 84

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 Jeff Fisher, Retained 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

FILED JAN 25 1984 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., Section 1202 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 - Eighteen (18) months. Defendant is fined \$1,500.00 and shall stand committed until fine is paid.

SPECIAL CONDITIONS OF PROBATION IT IS FURTHER ORDERED that the execution of sentence is stayed until 11:00 a.m. on February 15, 1984, at which time defendant is to present himself to the designated institution, U.S. Marshal, Tulsa, OK will advise defendant 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, Approved as to form: Gerald Hilsher 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 THOMAS R. BRETT Date 1-25-84

THOMAS PARISH IVERY

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO.

83-CR-108-03-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
01	24	84

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

J. Stephen Welch

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

JAN 21 1984

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 2313 as charged in count 8 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: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 8 - Two (2) years, execution of the sentence is suspended and the defendant is placed on probation for a period of two (2) years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution to Baglier Buick-Cadillac, Sharon, PA, in the amount of \$2,774.00, to be administered by the U.S. Probation Office, 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:

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

THOMAS R. BRETT

Date

1-24-84

True + Correct Copy Howard Overtor Deputy

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 THOMAS PARISH IVERY,)
)
 Defendant.)

FILED
IN OPEN COURT
JAN 24 1984 NO
Jack G. Smith
U.S. DISTRICT

No. 83-CR-108-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 5 only of the Indictment against THOMAS PARISH IVERY, defendant.

LAYN R. PHILLIPS
United States Attorney

Kenneth P. Snobe
Assistant United States Attorney

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

Edward R. Burt
United States District Judge

Date: 1-24-84

VERNON DONALD COLEMAN

THE NORTHER DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 83-CR-108-04-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
01	24	84

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 Delbert Brook, Appointed Counsel
(Name of counsel)

PLEA

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

FILED
JAN 24 1984

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 2313 as charged in Count 6 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: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 6 - Three (3) years, on the condition that the defendant shall be confined in a jail type or treatment institution for a period of Three (3) months, the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Thirty Three (33) months, to commence when the defendant is released from confinement.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution to the Hertz Corp. in the amount of \$1,572.25 to be administered by the U.S. Probation Office, 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:
Kenneth P. Snake
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
THOMAS R. BRETT

Date 1-24-84

True + Correct Copy
Howard Overton
Deputy

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT
JAN 24 1984 NO

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
VERNON DONELL COLEMAN)
)
Defendant.)

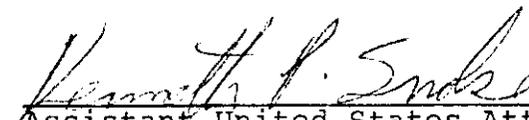
Jack C. Silber, Clerk
U. S. DISTRICT COURT

No. 83-CR-108-BT /

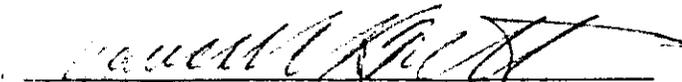
ORDER FOR DISMISSAL

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 VERNON DONELL COLEMAN, defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

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


United States District Judge

Date: 1-24-84

DEFENDANT THOMAS E. SMITH THE NORTHERN DISTRICT OF OKLAHOMA DOCKET NO. 83-CR-109-02-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 01 DAY 24 YEAR 84 [] WITHOUT COUNSEL [XX] WITH COUNSEL Lloyd K. Holtz & Lewis Iannini, Retained Counsels

PLEA [XX] GUILTY, and the court being satisfied that there is a factual basis for the plea, [] NOLO CONTENDERE, [] NOT GUILTY JAN 24 1984

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 371 as charged in the one count indictment.

SENTENCE OR PROBATION ORDER SPECIAL CONDITIONS OF PROBATION 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 - Two (2) years, on the condition that the defendant shall be confined in a jail type or treatment institution 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 when the defendant is released from confinement. Defendant is fined \$2,500.00 and shall stand committed until fine is paid.

IT IS FURTHER ORDERED that the execution of the sentence is stayed until 11:00 a.m. on February 15, 1984 at which time defendant is to present himself to the designated institution. U.S. Marshal Tulsa, OK will advise defendant 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, 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 [XX] U.S. District Judge [] U.S. Magistrate THOMAS R. BRETT Date 1-24-84

ROLF AUSTL. EMILSON

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 83-CR-109-01-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 01 24 84

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 Lloyd K. Holtz & Lewis Iannini, Retained Counsels (Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea; NOLO CONTENDERE, NOT GUILTY JAN 21 1984

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant is discharged. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 371 as charged in the one count indictment. Jack C. Silver, Clerk U.S. DISTRICT COURT

SENTENCE OR PROBATION ORDER

Count 1 - Three (3) years, on the condition that the defendant shall 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 thirty two (32) months, to commence when the defendant is released from confinement. Defendant is fined \$10,000.00 and shall stand committed until fine is paid.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of the sentence is stayed until 11:00 a.m. on February 15, 1984 at which time defendant is to present himself to the designated institution. U.S. Marshal Tulsa, OK will advise defendant 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,

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 1-24-84

True + Correct Copy Howard Overton Deputy

DEFENDANT

ROY RAY NORRIS

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 83-CR-117-02-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
1	24	1984

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 Janelle H. Steltsien and Carlene Clancy Smith, 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., §§1362 and 2, as charged in the Indictment.**

The Court further finds that restitution would not be fruitful in this instance.

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

THREE AND ONE-HALF (3 1/2) YEARS.

FILED

JAN 24 1984

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date January 24, 1984

Certified this 24th day of January, 1984
Roseanne Z. Miller
Deputy

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

VAUGHN ERROLL EDMONDS

DOCKET NO. 83-CR-118-02-C

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
1	24	1984

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 Janelle H. Steltzlen and Carlene Clancy Smith, 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., §841(a)(1) and Title 18, U.S.C., §2, 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

THREE AND ONE HALF (3 1/2) YEARS, with a Special Parole term of Six (6) Years.

SPECIAL CONDITIONS OF PROBATION

FILED

JAN 24 1984

Clark C. Silver, Clerk

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
H. Dale Cook

Date January 24, 1984

DEFENDANT

ROY RAY NORRIS

DOCKET NO.

83-CR-118-03-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
1	24	1984

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

Janelle H. Steltzlen and Carlene Clancy Smith, 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., §841(a)(1) and Title 18, U.S.C., §2, as charged in the Indictment.

The Court further finds that restitution would not be fruitful in this instance.

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

THREE AND ONE HALF (3 1/2) YEARS, with a Special Parole Term of Six (6) Years.

IT IS FURTHER ORDERED that the sentence imposed herein shall run concurrent with the sentence imposed in 83-CR-117.

SPECIAL CONDITIONS OF PROBATION

FILED

JAN 24 1984

Jack C. Silver, Clerk
DISTRICT COURT

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date January 24, 1984

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 23 1984

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

ZACHARY R. MONTGOMERY,)

Defendant.)

) No. 83-CR-140-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses ~~the~~ Counts 2 and 4 of the Indictment against Zachary R. Montgomery, defendant.



Assistant United States Attorney

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



United States District Judge

Date:

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 PAUL ALFRED BOYD, and)
 ANDREW RUSSELL McMILLEN, JR.,)
)
 Defendants.)

No. 83-CR-80-C

FILED

JAN 15 1984 *pm*

L. G. Silver
CLERK

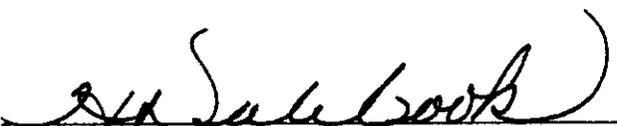
ORDER

The Court has received a letter dated January 3, 1984, from the defendant, Andrew Russell McMillen, Jr. The Court will consider the letter as a motion for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The defendant was found guilty by a jury to an indictment charging him with violation of Title 18 U.S.C. §§371, 842(h) and 844(a), 844(d), and 26 U.S.C. §5861(d) and 18 U.S.C. §2, and he now asks the Court to modify the sentence imposed by it upon him on November 29, 1983, by adjusting the sentence to include the recommendation that the defendant may be released on parole at such time as the United States Parole Commission may determine, pursuant to Title 18, U.S.C., Section 4205(b)(2).

In considering defendant's motion for reduction of sentence, the Court has carefully reviewed the entire record and finds that the defendant's request is appropriate and reasonable under the circumstances of this case. Therefore, the motion for reduction

of sentence is hereby granted; and the Court recommends that the defendant may be released on parole at such time as the United States Parole Commission may determine, pursuant to Title 18, U.S.C., Section 4205(b)(2).

It is so Ordered this 13th day of January, 1984.


H. DALE COOK
Chief Judge, U. S. District Court

DEFENDANT

ZACHARY R. MONTGOMERY

THE NORTH DISTRICT OF OKLAHOMA

DOCKET NO. 83-CR-140-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

Table with columns: MONTH (01), DAY (13), YEAR (84)

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 Larry A. Gullekson, Retained Counsel (Name of counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding of GUILTY. Defendant has been convicted as charged of having violated Title 18 U.S.C., Sections 922(h) & 924(a) as charged in counts 1 & 3 of the indictment.

Vertical stamp: FOR C. SILVERMASTER U.S. DISTRICT COURT JAN 13 1984

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 & 3 - Thirty (30) months as to each count, count 3 to run concurrent with count 1, defendant may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in Title 18, U.S.C., Section 4205(b) (2).

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is suspended until 11:00 a.m. on February 6, 1984, at which time defendant is to report to the designated institution. U.S. Marshal is to advise defendant of the 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, Approved as to form: Gerald Hilsher 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 1-13-84

GEORGE JER RUMINER

THE NORTH DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 83-CR-115-01-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (7/74)

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

MONTH	DAY	YEAR
01	13	84

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 Tom Burns, Retained Counsel (Name of counsel)

PLEA

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, USC, Sections 841(a)(1), 843(b) & 846 and Title 18, USC, Section 2 as charged in the nine 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 - Four (4) years, defendant may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in Title 18, U.S.C.A., Sec. 4205(b)(2).

Count 2 - Four (4) years to run consecutive to sentence imposed in count 1, defendant to become eligible for parole at such time as the U.S. Parole Commission may determine as provided in Title 18, U.S.C.A., Sec. 4205(b)(2).

SPECIAL CONDITIONS OF PROBATION

Defendant is placed on a Special Parole Term of Four (4) years to run consecutive to sentence of imprisonment imposed in this count.

ADDITIONAL CONDITIONS OF PROBATION

Count 3 - Imposition of sentence is suspended and the defendant is placed on probation for a period of Four (4) years to run concurrent with sentence imposed in count 2. Defendant is placed on a Special Parole Term of Four (4) years to run concurrent with Special Parole Term imposed in count 2.

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.

continued on page 2

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends: Approved as to form: Gerald Hilsher 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

X U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 1-13-84

Deputy

GEORGE JERRY RUMINER

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 83-CR-115-01-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
01	13	84

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 Tom Burns, Retained Counsel
(Name of counsel)

PLEA

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

FINDING & JUDGMENT

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

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 28, U.S.C., Sections 841(a)(1), 843(b) & 846 and Title 18, U.S.C. Section 2, as charged in the nine count indictment.

JESSIE C. SILVER, CLERK
 U.S. DISTRICT COURT
 JAN 13 1984
 FILED

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

Continued

Counts 4,5,6,7,8&9- Imposition of sentence is suspended and the defendant is placed on probation for a period of Four (4) years to run concurrent with sentence of probation imposed in count 3.

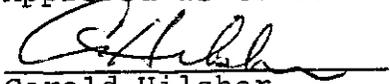
SPECIAL CONDITIONS OF PROBATION

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.

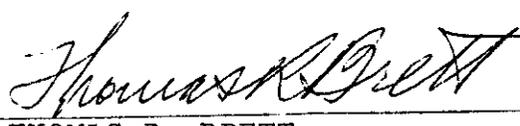
COMMITMENT RECOMMENDATION

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

Approved as to form:

 Gerald Hilsher
 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 1-13-84

U.S. Magistrate

DEFENDANT

ADA LEE RUMNER

THE NORTHERN DISTRICT OF OKLAHOMA

Rumner

DOCKET NO. 83-CR-115-02-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (10/75)

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

MONTH DAY YEAR
01 13 84

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 Tom Burns, Retained Counsel
(Name of counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding of ~~XXXX~~ 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 the three count indictment.

JACK C. SILVER, CLERK
U.S. DISTRICT COURT
JAN 13 1984
FILED

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, defendant may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in Title 18, U.S.C.A., Sec. 4205(b) (2).
Counts 2 & 3 - Three (3) years, each count, defendant may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in Title 18, U.S.C.A., Sec. 4205(b) (2), Count 3 to run concurrent with Count 2, Sentence of imprisonment imposed in counts 2&3 to run concurrent with sentence imposed in count 1. Defendant placed on a Special Parole Term of Two (2) years as to each count, count 3 to run concurrent with count 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,
Approved as to form:
Gerald Hilsher
Gerald Hilsher
Asst. U.S. Attorney

United States District Court Northern District of Oklahoma
SS
I hereby certify that the foregoing is a true copy of the original in this Court.
It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

Jack C. Silver, Clerk

SIGNED BY U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

By *J. Cleveland*
Deputy

Date 1-13-84

JERALD RICHARD G...ER

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO.

83-CR-118-01-E

C O R R E C T E D

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 1- 12 84

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.

[X] WITH COUNSEL [Thomas Burns, Retained (Name of counsel)

FILED

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

JAN 12 1984

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

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

FINDING & JUDGMENT Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 841(a)(1) and Title 18, U.S.C., Section 2, as charged in the Indictment.

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

SENTENCE OR PROBATION ORDER FIVE (5) YEARS as provided under Title 18, U.S.C., Section 4205(a).

IT IS FURTHER ORDERED that the sentence imposed in this case will run concurrently with the sentence imposed in Case #83-CR-117.

SPECIAL CONDITIONS OF PROBATION IT IS FURTHER ORDERED that the defendant serve a SPECIAL PAROLE TERM OF THREE (3) YEARS.

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,

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

SIGNED BY [X] U.S. District Judge

[] U.S. Magistrate

James O. Ellison

Date: 1-12-84

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 11 1984

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
DALLAS RAY ROSE,)
)
Defendant.)

No. 83-CR-120-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 DALLAS RAY ROSE, defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

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

s/H. DALE COOK
United States District Judge

Date: 1-11-84

JERALD RICHARD LLER

DEFENDANT

DOCKET NO. 83-CR-118-01-E

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 1 DAY 9 YEAR 84

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 Burns, Retained

(Name of counsel)

FILED

PLEA

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

SEP - 9 1984

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 21, U.S.C., Section 841(a)(1) and Title 18; U.S.C., Section 2, 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

FIVE (5) YEARS as provided under Title 18, U.S.C., Section 4205(a).

IT IS FURTHER ORDERED that the sentence imposed in this case will run concurrently with the sentence imposed in Case #83-CR117.

SPECIAL CONDITIONS OF PROBATION

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 reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and re-arrest 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 1-9-84

DEFENDANT

JERALD RICHARD COLLIER

COLLIER

DOCKET NO. 83-CR-117-01-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 date

MONTH 1 DAY 9 YEAR 84

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 Burns, 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

JAN - 9 1984

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 18, U.S.C., Section 1362 & 2 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

FIVE (5) YEARS as provided under Title 18, U.S.C., Section 4205(a).

IT IS FURTHER ORDERED that defendant make restitution in the amount of \$25,000.00, under Title 18, U.S.C., Section 3579, in payments as determined by the Probation Office.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred to February 9, 1984, at 12:00 noon, at which time the defendant is to report via his own transportation to the designated institution. Prior to such date, the defendant is to communicate with the U. S. Marshal's office in regard to location of 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

Date 1-9-84

Entered

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

JAN - 6 1984

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 DAVID LESTER SCRIVNER,)
)
 Defendant.)

WALTER B. GIBSON, CLERK
U.S. DISTRICT COURT

NO. 83-CR-22-BT

O R D E R

This matter comes before the Court on defendant's motion to reduce sentence filed pursuant to F.R.Crim.P. 35. Defendant was convicted after jury trial on one count of violation of 18 U.S.C. §2113(b) and one count of violation of 18 U.S.C. §2314. On July 25, 1983, he was sentenced to four years, on the condition that he be confined in a jail type or treatment institution for a period of six months, the remainder of the sentence to be suspended and the defendant to be placed on probation for a period of 42 months after his release from confinement. The Court recommended that the defendant receive credit for time served while on writ in this case.

On November 16, 1983, defendant began serving his federal sentence. The Bureau of Prisons has declined to credit any time he served while on writ in this case toward the six-month period. The Government also objects to crediting defendant for time spent in the Tulsa County Jail on the basis that it would make the federal sentence run concurrently with the state sentence. The Court finds that, regardless of whether defendant can receive

credit for time spent in the Tulsa County Jail, under the circumstances surrounding the case, defendant's sentence should be reduced.

Defendant has submitted an affidavit showing he served a total of 74 days in the Tulsa County Jail while on writ in this case. Therefore, in accordance with F.R.Crim.P. 35, the Court hereby reduces defendant's sentence from six months confinement in a jail type or treatment facility to three and one-half months confinement. Further, the remainder of the sentence is to be suspended and the defendant is to be placed on probation for a period of 42 months after his release from confinement.

Defendant is to abide by all federal, state and municipal laws and comply with all rules and regulations of the Department of Probation.

DATED this 6th day of January, 1984.



THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN -6 1984

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JESSE WAYNE AUSTIN,

Defendant.

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

No. 83-CR-137-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses the INDICTMENT filed 11-2-83 against Jesse Wayne Austin, defendant.

Assistant United States Attorney

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

United States District Judge

Date: January 6, 1984

DENNIS M. GRANT

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 83-CR-135-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 01 06 84

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 Froeb, Retained 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 JAN - 6 1984

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C., Section 7203 as charged in Counts 2 & 3 of the Indictment.

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

SENTENCE OR PROBATION ORDER

Count 2 - Ninety (90) days, to be served in the Oklahoma City pre-release center and the Defendant is fined \$5,000.00, which is to be paid by January 6, 1985. Count 3 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Two (2) years to commence upon release from confinement and the Defendant is fined \$5,000.00 to be paid by January 6, 1985.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant is to pay the costs of prosecution in the amount of \$2,335.10 to be paid by January 6, 1985.

ADDITIONAL CONDITIONS OF PROBATION

Execution of sentence is suspended until 11:00 a.m., January 16, 1984, as which time Defendant is to report to Oklahoma City Pre-Release Center. U.S. Probation Office will advise Defendant of the Location. 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: Keith Ward Asst. U.S. Attorney

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

Signature of Thomas D. Barrett

THOMAS D. BARRETT

Date 1-6-84

True & Correct Copy Newell [Signature]

United States of America vs.

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JENNIFER MURRY HARVEY

DOCKET NO.

83-CR-131-C

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
1	6	1984

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. W. "Bill" Ellson, 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, USC, §656 as charged in Count 2 of the Information. The Court further finds that the defendant is 25 years of age and subject to the Youth Correction Act and would derive benefit therefrom, but the Court finds defendant does not need incarceration.

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~~

COUNT 2 - THE IMPOSITION OF SENTENCE is hereby suspended and the Defendant is placed on Probation for a period of Eighteen (18) Months.

FILED

JAN 16 1984

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook
H. Dale Cook
Date January 6, 1984

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JENNIFER MURRY HARVEY,)
)
 Defendant.)

FILED
IN OPEN COURT

JAN - 6 1984

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

No. 83-CR-131-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 Count 1 only of the Indictment against JENNIFER MURRY HARVEY, defendant.

LAYN R. PHILLIPS
United States Attorney

15 Kenneth P. Smoke
Assistant United States Attorney

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

s/H. DALE COOK

United States District Judge

Date: 1-6-84

United States of America vs.

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DALE ANTHONY KNIGHTEN

DOCKET NO.

83-CR-124-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (8/78)

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

MONTH	DAY	YEAR
1	6	1984

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 FROEB, court appointed
(Name of counsel)

PLEA

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

FINDING & JUDGMENT

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

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §495 as charged in Count 2 of the Indictment. The Court further finds that the Defendant is 22 years of age and subject to the Youth Correction Act but that the Defendant would derive no benefit therefrom.

SENTENCE OR PROBATION ORDER

COUNT 2 - Two (2) Years.

FILED

SPECIAL CONDITIONS OF PROBATION

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

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, that the Defendant be placed in an institution where he can receive vocational training and 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.

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date January 6, 1984

UNITED STATES DISTRICT COURT FOR THE **FILED**
NORTHERN DISTRICT OF OKLAHOMA **IN OPEN COURT**

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

DALE ANTHONY KNIGHTEN,)

Defendant.)

JAN - 6 1984 *rm*

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

No. 83-CR-124-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 Counts 1 and 3 of the Indictment against DALE ANTHONY KNIGHTEN, defendant.

LAYN R. PHILLIPS
United States Attorney

Ben F. Baker

Assistant United States Attorney

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

[Signature]
United States District Judge

Date: 1-6-84

DEFENDANT

DALLAS RAY ROSE

DOCKET NO.

83-CR-120-C

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 1 6 1984

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL PAUL BRUNTON, 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

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. §844(a) as charged in the Information.

SENTENCE OR PROBATION ORDER

COUNT 1 - THE IMPOSITION OF SENTENCE is hereby suspended and the Defendant is placed on Probation for a period of Two (2) Years.

IT IS FURTHER ORDERED that the Defendant pay a fine unto the United States of America in the amount of \$1,500.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant is granted 30 days from this date to pay said fine. Defendant to then stand committed until said fine is paid or until released under due process of law.

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

Date January 6, 1984

United States District Court for

United States of America vs.

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JAMES LOUIS DARBY

DOCKET NO.

83-CR-120-C

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
1	6	1984

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 LARRY A. GULLEKSON, 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

FINDING & JUDGMENT

There being a ~~verdict~~ 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., §§841(a)(1), 843(b) and 846, 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 defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT 1 - FOUR (4) YEARS.

COUNT 2 - FOUR (4) YEARS, to run concurrent with the sentence imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is stayed until January 23, 1984, 9:00 a.m., 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
H. DALE COOK

Date January 6, 1984

DEFENDANT

SOLOMON HABIB BAYOUTH

DOCKET NO. 83-CR-81-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-243 (b/74)

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

MONTH 1 DAY 6 YEAR 1984

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

TOM MORAN, 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

JAN 9 1984 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 21, U.S.C., §841(a)(1) as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

COUNT 1 - FIVE (5) YEARS, on the condition that the Defendant shall be confined in a jail-type or treatment institution for a period of Two (2) Months; the execution of the remainder of sentence is hereby suspended and the Defendant is placed on probation for a period of Three (3) Years, to commence when the defendant is released from confinement.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant is sentenced to a Special Parole Term of Four (4) Years, to commence at the expiration of the sentence imposed herein.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is stayed until January 23, 1984, 9 a.m., at which time defendant is to present himself to the U. S. Marshal or 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,

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 January 6, 1984

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
SOLOMON HABIB BAYOUTH,)
)
Defendant.)

JAN - 6 1984

James E. Silver, Clerk
U. S. DISTRICT COURT

No. 83-CR-81-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 Count 2 of the Indictment against SOLOMON HABIB BAYOUTH, defendant.

LAYN R. PHILLIPS
United States Attorney

151 Kenneth P. Snake
Assistant United States Attorney

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

s/M. DALE COOK

United States District Judge

Date: 1-6-84

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

SOLOMON HABIB BAYOUTH

DOCKET NO. 83-CR-83-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 85 (6/74)

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

MONTH 1 DAY 6 YEAR 1984

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 TOM MORAN, 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., §846, as charged in Count 1 of Superceding 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 sentenced to the state prison for a period of... COUNT ONE (1) - THE IMPOSITION OF SENTENCE is hereby suspended and the Defendant is placed on Probation for a period of Five (5) Years.

SPECIAL CONDITIONS OF PROBATION

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

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. DALE COOK

Date January 6, 1984

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

JAN - 6 1984

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
SOLOMON HABIB BAYOUTH,)
)
Defendant.)

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

No. 83-CR-83-C ⁰³

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 4, 5, and 7 of the Indictment against SOLOMON HABIB BAYOUTH, defendant.

LAYN R. PHILLIPS
United States Attorney

131 Kenneth P. Snoke
Assistant United States Attorney

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

s/H. DALE COOK
United States District Judge

Date: 1-6-84

DEFENDANT

WILLIAM ACEL STAFFORD

NORTHER DISTRICT OF OKLAHOMA

DOCKET NO. 83-CR-83-01-C

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 1 DAY 4 YEAR 1984

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 Foster Cox, 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

JAN 4 1984

FINDING & JUDGMENT

There being a finding of

NOT GUILTY. Defendant is discharged. GUILTY.

Jack C. Silver, Clerk S. DISTRICT COURT

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §846, as charged in Count 1 of the Superceding Indictment.

SENTENCE OR PROBATION ORDER

COUNT 1 - Two and One Half (2 1/2) Years, pursuant to Title 18, U.S.C., §4205(b)(2).

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is stayed until January 23, 1984, at 9:00 a.m., 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

Date January 4, 1984

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 WILLIAM ACEL STAFFORD,)
)
 Defendant.)

JAN - 4 1984 *pm*

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

No. 83-CR-83-⁰¹C ✓

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 2 and 7 of the Indictment against WILLIAM ACEL STAFFORD, defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

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


United States District Judge

Date: 1-4-84