

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

REBECCA LORRAINE SIMMERING, a/k/a "Lori"

DOCKET NO. 84-CR-72-09-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 (12), DAY (21), 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 George Briggs, 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 DEC 21 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 843(b) as charged in the one count superseding information.

SENTENCE OR PROBATION ORDER

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

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., Section 4205(b) (2).

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of the sentence is deferred until 11:00 a.m. on Friday, January 18, 1985 at which time the Defendant is to present herself to the designated institution. U.S. Marshal will advise 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

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 12-21-84

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

DEC 21 1984

NO

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 REBECCA LORRAINE SIMMERING,)
 a/k/a "LORI")
)
 Defendant.)

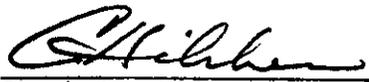
JACK C. SILVER, CLERK
U.S. DISTRICT COURT

No. 84-CR-72-09-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 all preceding Indictments against defendant Rebecca Lorraine Simmering, a/k/a "Lori" with prejudice.

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: 12-21-84

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

DONNA KAY HALLMARK

DOCKET NO. 84-CR-72-01-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 12-21-84

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 Jim Fransein, 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

DEC 21 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 21, U.S.C., Section 848 as charged in Count 13 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 13 - Twelve (12) years. Defendant will not be eligible for parole pursuant to Title 21, U.S.C., Section 848.

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

U.S. Magistrate

THOMAS R. BRETT

Date 12-21-84

128 126

FILED
DEC 21 1994

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

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

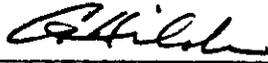
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DONNA KAY HALLMARK)
)
 Defendant.)

No. 84-CR-72-01-B

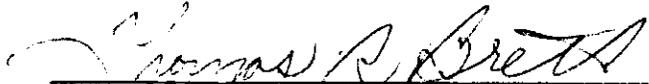
ORDER FOR DISMISSAL

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 original Indictment, the First Superseding Indictment, and Counts 1, 2, 3, 4, 11, and 12 of the Second Superseding Indictment against defendant DONNA KAY HALLMARK, with prejudice.

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: 12-21-84

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
DEC 21 1984

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DONNA KAY HALLMARK, et al.)
)
 Defendant.)

No. 84-CR-72-B

ORDER OF FORFEITURE

WHEREAS, in the Second Superseding Indictment in the above-entitled case, Plaintiff sought forfeiture to the United States of America of specific property of the Defendant Donna Kay Hallmark, pursuant to Title 21, United States Code, Section 848;

AND WHEREAS, on November 8, 1984, the Defendant Donna Kay Hallmark pleaded guilty to maintaining a continuing criminal narcotics enterprise in violation of Title 21, United States Code, Section 848, as alleged in Count 13 of the Second Superseding Indictment, and the Court after being advised of the facts of the case, accepted the plea and found the Defendant guilty, and the within named property subject to forfeiture;

AND WHEREAS, by virtue of the admissions of the Defendant and the findings of the Court, the United States is now entitled to reduce the said property to its possession and to notify any or all potential purchasers and/or transferees thereof of its interest therein;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND
DECREED:

1. That the title and interest to all of the hereinafter described property, whether real, personal, and/or mixed, of the Defendant Donna Kay Hallmark be, and it is hereby vested in the United States of America, and shall be safely held by the United States, and not be alienated, sold, or converted pending possible appeal herein and further Order of this Court.

2. That a copy of this Order may be recorded in Tulsa County, Oklahoma wherein the hereinafter described real property is located, and, when recorded, shall be notice to any potential transferee of the interest of the United States of America therein.

3. That the property which is the subject of this Order is as follows:

- (a) \$30,000.00 cash
- (b) North (N) 50 ft. of Lot Three (3) in Block Thirteen (13), Owen Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the Amended Record Plat thereof, also known as 111 N. Phoenix
- (c) 1979 Lincoln Continental automobile, VIN No. 9Y89S631197, Oklahoma Registration HK-3148

Dated this 21st day of December 1984.

S/ THOMAS R. BRETT

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

HAROLD RAY WHITE

DOCKET NO. 84-CR-92-01-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
12	20	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 G. Steven Stidham, Appointed Counsel (Name of counsel)

FILED

PLEA

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

DEC 20 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 2113(a) (d) 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 - Twenty Four (24) years.

IT IS FURTHER ORDERED That the sentence imposed in this case shall run consecutive to the sentence imposed in Case No. 84-CR-90-02-BT.

SPECIAL CONDITIONS OF PROBATION

The Court recommends that the Defendant not be considered for parole prior to the service of Twenty Four (24) years of the sentence imposed in this case and case no. 84-CR-90-02-BT.

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:

Jack Morgan 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

Shannon L. Brett

12-20-84

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

HAROLD RAY WHITE

DOCKET NO. 84-CR-90-02-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 (12), DAY (20), YEAR (84)

COUNSEL

WITHOUT COUNSEL... WITH COUNSEL G. Steven Stidham, Appointed Counsel

PLEA

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

FILED

DEC 20 1984

FINDING & JUDGMENT

There being a finding of 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 2113(a) (d) as charged in the one count indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Twenty Four (24) years.

IT IS FURTHER ORDERED that the sentence imposed in this case shall run consecutive to the sentence imposed in Case No. 84-CR-92-01-Bt.

SPECIAL CONDITIONS OF PROBATION

The Court recommends that the Defendant not be considered for parole prior to the service of Twenty Four (24) years of the sentence imposed in this case and case no. 84-CR-92-01-BT.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Signature of Jack Morgan, 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

Signature of Thomas R. Brett, THOMAS R. BRETT

Date 12-20-84

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

GEORGE JERRY RUMINER, JR.

DOCKET NO. 84-CR-84-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
12	20	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 Whitman, Appointed Counsel (Name of counsel)

FILED

PLEA

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

DEC 20 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) 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 - Treatment and supervision pursuant to Title 18, U.S.C., Section 5010(b) until discharged by the U.S. Parole Commission, as provided by Title 18, U.S.C., Section 5017.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of the sentence is deferred until 11:00 a.m. on Friday, January 18, 1985 at which time the Defendant is to present himself to the designated institution. U.S. Marshal will advise 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
 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

U.S. Magistrate

Thomas R. Brett
THOMAS R. BRETT

Date 12-20-84

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

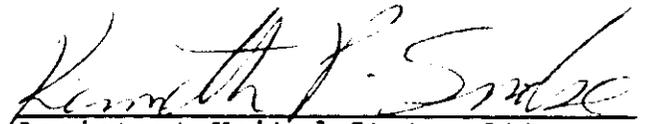
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DEWAYNE E. RODGERS,)
)
 Defendant.) No. 84-CR-59-C

DEC 17 1984

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 all previous Indictments against defendant DEWAYNE E. RODGERS, with prejudice.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

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

(Signed) H. Dale Cook

United States District Judge

Date: December 17, 1984

DEFENDANT

DWAYNE E. RODGERS

DOCKET NO. 84-CR-59-04-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
12	13	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 Ronald L. Daniels, 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., §844, as charged in the Information.

SENTENCE OR PROBATION ORDER

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

One (1) Year. The execution of sentence is hereby suspended and the defendant is placed on probation for a period of Two and One-Half (2 1/2) Years.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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 Dec. 13, 1984

FILED

DEC 15 1984

DEFENDANT

EARL LEBELL BROWN

DOCKET NO. 84-CR-119-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

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

MONTH	DAY	YEAR
12	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 **Judi Beaumont, Ct. Apptd.**
(Name of counsel)

FILED

PLEA

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

DEC 13 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 **violating Title 18, U.S.C., Section 1341, as charged in Count seven of the Indictment.**

SENTENCE OR PROBATION ORDER

COURT 7 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS from this date.

SPECIAL CONDITIONS OF PROBATION

IT IS ORDERED that the defendant make restitution in the amount of \$141.00, in payments as determined by the Probation office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

Date

12-13-84

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

DEC 13 1984

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
EARL LEDELL BROWN,)
)
Defendant.)

No. 84-CR-119-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses with prejudice Counts 1, 2, 3, 4, 5, and 6 of the Indictment against EARL LEDELL BROWN, defendant.

LAYN R. PHILLIPS
United States Attorney

Keith Ward
Assistant United States Attorney

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

James D. Allen
United States District Judge

Date: 12/13/84

DEFENDANT

BRADY GALE DRAKE

DOCKET NO.

84-CR-118-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 12 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

Sondra Pogley Houston, Ct. Apptd.

(Name of counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY 05613 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 18, U.S.C., Section 1341, as charged in count one of the Indictment

SENTENCE OR PROBATION ORDER

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

SPECIAL CONDITIONS OF PROBATION

IT IS ORDERED that defendant make restitution in the amount of \$131.00, in payments as determined by the Probation office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

Date 12-13-84

FILED

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

DEC 13 1984

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

BRADY GALE DRAKE,)

Defendant.)

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

No. 84-CR-118-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses with prejudice Counts 2, 3, 4, 5, 6, 7, 8, 9, and 10 of the Indictment against BRADY GALE DRAKE, 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: 12/13/84

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

THURMAN LEE KNAULS

DOCKET NO. 84-CR-59-05-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 12 13 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

DEC 15 1984

FINDING & JUDGMENT

There being a finding of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §844, as charged in Counts 1 and 2 of the Information.

SENTENCE OR PROBATION ORDER

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

Count One (1) - One (1) Year, under the condition that the defendant be placed in a jail type institution for a period of Ninety (90) days; the remainder of which is suspended and the defendant is placed on probation for a period of Nine (9) months.

SPECIAL CONDITIONS OF PROBATION

Count Two (2) - One (1) Year, to run consecutive to the sentence imposed in Count 1. The imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) Years to run consecutive to the period imposed in Count 1.

ADDITIONAL CONDITIONS OF PROBATION

The execution of sentence is deferred until 9:00 a.m., January 4, 1985, at which time the defendant is allowed to report directly to an institution as designated by the U. S. Marshal in execution of said sentence.

COMMITMENT RECOMMENDATION

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

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date Dec. 13, 1984

DEFENDANT

ELLIS HUTCHISON, III

DOCKET NO. 84-CR-59-06-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 12 DAY 13 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 Harold Charney, 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 DEC 15 1984

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §844, as charged in the Information.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of One (1) Year, under the condition that the defendant be placed in a jail type institution for a period of Ninety (90) days; the remainder of which is suspended and the defendant is placed on probation for a period of Nine (9) months.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until January 4, 1985 to allow defendant to file an appropriate motion to reconsider sentence.

IT IS FURTHER ORDERED that the defendant be allowed to surrender directly to the institution as designated by the U. S. 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 U. S. District Judge, Date December 13, 1984

9.5

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

DEC 12 1984

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

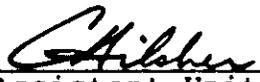
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 STEVE LEE CANADY)
)
 Defendant.)

No. 84-CR-72-02-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 original Indictment and Counts 1 and 6 of the Superseding Indictment against defendant STEVE LEE CANADY, with prejudice.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

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

S/ THOMAS R. BRETT

United States District Judge

Date:

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

CHARLES ROBERT KILLINGSWORTH

DOCKET NO. 84-CR-69-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (10/74)

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

MONTH	DAY	YEAR
12	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.

WITH COUNSEL Sondra Fogley Houston, Appointed Counsel (Name of counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY DEC 12 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 871 as charged in the one count indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Four (4) years.

It is further ordered that this sentence is to run consecutive to the defendants State sentence.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to Form:

Ben F. Baker Asst. U.S. Atty.

That the the defendant receive psychological treatment.

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date

12-12-84

DEFENDANT

WELDON RAY BEARS

DOCKET NO. ➔

84-CR-114-01-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	DAY	YEAR
12	11	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

Robert Butler, Retained

(Name of counsel)

DEC 11 1984

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

FINDING &
JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,
Section 2313 & 2, as charged in Counts two and four of the Indictment.**

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of **COUNTS 2 & 4 - TWO (2) YEARS as to each count, count 4 to run concurrently with sentence imposed in count 2. Defendant may become eligible for parole at such time as the U. S. Parole Commission may determine as provided in T. 18, U.S.C., Sect. 4205(b)(2).**

SPECIAL
CONDITIONS
OF
PROBATION

IT IS ORDERED that defendant make restitution in the amount of \$1,441.50, in payments as determined by the Probation office.

IT IS FURTHER ORDERED that the execution of sentence is deferred to January 15, 1985, at 2:00 P.M., at which time the defendant is to report to institution via his own transportation, and is to stay in contact with U. S. Marshal 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
RECOMMEN-
DATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison
James O. Ellison

Date

12-11-84

DEFENDANT

LEE CONRAD MCARDLE

DOCKET NO.

84-CR-114-02-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

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

MONTH 12 DAY 11 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.

X WITH COUNSEL

John Tanner, 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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

X GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 2313 & 2, as charged in counts two and four of the Indictment.

SENTENCE OR PROBATION ORDER

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

COUNTS 2 & 4 - TWO (2) YEARS as to each count, count 4 to run concurrently with sentence imposed in count 2. Defendant may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, U.S.C., Sect. 4205(b)(2).

SPECIAL CONDITIONS OF PROBATION

IT IS ORDERED that defendant make restitution in the amount of \$1,441.50, An payments as determined by the Probation office.

IT IS FURTHER ORDERED that the execution of sentence is deferred to January 15, 1985, at 2:00 P.M., at which time the defendant is to report to institution via his own transportation, and is to stay in contact with U. S. Marshal 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

X U.S. District Judge

U.S. Magistrate

James O. Ellison

Date 12-11-84

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

DEC 11 1984

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
)
 vs.)
)
)
)
 LEE CONRAD McARDLE,)
)
 Defendant.)

No. 84-CR-114-E

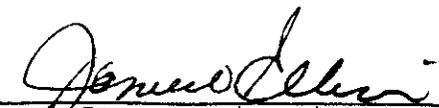
ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses with prejudice COUNTS ONE, THREE, and FIVE of the INDICTMENT, against LEE CONRAD McARDLE, defendant.



KEITH WARD
Assistant United States Attorney
460 U. S. Courthouse
Tulsa, OK. 74103
(918) 581-7463

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



United States District Judge

Date: December 11, 1984

DEFENDANT

JANET MCKINNEY

DOCKET NO. 84-CR-109-01-F

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
12	11	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 Kathy Neal, Ct. Apptd. **F I L E D**

(Name of counsel)

PLEA

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

FINDING & JUDGMENT

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

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 656, as charged in count one 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.~~

COUNT 1 - The imposition of sentence is suspended and the defendant is placed on probation for a period of THREE (3) YEARS from this date as provided under T. 18, U.S.C., Sect. 4216:5010(a), under the provisions of the Youth Correction ACT.

SPECIAL CONDITIONS OF PROBATION

IT IS ORDERED that the defendant make restitution in the amount of \$750.00, in payments as determined by the Probation office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

Date 10-11-84

FILED
IN OPEN COURT

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

DEC 11 1984

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
JANET MCKINNEY,)	
)	
Defendant.)	No. 84-CR-109-E

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

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses with prejudice Count 2 of the Indictment against JANET MCKINNEY, defendant.

LAYN R. PHILLIPS
United States Attorney

Ben F. Belser
Assistant United States Attorney

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

James D. Allen
United States District Judge

Date: 12-11-84.

DEFENDANT

JUDY LYNN GAMBLE

DOCKET NO.

84-CR-109-02-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

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

MONTH	DAY	YEAR
12	11	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

Janelle Staltzlen, Ct. Apptd.

(Name of counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

DEC 11 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 2314&2(b), as charged in count two of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that:

COUNT 2 - The imposition of sentence is suspended and the defendant is placed on probation for a period of THREE (3) YEARS from this date as provided under T. 18, U.S.C., Sec. 4216: 5D10(a), under the provisions of the Youth Correction Act.

SPECIAL CONDITIONS OF PROBATION

IT IS ORDERED that the defendant make restitution in the amount of \$150100, in payments as determined by the Probation office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

Date

12-11-84

DEFENDANT

THE NORTH DISTRICT OF OKLAHOMA

STEVE LEE CANADY

DOCKET NO. 84-CR-72-02-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
12	07	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

JOHN THOMAS HALL, APPOINTED COUNSEL

(Name of counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

DEC - 7 1984

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., Section 843(b) as charged in Count 5 of the Second Superseding 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 5 - Four (4) years, on the condition that the defendant be placed in a jail or treatment type institution for a period of Six (6) months, the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Forty-two (42) months, to commence upon defendants release from confinement.

SPECIAL CONDITIONS OF PROBATION

It is further ordered that the execution of the sentence is deferred until January 4, 1985 at 11:00 a.m. at which time the defendant is to present himself to the designated institution. U.S. Marshal 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. Atty.

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 12-7-84

DEFENDANT

PAUL L. HEATLEY

DOCKET NO.

83-CR-147-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	DAY	YEAR
12	7	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

Ken Hook, 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 ~~not guilty~~ verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Sects., 1343 & 2 & 1001 & 2; Title 26, U.S.C., Sect. 7201, 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 **COUNTS 1 - 10 - THREE & ONE-HALF (3-1/2) YEARS as to each count, counts 2 - 10 to run concurrently with sentence imposed in count 1.**

COUNTS 11 - 14- THREE & ONE-HALF (3-1/2) YEARS as to each count, AND \$10,000 stand committed FINE as to each count., sentences to run concurrently with count 1.

COUNTS 15 & 16 - THREE & ONE-HALF (3-1/2) YEARS, plus cost of prosecution in the amount of \$9,462.98, said terms of imprisonment to run concurrently with count 1.

SPECIAL CONDITIONS OF PROBATION

FILED

DEC - 7 1984

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 probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may suspend or revoke probation for a violation occurring during the probation period.

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

COMMITMENT RECOMMENDATION

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

that this defendant be designated a minimum security institution such as the Federal Correctional Institution in Ft. Worth, Texas.

It is ordered that the Clerk deliver 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 12-7-84