

DEFENDANT

THOMAS HENRY MERRELL

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 85-CR-58-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (10/77)

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

MONTH DAY YEAR 08 29 85

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 W. Booth, 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

JACK O. SILVER, CLERK U.S. DISTRICT COURT AUG 29 1985

FINDING & JUDGMENT

There being a finding of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C., Section 5861(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:

Imposition of sentence is suspended and the defendant is placed on probation for a period of two (2) years and fined \$1,000.00 to be paid within Six (6) months as directed by the U.S. Probation Office and a \$50.00 special assessment is imposed.

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: 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

THOMAS R. BRETT

THOMAS R. BRETT

Date 8-29-85

DEFENDANT

VICKI GAYLE BARRETT

DOCKET NO. 84-CR-111-02-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 8 DAY 28 YEAR 85

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, Ct. Appted.

(Name of counsel)

FILED

AUG 28 1985

PLEA

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

NOLO CONTENDERE,

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 495, as charged in Count two of the Indictment.**

SENTENCE OR PROBATION ORDER

COUNT 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for period of TWO (2) YEARS from this date as provided under Y. 18, U.S.C. 4216:5010(a), of the Federal Youth Correction Act.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

Janez G. Ellison

Date

8-28-85

DEFENDANT

LOUIS NATHAN RAY

DOCKET NO.

84-CR-59-01-C

OF ACQUITTAL

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
08	26	1985

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 Will Outlaw and Leonard Sparks, 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 Not Guilty upon a verdict of Not Guilty of the offense of having violated Title 21, U.S.C §841(a)(1) as charged in Count 3 of the Third 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

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 August 27, 1985

FILED

AUG 27 1985

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

DEFENDANT

FAYE DAVIS

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 85-CR-57-03-C

CORRECTED

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 08 26 1985

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 Payton, 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

AUG 28 1985

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., as charged in Count 12 of the Indictment and as charged in Counts 1 and 2 of the 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 12 of Indictment - Three and One Half (3 1/2) Years.

Counts 1 and 2 of Information - Two (2) Years as to each count, said sentence to run concurrent with sentence imposed in Count 12.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay a fine unto the United States of America in the amount of \$2,000 as to Count 12 and in the amount of \$1,000 as to each of Counts 1 and 2, for a total of \$4,000, and shall stand committed until such fine is paid or until released according to 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 Corrected August 28, 1985

DEFENDANT

FAYE DAVIS

DOCKET NO. 85-CR-57-03-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 08 DAY 26 YEAR 1985

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 Payton, 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., as charged in Count 12 of the Indictment and as charged in Counts 1 and 2 of the 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 12 of Indictment - Three and One Half (3 1/2) Years.

Counts 1 and 2 of Information - Two (2) Years as to each count, said sentence to run concurrent with sentence imposed in Count 12.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay a fine unto the United States of America in the amount of \$1,000.00 as to each of Counts 12, 1 and 2 and shall stand committed until such fine is paid or until released according to 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 August 26, 1985

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 FAYE DAVIS,)
)
 Defendant.)

mm AUG 26 1985

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

No. 85-CR-57-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 1, 2, 5, 6, 7, 8, and 9 of the Indictment against FAYE DAVIS defendant.

LAYN R. PHILLIPS
United States Attorney

Keith Ward
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.

W. Dale Cook
United States District Judge

Date: *August 26, 1985*

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

F I L E D
IN OPEN COURT

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

LOUIS NATHAN RAY,)

Defendant.)

AUG 22 1985

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

No. 84-CR-59-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 moves to dismiss with prejudice COUNT FOUR only of the THIRD SUPERSEDING INDICTMENT.

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

(Signed) H. Dale Cook

United States District Judge

Date: August 22, 1985

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

ROBERT EDWARD BAKER

DOCKET NO. 85-CR-37-02-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
08	21	85

COUNSEL

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

WITH COUNSEL Richard Gann, 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

FILED AUG 21 1985 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., Section 846 & 841(a) (1) as charged in count one of the Indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Two (2) years pursuant to Title 18, U.S.C., Section 4205(b) (2) and a Special Assessment of \$50.00 is imposed.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until 11:00 a.m. on September 9, 1985 at which time the defendant is to present himself 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: Keith Ward 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

THOMAS R. BRETT

Date 8-21-85

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

CURTIS GENE HERZFELD

DOCKET NO.

85-CR-38-02-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

MONTH	DAY	YEAR
08	21	85

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 Gary Richardson, Retained Counsel (Name of counsel)

PLEA

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

X NOT GUILTY

FILED
JUN 21 1985
JACK S. SILVER, CLERK
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a ~~XXXX~~ verdict of NOT GUILTY. Defendant is discharged. X 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 count two of the Indictment.

SENTENCE OR PROBATION ORDER

Count 2 - Three (3) years pursuant to Title 18, U.S.C., Section 4205(b) (2) with a special parole term of Three (3) years and a special assessment of \$50.00 is imposed.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until 11:00 a.m. on September 9, 1985 at which time the defendant is to present himself to the designated institution. U.S. Marshal is to advise the 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: the defendant be considered for drug treatment and supervision. Keith Ward, Asst. U.S. Attorney

It is further 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

THOMAS R. BRETT

Date 8-21-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT
AUG 21 1985
Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
CURTIS GENE HERZFELD)
)
Defendant.) No. 85-CR-38-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice Count One of the Indictment against CURTIS GENE HERZFELD defendant.

LAYN R. PHILLIPS
United States Attorney

Kurt Ward
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.

Howard R. Britt
United States District Judge

Date: 8-21-85

DEFENDANT

CARL R. FENTRESS

DOCKET NO. 85-CR-77-01-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 08 19 1985

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 Steve Stidham, court appointed (Name of counsel)

PLEA

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

FINDING & JUDGMENT

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

AUG 19 1985

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

Defendant has been convicted as charged of the offense(s) of having violated §371, as charged in Count 2 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Count 2 - Four (4) Years, under the condition that the defendant be placed in a jail-type or treatment center for a period of Sixty (60) Days; the remainder of which is hereby suspended and the defendant is placed on probation for a period of 4 1/2 Years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution to Blue Cross and Blue Shield in the amount of \$8,090.92, together with a special assessment payable to the United States of America in the amount of \$50.00.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until September 3, 1985, 9:00 a.m., at which time defendant shall be allowed to voluntarily surrender 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, that the defendant be placed in the Salvation Army Pre-release Center for 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

X U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date August 19, 1985

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 CARL R. FENTRESS,)
)
 -Defendant.)

AUG 19 1985 *mm*

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

No. 85-CR-77-C ✓

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count one of the Indictment against CARL R. FENTRESS defendant.

LAYN R. PHILLIPS
United States Attorney

Frank H. McCarthy
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.

W. Dale Cook
United States District Judge

Date: August 19, 1985

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

ISIAH EUGENE KEYS

DOCKET NO. 85-CR-77-02-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (0/73)

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

MONTH DAY YEAR 08 19 1985

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 E. Hignight, 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., §371, as charged in Count 2 of the Indictment.

SENTENCE OR PROBATION ORDER

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

IT IS HEREBY ORDERED that 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

IT IS FURTHER ORDERED that the defendant pay restitution to Blue Cross-Blue Shield in the amount of \$8,600.00, together with a special assessment payable to the United States of America in the amount of \$50.00.

FILED

AUG 19 1985

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the defendant pay restitution to Blue Cross-Blue Shield in the amount of \$8,600.00, together with a special assessment payable to the United States of America in the amount of \$50.00. The Court may change the conditions of probation, suspend or terminate the probation, and at any time during the probation period or within a maximum probation period of five years, issue a warrant and revoke probation for a violation occurring during the probation period.

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

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 August 19, 1985

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

ISIAH E. KEYS,)

Defendant.)

pm AUG 19 1985

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

No. 85-CR-77-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count one of the Indictment against ISIAH E. KEYS defendant.

LAYN R. PHILLIPS
United States Attorney

Frank H. McCarthy
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.

W. J. ...
United States District Judge

Date: August 19, 1985

DEFENDANT

THOMAS HARGROVE

DOCKET NO. 85-CR-95-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/74)

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

MONTH	DAY	YEAR
08	19	1985

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 J. Tanner, 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., §371 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

IT IS ORDERED that the imposition of sentence is hereby suspended and the Defendant is placed on probation for a period of Three (3) Years.

SPECIAL CONDITIONS OF PROBATION

FILED

AUG 19 1985

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 August 19, 1985

2.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

AUG 16 1985

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
)
 JESSIE A. BROWN,)
)
 Defendant.)

No.. 85-CR-116-07-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 moves to dismiss with prejudice the Indictment as to JESSIE A. BROWN, only.

LAYN R. PHILLIPS
United States Attorney

JOHN S. MORGAN
Assistant United States Attorney
3600 U.S. Courthouse
Tulsa, Oklahoma, 74103
(918) 581-7463

s/H. DALE COOK
United States District Judge

Date: AUG 15 1985

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

F I L E D

AUG 15 1985

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
JOHN SHERLOCK MONCRIEF,)
)
Defendant.)

No. 85-CR-66-03-~~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 moves to dismiss with prejudice Counts One and Two of the Indictment against John Sherlock Moncrief, defendant.

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. SMITH

United States District Judge

Date: August 15, 1985

DEFENDANT

NATHANIEL MOSBY

NORTHER DISTRICT OF OKLAHOMA

DOCKET NO. 85-CR-83-E

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 8 DAY 12 YEAR 85

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 Goodwin, 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., Sections 371, 1010 & 2, as charged in counts one and two of the Indictment.

FILED AUG 12 1985

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 - FIVE (5) YEARS.

COUNT 2 - TWO (2) YEARS, to run concurrently with sentence imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

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

U.S. District Judge

U.S. Magistrate

James O. Ellison

8-12-85

Date

DEFENDANT

JAMES HILLS

DOCKET NO.

85-CR-71-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 8 DAY 12 YEAR 85

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 Meek, Retained

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 511 & 2, as charged in Count 2 of the indictment.

FILED

AUG 12 1985

JACK W. SIVERT, 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 2 - FIVE (5) YEARS

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant pay an assessment of \$50.00.

IT IS FURTHER ORDERED that the execution of sentence is deferred to September 13, 1985, at 12:00 noon, at which time the defendant is to report to designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

Date

8-12-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

AUG 12 1985

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

JAMES MILLS,)

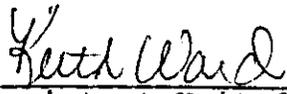
Defendant.)

No. 85-CR-71-E

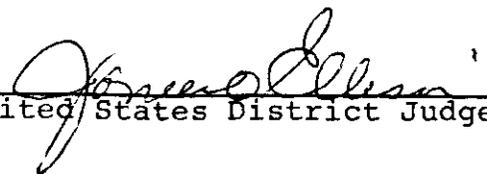
MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 1, 3, 4, and 5 of the Indictment against JAMES MILLS defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.


United States District Judge

Date: August 12, 1985

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

PEGGY ANN NEAL

DOCKET NO. 85-CR-92-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 08 DAY 02 YEAR 85

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 Carl A. Back, Retained Counsel (Name of counsel)

PLEA

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

FILED JACK C. SILVER, CLERK U.S. DISTRICT COURT AUG - 2 1985

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18 U.S.C., Section 1709 as charged in count three of the indictment.

SENTENCE OR PROBATION ORDER

Count 3 - Four (4) years, on the condition that the defendant shall be confined in a jail type or treatment institution for a period of Six (6) months, the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Three and one-half (3 1/2) years, to commence upon release from confinement. Further, a Special Assessment of \$50.00 is imposed.

SPECIAL CONDITIONS OF PROBATION

It is further adjudged that the execution of this sentence is deferred until Friday, August 23, 1985 at 11:00 A.M., at which time the defendant is to present herself to the designated institution. The U.S. Marshal, Tulsa, Okla. will 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: Keith Ward Asst. U.S. Attorney

that this defendant receive Drug Treatment and Supervision during her confinement.

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 8-2-85

DEFENDANT

THE NORTH DISTRICT OF OKLAHOMA

JAMES WESLEY McMURRY

DOCKET NO. 85-CR-66-01-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
08	02	85

COUNSEL

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

WITH COUNSEL C. Rabon Martin, 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

FILED AUG - 2 1985 JACK C. SILVERMASTER 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., Sections 846 and 841(a) (1) and Title 18, U.S.C., Section 2 as charged in counts 1 and 3 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Ten (10) years and a Special assessment of \$50.00. Count 3 - Ten (10) years with a Special Parole term of Eight (8) years and a Special assessment of \$50.00, Sentence of imprisonment in Count 3 to run concurrent with sentence of imprisonment imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

THOMAS R. BRETT Date 8-2-85

DEFENDANT

TOMMY CORDON EDWARDS

DOCKET NO. 85-CR-66-02-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH DAY YEAR 08 02 85

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

C. Rabon Martin, Retained Counsel (Name of counsel)

FILED AUG - 02 1985 J. P. SILL R. CLERK U.S. DISTRICT COURT

PLEA

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

NOLO CONTENDERE,

XX NOT GUILTY

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 21, U.S.C., Sections 846 and 841(a) (1) and Title 18, U.S.C., Section 2 as charged in Counts 1 & 3 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Twelve (12) years and Special Assessment of \$50.00. Count 3 - Twelve (12) years with a Special Parole Term of Eight (8) years and a Special Assessment of \$50.00. Sentence of imprisonment imposed in Count 3 to run concurrent with sentence of imprisonment imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 8-2-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

AUG - 2 1985

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
SHEILA OLIVER,)
)
Defendant.)

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

No. 85-CR-85-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 moves to dismiss with prejudice Count One of the Indictment against SHEILA OLIVER, defendant.

LAYN R. PHILLIPS
United States Attorney

Bruce F. Baker
Assistant United States Attorney

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

Thomas R. Beatty
United States District Judge

Date: 8-2-85

DEFENDANT

JIMMY DALE BILBY

DOCKET NO. 85-CR-44-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (0/75)

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

MONTH 8 DAY 1 YEAR 1985

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 Creekmore Wallace (Name of counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §843(a)(4)(A)(c) 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: IT IS HEREBY ORDERED that 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

AUG 1 1985

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

X U.S. District Judge

U.S. Magistrate

H. Dale Cook August 1, 1985