

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT
DEC 31 1985
Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 CHARLOTTE GOLDEN)
)
 Defendant.)

No. 85-CR-136-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 with prejudice Count Two of the Indictment against CHARLOTTE GOLDEN defendant.

LAYN R. PHILLIPS
United States Attorney

Kear 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 count two of the Indictment.

Charles H. Best
United States District Judge

Date: 12-31-85

DEFENDANT

JAMES R. ROSS

THE NORTH DISTRICT OF OKLAHOMA

DOCKET NO. 85-CR-80-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	31	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 Patrick A. Williams, 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

F I L L E D

DEC 31 1985

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, 656 & 657 as charged in the one count Information.

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

SENTENCE OR PROBATION ORDER

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

Count 1 - Five (5) years, on the condition that the defendant be confined in a jail type or treatment institution for a period of Six (6) months, execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Four and One-Half (4 & 1/2) years to commence upon release from confinement.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of the sentence is deferred until 11:00 a.m. on January 31, 1986, at which time the defendant is to present himself to the designated institution, U.S. Marshal to advise of designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form: that the defendant be placed in a minimum security institution.

Layne R. Phillips
Layne R. Phillips
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 12-31-85

DEFENDANT

CHARLOTTE GONDEL

THE NO. 85-CR-136-BT

DISTRICT OF OKLAHOMA

DOCKET NO.

85-CR-136-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

Table with columns: MONTH, DAY, YEAR. Values: 12, 31, 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

Terrel E. Doremus, 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

DEC 31 1985

FINDING & JUDGMENT

There being a finding 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 42, U.S.C., Section 408(c) 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 placed on probation for a period of eighteen months.

Count 1 - Imposition of sentence is suspended and the defendant is placed on probation for a period of Eighteen (18) months.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in keeping with her agreement with SSA, in that SSA will withhold monthly benefits to the defendant through November 1986.

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,

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.

COMMITMENT RECOMMENDATION

True and Correct Copy By: H. Oventon Deputy

SIGNED BY U.S. District Judge

U.S. Magistrate

Signature of U.S. District Judge

Date 12-21-85

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

NANCY HABILYN HILL

DOCKET NO.

85-CR-110-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	19	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 Winterbottom, PPD

(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 ~~fact~~ of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 1708, 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: ~~There be no commitment to the custody of the Attorney General and recommends,~~

COUNT 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THREE (3) YEARS from this date.

SPECIAL CONDITIONS OF PROBATION

IT IS ORDERED that defendant make restitution in the amount of \$694.68, in payments as determined by the Probation Office, and that she receive drug treatment and be in a monitoring program as directed 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

12-19-85

DEFENDANT

DAVID LEE SACK

DOCKET NO.

85-CR-47-04-F

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 19 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

Jesse Leeds, 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 371, 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 for a period of

COUNT 1 - ONE (1) YEAR.

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$9,078.01, and pay an assessment of \$50.00, in payments as determined by the Probation Office.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on January 14, 1986, at which time 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, institution for alcohol & drug abuse treatment.

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

Date

12-19-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILE
NOV 21 1985

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 NANCY MARILYN HILL,)
)
 Defendant.) No. 85-CR-110-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 moves to dismiss with prejudice Count One of the Indictment against NANCY MARILYN HILL, 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: 12/19/85

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
)
 CAROLENE CATO,)
)
)
 Defendant.)

No. 85-CR-108-C

FILED

DEC-19 1985

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

ORDER OF REVOCATION

On the 8th day of November, 1985, came the attorney for the government, and the defendant appeared in person and by counsel.

IT WAS ADJUDGED that the defendant, upon a finding of guilty, was convicted of having violated Title 18, U.S.C., §§495 and 1708, as charged in the Indictment.

IT WAS FURTHER ADJUDGED that the imposition of sentence be suspended and the defendant was placed on probation for a period of five (5) years as to each count and the defendant was directed to pursue rehabilitation as directed by the Probation Office.

Thereafter, and on November 25, 1985, there having been filed an application by the supervising probation officer that the defendant's probation be revoked and the grounds therefor being set thereon, and upon approval of the Court, a warrant of arrest of said probationer was issued.

Thereafter, and on November 25 and 27, 1985, pursuant to said warrant, the probationer appeared before the U. S. Magistrate for

the Northern District of Oklahoma a preliminary hearing and detention was conducted and concluded before the Magistrate. After additional evidentiary hearing, and on December 9, 1985, said defendant was bound over to the District Court for revocation hearing.

Thereafter, and on December 19, 1985, the case was called for revocation hearing before the District Court. The probationer appeared before the Court with counsel, John Thomas Hall. The government was represented by Ben F. Baker. Thereafter, the Court directed that the Probation Officer, Bob Boston, recite and advise the Court and defendant the grounds of revocation. The probationer, having been given a written notice of the alleged violation of probation, and there having been made a disclosure of the evidence against her, and being provided an opportunity to appear and present evidence in her own behalf, together with the opportunity to question witnesses against her, an evidentiary hearing was conducted. Thereafter, the Court found that the defendant had violated the terms of her probation and that probation should be revoked.

IT IS, THEREFORE, ORDERED that the Order of Probation, entered on November 8, 1985, be revoked and set aside.

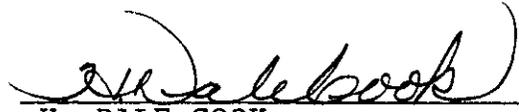
NOW, ON THIS 19th DAY OF DECEMBER, 1985, IT IS ORDERED that the defendant, Carolene Cato, is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of eighteen (18) months as to Count 2.

IT IS FURTHER ORDERED that as to Count 3, the imposition of sentence is hereby suspended and the defendant is placed on probation

for a period of five (5) years, to commence upon release from incarceration imposed in Count 2.

IT IS FURTHER ORDERED that the Clerk of this Court deliver a certified copy of this Order of Revocation to the U. S. Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

DATED at Tulsa, Oklahoma, this 19th day of December, 1985..



H. DALE COOK
Chief Judge

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

DEC 1 1985

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DAVID LEE SACK,)
)
 Defendant.)

No. 85-CR-47-04-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 moves to dismiss with prejudice COUNTS TWENTY-FOUR through TWENTY-SEVEN, inclusive, against DAVID LEE SACK, defendant.

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

Good cause appearing, it is so ORDERED.

James C. Ellison
United States District Judge

Date: December 19, 1985

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

VAL GENE DANIEL

DOCKET NO. 85-CR-129-02-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	18	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 James E. Pohl, Appointed Counsel (Name of counsel)

FILED DEC 18 1985 JACK C. SILVER, CLERK U.S. DISTRICT COURT

PLEA

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

NOT GUILTY. Defendant is discharged GUILTY.

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1708 as charged in count 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

Count 4 - One (1) year and a Special Assessment of \$50.00.

IT IS FURTHER ORDERED that the execution of this sentence is deferred until 11:00 a.m. on Friday, January 17, 1986 at which time the defendant is to present himself to the designated institution. U.S. Marshal to advise of designated institution.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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 12-18-85

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

MIXON EDWARD MARTIN

DOCKET NO. 85-CR-129-01-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (8/74)

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

MONTH	DAY	YEAR
12	18	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 Winterbottom, Appointed Counsel

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

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 1708 as charged in count three of the indictment.

JACK C. SILVER, CLERK U.S. DISTRICT COURT DEC 18 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 for a period of

Count 3 - One (1) year and a Special Assessment of \$50.00.

IT IS FURTHER ORDERED that the execution of this sentence is deferred until 11:00 a.m. on Friday, January 17, 1986 at which time the defendant is to present himself to the designated institution. U.S. Marshal to advise of designated institution.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, Approved as to form: the defendant receive treatment & supervision for alcohol abuse. 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 12-18-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

DEC 18 1985

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

MIXON EDWARD MARTIN,)

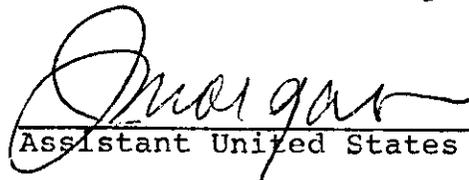
Defendant.)

No. 85-CR-129-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 MIXON EDWARD MARTIN, defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal, and it is so ordered.


United States District Judge

Date: December 18, 1985

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

ALFRED BANKS

DOCKET NO. 85-CR-131-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	18	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

Thomas Thornbrugh, Retained Counsel (Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

FINDING & JUDGMENT

There being a finding/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 2313 & 2 as charged in the one count indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years and Fined \$5,000.00 to be paid within the first Two (2) years of probation as directed by the U.S. Probation Office, further a Special Assessment of \$50.00 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:

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

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 12-18-85

True & correct copy. By: H. Ouster

DEFENDANT

JAMES C. SNYDER

DOCKET NO.

85-CR-107-04-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

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

MONTH	DAY	YEAR
12	17	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 Alan Carlson and Ray Fischer, retained Counsels (Name of counsel)

PLEA

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

NO GUILTY. U.S. DISTRICT COURT. DEC 17 1985

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 1341 as charged in count seven of the 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:

Count 7 - Imposition of sentence is suspended and the defendant is placed on probation for a period of Two (2) years .

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$4,048.53 to be paid within the Two (2) year probation as directed by the U.S. Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Kenneth P. Snoke Asst. U.S. Attorney

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

Signature of Kenneth P. Snoke

THOMAS D. ROBERTS

Date 12-17-85

True and correct copy. By: H. Oyster Deputy

DEFENDANT

PAT BRANDEL

DOCKET NO.

85-CR-107-03-ET

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 17 YEAR 85

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel. WITH COUNSEL Alan Carlson & Ray Fischer, 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

U.S. DISTRICT COURT CLERK DECEMBER 17 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 1341 as charged in count two of the 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:

Count 2 - 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 the first year of probation as directed by the Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Kenneth P. Shoke Asst. U.S. Attorneys

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

True and correct copy By: H. Overton Deputy

SIGNED BY

U.S. District Judge

U.S. Magistrate

Date 12-17-85

DEFENDANT

GENE ALLISON DIEMANG

DOCKET NO.

85-CR-107-01-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 17 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

Alan Carlson and Ray Fischer, Retained Counsels

(Name of counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

JACK C. SILVER, CLERK U.S. DISTRICT COURT DEC 17 1985

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

XX GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 1341 & 2 as charged in count three of the 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 3 - Three (3) years, on the condition that the defendant 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 Thirty (30) months, to commence upon release from confinement, pursuant to Title 18, U.S.C. Section 3651.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$16,222.04 within the first Two (2) years of probation as directed by the U.S. Probation Office.

IT IS FURTHER ORDERED that the execution of this sentence is deferred until Friday, January 17, 1986 at 11:00 a.m., at which time the defendant is to present himself to the designated institution.

U.S. Marshal to 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:

Kenneth P. Snoke Asst. U.S. Attorney

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

[Signature]

Date 12 17 85

The and correct copy By: H. O... Deputy

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT
DEC 17 1985

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

GENE ALLISON DIZMANG,)

Defendant.)

No. 85-CR-107-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 1, 2, 4-8 of the Superseding Indictment returned on September 4, 1985, and all of the original Indictment, returned August 7, 1985, against GENE ALLISON DIZMANG, defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal, and it is so ordered.


United States District Judge

Date: 12-17-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

DEC 17 1985

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

JAMES C. SNYDER,)

Defendant.)

No. 85-CR-107-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 1-6 and Count 8 of the Superseding Indictment, returned September 4, 1985, and all of the original Indictment, returned August 7, 1985, against JAMES C. SNYDER, defendant.

LAYN R. PHILLIPS
United States Attorney

Kenneth P. Snider
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal, and it is so ordered.

Thomas A. Brink
United States District Judge

Date: 12-17-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

DEC 17 1985

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

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PAT BRANDEL,

Defendant.

No. 85-CR-107-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 1 and 3-8 of the superseding Indictment, returned September 4, 1985, and all of the original Indictment, returned August 7, 1985, against PAT BRANDEL, defendant.

LAYN R. PHILLIPS
United States Attorney

Kenneth P. Sroka
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal, and it is so ordered.

Thomas R. Greta
United States District Judge

Date: 12-17-85

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment without prejudice.

s/ H. DALE COOK

United States District Judge

Date:

NORTHER DISTRICT OF OKLAHOMA

DEFENDANT

STEVENSON JOHN ERNST

DOCKET NO.

85-CR-35-01-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

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

MONTH 12 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

Charles Fresh, Ct. Appd. (Name of counsel)

FILED 12 DEC 12 1985

PLEA

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

NOLO CONTENDERE,

Jack G. 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 472, as charged in Count two of the Indictment.

SENTENCE OR PROBATION ORDER

COUNT 2 - EIGHTEEN (18) MONTHS.

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

12-12-85

DEFENDANT

ANDY BILL BRUDVIG

DOCKET NO.

85-CR-68-04-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	4	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 Rabon Martin, Retained
(Name of counsel)

FILED

DEC 4 1985

PLEA

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

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 846, as charged in the superseding indictment, Count 1.**

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 - THREE (3) YEARS.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission may determine as provided in T. 18, U.S.C., Sec. 4203(b)(2).

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

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on January 15, 1986, at which time 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. Hillman

Date 12-4-85

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

ANDY BILL BRUDVIG,)

Defendant.)

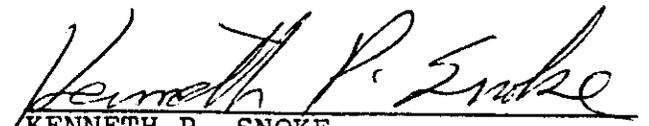
DEC - 3 1985

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

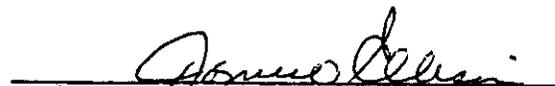
No. 85-CR-68-E

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 moves to dismiss, with prejudice, as against ANDY BILL BRUDVIG only, COUNT ONE of the SUPERSEDING INDICTMENT returned June 5, 1985; and also moves to dismiss, with prejudice, as against ANDY BILL BRUDVIG only, ALL COUNTS of the original INDICTMENT returned May 8, 1985.


KENNETH P. SNOKE
Assistant United States Attorney

Good cause appearing, it is so ORDERED.


United States District Judge

Date: December 4, 1985

DEFENDANT

CHARLES BRINSON

DOCKET NO. 85-CR-46-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
12	3	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.

X WITH COUNSEL Jim Heslet, retained (Name of counsel)

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 21, U.S.C., §§952(a) and 960(a)(1) 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

IT IS ORDERED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, under the usual terms and conditions.

SPECIAL CONDITIONS OF PROBATION

FILED

DEC 3 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

H. Dale Cook

Date December 3, 1985

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

JAMES HENRY GRIFFITH

DOCKET NO.

85-CR-124-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
12	3	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 William J. Musseman, 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 26, U.S.C., §§5861(d) and 5871, as charged in the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General 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 Five (5) Years, together with a special assessment in the amount of \$50.00.

SPECIAL CONDITIONS OF PROBATION

FILED

DEC 3 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 December 3, 1985