

DEFENDANT

VICTOR OKON IYEM

DOCKET NO.

85 CR 115-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

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

MONTH	DAY	YEAR
3	25	86

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 Hinterbottom, FPP (Name of Counsel)

PLEA

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

FILED

MAR 25 1986

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 1543, 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

FOUR (4) YEARS.

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

SPECIAL CONDITIONS OF PROBATION

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

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

JAMES O. ELLISON

Date 3-25-86

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

PAUL BARNES GOODWIN

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 85-CR-146-02-R

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9 82)

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

MONTH	DAY	YEAR
3	20	86

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 Tanser, 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

MAR 20 1986

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 846, 841(a)(1) and Title 28, U.S.C., Section 1952, as charged in Counts 1 and 4 of the Indictment.

SENTENCE OR PROBATION ORDER

COUNT 1 - FIVE (5) YEARS.

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

SPECIAL CONDITIONS OF PROBATION

COUNT 4 - The imposition of sentence is suspended and the defendant is placed on probation for a period of FIVE (5) YEARS, to commence upon release from confinement.

IT IS FURTHER ORDERED that the defendant pay an assessment of \$100.00.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, placement at FCI, Fort Worth, Texas

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 3-20-86

By CLERK DEPUTY

DEFENDANT

LARRY MONROE CHOATE

DOCKET NO.

85-CR-146-01-E

AO 245 (9-82)

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 3 DAY 20 YEAR 86

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 Tanner, Retained (Name of Counsel)

FILED

PLEA

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

MAR 20 1986

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 31, U.S.C., Section 846, 841(a)(1) and Title 18, U.S.C., Section 1552, as charged in Counts 2 and 4 of the indictment.

SENTENCE OR PROBATION ORDER

COUNT 2 - FIVE (5) YEARS.

COUNT 4 - The imposition of sentence is suspended, and the defendant is placed on probation for a period of FIVE (5) YEARS, to commence upon release from confinement.

IT IS FURTHER ORDERED that the defendant pay a \$1000.00 Assessment.

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.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 3-20-86

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

JACKIE RAY MALONE

85-CR-146-03-E

DOCKET NO.

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9 82)

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

MONTH DAY YEAR 3 20 86

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 Frank Sullivan, Jr., Retired (Name of Counsel)

FILED

PLEA

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

MAR 20 1986

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 & 841(a)(1), 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 - FIVE (5) 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 hereby suspended and the defendant is placed on probation for a period of FOUR & ONE-HALF (4 1/2) YEARS, to commence when the defendant is released from confinement.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant pay a FINE of \$1,000.00 and an assessment of \$50.00.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on April 18, 1986, at which time defendant is to report to designated institution.

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY: U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 3-20-86

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

MAR 20 1986

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 PAUL BARNES GOODWIN)
)
 Defendant.)

No. 85-CR-146-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 Two and Three of the Indictment against PAUL BARNES GOODWIN 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.

S/ JAMES O. ELLISON

United States District Judge

Date: 3/20/86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
(IN OPEN COURT

MAR 20 1986

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
LARRY MONROE CHOATE,)	
)	
Defendant.)	No. 85-CR-146-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 One and Three of the Indictment against LARRY MONROE CHOATE 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.

S/ JAMES O. ELLISON

United States District Judge

Date: 3/20/86

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

MAR 20 1986

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JACKIE RAY MALONE)
)
 Defendant.)

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

No. 85-CR-146-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 Count One of the Indictment against JACKIE RAY MALONE 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 count of the Indictment.

S/ JAMES O. ELLISON

United States District Judge

Date: 3/20/86

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

MAR 19 1986

HAROLD EUGENE ERWIN,)
)
 Petitioner,)
)
 v.)
)
 UNITED STATES OF AMERICA,)
)
 Respondent.)

JACK D. LYLES, CLERK
U.S. DISTRICT COURT

No. 85-C-792-C
84-CR-61-C

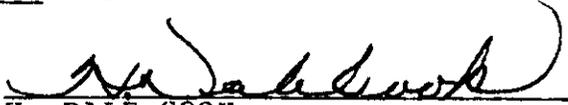
O R D E R

The Court has for consideration the Findings and Recommendations of the Magistrate filed on March 3rd, 1986 in which the Magistrate recommends that Petitioner's Motion to Vacate, Set Aside or Correct Sentence be denied. No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues presented, the Court has concluded that the Findings and Recommendations of the Magistrate should be and hereby are affirmed and adopted.

It is therefore Ordered that Petitioner's Motion to Vacate, Set Aside or Correct Sentence be and is hereby denied.

It is so Ordered this 18th day of March, 1986.


H. DALE COOK
CHIEF JUDGE

DEFENDANT

CHARLES AUBURN WATSON

DOCKET NO. 85-CR-98-03-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 03 DAY 19 YEAR 1986

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 G. Duncan, 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

19 1986

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, 2313 and 2(b), as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Four (4) Years, together with a fine in the amount of \$2,000 and restitution in the amount of \$30,000; defendant to stand committed until said fine is paid or until released according to law.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is suspended until April 21, 1986, at 9:00 a.m., at which time the defendant shall report to the institution as designated by the Attorney General through the Bureau of Prisons, in execution of said sentence.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date March 19, 1986

DEFENDANT

RONALD DEORLIN TRANTHAM

DOCKET NO.

85-CR-98-04-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 03 19 1986

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 Robert G. Duncan, retained

(Name of Counsel)

FILED

PLEA

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

MAR 19 1986

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

FINDING & JUDGMENT

There being a ~~conviction~~/verdict of NOT GUILTY. Defendant is discharged. X GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §§371, 2313 and 2(b), as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - One and One-Half (1 1/2) Years, together with a fine in the amount of \$2,000 and restitution in the amount of \$21,500.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is hereby suspended until April 21, 1986, at 9:00 a.m., at which time the defendant shall report to the institution as designated by the Attorney General through the Bureau of Prisons, in execution of said sentence.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

X U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date March 19, 1986

DEFENDANT

JAMES ALLEN FENDER

DOCKET NO. 85-CR-143-04-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
03 19 1986

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 Wesley E. Johnson, 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

MAR 19 1986

FINDING &
JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §§841(a)(1) and 846 and Title 18, U.S.C., §2, as charged in Count 1 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

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

Count 1 - Two (2) Years, together with a Special Assessment in the amount of \$50.00.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the execution of sentence is suspended until April 28, 1986, at 9:00 a.m., at which time the defendant shall report directly to the institution as designated by the Attorney General through the Bureau of Prisons, in execution of said sentence.

ADDITIONAL
CONDITIONS
OF
PROBATION

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

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends, that the defendant receive counseling and treatment for alcohol and drug abuse.

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook
H. Dale Cook

Date March 19, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

MAR 19 1986 *jm*

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
JAMES ALLEN FENDER, <u>et al.</u> ,)	
)	
Defendants.)	No. 85-CR-143-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, Counts II, III, and IV of the Superseding Indictment filed November 7, 1985, in this case, against JAMES ALLEN FENDER, defendant.

Ben F. Baker

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

H. Dale Cook
H. DALE COOK, CHIEF
UNITED STATES DISTRICT JUDGE

Date: 3-19-86

DEFENDANT

ANDRE PESTANA PLACENCIA

DOCKET NO.

85-CR-165-03-BT

JUDGMENT AND COMMITMENT ORDER

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

MONTH	DAY	YEAR
03	19	86

COUNSEL

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

WITH COUNSEL Samuel Manipella, Retained Counsel (Name of Counsel)

FILED

PLEA

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

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

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 21, USC, Section 843(b) as charged in the one count superseding information.

SENTENCE OR PROBATION ORDER

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

Count 1 - Four (4) years and a \$50.00 special assessment.

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

Keith Ward Asst. U.S. Attorney

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 3-19-86

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

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

MAR 19 1986

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
ANDRE PESTANA PLACENCIA)
)
Defendant.)

No. 85-CR-165-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 One ^{and Count Two JCS} of the Indictment against ANDRE PESTANA PLACENCIA 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 count of the Indictment.

Howard Brett
United States District Judge

Date: 3-19-86

DEFENDANT

GLENN EDWARD BARTLEY

DOCKET NO. 85-CR-165-01-BT

JUDGMENT AND COMMITMENT ORDER

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

MONTH	DAY	YEAR
03	18	86

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)

FILED

PLEA

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

MAR 18 1986

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21 U.S.C., Section 841(a)(1) as charged in 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 with Special Parole Term of Three (3) years and a special assessment of \$50.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until 11:00 a.m. on April 7, 1986, at which time the defendant is to present himself to the designated institution. U.S. Marshal to advise of designated institution.

United States District Court) Northern District of Oklahoma) SS

I hereby certify that the foregoing is a true copy of the original on file in this 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 committed by Jack C. Silver, Clerk 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, By Jack C. Silver, Clerk

Approved as to form:
Keith Ward
Keith Ward
Asst. U.S. Attorney

that the defendant receive alcohol treatment & supervision.

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 3-18-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

MAR 18 1986

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
GLENN EDWARD BARTLEY,)	
)	
Defendant.)	No. 85-CR-165-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 One of the Indictment against GLENN EDWARD BARTLEY 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 count of the Indictment.

Thomas R. Dwyer
United States District Judge

Date: 3-18-86

FILED

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

MAR 14 1986

GARY L. "SCOTT" DICKEY)
)
 Movant,)
)
 v.)
)
 UNITED STATES OF AMERICA,)
)
 Respondent.)

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

No. 85-C-828-C
No. 82-CR-87-12-C

ORDER

The Court has for consideration the Findings and Recommendations of the Magistrate filed on February ²⁷~~26~~, 1986 in which the Magistrate recommends that the Motion for Relief under § 2255 be denied. No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues presented, the Court has concluded that the Findings and Recommendations of the Magistrate should be and hereby are affirmed and adopted.

It is therefore Ordered that the Motion to Vacate, Set Aside or Correct Sentence pursuant to 28 U.S.C. § 2255 be and is hereby denied.

It is so Ordered this 14th day of March, 1986.


H. DALE COOK
CHIEF JUDGE

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

FILED

MAR 14 1986

JOSEPH L. COX, JR.,)
)
 Petitioner,)
)
 v.)
)
 UNITED STATES OF AMERICA,)
)
 Respondent.)

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

No. 85 C-501-C
No. 81-CR-61-C

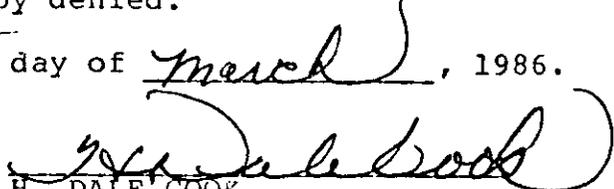
O R D E R

The Court has for consideration the Findings and Recommendations of the Magistrate filed February 27, 1986 in which the Magistrate recommended that Petitioner's Motion to Vacate and Set Aside his sentence be denied. No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues, the Court has concluded that the Findings and Recommendations of the Magistrate should be and hereby are affirmed and adopted by the Court.

It is therefore Ordered that Petitioner's Motion to Vacate and Set Aside his Sentence is hereby denied.

It is so Ordered this 14th day of March, 1986.


H. DALE COOK
CHIEF JUDGE

Entered

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

FILED

MAR 12 1986

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 STACY LEN HAY,)
)
 Defendant.)

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

No. 84-CR-37-04-BT

AMENDED ORDER

The Order entered herein on March 5, 1986, is hereby amended as follows: The date of March 24, 1986 is amended to read March 14, 1986.

IT IS SO ORDERED this 12th day of March, 1986.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

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

FILED

MAR -5 1986

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 STACY LEN HAY,)
)
 Defendant.)

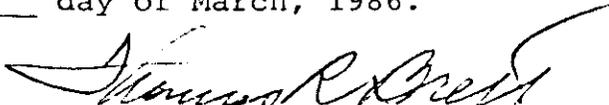
No. 85-CR-37-04-BT ✓

O R D E R

This matter comes before the Court on the motion for reduction of sentence of defendant Stacy Len Hay, pursuant to Rule 35, F.R.Crim.P. Defendant pleaded guilty to one count of having violated Title 21 U.S.C. §§ 846 and 841(a)(1). The Court sentenced defendant to three (3) years under the provisions of 18 U.S.C. §4205(b)(2).

The Court has reviewed the sentence given defendant and concludes it should be modified as follows: Defendant shall be confined in a jail type or treatment institution for a period of 168 days. The execution of the remainder of the three year sentence of imprisonment is hereby suspended and the defendant is hereby placed on probation for a period of two and one-half (2 ½) years to commence upon defendant's release from confinement. As a special condition of probation, the defendant is required to spend sixty days, beginning March 24, 1986, under the authority of the Salvation Army Pre-Release Center in Tulsa, Oklahoma. 18 U.S.C. §3651. Defendant's sentence is hereby reduced as specified above.

IT IS SO ORDERED this _____ day of March, 1986.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

73

Entered

FILED

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

MAR 12 1986

Jack P. Silver, Clerk
DISTRICT COURT

LEO LAWRENCE,)
)
 Petitioner,)
)
 v.)
)
 UNITED STATES OF AMERICA,)
)
 Respondents.)

Case No. 84-C-889-B
69-CR-34 ✓

ORDER

The Court has for consideration the Findings and Recommendations of the Magistrate filed on February 19, 1986 in which the Magistrate recommends that the Motion to Vacate Sentence be denied. No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues presented, the Court has concluded that the Findings and Recommendations of the Magistrate should be and hereby are affirmed and adopted as the Findings and Conclusions of this Court.

It is therefore Ordered that the Motion to Vacate Sentence is hereby denied.

It is so Ordered this 12th day of March, 1986.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

under policies and procedures of the Administrative Office of the U.S. Courts, records of such hearings are disposed of when ten years old. Guide to Judiciary Policies and Procedures of the Administrative Office of the United States Courts, Transmittal 89, Vol. I, Chap. IV, Part A, November 17, 1982, p. 38. On the basis of the record of proceedings on the Modification of petitioner's Sentence, held May 16, 1969, and other documents pertaining to this case, the Court agrees with and adopts the Findings and Recommendations of the Magistrate. Petitioner's Motion to Vacate Sentence is, therefore, denied.

IT IS SO ORDERED, this 12th day of March, 1986.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

CHRISTIANA VOKE OSSOM

DOCKET NO.

85-CR-156-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
03	12	1986

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 (FPD)

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

MAR 12 1986

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

FINDING &
JUDGMENT

There being a finding/~~conviction~~ 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.,
§1343, as charged in Counts 1 and 6 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 ORDERED that the imposition of sentence as to Counts 1 and 6 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 as to each count, for a total of \$100.00.

SPECIAL
CONDITIONS
OF
PROBATION

In addition to the usual conditions of probation, the defendant shall make restitution in the total amount of \$1,015.00, in such payments as the Probation Office requires, based on the circumstances of the defendant.

ADDITIONAL
CONDITIONS
OF
PROBATION

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

COMMITMENT
RECOMMEN-
DATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook
H. Dale Cook

Date March 12, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 CHRISTIANA VOKE OSSOM,)
)
 Defendant.) No. 85-CR-156-C

MAR 12 1986

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

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts Two, Three, Four and Five of the Indictment filed November 7, 1985 in this case, against CHRISTIANA VOKE OSSOM, defendant.

151 Kenneth P. Smoke
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook
UNITED STATES DISTRICT JUDGE

Date: March 12, 1986

DEFENDANT

DONALD WINFRED MILLER

DOCKET NO.

85-CR-98-01-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
03	10	1986

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 and John Street, 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 MAR 10 1986

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., §§371, 2313 and 2(b), as charged in Counts 1 through 29 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 - Five (5) Years, together with a fine in the amount of \$10,000.

Counts 2, 3, 4, 5, 6 - Three (3) Years as to each count, to run concurrent with each other and consecutive to Count 1.

SPECIAL CONDITIONS OF PROBATION

Counts 7 through 29 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, to commence upon the expiration of the sentence imposed in Count 1.

ADDITIONAL CONDITIONS OF PROBATION

It is further ordered that defendant shall make restitution in the amount of \$96,000. Defendant is to stand committed until said fine is paid or released according to law. Execution deferred until April 7, 1986, 9:00 a.m. Defendant allowed to surrender to designated institution. In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook
H. Dale Cook

March 10, 1986
Date

DEFENDANT

JOHN C. CONNOR

DOCKET NO.

85-CR-98-02-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 03 DAY 10 YEAR 1986

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 Dee Wampler, retained (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

MAR 10 1986

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §§371, 2313 and 2(b), as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Five (5) Years, together with a fine in the amount of \$10,000 and restitution in the amount of \$64,500.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall stand committed until said fine is paid or until released according to law. The imposition of sentence is deferred until April 7, 1986, 9:00 a.m. at which time the defendant shall be allowed to surrender directly to the institution as designated by the U. S. Marshal in execution of said sentence.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

X U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date March 10, 1986

DEFENDANT

PAUL DAVID DENTON

DOCKET NO

85-CR-98-05-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 03 10 1986

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

Dee Wampler, retained

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

X NOT GUILTY

MAR 10 1986

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

X GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §§371, 2313 and 2(b) as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Two and One Half (2 1/2) Years, together with a fine in the amount of \$2,000.00 and restitution in the amount of \$21,500.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until April 7, 1986, 9:00 a.m., at which time the defendant shall be permitted to surrender directly to the designated institution in execution of said sentence.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

X U.S. District Judge

U.S. Magistrate

H. Dale Cook

H. Dale Cook

Date March 10, 1986

DEFENDANT

ANDY BILL BRUDVIG

DOCKET NO. 85-CR-68-04-X

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 215 (9-82)

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

MONTH	DAY	YEAR
3	7	86

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 Babon Martin, 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

MAR 7 1986

FINDING &
JUDGMENT

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

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

Defendant has been convicted as charged of the offense(s) of **having violated Title 21; U.S.C., Section 843, as charged in Count 13 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 13 - THREE (3) YEARS.

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission may determine as provided in 7. 18, U.S.C., Sec. 4205(b)(2).

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

SPECIAL
CONDITIONS
OF
PROBATION

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
RECOMMEN-
DATION

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

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY
 U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date

3-7-86

By _____

() CLERK

() DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

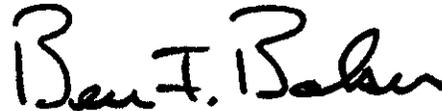
MAR - 7 1986

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
KERRY JOE BARNES,)	
)	
Defendant.)	No. 86-CR-11-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 II, only, of the Indictment filed February 6, 1986, in this case, against KERRY JOE BARNES, defendant.



Assistant United States Attorney

Good cause appearing, it is so ORDERED.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: 3-7-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 5 1986

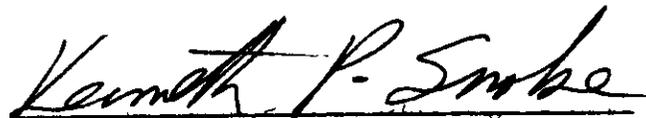
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 EDMOND C. FUERST, III,)
)
 Defendant.)

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

No. 85-CR-159-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 I, III, V, VII, VIII, IX, X, XI and XII, of the Indictment filed November 7, 1985, in this case, against EDMOND C. FUERST, III, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.

S/ JAMES O. ELLISON

JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date: 3/5/86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 MICKEY W. OBERSTE,)
)
 Defendant.) No. 85-CR-158-E

FILED
IN OPEN COURT

MAR 4 1986

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

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts I and II, of the Indictment filed November 7, 1985, in this case, against MICKEY W. OBERSTE, defendant.

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

157 James O. Ellison
JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date:

DEFENDANT

EDMOND C. FUERST, III

DOCKET NO.

85-CR-159-R

JUDGMENT AND PROBATION/COMMITMENT ORDER AO 245 (9-82)

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

MONTH DAY YEAR
3 4 86

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 Bingham, Retained
(Name of Counsel)

E I L E D

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY ^{MAR 4 1986}

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 656, as charged in Counts 2, 4 & 6 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 - EIGHTEEN (18) MONTHS.

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

SPECIAL CONDITIONS OF PROBATION

COUNTS 4 & 6 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS, to commence upon release from institution.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that defendant make restitution in the amount of \$24,000.00 and pay an assessment of \$100.00. Defendant is to continue drug rehabilitation.

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, **placement at FCI, Fort Worth, Texas, or a comparable drug rehabilitation institution.**

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

CERTIFIED AS A TRUE COPY-ON

SIGNED BY
 U.S. District Judge

James G. Ellison
JAMES G. ELLISON
Date 3-4-86

THIS DATE _____

By _____

() CLERK
() DEPUTY

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

WALTER MICHAEL ORRSTE

DOCKET NO.

85-CR-158-E

JUDGMENT AND PROBATION/COMMITMENT ORDER AO 245 19 82

In the presence of the attorney for the government the defendant appeared in person on this date 3 MONTH 4 DAY 86 YEAR

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 Adams, Retained (Name of Counsel)

PLEA GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY FILED MAR 4 1986

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 636, as charged in Counts 3 & 4 of the indictment. Jack C. Silver, Clerk U.S. DISTRICT COURT

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

COUNTS 3 & 4 - The imposition of sentence is suspended as to each count and the defendant is placed on probation for a period of TWO (2) YEARS.

SPECIAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION The court orders commitment to the custody of the Attorney General and recommends, It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY JAMES O. ELLISON Date 3-4-86 CERTIFIED AS A TRUE COPY ON THIS DATE By () CLERK () DEPUTY

DEFENDANT

CLIFFORD D. VINSON

DOCKET NO.

85-CR-166-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 03 DAY 03 YEAR 86

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)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

MAR 3-1986

FINDING & JUDGMENT

There being a finding of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1001 as charged in Count 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 - Five (5) years, on the condition that the defendant be confined in a jail type or treatment institution for a period of Four (4) months, the execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Four (4) years and Eight (8) months to commence upon release from confinement.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$10,619.14 as directed by the U.S. Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Keith Ward

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

THOMAS R. BRETT

Date

3-3-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

CLIFFORD D. VINSON,)

Defendant.)

MAR - 3 1986

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

No. 85-CR-166-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 One of the Indictment against CLIFFORD D. VINSON 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 count of the Indictment.


United States District Judge

Date: 3-3-86