

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
IN OPEN COURT

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 ANTHONY EARLE SMITH, )  
 )  
 Defendant. )

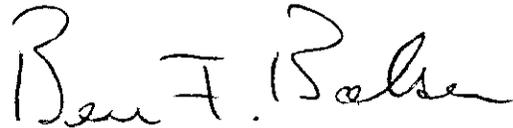
APR 25 1986

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

No. 86-CR-10-E

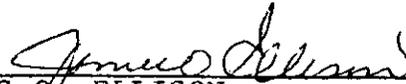
ORDER FOR DISMISSAL

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, the Count II of the Indictment filed February 6, 1986, in this case, against ANTHONY EARLE SMITH, defendant.



Assistant United States Attorney

Good cause appearing, it is so ORDERED.



JAMES O. ELLISON  
UNITED STATES DISTRICT JUDGE

Date: April 25, 1986

DEFENDANT

ANTHONY EARLE SMITH

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 85-CR-10-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 4 DAY 25 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, FPD (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

APR 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 510, 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.

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission may determine as provided under 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 \$838.24, in payments as determined by the Probation office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 4-25-86

THIS DATE

By

( ) CLERK ( ) DEPUTY

DEFENDANT

NORTHERN DISTRICT OF CALIFORNIA

NICHOLAS D. SPATAPORA

DOCKET NO.

85 CR 168-02-1

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 4 24 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, FPD (Name of Counsel)

PLEA

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

FILED

APR 24 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 and 841(a)(1), 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 - 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 an assessment of \$50.00, and that defendant participate in a drug abuse program.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on May 15, 1986, at which time the defendant is to report to designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 4-24-86

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

( ) CLERK ( ) DEPUTY

DEFENDANT

JULIAN EARL BLATT

DOCKET NO. 95-CR-119-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 4 DAY 24 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, FPD (Name of Counsel)

PLEA

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

FILED

APR 24 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 495, 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 be committed to the custody of the Attorney General by authorized representative for imprisonment for a period of

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.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$325.00, and the Court recommends treatment for alcohol abuse.

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

[X] U.S. District Judge

[ ] U.S. Magistrate

James O. Ellison

JAMES O. ELLISON

Date 4-24-86

THIS DATE

By

( ) CLERK ( ) DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**

APR 24 1986

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 NICHOLAS L. SPATAFORA, )  
 )  
 Defendant. )

No. 85-CR-168-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 Two of the Indictment filed December 4, 1985, against NICHOLAS L. SPATAFORA, only.

  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

S/ JAMES O. ELLISON

---

JAMES O. ELLISON  
UNITED STATES DISTRICT JUDGE

Date: April 24, 1986

**FILED**

APR 28 1986

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

DEFENDANT

ANDRE L. BURKHALTER

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 86-CR-00006-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
4	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 (Name of Counsel)

FILED

APR 24 1986

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 conditions of probation as set April 4, 1986.

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 two (2) weeks. The Defendant is thereafter to be placed in a residential drug treatment program. Upon successful completion of this program the Defendant will complete the remainder of the previously set three (3) year term of probation under the supervision of 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

United States District Court  
Northern District of Oklahoma  
I hereby certify that the foregoing is a true copy of the original on file in this Court.

SIGNED BY  U.S. District Judge

U.S. Magistrate

*[Signature]*  
Date 4/24/86

Jack C. Silver, Clerk  
By *[Signature]*  
Deputy

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JULIAN EARL PLATT, )  
 )  
 Defendant. )

APR 24 1986

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

No. 85-CR-119-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count I, only, of the Indictment filed September 4, 1985, in this case, against JULIAN EARL PLATT, defendant.

\_\_\_\_\_  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

*James O. Ellison*  
\_\_\_\_\_  
JAMES O. ELLISON  
UNITED STATES DISTRICT JUDGE

Date: 4/24/86

DEFENDANT

ARTURO VIGIL URRUTIA a/k/a  
BERNARDE PEDRO HERNANDEZ

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO 85-CR-165-02-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  
04 23 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 Robert J. Stubblefield, 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  
APR 23 1986

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

FINDINGS &  
JUDGMENT

There being a finding/XXXXX 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 - Six (6) years with a Special Parole Term of Three (3)  
years and a Special Assessment of \$50.00.

SPECIAL  
CONDITIONS  
OF  
PROBATION

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.

Jack C. Silver, Clerk

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

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

COMMITMENT  
RECOMMEN-  
DATION

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. Mar-  
shal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 4-23-86

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

ARTURO VIGIL URRUTIA a/k/a  
VIGIL ARTURO

DOCKET NO. 86-CR-7-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
04	23	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 Robert J. Stubblefield, 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

APR 23 1986

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

FINDING & JUDGMENT

There being a finding of ~~XXXXX~~ 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 and Title 18, U.S.C., Section 2 as charged in Count 1 of the First Superseding Indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Six (6) years and a \$50.00 Special Assessment. Further ordered that the sentence imposed in this case shall run concurrent with the sentence imposed in case number 85-CR-165-02-BT in the U.S. District Court for the Northern District of Oklahoma.

SPECIAL CONDITIONS OF PROBATION

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.

Jack C. Silver, Clerk

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permit the Deputy to 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 4-23-86

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**

APR 23 1986

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

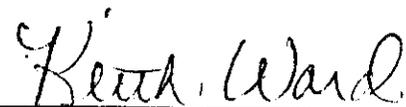
UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
ARTURO VIGIL URRUTIA a/k/a )  
BERNARDE PEDRO HERNANDEZ, )  
 )  
Defendant. )

No. 85-CR-165-B

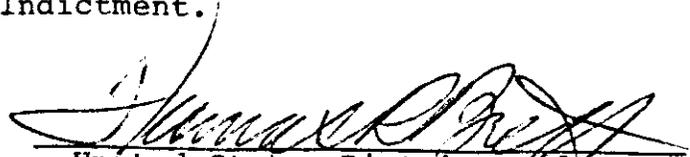
MOTION AND ORDER OF DISMISSAL

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 ARTURO VIGIL URRUTIA 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.

  
United States District Judge

Date: 4-23-86



DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

NORMA J. BAILLY

DOCKET NO. 85-CR-167-B

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
4	23	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, FDR

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

APR 23 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 1001, as charged in counts two & three of the indictment.

SENTENCE OR PROBATION ORDER

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

COUNTS 2 & 3 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FOUR (4) YEARS from this date as to each count, count 3 to run concurrently with probation imposed in count 2.

SPECIAL CONDITIONS OF PROBATION

IT IS ORDERED that the defendant make restitution in the amount of \$5,101.77, in payments as determined by the Probation office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 4-23-86

THIS DATE

By

( ) CLERK ( ) DEPUTY

DEFENDANT

TEDDY LEON WILSON

DOCKET NO

86-CR-9-BT

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
04	23	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 Howard B. Childers, 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

APR 23 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 641 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:

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years and a Special Assessment of \$50.00 is imposed.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant is to make restitution in the amount of \$6,048.00 as directed by the U.S. 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:

Approved as to form:

*Ben F. Baker*

Ben F. Baker  
Asst. U.S. Attorney

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 4-23-86

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

CERTIFIED AS A TRUE COPY OF

THIS DATE

By *[Signature]*  
CLERK  
DEPUTY

DEFENDANT

VERJEANA KAY WARD

DOCKET NO

86-CR-15-BT

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

MONTH DAY YEAR 04 22 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)

PLEA

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

FILED APR 22 1986 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 1702 as charged in Counts 4, 5 & 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:

Counts 4, 5 & 6 - Imposition of sentence is suspended and the defendant is placed on probation for a period of Four (4) years; Fined \$300.00 and a Special Assessment of \$50.00 as to each count, making a total fine of \$900.00 and a Total Special Assessment of \$150.00. Probation imposed in Counts 5 & 6 is to run concurrent with probation imposed in Count 4. Further the fines are to be paid during the probation period 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 fore: Ben F. Baker Asst. U.S. Attorney

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 4-22-86

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

CERTIFIED AS A TRUE COPY ON THIS DATE 4-22-86 By ( ) CLERK (X) DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
IN OPEN COURT

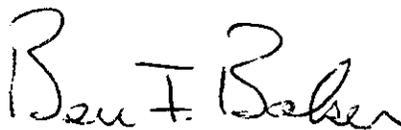
APR 22 1986

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
VERJEANA KAY WARD,	)	
	)	
Defendant.	)	No. 86-CR-15-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 and 3 of the Indictment filed February 6, 1986, in this case, against VERJEANA KAY WARD, defendant.



Assistant United States Attorney

Good cause appearing, it is so ORDERED.



THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

Date: April 22, 1986

DEFENDANT CATHY SUE CAMPBELL

DOCKET NO. 85-CR-155-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  
04 22 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, Federal Public Defender  
(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., §1711, 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

Count 1 - Five and One-Half (5 1/2) Years, under the condition that the defendant be confined in a jail-type facility for a period of six (6) months; the remainder of which is hereby suspended and the defendant is placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that defendant shall pay a Special Assessment in the amount of \$50.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that execution of sentence is deferred until May 12, 1986, 9:00 a.m., at which time defendant shall surrender 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 RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, that the defendant be incarcerated in an institution where she will receive evaluation and treatment for 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 April 22, 1986

FILED  
APR 22 1986  
FEDERAL CLERK  
U.S. DISTRICT COURT

*Entered*

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JAMES R. ROSS, )  
 )  
 Defendant. )

APR 21 1986

JACK W. BROWN, CLERK  
U.S. DISTRICT COURT

No. 85-CR-80-BT

O R D E R

This matter comes before the Court on the motion of defendant James R. Ross to reduce sentence, filed pursuant to Rule 35, Fed. R. Crim. P. Defendant pleaded guilty to one count of having violated Title 18 U.S.C., Sections 371, 656 and 657 as charged in the one count Information. On December 31, 1985, the Court sentenced defendant to five (5) years, on the conditions 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 was suspended and the defendant was placed on probation for a period of 4½ years to commence upon release from confinement.

The Court has carefully reviewed the sentence given defendant and concludes that the period of confinement should be reduced to a period of three (3) months. The defendant is placed on probation for a period of four years and nine months to commence upon release from confinement. Defendant's motion to reduce sentence is hereby granted as specified above.

IT IS SO ORDERED this 21<sup>st</sup> day of April, 1986.

  
THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

DEFENDANT

BUEL H. NEECE

DOCKET NO.

85-CR-161-C

JUDGMENT AND PROBATION/ORDER

AO 245 19-92

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

MONTH DAY YEAR 04 16 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 Larry Gullekson, John Eagleton, Thomas Potts, 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 28, U.S.C., §7210, as charged in Counts 1, 2 and 3 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Five (5) Years. The execution of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years.

Counts 2, 3 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, as to each count.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay a fine in the amount of \$10,000 as to each of said counts, for a total fine of \$30,000. The defendant shall stand committed until said fines are paid or until released according to law. The Court further imposes the cost of prosecution in the amount of \$13,103.70.

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 April 16, 1986

FILED

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

APR 15 1986

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JAMES REGAN DARRELL, )  
 )  
 Defendant. )

No. 85-CR-123-E

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

O R D E R

The Defendant, James Regan Darrell, having moved the Court to dismiss Count I of the Indictment with prejudice, and the government announcing no objection to Defendant's motion, it is hereby

Ordered that Count I of the Indictment is dismissed with prejudice.

DATED this 15<sup>th</sup> day of April, 1986.

  
\_\_\_\_\_  
JAMES O. ELLISON  
UNITED STATES DISTRICT JUDGE

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JAMES REGAN DARRELL

DOCKET NO.

85-CR-123-B

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

MONTH DAY YEAR 4 9 86

COUNSEL

[X] 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

(Name of Counsel)

APR 9 1986

PLEA

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

[ ] NOLO CONTENDERE,

[X] NOT GUILTY

Jack L. 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., Sections 2,1014 & 2314, as charged in counts two through ten of the indictment.

SENTENCE OR PROBATION ORDER

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

COUNTS 2 thru 10 - TWO (2) YEARS as to each count, counts 3 through 10 to run concurrently with sentence imposed in count 2.

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

IT IS FURTHER ORDERED that execution of sentence is deferred to 12:00 noon on June 6, 1986, at which time defendant is to report to designated institution.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution as follows:

Ct. 4 - \$15,000.00

Ct. 9 - \$4,740.00

Ct. 7 - \$15,000.00

Ct. 10 - \$1,537.29

Ct. 8 - \$4,845.00

IT IS FURTHER ORDERED that the defendant pay assessment of \$250.00.

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, Lowpec, California

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

4-9-86

THIS DATE

By

( ) CLERK ( ) DEPUTY

ANDRE L. BURKHALTER

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 86-CR-00006-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 4 DAY 4 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 (Name of Counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY APR 9 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 18, U.S.C., Section 641, as charged in Count 1 of the Superseding Information.

SENTENCE OR PROBATION ORDER

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

The imposition of sentence in Count 1 is hereby suspended and the defendant is placed on probation for a period of Three (3) Years from this date. Further, the defendant is to report to the Probation Office as directed; to submit to urinalysis testing as directed by the Probation Office; and to pay a One Hundred Dollar (\$100.00) fine at the direction of 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,

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 U.S. Magistrate and Date 4/9/86

DEFENDANT TOMAS ALLEN O'NEIL

NORTHERN DISTRICT OF OKLAHOMA  
DOCKET NO. 86-CR-00017-01-C

**JUDGMENT AND PROBATION/COMMITMENT ORDER**

In the presence of the attorney for the government the defendant appeared in person on this date 4 MONTH 2 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. **FILED**  
 WITH COUNSEL Richard Winterbottom (Name of Counsel) APR 8 1986

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 18, U.S.C., Section 491(b), as charged in Count 1 of the Information.

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

The imposition of sentence in Count 1 is hereby suspended and the defendant is placed on unsupervised probation for a period of Six (6) Months from this date. Further, the defendant is to pay a Special Monetary Assessment of Twenty Five Dollars (\$25.00).

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

  
Date 4/8/86

DEFENDANT TOMAS ALLEN O'NEIL

NORTHERN DISTRICT OF OKLAHOMA  
DOCKET NO. 86-CR-00017-01-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
4	2	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 (Name of Counsel)

**FILED**

APR 8 1986

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 18, U.S.C., Section 491(b), as charged in Count 1 of the Information.

SENTENCE OR PROBATION ORDER

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

The imposition of sentence in Count 1 is hereby suspended and the defendant is placed on unsupervised probation for a period of Six (6) Months from this date. Further, the defendant is to pay a Special Monetary Assessment of Twenty Five Dollars (\$25.00).

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



Date 4/8/86

*Entered*

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**

AUG 8 1986

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
LARRY MONROE CHOATE, )  
 )  
Defendant. )

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

No. 85-CR-146-E

AMENDED 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 LARRY MONROE CHOATE defendant.

LAYN R. PHILLIPS  
United States Attorney

*Keith Ward*  
Assistant United States Attorney

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

*WILLIAM C. HUSON*  
United States District Judge

Date:



DEFENDANT

HAROLD WAYNE CHOATE

DOCKET NO.

85-CR-143-02-C

JUDGMENT AND PROBATION COMMITMENT ORDER

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

MONTH DAY YEAR 04 03 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, Federal Public Defender (Name of Counsel)

FILED

PLEA

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

APR 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 21, USC, §§841(a)(1) and 846, 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 - Three (3) Years, pursuant to Title 18, U.S.C., §4205(b)(2) 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 21, 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 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 April 3, 1986

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
IN OPEN COURT

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 HAROLD WAYNE CHOATE, )  
 )  
 Defendant. ) No. 85-CR-143-C

APR 3 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 2, 3, and 5 of the Superseding Indictment, filed November 7, 1985, in this case, against HAROLD WAYNE CHOATE, defendant.

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook

H. DALE COOK, CHIEF  
UNITED STATES DISTRICT JUDGE

Date: April 3, 1986

DEFENDANT

DALE EDWARD BANEY

DOCKET NO

85-CR-143-03-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
04	03	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  John E. Dowdell, court appointed  
(Name of Counsel)

**FILED**

PLEA

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

NOLO CONTENDERE,

NOT GUILTY APR 3 1986

U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/xxxx 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, 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 - Three (3) Years, pursuant to Title 18, U.S.C., §4205(b)(2), 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 21, 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 RECOMMENDATION

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

that the defendant be given the opportunity to obtain vocational training while incarcerated.

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 April 3, 1986

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
IN OPEN COURT

UNITED STATES OF AMERICA, )  
)  
Plaintiff, )  
)  
vs. )  
)  
DALE EDWARD BANEY, )  
)  
Defendant. ) No. 85-CR-143-C

APR 3 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 2 and 3 of the Superseding Indictment, filed November 7, 1985, in this case, against DALE EDWARD BANEY, defendant.

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

Signed: H. Dale Cook

H. DALE COOK, CHIEF  
UNITED STATES DISTRICT JUDGE

Date: April 3, 1986

DEFENDANT

CYNTHIA KAYE ERVIN

DOCKET NO

85-CR-160-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH DAY YEAR 04 02 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)

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 GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 495 as charged in count 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 - 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 the defendants release from confinement.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$400.00 as directed by the U.S. Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of this sentence is deferred until 11:00 a.m. on Monday, April 21, 1986 at which time the defendant is to present herself to the U.S. Marshals Office, Tulsa, OK for transportation to the 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: Ben F. Baker Asst. U.S. Attorney

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 4-2-86

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

CERTIFIED TRUE COPY ON THIS DATE APR 2 1986 BY CLERK DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**  
APR - 2 1986 No.

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
CYNTHIA KAY ERVIN,	)	
	)	
Defendant.	)	No. 85-CR-160-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 II and III of the Indictment filed November 7, 1985, in this case, against CYNTHIA KAY ERVIN, defendant.

*Ben F. Baker*

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

*Thomas R. Brett*

THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

Date: April 2, 1986