

Entered

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

FILED

JUL 31 1985

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

Case No. 85-CR-165-B

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
GLENN EDWARD BARTLEY,)
)
Defendant.)

O R D E R

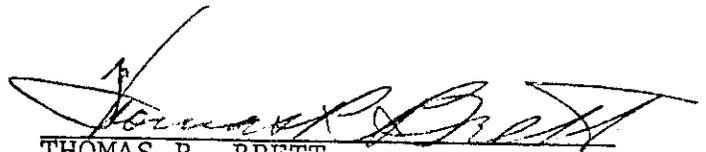
This matter comes before the Court on Defendant's Motion to Modify Sentence pursuant to Fed.R.Crim.P. 35 to state that Defendant is sentenced pursuant to 18 U.S.C. §4205(b)(2). For the reasons set forth below, the Motion is denied. Defendant's sentence is modified to three years imprisonment with Special Parole Term of three years and a special assessment of \$50.

Defendant was indicted on December 4, 1985, of conspiracy to possess marijuana with intent to distribute, in violation of 21 U.S.C. §§846, 841(a)(1), and possession of marijuana with intent to distribute, in violation of 21 U.S.C. §841(a)(1). On January 28, 1986, Defendant pleaded guilty to possession of marijuana with intent to distribute. The conspiracy charge was dismissed.

On March 18, 1986, Defendant was sentenced to four (4) years imprisonment with Special Parole Term of three (3) years and a special assessment of \$50. Defendant began serving his sentence on April 7, 1986.

Defendant asks this Court to modify his sentence to specify that he is sentenced pursuant to 18 U.S.C. §4205(b)(2), specifying that he may be released on parole at such time as the Parole Commission determines.

Rule 35 provides for correction of an illegal sentence and a sentence imposed illegally. The rule also allows the trial judge to reduce a lawful sentence if, upon reflection, the Court believes the sentence to be unduly harsh. Wright, Federal Practice and Procedure: Criminal 2d §581 (1982). A Rule 35 motion is addressed to the trial court's sound discretion. U.S. v. Eddy, 677 F.2d 656 (8th Cir. 1982). After reviewing the record in this matter, the Court finds the Defendant's sentence just and reasonable. Defendant's Motion to Modify his sentence is denied. However, exercising its discretion, the Court hereby reduces Defendant's sentence to three (3) years imprisonment with Special Parole Term of three (3) years and a special assessment of \$50.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

REGINO RAUL VILLAR

DOCKET NO

86-CR-65-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
07	31	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

Christopher J. Grant, 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

JUL 31 1986

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

FINDING & JUDGMENT

There being a finding of

NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §844(a) as charged in the one count 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 - One (1) year and a \$25.00 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:

Catherine J. Hardin 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

XXX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 7-31-86

DEFENDANT

MICHAEL STEPHEN LEWIS

DOCKET NO.

86-CR-43-C

JUDGMENT AND PROBATION ORDER

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

MONTH DAY YEAR 07 31 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 1 1986

FINDING & JUDGMENT

There being a finding of

NOT GUILTY. Defendant is discharged

GUILTY.

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §1202(a)(1), App. II, 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:

IT IS ORDERED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Three (3) Years, together with a Special Assessment in the amount of \$50.00.

SPECIAL CONDITIONS OF PROBATION

IT IS RECOMMENDED that the defendant obtain vocational training.

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

(Signed) H. Dale Cook

U.S. Magistrate

H. Dale Cook

Date July 31, 1986

DEFENDANT

ROY WARREN LANIER, JR.

DOCKET NO

86-CR-30-01-BT

JUDGMENT AND COMMITMENT ORDER

AO-245 (9/82)

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

MONTH 07 DAY 29 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

XX WITH COUNSEL

Richard Winterbottom, Appointed Counsel

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

JUL 29 1986

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

FINDING & JUDGMENT

There being a finding of

NOT GUILTY. Defendant is discharged

XX GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §846, 841(a)(1) 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 - Seven (7) years pursuant to 18 U.S.C. §4205(b)(2) 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, the defendant receive drug and psychiatric treatment and supervision.

Approved as to form:

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

SIGNED BY

XX U.S. District Judge

Jack Morgan, AUSA

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 7-29-86

PC

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

JUL 29 1986

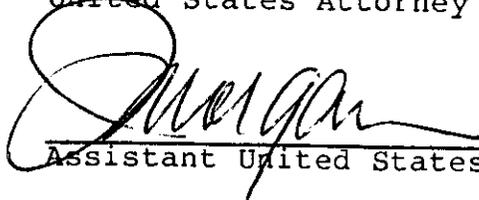
Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
ROY WARREN LANIER, JR.,)	
)	
Defendant.)	No. 86-CR-30-B

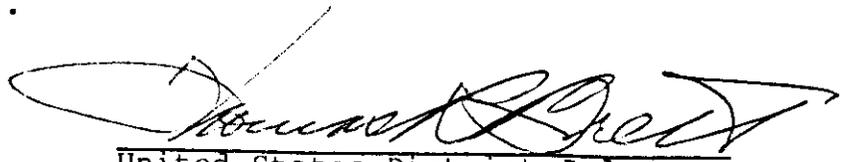
MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment against ROY WARREN LANIER, JR., 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 Indictment.


United States District Judge

Date: 7/29/86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JUL 28 1986

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DOROTHY RUTH RIDDLE,)
)
 Defendant.)

No. 86-CR-81-C

O R D E R

GOOD CAUSE APPEARING in the Motion of the plaintiff for dismissal, pursuant to Rule 48(a), Federal Rules of Criminal Procedure, and for the reasons stated at the pretrial conference held in this matter on July 24, 1986, and counsel for defendant stating no legal reasons or prejudice to be suffered by his client as a result of the suggested dismissal without prejudice,

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that, pursuant to Rule 48(a), Federal Rules of Criminal Procedure, the Indictment in the above-captioned case is hereby dismissed, without prejudice.

DATED this 28 day of July 1986.

(Signed) H. Dale Cook

H. DALE COOK, CHIEF
UNITED STATES DISTRICT JUDGE

DEFENDANT

JAMES S. FRANCIS

DOCKET NO

86-CR-34-E

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
7 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 James Lang, 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

JUL 24 1986

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

FINDING &
JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 26, U.S.C.,
Section 7206(1), 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
hereby committed to the custody of the Attorney General, his authorized representative, or the United States Marshal.

**COUNT 1 - The imposition of sentence is suspended and the defendant
is hereby placed on probation for a period of ONE (1) YEAR
from this date.**

SPECIAL
CONDITIONS
OF
PROBATION

**IT IS FURTHER ORDERED that the defendant pay a FINE of \$1,000.00 and
the cost of prosecution in the amount of \$344.95, both payable within
30 days from this date.**

IT IS FURTHER ORDERED that the defendant pay any taxes due.

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,

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

James O. Ellison

Date

7-22-86

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.

CERTIFIED AS A TRUE COPY

DATE July 29, 1986

By *[Signature]*
CLERK
DEPUTY

~~NORTHERN DISTRICT OF OKLAHOMA~~

DEFENDANT

~~BILLY HENRY WILSON~~

DOCKET NO. **85-CR-136-01-S**

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (3-82)

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

MONTH	DAY	YEAR
7	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

~~Alvin Floyd, Retained~~

(Name of Counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

JUL 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 841(a)(1) and 18:2, as charged in the Indictment.

SENTENCE OR PROBATION ORDER

COUNT 1 - ONE (1) YEAR, with Special Parole Term of THREE (3) YEARS.

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until August 14, 1986, 12:00 noon, at which time defendant is to report to designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, **placement for psychiatric treatment.**

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

CERTIFIED AS A TRUE COPY ON

THIS DATE _____

By _____

SIGNED BY U.S. District Judge

U.S. Magistrate

James O. Ellison

Date **7-24-86**

() CLERK
() DEPUTY

DEFENDANT

RONALD DEAN BRIGHT

DOCKET NO. →

86-CR-36-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
07	23	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

Susan Otto, 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

JUL 23 1986
Jack C. Silver, Clerk
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 18, U.S.C.,
§495, as charged in Count 1 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

Count 1 - IT IS ORDERED that the imposition of sentence is
hereby suspended and the defendant is placed on probation for a
period of Three (3) Years.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant shall make restitution
in the amount of \$931.74, at such times and in such amounts as set
out 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
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. Mar-
shal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date July 23, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 RONALD DEAN BRIGHT,)
)
 Defendant.)

FILED
IN OPEN COURT

JUL 23 1986 *mm*

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

No. 86-CR-36-C

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count II of the Indictment filed April 2, 1986, in this case, against RONALD DEAN BRIGHT, defendant.

Ben F. Balsen

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

H. Dale Cook

H. DALE COOK, CHIEF
UNITED STATES DISTRICT JUDGE

Date: July 23, 1986

DEFENDANT ROY L. COOK

THE NORTH DISTRICT OF OKLAHOMA

DOCKET NO. 86-CR-16-E

JUDGMENT AND PROBATION ORDER

In the presence of the attorney for the government the defendant appeared in person on this date MONTH 07 DAY 23 YEAR 86

COUNSEL WITHOUT COUNSEL WITH COUNSEL Richard Winterbottom, Assistant Federal Public Defender

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

FINDING & JUDGMENT There being a finding of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18 U.S.C. 641, as charged in the Superceding 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 imposition of sentence is suspended and defendant is placed on unsupervised probation for a period of one (1) year.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

John Leo Wagner Date 07-23-86

FILED JUL 23 1986 Jack G. Silver, Clerk U.S. DISTRICT COURT

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 SHAUN AMELIA LUKE, a/k/a)
 SHAWN AMELIA MILLS,)
)
 Defendant.) No. 86-CR-30-B

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Shaun Amelia Luke, a/k/a Shawn Amelia Mills, defendant. The government requests that the court enter its dismissal of the instant case without prejudice since the defendant is charged in case number 86-CR-71-E, which includes the offenses set forth in the instant indictment plus two additional offenses. Because of the additional offenses and because of Luke's co-defendant in 86-CR-71-E, Roy W. Lanier, Jr., having heretofore been "severed" by Speedy Trial considerations, the government has elected to bring a superseding indictment by way of separate indictment and case number.

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 Indictment without prejudice.

S/ THOMAS R. BRETT
THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: 7-22-86

DEFENDANT

GLORIA JEAN KNOX

DOCKET NO

86-CR-42-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
07	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

John Young, 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/XXXX 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., §495, as charged in Counts 1 and 5 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 and recommended that the defendant be placed on probation for a period of five (5) years as to each of counts 1 and 5, together with a special assessment in the amount of \$50.00 as to each of said counts, for a total of \$100.00.

IT IS ORDERED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years as to each of Counts 1 and 5, together with a special assessment in the amount of \$50.00 as to each of said counts, for a total of \$100.00.

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, refuse 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

s/H. DALE COOK

H. Dale Cook

July 22, 1986

Date

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 GLORIA JEAN KNOX,)
)
 Defendant.) No. 86-CR-42-C ✓

JUL 22 1986 *ms*

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 II, III, IV, and VI of the Indictment filed April 2, 1986, in this case, against GLORIA JEAN KNOX, 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: July 22, 1986

DEFENDANT

LOIS F. DAVIS

DOCKET NO.

86-CR-12-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
07	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/XXXX 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., §287 and 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 for the purpose of his presentation for imprisonment for a period of~~

IT IS HEREBY ORDERED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years as to Count 1.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$22,020.69 in such amounts and at such times as set out 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
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

s/H. DALE COOK

H. Dale Cook

Date July 22, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 LOIS F. DAVIS,)
)
 Defendant.)

JUL 23 1986 *pm*

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

No. 86-CR-12-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 Indictment in this case, against LOIS F. DAVIS, defendant.

Frank H. McCarthy
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

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

Date:

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

JUL 22 1986

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JAMES S. FRANCIS,)
)
 Defendant.)

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

No. 86-CR-34-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 II and III of the Indictment in this case against JAMES S. FRANCIS, defendant.

Frank H. McCarthy
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

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

Date: 7/22/86

DEFENDANT

KATHY ANNETTE MARTINEZ

DOCKET NO. 86-CR-41-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 07 17 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 of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §1708, 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:

IT IS ORDERED that the imposition of sentence is hereby suspended as to Count 2, and the defendant is placed on probation for a period of Three (3) Years, together with a special assessment in the amount of \$50.00.

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

s/H. DALE COOK

U.S. Magistrate

H. Dale Cook

Date July 17, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 KATHY ANNETTE MARTINEZ,)
)
 Defendant.)

FILED
IN OPEN COURT

mm JUL 17 1986

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

No. 86-CR-41-C ✓

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count One of the Indictment filed April 25, 1986, in this case, against KATHY ANNETTE MARTINEZ, 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: July 17, 1986

DEFENDANT

RILEY MITCHELL JONES

DOCKET NO.

84-CR-140-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
07	17	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 Ronald K. Mook, 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
JUL 17 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. § 922(h)(1), 924(a) & 1202(a)(1) as charged in Counts 1 & 5 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 for a period of

Count 1 - Four (4) years, and a Special Assessment of \$50.00.

Count 5 - Imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years, to commence upon completion of the sentence imposed in Count 1, and a Special Assessment of \$50.00.

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,

Approved as to form:

[Signature]
Jack Morgan
Asst. U.S. Attorney

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 7-17-86

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

By



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

FILED

JUL 17 1986

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 RILEY MITCHELL JONES,)
)
 Defendant.)

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

No. 84-CR-140-B

O R D E R

This matter comes before the Court on remand from the Tenth Circuit Court of Appeals for proceedings to determine whether the record establishes the facts necessary to support the multiple convictions imposed under Counts One through Four of the indictment. The cases of Ball v. United States, ___ U.S. ___, 105 S.Ct. 1668 (1985), United States v. Valentine, 706 F.2d 282, 292-94 (10th Cir. 1983), and United States v. Long, 787 F.2d 538 (10th Cir. 1986), require that separate sentences may not be imposed where the acts underlying the convictions constitute a single crime. More specifically, if the Government cannot show that defendant actually received the four firearms specified in Counts One through Four on different dates, the duplicative sentences must be vacated or set aside. Valentine, 706 F.2d at 294.

In its response brief of July 14, 1986, the Government admits that the receipt dates of the four firearms cannot be distinguished and therefore merge into one receipt. Counts One through Four must therefore be merged into one count for violation of 18 U.S.C. §§ 922(h)(1) and 924(a).

Count Five of the indictment charged that defendant, in violation of 18 U.S.C. App. § 1202(a)(1), possessed a Baretta pistol, a Browning semi-automatic pistol, a Mossberg shotgun, a Colt .44 caliber revolver, and a Winchester shotgun on or about August 31, 1984. The firearms specified in the possession count are separate and distinct from those specified in the receipt count. Defendant and his attorney stipulated that "the firearms referred to in all or each of the counts of the Indictment herein have been received, possessed, shipped and/or transported in interstate or foreign commerce, between the dates, or on the dates, alleged in each Count of the Indictment, in the Northern District of Oklahoma." Stipulations filed February 21, 1985. Though all nine firearms involved in Counts One through Five were seized by law enforcement officers on August 31, 1984, the defendant and his attorney have stipulated that defendant received the four firearms between the dates set out in Counts One through Four. Defendant also stipulated to his possession of the five firearms specified in Count Five on August 31, 1984. As Count Five involves separate firearms from those involved in the merged receipt count, and involves possession as opposed to receipt, Count Five is a separate count for which the separate sentence imposed by this Court shall stand.

The Judgment and Sentence in Counts II, III and IV is hereby vacated. The weapons specified in Counts II, III and IV (a Colt .45 caliber pistol, a Ruger .357 caliber revolver, and a Mauser 8mm rifle) are hereby joined with the Winchester 30/30 rifle of

Count I. Concerning Counts I and V the Court imposes the following sentence:

COUNT I: 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, and a \$50.00 Special Assessment.

COUNT V: Imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years, to commence upon completion of defendant's sentence in Count I, and a \$50.00 Special Assessment.

IT IS SO ORDERED this 17th day of July, 1986.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

JAMES A. BREWER

DOCKET NO.

85-CR-116-01-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 07 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.

X WITH COUNSEL John Klenda, retained (Name of Counsel)

PLEA

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §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

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until August 4, 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 receive drug rehabilitation 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

X U.S. District Judge

U.S. Magistrate

s/H. DALE COOK

H. Dale Cook

Date July 16, 1986

DEFENDANT

RICHARD D. BREWER

DOCKET NO.

85-CR-116-02-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 07 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

John Klenda, 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 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., §§846 and 841(a)(1) as charged in the Information.

SENTENCE OR PROBATION ORDER

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

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

IT IS FURTHER ORDERED that in addition to the usual conditions of probation, that the defendant attend a drug abuse program.

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

s/H. DALE COOK

H. Dale Cook

Date July 16, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

JUL 16 1986

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 RICHARD D. BREWER,)
)
 Defendant.)

No. 85-CR-116-02-C

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count One of the Indictment, as to the defendant RICHARD D. BREWER, only.

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook

UNITED STATES DISTRICT JUDGE

Date: July 16, 1986

DEFENDANT BARBARA HARPER

NORTH DISTRICT OF OKLAHOMA DOCKET NO. 86-CR-47-C

JUDGMENT AND PROBATION ORDER

In the presence of the attorney for the government the defendant appeared in person on this date 07 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 Tony M. Laizure, 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 of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C., §7203, as charged in the Information.

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

IT IS ORDERED that the imposition of sentence is hereby suspended and the Defendant is placed on Probation for a period of Five (5) Years. IT IS FURTHER ORDERED that the defendant is fined \$10,000.00 and is granted until August 18, 1986 in which to pay said fine. If unpaid, the defendant shall be incarcerated until paid or released according to law.

SPECIAL CONDITIONS OF PROBATION IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$59,428.84 in such amounts and at such times as set out by the Probation Office.

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

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

SIGNED BY U.S. District Judge U.S. Magistrate

(Signed) H. Dale Cook H. Dale Cook Date July 16, 1986

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

TOMMIE BILLY McFEE

DOCKET NO.

86-CR-23-01-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 07 15 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 Wesley E. Johnson, retained

(Name of Counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding 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., §§495 and 2, 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, under the condition that the defendant be placed in a jail type institution for a period of four (4) months; the remainder of which is hereby suspended, and the defendant is placed on probation for a period of five (5) years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$2,100.00 in such amounts and at such times as set out by the Probation Office.

IT IS FURTHER ORDERED that the execution of sentence is deferred until August 4, 1986, at 9:00 a.m., at which time the 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,

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

(Signed) H. Dale Cook

U.S. Magistrate

H. Dale Cook

Date July 15, 1986

DEFENDANT

ANNA KAY CARTER

DOCKET NO

86-CR-23-02-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 07 15 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

1986

PENDING & 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., §4, as charged in the Information.

SENTENCE OR PROBATION ORDER

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

THREE (3) YEARS, under the condition that the defendant be confined in a jail-type institution for a period of Three (3) months; the remainder of which is hereby suspended and the defendant is placed on probation for a period of Four (4) Years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay restitution in the amount of \$1,454.00 in such amounts and at such times as set out by the Probation Office.

IT IS FURTHER ORDERED that the execution of sentence is deferred until August 4, 1986, at 9:00 a.m., at which time the 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 receive drug rehabilitation while incarcerated and during said probationary period.

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

(Signed) H. Dale Cook

U.S. Magistrate

H. Dale Cook

Date July 15, 1986

8

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

mc JUL 15 1986

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
TOMMIE BILLY MCFEE, and)	
ANNA KAYE CARTER,)	
)	
Defendants.)	No. 86-CR-23-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 I and III of the Indictment filed March 5, 1986, in this case, against Tommie Billy McFee, 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: July 15, 1986

DEFENDANT

DELORIS ANN COOPER

DOCKET NO.

86-CR-8-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH 07 DAY 15 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 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 of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §495, 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

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

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

(Signed) H. Dale Cook

U.S. Magistrate

H. Dale Cook

Date July 15, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DOUGLAS PHILLIP JONES,)
)
 Defendant.)

FILED
IN OPEN COURT

rmf Jul 14 1986

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

No. 86-CR-26-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, without prejudice, the Indictment filed March 5, 1986, in this case, against DOUGLAS PHILLIP JONES, 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: 7-14-86

DEFENDANT

CLYDE J. BROONER

DOCKET NO

86-CR-4-05-BT

AMENDED

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
06	30	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

Ronald H. Mook, Retained Counsel

(Name of Counsel)

PLEA

GUILTY, re: Cts. 6&7 and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY re: Ct. 1

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., §846 and Title 26, U.S.C., §7206(1) as charged in Counts 1, 6 and 7 of the Indictment.

FILED JUL - 30 1986 U.S. DISTRICT COURT

SENTENCE OR PROBATION ORDER

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

Count 1 - Five (5) years, Fined \$10,000.00 and a \$50.00 Special Assessment.

Counts 6 & 7 - Imposition of sentence is suspended and the defendant is placed on probation for a period of Three (3) years and Fined \$5,000.00 as to each count, probation imposed in count 7 to run concurrent to probation imposed in count 6, Sentence of probation imposed in counts 6 & 7 to commence upon expiration of sentence imposed in count 1 and a \$50.00 Special Assessment is imposed as to count 7.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED THAT the execution of sentence is deferred until 11:00 a.m. on July 21, 1986 at which time the defendant is to present himself to the designated institution. U.S. Marshal to advise of designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Jack Morgan
Asst. U.S. Attorney

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT
Date 6-30-86

DEFENDANT CHARLES EARL OVE JN

DOCKET NO. 86-CR-45-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 7 DAY 1 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 A. Gann (Name of Counsel)

FILED

PLEA GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY Jul 1 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 491(b), as charged in the Information.

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

The defendant pay a Two Hundred Dollar (\$200.00) fine and a Twenty Five Dollar (\$25.00) Special Monetary Assessment by July 8, 1986.

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] Date July 1, 1986