

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT
SEP 30 1986 *10*

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 LINDA GAIL FINNEY,)
)
 Defendant.) No. 86-CR-78-B ✓

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, Count One of the Indictment in this case, filed June 5, 1986, against LINDA GAIL FINNEY, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: September 30, 1986

DEFENDANT

LINDA GAIL FINNEY

DOCKET NO.

86-CR-78-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 09 DAY 30 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 Susan Otto, 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

SEP 30 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 26, U.S.C., Section 5861(d) as charged in Count 2 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 2 - Four (4) years, on the condition that the defendant be confined in a jail type or treatment institution for a period of One Hundred Seventy Nine (179) days, execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of 1,281 days to commence upon release from confinement and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of the sentence is deferred until 11:00 a.m. on October 20, 1986 at which time the defendant is to present herself 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: David E. O'Melia, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 9-30-86

DEFENDANT

WAYNE KEITH

DOCKET NO.

86-CR-82-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 09 DAY 30 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 Susan Otto, Appointed Counsel (Name of Counsel)

FILE

PLEA

XX GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY SEP 30 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 18, U.S.C., Section 511(a) and Title 21, U.S.C., Section 843(b) as charged in the four 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 - Four years & \$50.00 Special Assessment. Counts 2&3 - Four (4) years and \$50.00 Special Assessment as to each count, to run concurrent. Further ordered that the sentence imposed in Counts 2&3 shall run concurrent with the sentence imposed in Count 1 and the Defendant is ordered to make restitution as to Counts 1&2 in the amount of \$10,706.99.

SPECIAL CONDITIONS OF PROBATION

Count 4 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years to commence upon expiration of sentence imposed in Count 1.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 11:00 a.m. on October 20, 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: Catherine J. Hardin, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 9-30-86

COPY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

R 17 7 21

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
JACKIE LEE GREEN,)	
)	
Defendant.)	No. 86-CR-129-C

SEP 29 1986

Jack G. ...
U.S. DISTRICT

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 August 6, 1986, against JACKIE LEE GREEN, defendant.

Catherine J. Harden
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook
H. DALE COOK
UNITED STATES DISTRICT JUDGE

Date: *Sept. 29, 1986*

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

BRENDA LEE BRASHERS

DOCKET NO.

86 CR 110 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 9 26 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 Alva Blasingame, Retired

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

SEP 26 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 1341, 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 XXXXXXXX

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THIRTY (30) MONTHS, Unsupervised.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date

9-26-86

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

THOMAS EDWARD PIERINGER

DOCKET NO. 86 CR 111 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 9 26 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)

FILED

PLEA

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

SEP 26 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 1202(a)(1), 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 hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

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 pay an assessment of \$50.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant attend a drug monitoring program through 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 D. ELLISON

Date 9-26-86

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

MARK A. HART

DOCKET NO.

86-CR-5-05-R

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

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

MONTH DAY YEAR 9 26 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 Roy "Red" Byars, 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

SEP 26 1986

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

FINDING & JUDGMENT

There being a finding of GUILTY. Defendant is discharged. Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 846, 841(a)(1), 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

Ct. 1 - FOUR YEARS.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, placement at the FCI, Leavenworth, Kansas

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 9-26-86

THIS DATE

By

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

SEP 23 1986

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
DEBORAH L. STONE,)	
)	
Defendant.)	No. 86-CR-03-04-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, without prejudice, Counts 2, 3-9, 11-13, and 15 of the Indictment in this case, filed January 9, 1986, against DEBORAH L. STONE, defendant.

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

JAMES O. ELLISON

JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date: September 23, 1986

DEFENDANT

JACKIE LEE GREEN

DOCKET NO.

86-CR-129-C

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 09 DAY 25 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/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., §751(a) 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

NINE (9) MONTHS.

IT IS FURTHER ORDERED that the defendant shall pay a special assessment unto the United States of America in the amount of \$25.00.

SPECIAL CONDITIONS OF PROBATION

FILED

SEP 21 1986

Jack C. Oliver, Clerk U.S. DISTRICT CO.

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 September 25, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

SEP 25 1986

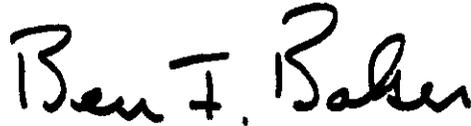
UNITED STATES OF AMERICA,)
)
)
 Plaintiff,)
)
 vs.)
)
 JAMES LYNN CARPENTER,)
)
)
 Defendant..)

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

No. 86-CR-40-E

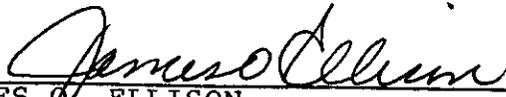
ORDER FOR DISMISSAL

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, filed April 2, 1986, against JAMES LYNN CARPENTER, defendant.



Assistant United States Attorney

Good cause appearing, it is so ORDERED.



JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date: September 25, 1986

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JAMES LYNN CARPENTER

DOCKET NO.

86 CR 40 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 9 25 86

COUNSEL

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel

WITH COUNSEL

Richard Winterbottom, FBI (Name of Counsel)

FILED

SEP 25 1986

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

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

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 493, 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 - EIGHTEEN MONTHS.

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

IT IS FURTHER ORDERED that defendant pay an 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,

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 9-25-86

() CLERK () DEPUTY

DEFENDANT

MARC TODD JOHNSON

DOCKET NO.

86-CR-38-04-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 248 IS 82

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

MONTH DAY YEAR 09 25 86

COUNSEL

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

WITH COUNSEL Charles Whitman, 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

SEP 25 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 1702 as charged in Count 64 of the Superseding Indictment.

SENTENCE OR PROBATION ORDER

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

Count 64 - Imposition of sentence is suspended and the defendant is placed on probation for a period of Three (3) years, Fined \$1,000.00 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: Kenneth P. Snoke, AUSA

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 9-25-86

CERTIFIED AS A TRUE COPY ON THIS DATE 9-25-86 CLERK DEPUTY

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

MICHAEL F. STONE

DOCKET NO. 86 CR 3 03 E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 19 82

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

MONTH DAY YEAR 9 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 Jack Short, Ct. Appd. (Name of Counsel)

FILED

PLEA

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

SEP 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., Sections 371 & 1341, as charged in counts 1 and 10 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 1 & 10 - THIRTY (30) MONTHS, as to each count, count 10 to run concurrently with sentence imposed in count 1.

IT IS FURTHER ORDERED that the defendant pay a FINE of \$2,000.00, as to each count and an ASSESSMENT of \$50.00, as to each count.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until November 28, 1986, 12:00 noon, at which time the defendant is to report to designated institution.

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

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 9-23-86

THIS DATE

By () CLERK () DEPUTY

DEFENDANT

RHONDA MARY ARTERBURN

DOCKET NO.

86-CR-3-01-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
9	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

John Dowdell, Ct. Appd.
(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NO

SEP 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., Sections 371 & 1341, as charged in the Indictment, cts. 1, 2 & 3.**

4511

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 1, 2 & 3 - FORTY (40) MONTHS, as to each count, counts 2 and 3 to run currently with sentence imposed in count 1.

IT IS FURTHER ORDERED that the defendant pay a FINE of \$2,000.00, as to each count and an ASSESSMENT of \$50.00, as to each count.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until November 14, 1986, 12:00 noon, at which time the defendant is to report to designated institution. If defendant is unable to report via her own transportation, she is to advise the U. S. Marshal's office at least 10 days prior to November 14, 1986.

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

ADDITIONAL
CONDITIONS
OF
PROBATION

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

COMMITMENT
RECOMMEN-
DATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 9-23-86

THIS DATE

By

() CLERK
() DEPUTY

DEFENDANT

DEBORAH L. STONE

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 86-CR-3-04-1

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 9 DAY 23 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 Stanley Monroe, Sr. Appd. (Name of Counsel)

PLEA

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

FILED

SEP 23 1986

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant is discharged.

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., Sections 371 & 1341, as charged in Counts 1 and 10 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 1 & 10 - THIRTY (30) MONTHS, as to each count, count 10 to run currently with sentence imposed in count 1.

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant pay a FINE of \$2,000.00, as to each count and an assessment of \$50.00, as to each count.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until October 30, 1986, 12:00 noon, at which time the defendant is to report to designated institution.

COMMITMENT RECOMMENDATION

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

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

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 9-23-86

CERTIFIED AS A TRUE COPY ON

THIS DATE

By () CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

SEP 23 1986

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 RHONDA M, ARTERBURN,)
)
 Defendant.)

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

No. 86-CR-03-01-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, without prejudice, Counts 4-14 of the Indictment in this case, filed January 9, 1986, against RHONDA M. ARTERBURN, defendant.

J. Kenneth P. Grobe
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

J. JAMES O. ELLISON
JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date: September 23, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
MICHAEL F. STONE,)	
)	
Defendant.)	No. 86-CR-03-03-E

FILED
 COURT
 SEP 23 1986
 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, without prejudice, Counts 2, 3-9, 11-13, and 15 of the Indictment in this case, filed January 9, 1986, against MICHAEL F. STONE, defendant.

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

S/ JAMES O. ELLISON

 JAMES O. ELLISON
 UNITED STATES DISTRICT JUDGE

Date: September 23, 1986

FILED

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

SEP 22 1986

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 LUTHER BEN LONG,)
)
 Defendant.)

✓
No. 82-CR-01-C

O R D E R

Now before the Court is the motion made by defendant Luther Ben Long pursuant to 28 U.S.C. Section 2255. On November 28, 1984, this Court dismissed the motion, filed on October 26, 1984, as containing matters that should have been raised in defendant's unsuccessful appeal of his jury verdict conviction of nine counts of violating Title 18 U.S.C §1708 (possession of stolen mail) and defendant Long appealed.

Defendant's motion challenged the legality of the consecutive sentences he received because the evidence allegedly established only one possession of several items of mail. This Court imposed a four-year prison term on each of Counts 1, 2, and 3, to be served concurrently, and imposed a four-year prison term on each of Counts 4, 5, 6, 7, 8, and 9, to be served concurrently. The two four-year concurrent terms were imposed consecutively for a total of eight years.

The United States Court of Appeals for the Tenth Circuit, in its published opinion No. 84-2708, filed April 1, 1986, reversed and remanded the case to this Court for further proceedings "to determine whether the record in Long's criminal case established the facts and findings necessary to support multiple convictions for possession". The Circuit further directed that any convictions determined to be impermissibly duplicative "must be vacated and set aside".

All counts allege that on or about December 14, 1981, defendant Long and two other defendants, Debora Louise Adkins and Quinion Ray Leigh, did unlawfully possess stolen mail, knowing it to be stolen. Counts 1 through 4 contain allegations that on that date, defendants possessed four personal checks that Mr. and Mrs. Dyer of Owasso, Oklahoma had deposited in their personal mailbox outside their home for mailing.

Counts 5 through 9 allege possession of mail that was placed in mailboxes for pickup on different days and/or from different locations, all in the Northern District of Oklahoma.

<u>Count</u>	<u>Victim</u>	<u>Number of Checks</u>	<u>Mailed</u>
1-4	Dyer	4	12/14/81
5	Dimmick	1	9/28/81
6	Solomon	1	12/2/81
7	Bynum	1	12/9/81
8	Selim	1	11/18/81
9	Sublette	2	11/18/81

The record establishes that, pursuant to surveillance and vehicle alerts instituted at the request of the Postal Inspector of the U. S. Postal Service stationed in Tulsa, Oklahoma, arising from mail theft complaints, the Owasso, Oklahoma police officers

stopped and searched a black Thunderbird automobile driven by defendant Long and owned by defendant Leigh, on December 14, 1981. Stolen mail was found in the front seat of the vehicle, between defendant Long and defendant Adkins, in Adkins' purse. The purse contained the four Dyer family checks referred to in Counts 1 through 4.

The trunk of the vehicle yielded a paper grocery sack containing stolen mail, including the mail referred to in the remaining counts.

The evidence introduced at trial does not establish that defendant Long, or any other defendant in this case, possessed the stolen mail at any place other than the location of the December 14th stop by the Owasso police officers.

Not only is the record void of evidence of separate receipt or possession, so is it void of evidence of separate storage. The checks were located in the same unit of transportation and were seized during the same search. Long's possession was constructive as the operator of co-defendant Leigh's car and driver for co-defendant Adkins.

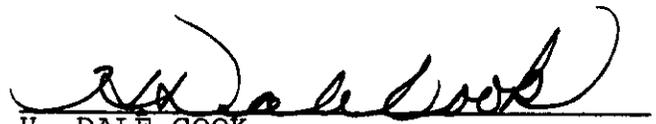
The Government argues that because the facts show different locations and dates of mailing, it is impossible for defendant Long to have possessed the mail only at one time, the time of arrest, and therefore he is guilty of separate acts of possession and thus the nine separate counts. There is no evidence defendant Long possessed the checks on these different dates and at these various locations. The argument is, without supporting evidence, simply conjecture.

Wherefore, in consideration of the evidence presented at trial, the applicable principles of law as set forth by the Circuit Court in its remanding opinion, the absence in the record of specific facts showing separate receipt, possession, or storage of the mail items, the Court finds the record can only support one simultaneous possession of several pieces of stolen mail and thus only one offense under Section 1708.

Therefore, it is the Order of the Court that the convictions and judgments based upon Counts 2, 3, 4, 5, 6, 7, 8, and 9 of the Indictment must be and hereby are vacated and set aside.

The conviction and judgment in Count 1 remains as entered together with the sentence imposed thereon.

IT IS SO ORDERED this 22nd day of September, 1986.


H. DALE COOK
Chief Judge, U. S. District Court

DEFENDANT

CHARLES EUGENE BARNHART

DOCKET NO. 86-CR-109-C

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 09 DAY 19 YEAR 1986

COUNSEL

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Patrick Williams, retained

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT

SEP 19 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 18, U.S.C., §657, 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

Four (4) Years, under the condition that the defendant be incarcerated in a jail-type institution for a period of Two (2) 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 the defendant shall make restitution in the amount of \$86,863.49.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until October 6, 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 be incarcerated at the Salvation Army or other treatment center.

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 September 19, 1986

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
MICHAEL BRINSON,)
)
Defendant.)

No. 86-CR-70-B

FILED

SEP 19 1986

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

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 without prejudice Count One of the Indictment against MICHAEL BRINSON, 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.

S/ THOMAS R. BRETT
United States District Judge

Date:

DEFENDANT

HAROLD EUGENE DUNHAM

DOCKET NO.

86-CR-86-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 09 DAY 18 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

C. Michael Zacharias, Retained 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

SEP 18 1986

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

XX 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 1344 as charged in Counts 11,12,13,14,15,16 & 17 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 11 - Four (4) years pursuant to Title 18 U.S.C., Section 4205(b) (2) and a \$50.00 Special Assessment.

Counts 12 thru 17 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years as to each count to run concurrent. Sentence of Probation to commence upon completion of the sentence imposed in Count 11 and a Special Assessment of \$50.00 as to each count.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$569,384.49 as directed by the U.S. Probation Office. IT IS FURTHER ORDERED that the execution of sentence is deferred until 11:00 a.m. on October 6, 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:

Ben F. Baker

Ben F. Baker, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 9-18-86

THE NORTH EASTERN DISTRICT OF OKLAHOMA

DEFENDANT

MARIE LYLES

DOCKET NO.

86-CR-75-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 09 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.

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

SEP 18 1986

FINDING & JUDGMENT

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

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$439.00 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, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 9-18-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

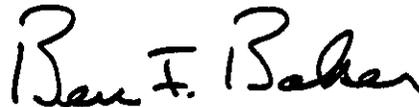
SEP 18 1986

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
MARIE LYLES,)
)
Defendant.) No. 86-CR-75-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 in this case, filed June 5, 1986, against MARIE LYLES, defendant.



Assistant United States Attorney

Good cause appearing, it is so ORDERED.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: September 18, 1986

DEFENDANT

BARBARA J. ANDERSON

DOCKET NO.

86-CR-66-BT

JUDGMENT AND PROBATION/COMMITTMENT ORDER

AO 246 (9/82)

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

MONTH DAY YEAR 09 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

Richard Winterbottom, Appointed Counsel

(Name of Counsel)

FILED

SEP 17 1986

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

PLEA

GUILTY

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

NOLO CONTENDERE

NOT GUILTY

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 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:

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant is to make restitution in the amount of \$45,581.62.

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

Catherine J. Gardin, AUSA

U.S. Magistrate

THOMAS R. BRETT

Date 9-17-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT
SEP 17 1986

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

BARBARA J. ANDERSON,)

Defendant.)

No. 86-CR-66-B

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

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts Two, Three and Four of the Information in this case against BARBARA J. ANDERSON, defendant.


Assistant United States Attorney

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


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: 9-17-86

DEFENDANT

CATHERINE OLIVE BENNETT

DOCKET NO.

86-CR-72-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (5-82)

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

MONTH	DAY	YEAR
09	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.

XX WITH COUNSEL Susan Otto, Appointed Counsel

(Name of Counsel)

F I L E D

PLEA

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

SEP 17 1986

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

XX GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., 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: The defendant hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$20,640.00 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:

Kenneth P. Spoke, AUSA

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 9-17-86

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 9-17-86

By

CLERK DEPUTY

DEFENDANT

LARRY DELBERT PINNEY

DOCKET NO 86-CR-104-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 09 16 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 Lawrence A.G. Johnson, Retained 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

SEP 16 1986

FINDING & JUDGMENT

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

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Sections 963, 952 & 960(a)(1) as charged in the one count indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - The imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years and fined \$5,000.00.

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.

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

Approved as to form: Keith Ward, AUSA

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 9-16-86 By [Signature]

SIGNED BY XX U.S. District Judge

U.S. Magistrate

[Signature of Thomas R. Brett]

THOMAS R. BRETT

Date 9-16-86

DEFENDANT

MICHAEL BRINSON

DOCKET NO.

86-CR-70-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 09 DAY 16 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

Frank Thompson, Retained 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

SEP 16 1986

FINDING & JUDGMENT

There being a finding of

NOT GUILTY. Defendant is discharged

XX 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., Sections 371 and 842(h) 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 - Three (3) years, on the condition that the Defendant be confined in a jail/treatment type institution for a period of Sixty (60) days, execution of the remainder of the sentence is suspended and the Defendant is placed on probation for a period of Thirty-four (34) months, to commence upon release from confinement and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Keith Ward

Keith Ward, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 9-16-86

DEFENDANT

Danny J. Rupe

Northern District of Oklahoma

DOCKET NO.

86-CR-59-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

Table with columns: MONTH (9), DAY (15), 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)

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 26 U.S.C. 7203 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 pay to the United States the sum of \$1,000 as to Count 1, an additional \$1,000 as to Count 2, and an additional \$1,000 as to Count 3, and the cost of prosecution in the amount of \$757.97

SPECIAL CONDITIONS OF PROBATION

The imposition of sentence as to imprisonment only is suspended and the defendant is placed on probation for a period of three (3) years on the following terms & conditions.

- That the sum of \$1,000 be paid to the United States on or before April 15, 1987; That the sum of \$1,000 be paid to the United States on or before April 15, 1988; That the sum of \$1,000 be paid to the United States on or before April 15, 1989; That the defendant file lawful income tax returns for the year 1981 through the period of his probation; and that the defendant pay the cost of prosecution in the sum of \$757.97 provided for in this judgment by December 1, 1986.

ADDITIONAL CONDITIONS OF PROBATION

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

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

Handwritten signature and date: September 15, 1986

Date September 15, 1986

DEFENDANT

PHILLIP CHARLES BOUSHON

DOCKET NO.

86-CR-35-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 9 DAY 10 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 Jack Haner, 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 21, U.S.C., Sections 846, 841(a)(1) & 853, as charged in the Indictment.

FILED

SEP 10 1986

SENTENCE OR PROBATION ORDER

COUNT 1 - THREE (3) YEARS.

COUNTS 2 & 3 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THREE (3) YEARS, to commence upon release from custody.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that defendant pay an assessment of \$150.00.

IT IS FURTHER ORDERED that the defendant is allowed to report to designated institution on his own by 12:00 noon on October 8, 1986.

ADDITIONAL CONDITIONS OF PROBATION

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

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 9-10-86

THIS DATE

By () CLERK () DEPUTY

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

CARL JOE WELLS

DOCKET NO.

85-CR-64-E

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 9 DAY 10 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 Susan Otto, 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

SEP 10 1986

FINDING & JUDGMENT

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

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C. Section 843(a)(4)(A), 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 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FOUR (4) YEARS from this date.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that a special condition of probation is that the defendant serve SIX (6) MONTHS in the pre-release center in Tulsa, Oklahoma. The Court recommends that defendant be allowed to use his own transportation and be allowed to attend to his wife when needed.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that defendant is to report to center as soon as a room is available.

COMMITMENT RECOMMENDATION

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

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

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 9-10-86

THIS DATE

By () CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

SEP 10 1986

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
CARL JOE WELLS,)	
)	
Defendant.)	No. 85-CR-64-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count One of the Indictment in this case, filed April 4, 1985, against CARL JOE WELLS, defendant.

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

S/ JAMES O. ELLISON

JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date: September ¹⁰~~9~~, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

SEP 5 1986

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 PHILLIP PARNELL,)
)
 Defendant.)

No. 86-CR-100-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 without prejudice Counts Four through Eleven and Counts Fifteen, through Seventeen of the Indictment against PHILLIP PARNELL, defendant.

LAYN R. PHILLIPS
United States Attorney

Keth Ward
Assistant United States Attorney

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

Shawna M. Crest
United States District Judge

Date: 9-5-86

DEFENDANT

PHILLIP PARNELL

DOCKET NO

86-CR-100-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

COUNSEL

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

MONTH	DAY	YEAR
09	05	86

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 Larry Gullekson, Retained Counsel (Name of Counsel)

PLEA

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

FILED SEP - 5 1986 Jack C. Silver, Clerk U. S. DISTRICT COURT

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 1341 & 2 and Title 15, U.S.C., Section 1984 as charged in Counts 1, 2, 3, 12, 13 & 14 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...

Counts 1, 2, 3, 12, 13 & 14 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years and Fined \$1,000.00 as to each count, probation to run concurrent, and a \$25.00 Special Assessment as to Counts 12, 13 & 14, making a Total Fine of \$6,000.00 and a Total Special Assessment of \$75.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED as a special condition of probation the Defendant is to serve 90 days of the probation imposed in the Salvation Army Center, Tulsa, OK. Defendant is to report to said Center by 11:00 a.m. on September 15, 1986.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form Keith Ward, AUSA

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 9-5-86

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

CERTIFIED AS A TRUE COPY

THIS 9-5-86

By [Signature]

DEPUTY

DEFENDANT

KEITH L. STEPHENS

DOCKET NO.

86-CR-62-02-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (3-82)

COUNSEL

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

MONTH	DAY	YEAR
09	05	86

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 Martin Hart, Retained Counsel (Name of Counsel)

PLEA

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

FILED SEP - 5 1986 Jack C. Silver, Clerk U. S. DISTRICT COURT

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1014 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

Count 2 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of three (3) years and a \$50.00 Special Assessment is imposed.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant take part in an active drug therapy program as directed by a 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: Frank H. McCarthy, AUSA

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 9-5-86

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the Clerk of the Court or other qualified official.

CERTIFIED AS A TRUE COPY OF THIS DATE 9-5-86 By: [Signature]

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

SEP 5 1986

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

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KEITH L. STEPHENS,

Defendant.

No. 86-CR-62-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 without prejudice Counts One and Three of the Indictment against KEITH L. STEPHENS, defendant.

LAYN R. PHILLIPS
United States Attorney

Frank H. McEntly
Assistant United States Attorney

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

Howard R. Burt
United States District Judge

Date: 9-5-86

DEFENDANT

MOSE STEPHENS, JR.

DOCKET NO

86-CR-62-01-BT

JUDGMENT AND ~~XXXXXXXXXXXXXX~~/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
09	05	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

Larry Gullekson, 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

SEP - 5 1986

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.,
Section 1014 as charged in Count 2 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 2 - Eighteen (18) months, Fined \$1,000.00 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
RECOMMEN-
DATION

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

Approved as to form:

Frank H. McCarthy
Frank H. McCarthy, AUSA

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 9-5-86

Entered

FILED

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

SEP. 4 1986

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

UNITED STATES OF AMERICA,
Plaintiff,

vs.

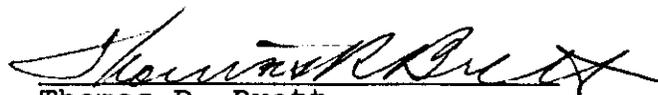
CYNTHIA KAY ERVIN,
Defendant.

No. 85-CR-160-B ✓

ORDER RESCINDING ORDER OF AUGUST 14, 1986

This matter coming before the court upon the motion of the defendant and the court being fully advised in the premises;

It is hereby ordered that the court's order of August 14, 1986 reducing the defendant's sentence by sixteen (16) days is hereby rescinded and the original sentence imposed in this cause on April 2, 1986 is in full force and effect.



Thomas R. Brett
United States District Judge

DEFENDANT James Earnest Klassen DOCKET NO. 86-CR-64-01-C

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 8 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. WITH COUNSEL Richard Winterbottom, Assistant Fed. 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) having violated 18 U.S.C. 510(a)(2) 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 for imprisonment for a period of

The imposition of sentence is suspended and defendant is placed on probation for a period of one (1) year. Fine of \$100.00 to be paid within probationary period plus \$25.00 special assessment.

SPECIAL CONDITIONS OF PROBATION FILED SEP 3 1986 Jack C. Silver, U.S. U.S. DISTRICT COURT

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

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

SIGNED BY U.S. District Judge U.S. Magistrate Date August 29, 1986