

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

s/H. DALE COOK

United States District Judge

Date:

JOHNNY RAY REAGOR

DOCKET NO. 86-CR-112-05-C

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

MONTH	DAY	YEAR
12	18	1986

APPEARANCE

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 O. B. Graham, appointed
(Name of Counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY
DEC 18 1986

FINDING & SENTENCE

There being a finding ~~XXXXX~~ 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., §846, as charged in Count 1 of the Indictment.

TERMS

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

SEVEN (7) 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

U.S. Magistrate

H. Dale Cook
H. Dale Cook

Date December 18, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 RAMON C. STEPHENS,)
)
 Defendant.)

DEC 18 1986

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

No. 86-CR-135-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 Two through Thirteen of the Indictment in this case, filed September 4, 1986, against RAMON C. STEPHENS, defendant.

151
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook

H. DALE COOK, CHIEF
UNITED STATES DISTRICT JUDGE

Date: 12-18-86

DEFENDANT

RAMON C. STEPHENS

DOCKET NO.

86-CR-135-C

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

MONTH	DAY	YEAR
12	18	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

Ronald L. Daniels, retained

Larry Gullekson

(Name of Counsel)

PLEA

GUILTY, and the court being satisfied that

there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

DEC 18 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.,
§1341, 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 committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of~~

Count 1 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, together with a special assessment in the amount of \$50.00.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$2,353.00, 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

H. Dale Cook

H. Dale Cook

Date December 18, 1986

DEFENDANT

GEORGE ALEXANDER BROWN

DOCKET NO.

86-27-126-B7

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
12	18	86

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

Charles W. Back, 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

DEC 18 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 1341 as charged in count one of the indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Imposition of sentence is 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 make restitution in the amount of \$2,621.00 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:

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

By

SIGNED BY

U.S. District Judge

U.S. Magistrate

Date

12-18-86

CLERK
DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JACK DALTON,)
)
 Defendant.)

jm DEC 17 1986
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 86-CR-127-C ✓

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 Counts Two through Five of the Indictment against JACK DALTON, defendant.

LAYN R. PHILLIPS
United States Attorney

Beth 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.

Wanda Cook
United States District Judge

Date: *December 17, 1986*

DEFENDANT

JACK DALTON

DOCKET NO

86-CR-127-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH DAY YEAR 12 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 Susan Otto, Federal Public Defender (Name of Counsel)

PLEA

GUILTY, and the court being satisfied that same is a factual basis for the plea. NOLO CONTENDERE, NOT GUILTY DEC 17 1986

FINDING & JUDGMENT

These being a finding of NOT GUILTY. Defendant is discharged. GUILTY.

Jack C. Siver U.S. DISTRICT COURT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §371, 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 - 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 pay a fine unto the United States of America in the amount of \$2,000.00, and shall stand committed until said fine is paid or until released according to law. The Defendant is hereby granted until December 17, 1987 in which to pay said fine in full.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

X U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date December 17, 1986

DEFENDANT

NAOMI GERALDINE BARNETT

DOCKET NO. 86-CR-125-E

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

MONTH	DAY	YEAR
12	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 Larry Gullekson, Retained

(Name of Counsel)

FLEA

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

DEC 17 1986

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

PENDING &
JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
Section 1341, as charged in Count 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:
XX

COUNT 1 - The imposition of sentence is suspended and the defendant
is hereby placed on probation for a period of TWO (2) YEARS
from this date.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the
amount of \$1,970.00, as arranged by the Probation officer, and pay
an assessment of \$50.00.

ADDITIONAL
CONDITIONS
OF
PROBATION

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

COMMITMENT
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 12-17-86

United States District Court) ss
Northern District of Oklahoma)
I hereby certify that the foregoing is a true and correct copy of the original on file in this Court.
Clerk
Deputy

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

DEFENDANT

JEFFREY ALAN DAVIS

DOCKET NO.

86-CR-69-C

JUDGMENT AND PROBATION COMMITMENT ORDER

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

MONTH	DAY	YEAR
12	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 Paul D. Brunton, retained
(Name of Counsel)

PLEA

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

DEC 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(a)(6) and 922(h) as charged in Counts 2 and 3 of the Indictment.

Jack C. Silver
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 - Thirteen (13) Months.

Count 3 - The imposition of sentence is hereby suspended and the Defendant is placed on probation for a period of Five (5) Years, to commence upon the expiration of sentence imposed in Count 2.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay a Special Assessment in the amount of \$50.00 as to each Count, for a total of \$100.00.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until January 12, 1987, 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.

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.

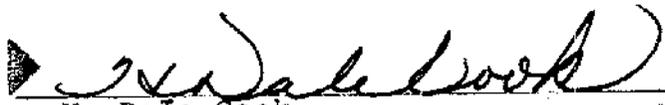
The court orders commitment to the custody of the Attorney General and recommends that the defendant be incarcerated in a facility where he will receive drug rehabilitation.

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

SIGNED BY

U.S. District Judge

U.S. Magistrate


H. Dale Cook

Date December 17, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

DEC 17 1986

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
FRED ALPHONZO TOBIE,)	
)	
Defendant.)	No. 86-CR-112-07-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 I of the Indictment filed August 6, 1896, against Fred Alphonzo Tobie, defendant.



Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook

H. DALE COOK
UNITED STATES DISTRICT JUDGE

Date: December 17, 1986

FRED ALPHONZO TOLLE a/k/a

DEFENDANT

"Butch"

DOCKET NO

86-CR-112-07-C

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

MONTH	DAY	YEAR
12	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

James Barlow, appointed

(Name of Counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

DEC 17 1986

FINDING &
JUDGMENT

There being a finding ~~of~~ of

NOT GUILTY. Defendant is discharged

GUILTY.

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

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

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: 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, together with a Special Assessment in the amount
of \$50.00.

IT IS FURTHER ORDERED that the execution of sentence 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 be confined
in a local treatment facility when one becomes available, pending
further order of this Court.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years 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 December 17, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DONALD GENE MAXEY,)
)
 Defendant.) No. 86-CR-112-C

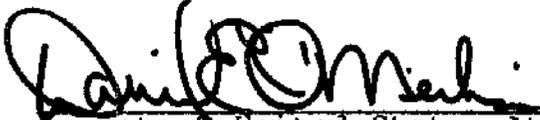
FILED
IN OPEN COURT

DEC 17 1986

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

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count One of the Indictment filed August 6, 1986, against Donald Gene Maxey, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook

H. DALE COOK
UNITED STATES DISTRICT JUDGE

Date: December 17, 1986

DEFENDANT

DONALD GENE MAXEY

DOCKET NO.

86-CR-112-09-C



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

MONTH	DAY	YEAR
12	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 Caesar C. Latimer, appointed
(Name of Counsel)

FILED
DEC 17 1986

PLEA

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

NOLO CONTENDERE, NOT GUILTY

FINDING &
JUDGMENT

These 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., §841(a)(1) and 18, U.S.C., §2(a) as charged in Count 7 of the Indictment.

Jack C. Oliver
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 7 - Three (3) Years, together with a Special Parole Term of Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall pay 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
RECOMMEN-
DATION

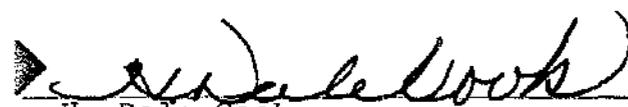
The court orders commitment to the custody of the Attorney General and recommends,

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

SIGNED BY

U.S. District Judge

U.S. Magistrate


H. Dale Cook

Date December 17, 1986

DEFENDANT

DONALD KISUMBAH

DOCKET NO. 86-CF-43-05-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 12 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 Robert M. Rosenblum, Retained Counsel (Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE, NOT GUILTY

DEC 17 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 1952 and Title 21 U.S.C., Section 843(b) as charged in the two 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

Counts 1 & 2 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years as to each count to run concurrent and a \$50.00 Special Assessment as to each count.

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. Nardin, AUSA

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

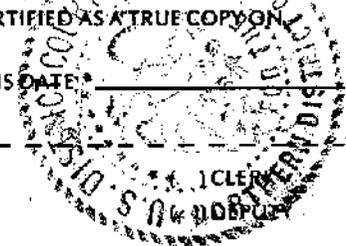
Date 12-17-86

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

THIS DATE

By



DEFENDANT

DAVID JAMES SCHULTZ

DOCKET NO.

86-CP-146-F

JUDGMENT AND PROBATION/COMMITMENT ORDER

A.O. 24b (9/82)

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

MONTH	DAY	YEAR
12	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.

WITH COUNSEL

Susan Otto, PPD

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

DEC 16 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 1343, as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 1 - FIVE (5) YEARS.

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 the 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, placement where defendant will have no contact with people from New York.

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

Date

12-16-86

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK
() DEPUTY

DEFENDANT

DEBBIE F. DEANE

DOCKET NO. 86-CR-102-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
12	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.

WITH COUNSEL Susan Otto, FPD (Name of Counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged. GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C. Section 1708 as charged in Counts 1, 2, 3 & 4 of the indictment.

DEC 16 1986

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 of the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment.

COUNTS 1, 2, 3 & 4 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FOUR (4) YEARS, from his date, counts 2 thru 4 to run concurrently with probation in COUNT 1.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make full restitution in payments as determined by the Probation office and pay a \$200.00 assessment.

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

SIGNED BY

[X] U.S. District Judge

[] U.S. Magistrate

James G. Filliper

Date 12-16-86

By

() CLERK

() DEPUTY

DEFENDANT

ALFREDO FROMETA

DOCKET NO.

86-CR-49-02-BT

XXXXXXXXXXXXXXXXXX

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

MONTH	DAY	YEAR
12	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.

WITH COUNSEL Jeffrey D. Fisher, 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

DEC 16 1986

FINDING & JUDGMENT

There being a finding ~~of~~ of

NOT GUILTY. Defendant is discharged
 GUILTY.

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

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

SENTENCE OR PROBATION ORDER

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

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:
David E. O'Meilia
David E. O'Meilia, 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 12-16-86

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

FILED
DEC -9 1986

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

UNITED STATES OF AMERICA,)
)
v.)
)
CHARLES ROBERT KILLINGSWORTH,)
)
)
Movant.)

NO. 86-C-736-B
(NO. 84-CR-69-B)

O R D E R

This is a pro se motion to vacate or set aside sentence pursuant to 28 U.S.C. §2255. The case has been assigned civil case number 86-C-736-B, and docketed in movant's criminal case No. 84-CR-69-B.

Movant is currently a prisoner at the Oklahoma State Penitentiary at McAlester, Oklahoma, serving a state sentence. The movant herein pled guilty to a charge of violating 18 U.S.C. §871 (threat against the President) on November 29, 1984, and was subsequently sentenced on December 12, 1984, for a period of four years to run consecutively with his state term.

In his §2255 motion, movant alleges three errors in the taking of his plea of guilty on the offense charged in the indictment: 1) that the plea of guilty was unlawfully induced without understanding the nature of the charges and consequences of the plea. (Movant bases this contention on the fact that he was under the influence of a strong sedative (Mellaril) at the time of his guilty plea as well as at the time of sentencing); 2) the movant claims he was denied effective assistance of counsel during the proceedings. (Movant claims that his court

appointed counsel did not discuss the consequences of the plea and also the fact she knew that he was under the influence of a strong sedative); and 3) there were not any court transcripts filed on any court proceedings in his case.

The Court has examined the movant's motion to vacate sentence, the court file and records, and further has listened to the tape recordings of the movant's change of plea hearing and the subsequent sentencing hearing and finds that the movant is not entitled to relief from his sentence and therefore the motion is denied.

Movant's first assertion that he was under a strong sedative and unaware of his surroundings is refuted by the clear and straightforward dialogue from the change of plea hearing as follows:

THE COURT: Within the last 48 hours have you been under the influence of any drugs?

MOVANT: Yes, sir.

THE COURT: And what are those?

MOVANT: Mellaril.

THE COURT: And what's that for, please?

MOVANT: It's a psychotic drug. They gave it to me this morning.

THE COURT: Does that in any way interfere with your ability to understand what's going on here and for you and me to communicate with one another?

MOVANT: No, sir. It just makes me sleepy.

THE COURT: Very well. Are you wide enough awake here to understand what's gone on thus far in this proceeding?

MOVANT: Yes, sir.

THE COURT: Although you say it makes you sleepy, you look reasonably wide awake to me. Do you think that's a proper characterization of how you look at this time, that you are wide awake?

MOVANT: Yes, sir.

(Change of Plea Hearing, November 29, 1984.)

In addition, the following dialogue took place at the sentencing hearing after movant's counsel informed the Court the plaintiff was under medication:

THE COURT: Very well, did you hear the comments of your counsel, Mr. Killingsworth?

MOVANT: Yes, sir. I did.

THE COURT: Do you concur in those comments?

MOVANT: Yes, sir. I do.

THE COURT: In other words, do you think you are mentally about yourself enough that you understand the significance of our proceeding here and that you are able to respond appropriately to the court's questions?

MOVANT: Yes, sir. I am.

The Court is satisfied that at the time of the change of plea the movant was coherent and understood his surroundings as evidenced by the foregoing dialogue and the movant's appearance at the hearing. Therefore, the Court finds that the movant's first assertion of error is without merit.

Second, the movant claims that he was denied effective assistance of counsel. However, during the change of plea hearing, the Court asked the movant point blank how he felt about

the counsel he had received. In this context the following dialogue took place:

THE COURT: Throughout this proceeding have you been represented by your counsel, Ms. Sondra Fogley Houston?

MOVANT: Yes, sir.

THE COURT: Have you been satisfied with her representation of you in every respect?

MOVANT: Yes, sir.

THE COURT: In other words, has she been a good lawyer on your behalf?

MOVANT: Yes, sir.

(November 29, 1984 Change of Plea Hearing.)

In light of the movant's own statements¹ acknowledging the adequate assistance of counsel and the Court's observance of the counsel's conduct during the course of the hearings and her statements on the movant's behalf, the Court finds that the movant's second contention of error is also without merit.

Third, the movant asserts that he is somehow prejudiced by

¹ In addition to his oral declarations, the movant signed and swore in a document entitled Petition to Enter Plea of Guilty the following:

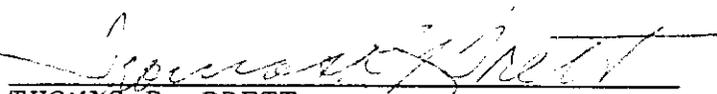
1). "My mind is clear * * * I further offer my plea of guilty with full understanding of all matters set forth in the indictment in this petition,

* * *

2). "My lawyer has counseled and advised me on the nature of each charge ..." and "I believe that my lawyer has done all that anyone could do to counsel and assist me, and I am satisfied with the advice and help he has given me." (Petition at page 2).

lack of transcripts in this proceeding.² However, the Court has reviewed the tape recordings of the proceedings and is convinced that the Court had proper jurisdiction at the time of the change of plea and sentencing hearings and that the sentence imposed was authorized by law. Movant did not request a free transcript pursuant to 28 U.S.C. §753(f) but asked the Court Clerk only for documents and transcripts in his file. The Court finds that movant's motion is frivolous and therefore will not authorize a free transcript pursuant to 28 U.S.C. §753(f). There has been no denial or infringement of constitutional rights of the movant in any of the proceedings before this Court. Therefore, the movant's motion under 28 U.S.C. §2255 is hereby denied.

IT IS SO ORDERED this 27th day of December, 1986.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

² No transcript has been made of the change of plea or sentencing hearings as no request for transcription has been made. The proceedings are preserved by tape recordings and stenographic notes.

appointed counsel did not discuss the consequences of the plea and also the fact she knew that he was under the influence of a strong sedative); and 3) there were not any court transcripts filed on any court proceedings in his case.

The Court has examined the movant's motion to vacate sentence, the court file and records, and further has listened to the tape recordings of the movant's change of plea hearing and the subsequent sentencing hearing and finds that the movant is not entitled to relief from his sentence and therefore the motion is denied.

Movant's first assertion that he was under a strong sedative and unaware of his surroundings is refuted by the clear and straightforward dialogue from the change of plea hearing as follows:

THE COURT: Within the last 48 hours have you been under the influence of any drugs?

MOVANT: Yes, sir.

THE COURT: And what are those?

MOVANT: Mellaril.

THE COURT: And what's that for, please?

MOVANT: It's a psychotic drug. They gave it to me this morning.

THE COURT: Does that in any way interfere with your ability to understand what's going on here and for you and me to communicate with one another?

MOVANT: No, sir. It just makes me sleepy.

THE COURT: Very well. Are you wide enough awake here to understand what's gone on thus far in this proceeding?

MOVANT: Yes, sir.

THE COURT: Although you say it makes you sleepy, you look reasonably wide awake to me. Do you think that's a proper characterization of how you look at this time, that you are wide awake?

MOVANT: Yes, sir.

(Change of Plea Hearing, November 29, 1984.)

In addition, the following dialogue took place at the sentencing hearing after movant's counsel informed the Court the plaintiff was under medication:

THE COURT: Very well, did you hear the comments of your counsel, Mr. Killingsworth?

MOVANT: Yes, sir. I did.

THE COURT: Do you concur in those comments?

MOVANT: Yes, sir. I do.

THE COURT: In other words, do you think you are mentally about yourself enough that you understand the significance of our proceeding here and that you are able to respond appropriately to the court's questions?

MOVANT: Yes, sir. I am.

The Court is satisfied that at the time of the change of plea the movant was coherent and understood his surroundings as evidenced by the foregoing dialogue and the movant's appearance at the hearing. Therefore, the Court finds that the movant's first assertion of error is without merit.

Second, the movant claims that he was denied effective assistance of counsel. However, during the change of plea hearing, the Court asked the movant point blank how he felt about

the counsel he had received. In this context the following dialogue took place:

THE COURT: Throughout this proceeding have you been represented by your counsel, Ms. Sondra Fogley Houston?

MOVANT: Yes, sir.

THE COURT: Have you been satisfied with her representation of you in every respect?

MOVANT: Yes, sir.

THE COURT: In other words, has she been a good lawyer on your behalf?

MOVANT: Yes, sir.

(November 29, 1984 Change of Plea Hearing.)

In light of the movant's own statements¹ acknowledging the adequate assistance of counsel and the Court's observance of the counsel's conduct during the course of the hearings and her statements on the movant's behalf, the Court finds that the movant's second contention of error is also without merit.

Third, the movant asserts that he is somehow prejudiced by

¹ In addition to his oral declarations, the movant signed and swore in a document entitled Petition to Enter Plea of Guilty the following:

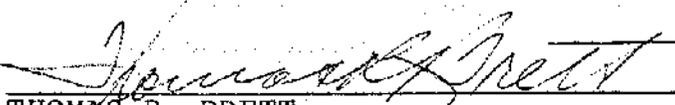
1). "My mind is clear * * * I further offer my plea of guilty with full understanding of all matters set forth in the indictment in this petition,

* * *

2). "My lawyer has counseled and advised me on the nature of each charge ..." and "I believe that my lawyer has done all that anyone could do to counsel and assist me, and I am satisfied with the advice and help he has given me." (Petition at page 2).

lack of transcripts in this proceeding.² However, the Court has reviewed the tape recordings of the proceedings and is convinced that the Court had proper jurisdiction at the time of the change of plea and sentencing hearings and that the sentence imposed was authorized by law. Movant did not request a free transcript pursuant to 28 U.S.C. §753(f) but asked the Court Clerk only for documents and transcripts in his file. The Court finds that movant's motion is frivolous and therefore will not authorize a free transcript pursuant to 28 U.S.C. §753(f). There has been no denial or infringement of constitutional rights of the movant in any of the proceedings before this Court. Therefore, the movant's motion under 28 U.S.C. §2255 is hereby denied.

IT IS SO ORDERED this 9th day of December, 1986.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

² No transcript has been made of the change of plea or sentencing hearings as no request for transcription has been made. The proceedings are preserved by tape recordings and stenographic notes.

DEFENDANT

ABDELSALAM ABDALLA NATSHEH

DOCKET NO. 86-CR-153-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
12	09	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. Marjorie A. Auer, appointed
(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~~ of NOT GUILTY. Defendant is discharged.

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 42, U.S.C., §408(g)(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 - 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

FILED

DEC 9 1986

U.S. DISTRICT COURT

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate


H. Dale Cook
Date December 9, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ABDELSALAM ABDALLA NATSHEH,)
)
 Defendant.)

DEC 9 1986

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

¹⁵³
No. 86-CR-~~153~~-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 One and Three, only, of the Indictment in this case, filed September 4, 1986, against ABDELSALAM ABDALLA NATSHEH, defendant.

153 Kenneth P. Sirope
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook

H. DALE COOK, CHIEF
UNITED STATES DISTRICT JUDGE

Date: December 9, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

JOHNNY L. ROY,)

Defendant.)

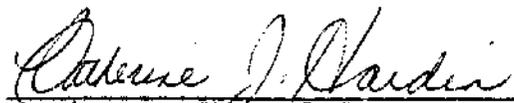
DEC 4 1986

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

No. 86-CR-147-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 Two through Nine of the Indictment in this case, filed September 4, 1986, against JOHNNY L. ROY, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.


JAMES G. ELLISON
UNITED STATES DISTRICT JUDGE

Date: 12/4/86

DEFENDANT

JOHNNY L. ROY

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 86-CR-147-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 12 DAY 4 YEAR 86

COUNSEL

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

WITH COUNSEL John Klenda, Ct. Appra (Name of Counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea. NOLO CONTENDERE, GUILTY 1986

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1341, as charged in Ct. 1 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

COURT 1 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS from this date.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$1,098.00, in payments as determined by the Probation office, and pay an assessment of \$50.00.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY U.S. District Judge

U.S. Magistrate

James O. Ellison

Date 12-4-86

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

BOBBY JOE SHAW

DOCKET NO. 86-CR-136-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 19/821

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

MONTH 12 DAY 2 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 Phillip Blough, II, Ct. Apptd. (Name of Counsel)

FILED

DEC 2 1986

PLEA

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

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

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged. GUILTY. Defendant has been convicted as charged of the offense(s) having violated Title 18, U.S.C., Section 1341, as charged in Counts 1 and 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 hereby committed to the custody of the Attorney General... COUNTS 1 & 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THREE (3) YEARS from this date. Count 2 to run currently with probation imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$2,742.00, in payments as determined by probation office and pay assessment of \$50.00.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY [x] U.S. District Judge

[] U.S. Magistrate

James D. Ellison

Date 12-2-86

THIS DATE

By

() CLERK

() DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

DEC 2 1986 *B*

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 BOBBY JOE SHAW,)
)
 Defendant.)

No. 86-CR-136-E

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 Counts ^{Three c38} through Eighteen of the Indictment against BOBBY JOE SHAW, defendant.

LAYN R. PHILLIPS
United States Attorney

Catherine J. Hardin
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.

James Allison
United States District Judge

Date: 12/2/86

DEFENDANT

TIMOTHY BOOHER

DOCKET NO

86-CR-48-10-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH DAY YEAR 12 01 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 Carl Hughes, Retained Counsel (Name of Counsel)

PLEA

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

FILED DEC - 1 - 1986 JACK 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 963 as charged in Count One of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Three (3) years on the condition that the Defendant be confined in a Jail Type or Treatment Institution for a period of Six (6) months, the execution of the remainder of the sentence is suspended and the Defendant is placed on probation for a period of Thirty (30) months to commence upon release from confinement, 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 1-5-87 at which time the Defendant is to present himself to the designated institution. U.S. Marshal to advise of the designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form: 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

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 12-1-86

CERTIFIED AS A TRUE COPY ON

THIS DATE 12-1-86

By: J. Cleveland () CLERK () DEPUTY

DEFENDANT

ROBERT WILLIAM STAFFORD

DOCKET NO.

86-CR-88-BT

JUDGMENT AND RESTITUTION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
12	01	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 W. Byars, 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

JACK D. SILVER, CLERK U.S. DISTRICT COURT DEC - 1 1986 FILED

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 495 as charged in Counts 1 & 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 or his authorized representative for imprisonment for a period of

- Count 1 - Three (3) years and Defendant to make restitution in the amount of \$1,221.03.
- Count 5 - Three (3) years to run concurrent with sentence imposed in Count 1 and Defendant to make restitution in the amount of \$363.00.

SPECIAL CONDITIONS OF PROBATION

The Court recommends the Defendant receive drug treatment and supervision.

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

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 12-1-86

CERTIFIED AS A TRUE COPY ON

THIS DATE 12-1-86

By J. Cleveland

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

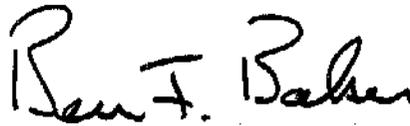
DEC - 1 1986

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
ROBERT WILLIAM STAFFORD,)	
)	
Defendant.)	No. 86-CR-88-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 Counts 2, 3, 4, and 6 through 15 of the Indictment in this case, filed June 30, 1986, against ROBERT WILLIAM STAFFORD, defendant.



Assistant United States Attorney

Good cause appearing, it is so ORDERED.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: December 1, 1986

DEFENDANT

ALFRED GONZALES

DOCKET NO.

86-CR-113-BT

JUDGMENT AND PROBATION COMMITMENT ORDER

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

MONTH DAY YEAR 12 01 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)

FILED DEC - 1 1986 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 7, U.S.C., Section 2024(b)(1) as charged in Counts 1 and 2 of the Superseding Information.

SENTENCE OR PROBATION ORDER

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

Count 1 - Three (3) months and a \$25.00 Special Assessment. Count 2 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of One (1) year to commence upon release from confinement and a \$25000 Special Assessment IT IS FURTHER ORDERED as a condition of probation that the Defendant receive alcohol treatment and supervision.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of the sentence is deferred until 11:00 a.m. on 1-5-87 at which time the Defendant is to present himself to the designated institution. U.S. Marshal to advise of the designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, the Defendant be placed in a minimum security institution.

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

Catherine J. Hardin, AUSA

CERTIFIED AS A TRUE COPY ON

THIS DATE 12-1-86

By J. Cleveland () CLERK () DEPUTY

U.S. Magistrate

THOMAS R. BRETT

Date 12-1-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

DEC - 1 1986

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

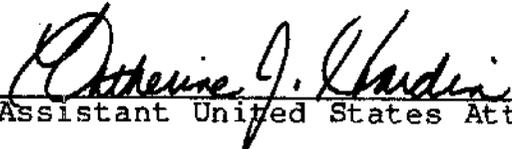
UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
ALFREDO GONZALES,)
)
Defendant.)

No. 86-CR-113-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 Alfredo Gonzales, defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

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

S/ THOMAS R. BRETT
United States District Judge

Date: 12-1-86

DEFENDANT

ROBERT WILLIAM STAFFORD

DOCKET NO

86-CR-170-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
12	01	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 W. Byars, Appointed Counsel
(Name of Counsel)

PLEA

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

NOLO CONTENDERE,

FILED
DEC - 1 1986
JACOB 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 751(a) 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: ~~He be 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 Three (3) years to commence upon expiration of the sentence imposed in Case 86-CR-88-BT and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant participate in drug treatment and supervision.

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.

CERTIFIED AS A TRUE COPY ON

THIS DATE 12-1-86

By *J. Cleveland*

() CLERK
() DEPUTY

SIGNED BY

U.S. District Judge

U.S. Magistrate

Thomas R. Brett

THOMAS R. BRETT

Date 12-1-86

