

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

MAR 24 1987

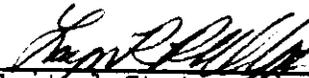
Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
BRADLEY WRIGHT KIRBERGER, SR.)	
)	
Defendant.)	No. 86-CR-197-C

MOTION AND ORDER OF DISMISSAL

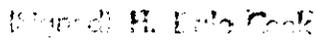
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 3, 8, 10, 11, 13, 14 and 15 against defendant BRADLEY WRIGHT KIRBERGER, SR.

LAYN R. PHILLIPS
United States Attorney



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.



H. DALE COOK, CHIEF
United States District Judge

Date:

United States District Court for
NORTHERN DISTRICT OF OKLAHOMA

BRADLEY WRIGHT KIRBERGER, SR.

DOCKET NO. 86-CR-197-01-C

ARREST AND PROBATION/COMMITMENT ORDER

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

MONTH DAY YEAR
03 24 1987

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 Fred Nelson, retained
(Name of Counsel)

FILED

PLEA

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

MAR 24 1987

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

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 21, U.S.C., §§846 and 841(a)(1), and Title 18, U.S.C., §1952, as charged in Counts 1, 2, 9, 12, 16 and 17 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 and 2 - Three and One-Half (3 1/2) Years; Count 2 to run concurrent to sentence imposed in Count 1; together with a Special Assessment in the amount of \$50.00 as to each count.

SPECIAL CONDITIONS OF PROBATION

Counts 9, 12, 16 and 17 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years., to commence upon expiration of sentences imposed in Counts 1 and 2.

IT IS FURTHER ORDERED that the execution of sentence is deferred until April 20, 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.

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 March 24, 1987

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JOHN BALLARD

DOCKET NO.

86 CR 154-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

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

MONTH	DAY	YEAR
3	20	87

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 Lee Mieux (Name of Counsel)

PLEA

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

FILED

MAR 20 1987

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 2252, 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

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS from this date.

IT IS FURTHER ORDERED that defendant pay an assessment of \$50.00, and is to continue professional counseling.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 3-20-87

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

JULIUS KOLA ABU

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 86-CR-196-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 3 DAY 20 YEAR 87

COUNSEL WITHOUT COUNSEL WITH COUNSEL Jack Zanerhaft, Retained

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

FILED MAR 20 1987 Jack C. Silver, Clerk U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 911, 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

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

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

THIS DATE

U.S. Magistrate

By

JAMES O. ELLISON

Date 3-20-87

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

CLERK'S OFFICE

UNITED STATES COURT HOUSE.

TULSA, OKLAHOMA 74103

March 13, 1987

JACK C. SILVER
CLERK

(918) 581-77
(FTS) 736-77

TO: COUNSEL/PARTIES OF RECORD

RE: Case # 86-CR-93-02-C
U.S.A. v. Juanetta Kay Wolfe

This is to advise you that Chief Judge H. Dale Cook entered the following Minute Order this date in the above case:

"DUE TO clerical error in the original Judgment and Commitment, filed February 24, 1987, wherein the Order failed to include the special assessment of \$50.00, as ordered by the Court on February 24, 1987, IT IS ORDERED that a Nunc Pro Tunc Judgment and Commitment is filed this date to correct said original Judgment and Commitment."

Very truly yours,

JACK C. SILVER, CLERK

By: *Rosanne J. Miller*
Deputy Clerk

cc: Ben B. Baker
Jerry Truster
U. S. Marshal
U. S. Probation

DEFENDANT

JUANETTA KAY WOLFE

DOCKET NO

86-CR-93-02-C

NUNC PRO TUNC

ARREST AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
02	24	1987

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 Jerry Truster, retained

(Name of Counsel)

FILED

PLEA

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

MAR 18 1987

FINDING &
JUDGMENT

There being a finding ~~XXXX~~ 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., §841(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 is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Two (2) Years, pursuant to Title 18, U.S.C., §4205(b)(2), together with a Special Parole Term of Four (4) Years, and a special assessment in the amount of \$50.00.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until April 13, 1987, 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
RECOMMEN-
DATION

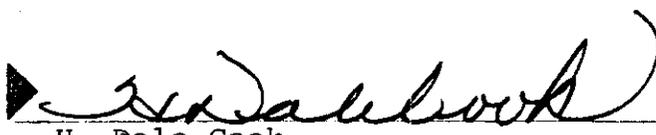
The court orders commitment to the custody of the Attorney General and recommends

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 Feb. 24, 1987

DEFENDANT

DON THOMASON

DOCKET NO.

87-CR-8-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (9-82)

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

MONTH	DAY	YEAR
3	18	87

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 Gene Howard, Retained (Name of Counsel)

PLEA

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

FILED

MAR 18 1987

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

FINDING & JUDGMENT

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

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1001 as charged in 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

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 a FINE of \$7,500.00, in payments as determined by the Probation office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY U.S. District Judge

THIS DATE

U.S. Magistrate

By

JAMES G. ELLISON

Date 3-18-87

() CLERK () DEPUTY

NORTHERN DISTRICT OF OKLAHOMA

STEVE M. STEPHENS aka "Mose"

DOCKET NO. 86-CR-112-03-C

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

MONTH	DAY	YEAR
03	17	1987

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 Warren Gotcher, retained
(Name of Counsel)

FILED
MAR 17 1987

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

There being a ~~XXXXXX~~ 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), 846 and 848, and Title 18, U.S.C., §371, as charged in Counts 1, 2 and 3 of the Superseding Indictment.

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 - Twenty (20) Years, together with a special assessment in the amount of \$50.00.

Count 2 - Five (5) Years, together with a special assessment in the amount of \$50.00.

Count 3 - Forty (40) Years, without parole, together with a special assessment in the amount of \$50.00.

IT IS FURTHER ORDERED that the sentence imposed in Counts 1 and 2 shall run concurrent with the sentence imposed in Count 3.

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

H. Dale Cook
H. Dale Cook
Date March 17, 1987

DEFENDANT

Lelia Ann Reed

DOCKET NO.

86-CR-171-B

JUDGMENT AND PROBATION/COMMITMENT ORDER

20245 (9/82)

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

MONTH 3 DAY 13 YEAR 87

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 Copeland (Name of Counsel)

FILED

PLEA

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

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

FINDING & JUDGMENT

There being a finding/vXXXXX NOT GUILTY. Defendant is discharged GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C. Section 510 as charged in Count 1 of the indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of eighteen (18) months.

IT IS FURTHER ORDERED that defendant make restitution in the amount of \$249.05 within the probation period.

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

X U.S. Magistrate

[Signature] Date 3-13-87

DEFENDANT

Marissa Ann Kessler

DOCKET NO.

87-CR-9-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
3	13	87

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 Ron Hignight

(Name of Counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

FILED

FINDING & JUDGMENT

There being a finding

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 844(a) and 944(a) as charged in Count 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:

Count 1 & 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of five (5) years.

IT IS FURTHER ORDERED that defendant participate in drug screening as directed by the probation office.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that defendant 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

[Handwritten signature]

Date 3-13-87

THE NORTH DISTRICT OF OKLAHOMA

DEFENDANT

MILDRED TRUMBULL

DOCKET NO. 84-C-994-BT

REVOCATION OF PROBATION

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
03	13	87

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 Greg Neier, Retained Counsel (Name of Counsel)

PLEA

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

F I L L E D MAR 13 1987

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged. LXX GUILTY. of violation of probation. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 401(3) to wit: criminal contempt of Court in having violated the Courts order (Consent Decree of Permanent Injunction) in case number 80-C-482-BT filed in this district on December 3, 1980.

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

Thirty-Nine (39) months, on the condition that the Defendant be confined in a jail type institution for a period of Six (6) months, execution of remainder of sentence is suspended and the Defendant is placed on probation for a period of Thirty-Three (33) months to commence upon release from confinement.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant comply with the Consent Decree of Permanent Injunction filed on December 3, 1980 in case number 80-C-482-BT.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Signature of Jack S. Morgan, Asst. U.S. Attorney

SIGNED BY XX U.S. District Judge

U.S. Magistrate

Signature of Thomas R. Brett, Date 3-13-87

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 3-13-87

By Signature of Clerk



DEFENDANT

~~NORTHERN DISTRICT OF OKLAHOMA~~

KATHERINE P. JONES

DOCKET NO. 86-CP-193-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (9-82)

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

MONTH	DAY	YEAR
3	13	87

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

Wesley Gibson, FPD

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT

MAR 13 1987

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) **having violated Title 18, U.S.C., Section 641, 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~~

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS from this date.

IT IS FURTHER ORDERED that the defendant make restitution in full in the amount of \$2,221.60, in payments as determined by the Probation office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date **3-13-87**

By

() CLERK
() DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
OPEN COURT

MAR 12 1987

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

No. 86-CR-186-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 1, and 2 of the indictment against JAMES R. HOCUTT, defendant.

LAYN R. PHILLIPS
United States Attorney

Catherine J. Gordin
Assistant United States Attorney

Leave of Court is granted for the filing of the foregoing motion to dismiss the Court hereby orders dismissal of the ~~requested~~ ^{Counts 1 and 2 of the} Indictment.

James J. [Signature]
UNITED STATES MAGISTRATE
DISTRICT JUDGE

Date: ^{3/12/87} ~~February 10, 1987~~

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
DISTRICT COURT

MAR 12 1987

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MIKE HOCUTT,
JAMES R. HOCUTT,

Defendant.

No. 86-CR-186-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 1, 2, 3, 4, and 5 of the indictment against MICHAEL L. HOCUTT, defendant.

LAYN R. PHILLIPS
United States Attorney

Catherine J. Varden
Assistant United States Attorney

Leave of Court is granted for the filing of the foregoing motion to dismiss the Court hereby orders dismissal of Counts 1, 2, 3, 4 and 5 of the ~~reported~~ Indictment.

James A. [Signature]
UNITED STATES ~~MAGISTRATE~~ Judge

Date: 3/12/87
~~February 10, 1987~~

DEFENDANT

JAMES R. HOGUTT

DOCKET NO. 86-CR-186-02-E

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

COUNSEL

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

MONTH	DAY	YEAR
3	12	87

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

WITH COUNSEL John Tanner, Retained (Name of Counsel)

FILED

PLEA

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

MAR 12 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of **having violated Title 21, U.S.C., Section 841(a)(1), as charged in Count 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 5 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS, FROM this date.

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,

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

JAMES O. ELLISON

Date 3-12-87

THIS DATE

By *60*

() CLERK
() DEPUTY

DEFENDANT

MICHAEL L. HOCUTT

DOCKET NO. 86-CR-186-01-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
3	12	87

COUNSEL

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

WITH COUNSEL John Tanner, Retained (Name of Counsel)

FILED

PLEA

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

MAR 12 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 843(b), as charged in Count 6 of the Indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 6 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS from this date.

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY-ON

SIGNED BY U.S. District Judge

THIS DATE

U.S. Magistrate

By

JAMES O. ELLISON

Date 3-12-87

() CLERK () DEPUTY

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JUANETTE KAY WOLFE

DOCKET NO. 86 CR 131-86-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

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

MONTH DAY YEAR 3 12 87

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 Jerry Trusten, Retained (Name of Counsel)

FILED

MAR 12 1987

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 21, U.S.C., Section 843(b), as charged in the Information.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is 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 to commence upon release from institution from sentence imposed in case #86-CR-93-C.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

JAMES O. ELLISON

Date 3-12-87

THIS DATE

By

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
COURT
MAR 12 1987

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 KAY WOLFE,)
)
 Defendant.)

No. 86-CR-131-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 Count One against Kay Wolfe defendant.

LAYN R. PHILLIPS
United States Attorney

Frank H. McCarthy
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.

James D. [Signature]
United States District Judge

Date: 3/12/87

DEFENDANT

CLIFFORD WOLFE

DOCKET NO.

86-CR-131-05-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9 82)

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

MONTH	DAY	YEAR
3	12	87

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 Jerry Trustel, Retained

(Name of Counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

F I L E D

MAR 12 1987

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(b), as charged in the information.

SENTENCE OR PROBATION ORDER

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

THREE (3) YEARS

IT IS FURTHER ORDERED THAT this sentence is to run concurrently with sentence imposed in Case #86-CR-93-C.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission may determine as provided under T. 16, U.S.C., Section 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

3-12-87

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

MICHAEL B. HAZEL

DOCKET NO.

86-CR-5-06-E

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

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

MONTH	DAY	YEAR
3	11	87

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 Ernest Bedford, Ct. Apptd. (Name of Counsel)

FILED

PLEA

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

MAR 11 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of **having violated Title 21, U.S.C., Section 846,841(a)(1), as charged in Ct. 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 (18) MONTHS

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

SPECIAL CONDITIONS OF PROBATION

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 3-11-87

CERTIFIED AS A TRUE COPY ON

THIS DATE

By _____
() CLERK
() DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
) No. 86-CR-204-C
 ALICE J. SMITH,)
 MICHAEL R. HORN and)
 CAROLYN SUE HORN,)
)
 Defendant.)

FILED
IN OPEN COURT

MAR 11 1987

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 with prejudice that portion of Count One of the Indictment under Paragraph D., Subparagraphs 1: \$170.00 of the cash and currency; 3: 1976 Chevrolet pickup, VIN: CCD14AZ137538; and 5: 1983 Jeep Cherokee, VIN: 1JCCJ17D6DT048372; and Counts Two and Five of the Indictment, against ALICE J. SMITH, MICHAEL R. HORN and CAROLYN SUE HORN, defendants.

LAYN R. PHILLIPS
United States Attorney

151 J. MORGAN
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 portions of Count One and Counts Two and Five of the Indictment.

(Signed) H. Dale Cook

UNITED STATES DISTRICT JUDGE

Date: 3/11/87

COPY

DEFENDANT

CAROLYN SUE HORN

86-CR-204-03-C

MONTH	DAY	YEAR
03	11	1987

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 Oliver, retained

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE.

NOT GUILTY

MAR 11 1987

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

FINDING & JUDGMENT

There being a finding/XXXX of NOY GUILTY. Defendant is discharged.
 GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §846, and Title 18, U.S.C., §641, as charged in Counts 1 and 4 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Eighteen (18) Months, together with a special assessment in the amount of \$50.00.

Count 4 - 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., to commence upon expiration of sentence imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until April 6, 1987, at 9:30 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 read to the defendant and explained to the defendant. The defendant shall comply with the conditions of probation and comply with the general conditions of probation during the term of probation. The defendant shall be held in custody until the defendant is released on probation and shall be held in custody until the defendant is released on probation.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and release of the

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

[Signature]
Dale Cook
MAR 11 1987

DEFENDANT

MICHAEL R. HORN

COURT NO.

86-CR-204-02-C

I, the undersigned, Clerk of the Court, for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
03	11	1987

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 Oliver, retained
(Name of Counsel)

FILED

PLEA

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

MAR 11 1987

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 21, U.S.C.,
§§846 and 853, and Title 18, U.S.C. §641, as charged in Counts 1 and
4 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Please no sufficient cause to the contrary
was shown or appeared to the court, the court found 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 (18) Months, together with a special assess-
ment in the amount of \$50.00.

Count 4 - 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, to commence
upon expiration of sentence imposed in Count 1.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred
until April 6, 1987, at 9:30 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
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 March 11, 1987

DEFENDANT

ALICE JUNE SMITH

DOCKET NO. 86-CR-204-01-C

SENTENCE AND PROBATION COMMITMENT ORDER

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

MONTH DAY YEAR

COUNSEL

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

WITH COUNSEL Larry Oliver, retained
(Name of Counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY **MAR 11 1987**

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 21, U.S.C., §§846 and 853, and Title 18, U.S.C., §641, as charged in Counts 1 and 3 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

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

Count 1 - Eighteen (18) Months, together with a Special assessment in the amount of \$50.00.

Count 3 - 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, to commence upon the expiration of sentence imposed in Count 1.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until April 6, 1987, at 9:30 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
RECOMMEN-
DATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook
H. Dale Cook

Date March 11, 1987

DEFENDANT

JACKIE ANNITA SMITH

DOCKET NO

86-CR-181-C

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

MONTH	DAY	YEAR
03	10	1987

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 Fransein, retained

(Name of Counsel)

FILED

MAR 10 1987

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/xxxxx of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 29, U.S.C.,
§501(c), as charged in Count 1 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

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

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant shall pay a special assessment in the amount of \$50.00, and shall make restitution in the amount of \$6,052.00, 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 March 10, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JACKIE SMITH,)
)
 Defendant.)

jm MAR 10 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 86-CR-181-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 Count Two of the Indictment against JACKIE SMITH, defendant.

LAYN R. PHILLIPS
United States Attorney

Ben F. Baker
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

[Signature]
United States District Judge

Date: 3-10-87

NORTHERN DISTRICT OF OKLAHOMA

KENNETH HAROLD GOURLEY

86-CR-185-C

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

MONTH	DAY	YEAR
03	09	1987

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

Janelle H. Steltzlen, appointed
(Name of Counsel)

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

NOLO CONTENDERE, NOT GUILTY

There being a ~~XXXXXX~~ 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), App. II, as charged in the Indictment.

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

LIFE, WITHOUT PAROLE.

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

FILED

MAR 9 1987

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

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

SENTENCE
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 or 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. Mar-
shal or other qualified officer.

ENTERED BY

U.S. District Judge

U.S. Magistrate

Jack C. Silver
Jack C. Silver

Date March 9, 1987

