

DEFENDANT

KEITH MERRELL REED

DOCKET NO.

87-CR-6-06-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

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

MONTH DAY YEAR 04 30 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 Thomas M. Bingham, Retained Counsel (Name of Counsel)

FILED

PLEA

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

APR 30 1987

FINDING & JUDGMENT

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

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 371 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 be committed to the custody of the Attorney General and authorized representative for transportation for a period of X

Count 1 - Imposition of sentence is suspended and the defendant is placed on probation for a period 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:

Kenneth P. Snow, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 4-30-87

CERTIFIED AS A TRUE COPY ON

THIS DATE 4-30-87

By

Handwritten signature and stamp: CLERK DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

APR 29 1987

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JACK ALLEN BARBER,)
)
 Defendant.)

No. 86-CR-132-C

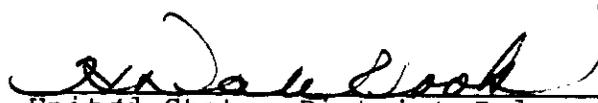
MOTION AND ORDER OF DISMISSAL

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, Three, Five and Six of the original Indictment, filed September 4, 1986 against JACK ALLEN BARBER 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.


United States District Judge

Date:

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

JACK ALLEN BARBER

DOCKET NO. 86-CR-132-02-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

COUNSEL

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

MONTH DAY YEAR 04 29 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

PHIL FRAZIER, court appointed (Name of counsel)

FILED

APR 29 1987

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 of

NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, USC, §§1341 and 2, as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 1 - Four (4) Years, pursuant to Title 18, U.S.C., §205(b)(2).

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that defendant shall pay a Special Assessment unto the United States in the amount 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

H. DALE COOK

U.S. Magistrate

Date April 29, 1987

DEFENDANT

MARY FRANCES PHILLIPS STEWART

DOCKET NO. 87-CR-6-05-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

Table with columns MONTH, DAY, YEAR and values 04, 29, 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 Patrick Malloy, II, 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

FILED APR 29 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 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 - Imposition of sentence is suspended and the defendant is placed on probation for a period of eighteen (18) months and a \$50.00 Special Assessment.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$20.00 as directed by the U.S. Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form: Kenneth F. Snook, 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. BILLY Date 4-29-87

CERTIFIED AS A TRUE COPY ON

THIS DATE 4-29-87

By: () CLERK

() DEPUTY

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

FILED

APR 8 1997

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

ADA LEE RUMINER,)
)
 Petitioner,)
)
v.)
)
 UNITED STATES OF AMERICA,)
)
 Respondent.)
)
 GEORGE JERRY RUMINER,)
)
 Petitioner,)
)
v.)
)
 UNITED STATES OF AMERICA,)
)
 Respondent.)

No. 87-C-199-B

Criminal Case No. 83-CR-115-B

file

No. 87-C-210-B

ORDER

These matters come before the Court on the Petitioners' Motion to Modify or Correct an Illegal Sentence pursuant to 28 U.S.C. §2255 and Rule 35 of the Federal Rules of Criminal Procedure. Because these petitions present identical legal issues, the Court has consolidated them for purposes of this order. For the reasons set forth below, the Petitioners' motions are denied.

In a bench trial after jury was waived, Petitioners George and Ada Ruminer were convicted of conspiracy to manufacture amphetamine in violation of 21 U.S.C. §§ 841(a)(1) and 846 (1982), manufacture of amphetamine in violation of 21 U.S.C. §841(a)(1) (1982), and 18 U.S.C. §2 (1982), and possession of amphetamine with intent to distribute in violation of 21 U.S.C.

§841(a)(1) (1982), and 18 U.S.C. §2 (1982). In addition, Petitioner George Ruminer was also convicted on six counts of using a telephone to facilitate the manufacture of amphetamine in violation of 21 U.S.C. §§ 841(a)(1) (1982), and 843(b) (1982). United States of America v. George and Ada Ruminer, No. 83-CR-115-B (N.D.Okl. September 19, 1986). Petitioner Ada Ruminer is presently serving a three-year term of imprisonment to be followed by a special parole term of two years pursuant to the provisions of the Comprehensive Drug Abuse and Control Act of 1970. Petitioner George Ruminer is presently serving an eight-year prison term to be followed by a special parole term of four years pursuant to the same act. Petitioners contend that the special parole terms imposed by the court at sentencing are unconstitutional and therefore should be stricken.

Petitioners contend that the special parole terms are unconstitutional under the due process clause of the Fifth Amendment. 21 U.S.C. §841(b)(1)(D) provides in part:

"Any sentence imposing a term of imprisonment under this paragraph shall, in the absence of such a prior conviction, impose a special parole term of at least 2 years in addition to such term of imprisonment and shall, if there was such a prior conviction, impose a special parole term of at least 4 years in addition to such term of imprisonment."

Petitioners contend that this provision is unconstitutional on two grounds: First, because it fails to state a fixed period of imprisonment for violation of the special parole. Second, the provision fails to set a statutory maximum penalty to which parolee may be subjected if he disobeys the terms of this special

parole order. Petitioners rely on the case of United States v. Tebha, 578 F.Supp. 1398 (N.D.Cal. 1984), in support of their challenge to the special parole term provision. In Tebha, United States District Judge Charles Wyzanski, Jr., declared the special parole term provision violative of the due process clause of the Fifth Amendment. Petitioners rely on Judge Wyzanski's reasoning in the challenge presented in their petitions herein. The court finds the Petitioners' contentions without merit. Judge Wyzanski's ruling was overturned by the Ninth Circuit Court of Appeals in United States v. Tebha, 770 F.2d 1454 (9th Cir. 1985). In United States v. Arellanes, 767 F.2d 1353 (9th Cir. 1985), the Ninth Circuit Court of Appeals noted that Judge Wyzanski's ruling was an anomaly:

"All other courts that have addressed the issue, however, have upheld the special parole term provision. These decisions interpret the statute to authorize a special parole term of as long as life. This vast amount of judicial discretion in the imposition of special parole terms has not been found to violate the due process clause. As the Tenth Circuit has convincingly explained: 'Leaving the determination of maximum sentences to the court is not uncommon ... and we are convinced that no unlawful delegation of legislative power is involved. Nor is the statute void for vagueness because of the broad range of the sentencing power.' United States v. Jones, 540 F.2d 465, 468 (10th Cir. 1976), cert. denied, 429 U.S. 1101 (1977)."

Arellanes at 1359. The court went on to state,

"We decline to follow Tebha and are persuaded by the great weight of judicial authority that the special parole term provision of 21 U.S.C. §841 offends no constitutional guarantee."

Thus, the district court opinion upon which the Petitioners rely

has been overruled by the Ninth Circuit and rejected by every court which has addressed the issue. Persuaded by the overwhelming weight of judicial authority, this court concludes that the Petitioners' challenge is without merit. Accordingly, the Petitioners' Motion to Modify or Correct an Illegal Sentence is hereby denied.

IT IS SO ORDERED, this 28th day of April, 1987.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

DOROTHY KAY STANDRIDGE

DOCKET NO

87-CR-16-BT

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

MONTH	DAY	YEAR
04	28	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 Rick Passo, Retained Counsel

(Name of Counsel)

FILED

PLEA

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

APR 28 1987

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 656 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 - Forty Eight (48) months, on the condition that the defendant be placed in a jail type or treatment institution for a period of Three (3) months, execution of remainder of the sentence is suspended and the defendant is placed on probation for a period of Forty Five (45) months to commence upon release from confinement. The Court designates the Salvation Army Center, Tulsa, OK as place of confinement and a \$50.00 Special Assessment is imposed.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution of \$43,659.00 as directed by the U.S. Probation Office. Execution of sentence is deferred until 11:00 a.m. on 5-5-87 at which time the defendant is to present herself to the Salvation Army Center, Tulsa, OK.

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
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

THOMAS R. BRETT

Date 4-28-87

DEFENDANT

ERNEST SCHULTZER

DOCKET NO. 86-CR-139-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

Table with columns: MONTH (4), DAY (28), 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 N. Franklyn Casey, 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

APR 28 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 2253, 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 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 a FINE of \$2,500.00, in payments as determined by the Probation office and pay an assessment of \$50.00.

IT IS FURTHER ORDERED that the defendant undergo psychological 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 4-28-87

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

DAVID LEE EPPS

DOCKET NO. 87-CR-15-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

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

MONTH DAY YEAR 04 28 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 Wesley Gibson, Federal Public Defender (Name of counsel)

FILED

PLEA

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

APR 28 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, USC, §876, 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

IT IS HEREBY ORDERED that the imposition of sentence is 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 unto the United States in the amount of \$50.00.

The Court recommends that the defendant obtain psychological evaluation and counseling, if necessary.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

X U.S. District Judge

U.S. Magistrate

H. Dale Cook Date April 28, 1987

DEFENDANT

DOCKET NO

JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorneys 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 (Name of Counsel)

PLEA

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

SENTENCE OR PROBATION ORDER

This court finds whether defendant had any prior convictions which judgment should not be pronounced. If none sufficient cause to the contrary was shown or appeared to the court, the court adjudges the defendant guilty as charged 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

SPECIAL CONDITIONS OF PROBATION

and the defendant shall abide by the special conditions of probation set forth in this order.

It is further ordered that the defendant shall comply with the special conditions of probation set forth in this order.

It is further ordered that the defendant shall comply with the special conditions of probation set forth in this order.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation set forth above, it is hereby ordered that the special conditions of probation set forth in this order shall be a condition of the defendant's probation. If the defendant violates any of the special conditions of probation set forth in this order, the court may revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

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

It is ordered that the Clerk file 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

() CLERK () DEPUTY

Date

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

FILED

APR 2 1987

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

UNITED STATES OF AMERICA,)
)
Plaintiff,) 85-CR-109-B
)
v.)
)
JOAN D. WALKER,)
)
Defendant.)

O R D E R

This matter comes before the Court on Plaintiff's Petition for Probation Action. For the reasons set forth below, the Petition is granted.

Defendant Joan Walker pleaded guilty to two counts of forgery of government checks on October 7, 1985. In November 1985, Defendant was sentenced to two years incarceration on one count and given three years probation on the second. Because of the Defendant's history of drug use, the Government asks that as a special condition of probation, Defendant be required to submit to drug testing and to participate in a drug counseling program. Defendant has been advised of this request and has waived her right to a hearing in this regard and has consented to the findings of the Court in this regard.

After reviewing the Presentence Report in this matter, the Court concludes that drug testing and counseling would be beneficial to the Defendant. Therefore, the Court hereby directs that as a condition of probation, the Defendant participate in the drug aftercare program operated through the Probation Office of the

United States District Court for the Northern District of California. This program will include regular urine testing and drug counseling as directed by the Probation Office.

IT IS SO ORDERED, this 28th day of April, 1987.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

MICHAEL P. MOORE

DOCKET NO. 87-CR-11-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

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

MONTH	DAY	YEAR
04	28	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 Bob Brown, retained

(Name of counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT APR 28 1987

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., §511(a) and 2(b) as charged in Count 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 in his authorized representative for imprisonment for a period of

COUNT 3 - IT IS ORDERED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that defendant shall pay a Special Assessment unto the United States 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

Date April 28, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 MICHAEL P. MOORE,)
)
 Defendant.) No. 87-CR-11-C

FILED

APR 28 1987

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

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts 1 and 2 of the Indictment in this case, filed February 5, 1987, against MICHAEL P. MOORE, defendant.

15/ Kenneth P. Smoke
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

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

Date: April 28, 1987

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

THOMAS MICHAEL BLUE

DOCKET NO. 86 CR 174 E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

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

MONTH DAY YEAR 4 27 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 GUILTY

APR 27 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 842(a)(2), as charged in Count 1 of the indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 1 - The imposition of sentence is suspended and the defendant is placed on probation for a period of THREE (3) YEARS from this date.

IT IS FURTHER ORDERED that the defendant pay a FINE of \$1,000.00, 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

U.S. Magistrate

JAMES O. ELLISON

Date 4-27-87

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

Mark Cravlee

DOCKET NO.

87-CR-44-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

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

MONTH	DAY	YEAR
4	22	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 James W. Smith (Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY 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 26, U.S.C., Section 7203, as charged in the Information.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: 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 unsupervised probation for a period of one (1) year. Defendant is to fully comply with the law as to filing of income tax returns and pay any civil penalties imposed.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED THAT the defendant pay an assessment of \$25.00.

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

THIS DATE 4-22-87

By J. Mayer (CLERK)

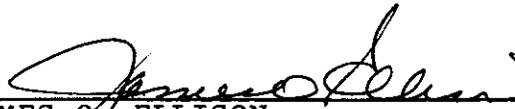
() DEPUTY

SIGNED BY U.S. District Judge

U.S. Magistrate

Date 4-22-87

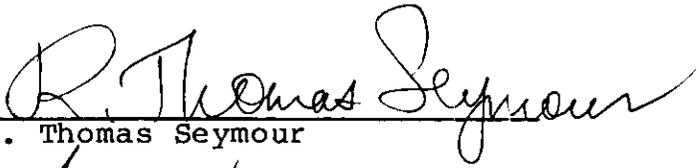
Good cause appearing, it is so ORDERED.



JAMES O. ELLISON,
UNITED STATES DISTRICT JUDGE

Date:

APPROVED:



R. Thomas Seymour



Patrick A. Williams

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 WILLIAM H. TEDDER,)
)
 Defendant.) No. 86-CR-199-B

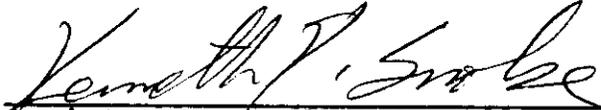
FILED

APR 17 1987

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, without prejudice, the Indictment filed in this case, against William H. Tedder, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.

S/ THOMAS R. BRETT

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: April 17, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

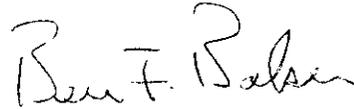
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 THOMAS R. HARTNESS ,)
)
 Defendant.) No. 87-CR-2-E

APR 15 1987

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

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count 1 of the Indictment in this case against THOMAS R. HARTNESS, defendant.



Assistant United States Attorney

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



HONORABLE JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date: April 14, 1987

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
FRED ALPHONZO TOBIE,)
)
Defendant.)

No. 86-CR-112-07-C

FILED

Jim APR 14 1987

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

ORDER OF REVOCATION

On the 17th day of December, 1986, came the attorney for the government, and the defendant appeared in person and by counsel.

It was adjudged that the defendant, upon a plea of guilty, was convicted of having violated Title 21, U.S.C., §843(b), as charged in the Superseding Information.

It was further adjudged that the defendant was sentenced to the custody of the Attorney General for a period of Three (3) Years; further, the execution of sentence was suspended and the defendant placed on probation for a period of Five (5) Years, with special condition that defendant be confined in a local drug treatment facility.

Thereafter, and on March 26, 1987, there having been filed an application by the supervising probation officer that the defendant's probation be revoked and the grounds therefor being set thereon, and upon approval of the Court, a warrant of arrest of said probationer was issued.

Thereafter, and on March 26, 1987, pursuant to said warrant, the probationer appeared before the U. S. Magistrate for this Court, and a preliminary hearing was conducted and concluded before the Magistrate

and said probationer was bound over to the District Court for revocation hearing.

Now, on this 13th day of April, 1987, this case was called for revocation hearing before the District Court. The defendant and counsel admits that the defendant was in violation of one of the two alleged violations of conditions of probation and waives any additional evidentiary hearing.

Therefore, the Court finds that the defendant has violated the terms of his probation and that probation should be revoked.

IT IS, THEREFORE ORDERED that the Judgment and Sentence entered on December 17, 1986, be vacated and probation be revoked and set aside.

IT IS FURTHER ORDERED that the defendant, Fred A. Tobie, is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Eighteen (18) Months. The Court strongly recommends that the defendant be incarcerated in a facility where he will receive extensive drug rehabilitation.

IT IS FURTHER ORDERED that the Clerk of this Court deliver a certified copy of this Order of Revocation to the U. S. Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Dated at Tulsa, Oklahoma, this 13th day of April, 1987.


H. DALE COOK
Chief Judge

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

THOMAS R. HARTNESS

DOCKET NO. 87 CR 2 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

Table with columns MONTH, DAY, YEAR and values 4, 14, 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

Jack Winn, Ret.

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT APR 14 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 1163, as charged in Ct. 2 of the indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THREE (3) YEARS from this date.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make full restitution in the amount of \$4,184.60, 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.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 4-14-87

THIS DATE

By

() CLERK

() DEPUTY

DEFENDANT JIMMY DALE KESSINGER

DOCKET NO. 87-CR-4-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH DAY YEAR 04 13 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 David Booth, Federal Public Defender (Name of Counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY APR 13 1987

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

FINDINGS & 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., §510(a)(1), as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

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, 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 \$801.00, in such payments and at such times as set out by the Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date April 13, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

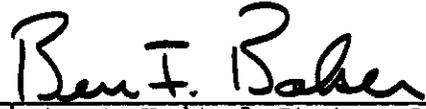
UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
JIMMY DALE KESSINGER,)
)
Defendant.) No. 87-CR-4-C

APR 13 1987

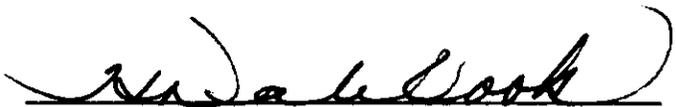
Jack C. Silver, Clerk
U.S. DISTRICT COURT

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 2 of the Indictment in this case, filed January 7, 1987, against Jimmy Dale Kessinger.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.


H. DALE COOK
UNITED STATES DISTRICT JUDGE

Date: April 13, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 THOMAS EDWARD ADAMS,)
)
 Defendant.)

APR 9 1987

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

No. 85-CR-151-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 without prejudice the indictment against THOMAS EDWARD ADAMS defendant.

LAYN R. PHILLIPS
United States Attorney

Keith Ward
Assistant United States Attorney

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

James Alessi
United States District Judge

Date: 4/9/87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

APR 8 1987

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

CHERITA LYNN SHOATE,)

Defendant.)

No. 87-CR-21-B /

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count 2 and Count 3 of the Indictment in this case against CHERITA LYNN SHOATE, defendant.


Assistant United States Attorney

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


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: April 8, 1987

DEFENDANT

FRANCES LOUISE STEWART

DOCKET NO. 87-CR-6-04-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

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

MONTH	DAY	YEAR
04	09	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 Charles W. Hack, 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

FILED

APR 9 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 371 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 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 and a \$50.00 special assessment.

IT IS FURTHER ORDERED that the defendant make restitution as directed by the U.S. Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Kenneth P. Snoke, AUSA

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

CERTIFIED AS A TRUE COPY ON

THIS DATE 4-9-87

By N. Quester CLERK DEPUTY

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 4-9-87

DEFENDANT

CHERITA LYNN SHOATE

DOCKET NO.

87-CR-21-BT

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	DAY	YEAR
04	08	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, Federal Public Defender (Name of Counsel)

PLEA

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

FILED NO APR 8 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 510 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:

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years and a \$50.00 special assessment is imposed.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Kenneth P. Snoke, AUSA

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS E. BRETT

Date 4-8-87

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

By

CLERK DEPUTY

DEFENDANT

RONALD WAYNE PHILLIPS

DOCKET NO.

86-CR-131-04-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

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

MONTH	DAY	YEAR
4	8	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 S. Lowery, 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 APR 8 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 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 FIVE (5) YEARS from this date.

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

X

U.S. District Judge

By

JAMES G. ELLISON

Date

4-8-87

() CLERK

() DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 SHARON KAY GRAY,)
)
 Defendant.)

No. 86-CR-74-C

FILED

APR 7 1987

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

ORDER REVOKING PROBATION

Now, on this 3rd day of April, 1987, this cause comes on for hearing before the undersigned Judge of the District Court, upon the Petition for Probation Action previously filed herein on March 26, 1987, by the U.S. Probation Officer for this court. The United States is represented by Ben F. Baker, Assistant United States Attorney, and defendant is present in person and by counsel Phillip Blough.

Heretofore, on July 23, 1986, defendant was convicted on her plea of guilty to two counts of the indictment herein, charging violations of 18 U.S.C. § 495, forging and uttering U.S. Treasury checks. She was thereafter, on August 28, 1986, sentenced to a probationary term of five years on each count, said sentences to run concurrently.

The U.S. Probation office for this Court seeks revocation of this probationary sentence on grounds contained in its Petition of March 26, 1987, in which it is alleged that on eight occasions, from November, 1986 to March, 1987, the defendant

violated the terms of her probation by using the controlled drug, phencyclidine.

A preliminary hearing on the Petition of the Probation Officer was conducted by the U.S. Magistrate for this district on March 30, 1987, following which defendant was ordered detained for this District Court hearing this date.

Defense counsel confesses the allegations of the Petition, and defendant, upon questioning by the Court, likewise confesses said allegations.

The Court, after reading the pleadings on file, and having heard the testimony of Probation Officer Robert Boston, and being fully advised, finds that the defendant's probationary sentence should be, and the same is hereby revoked.

IT IS THEREFORE ORDERED that the order of probation of defendant is vacated and set aside, and the defendant is sentenced to the custody of the Attorney General for a term of 18 months on Count 3 of the indictment, and a like concurrent term on Count 6. The Court recommends incarceration at Forth Worth, Texas, or other facility where defendant will receive drug rehabilitation.

IT IS FURTHER ORDERED that the Clerk deliver a certified copy of this order to the U.S. Marshal for this district to serve as the commitment of the defendant.

DATED at Tulsa, Oklahoma this 3rd day of April, 1987.


U. S. DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RONALD DAVID GROLL,

Defendant.

APR 2 1987

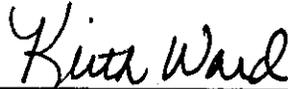
Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 86-CR-143-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 RONALD DAVID GROLL, 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 Count of the Indictment.


United States District Judge

Date: April 2, 1987

DEFENDANT

PATRICIA ANN NEIL

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO

86-CR-194-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH DAY YEAR 04 01 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 Wesley Johnson, Retained Counsel (Name of Counsel)

FILED

PLEA

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

APR 1 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1344 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, on the condition that the defendant be placed in a Jail Type or Treatment Institution for a period of Two (2) months, execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Three (3) years and Ten (10) months to commence upon release from confinement and a \$50.00 Special Assessment. Defendants place of confinement will be the Salvation Army Center, Tulsa, OK.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that execution of the sentence is deferred until 10:00 a.m. on April 6, 1987 at which time the defendant is to present herself to the Salvation Army Center, Tulsa, OK.

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:

John S. Morgan, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 4-1-87

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

RONALD DAVID GROLL

DOCKET NO. 86-CR-143-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

A.O. 245 (9/82)

COUNSEL

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

MONTH 4 DAY 2 YEAR 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 Art Margulis, 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

APR 2 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 18, U.S.C., Section 2252, as charged in the Superseding indictment, Count 2.

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 FIVE (5) YEARS from this date.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant seek psychiatric counseling and refrain from spending time around childrens play ground areas. Defendant is FURTHER ORDERED to 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.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON Date 4-2-87

THIS DATE

By

() CLERK () DEPUTY

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

KWAED AHATSI

DOCKET NO. 86-CR-176-R

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

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

Table with columns: MONTH (4), DAY (2), YEAR (87)

COUNSEL

WITHOUT COUNSEL... WITH COUNSEL Georgia Landman & John Price, Retained

FILED APR 2 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 GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1015, as charged in the superseding indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: 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 ONE (1) YEAR, UNSUPERVISED.

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

THIS DATE

By

() CLERK () DEPUTY

SIGNED BY

[X] U.S. District Judge

[] U.S. Magistrate

JAMES O. ELLISON Date 4-2-87