

DEFENDANT

CALVIN H. BURKETT, JR.

NORTHEAST DISTRICT OF OKLAHOMA

DOCKET NO. 86-CR-172-01-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (10/77)

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

MONTH	DAY	YEAR
05	29	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 Richard Hagler, retained (Name of counsel)

FILED

PLEA

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

MAY 29 1987 Jack C. Silver, Clerk U.S. DISTRICT COURT

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §848 and 841(a)(1), as charged in Counts 2, 4 and 5 of the First 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

Count 2 - Twenty (20) Years, together with a Special Assessment in the amount of \$50.00.

Counts 4 and 5 - Five (5) Years as to each count, to run concurrent with the sentence imposed in Count 2, together with a special assessment in the amount of \$50.00 as to Count 5.

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 May 29, 1987

152.

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

SHARON A. BURKETT

DOCKET NO. 86-CR-172-03-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
05	29	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 Ron Mook, 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

MAY 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., §371, and Title 21, U.S.C., §§841(a)(1) and 846, as charged in Counts 1 and 3 of the First 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

Count 1 - Four (4) Years, pursuant to Title 18, U.S.C., § 4205(b)(2), together with a Special Assessment in the amount of \$50.00.

SPECIAL CONDITIONS OF PROBATION

Count 3 - Four (4) Years, pursuant to Title 18, U.S.C., §4205(b)(2), together with a Special Assessment in the amount of \$50.00, said sentence to run concurrent with sentence imposed in Count 1.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall surrender directly to the institution, as designated by the Attorney General, through the Bureau of Prisons, on July 6, 1987, at 9:00 a.m., in execution of said sentence.

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 [XX] U.S. District Judge

[] U.S. Magistrate

H. Dale Cook Date May 29, 1987

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

JAY J. HAYWARD

DOCKET NO. 86-CR-172-02-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
05	29	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 Warren Gotcher, retained
(Name of counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding ~~of guilt~~ 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, as charged in the Superseding Information.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Fifteen (15) Years.

IT IS FURTHER ORDERED that the Defendant shall pay a fine unto the United States of America in the amount of \$10,000.00.

SPECIAL CONDITIONS OF PROBATION

FILED
MAY 29 1987

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

ADDITIONAL CONDITIONS OF PROBATION

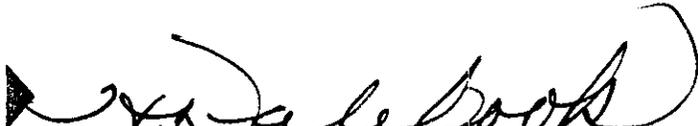
In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY U.S. District Judge


 H. Dale Cook Date May 29, 1987

U.S. Magistrate

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

RONALD M. QUETGLES

DOCKET NO. 86-CR-172-04-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 05 29 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 O. B. Graham, appointed

(Name of counsel)

PLEA

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §§841(a)(1) and 846, as charged in Count 1 of the First 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

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

SPECIAL CONDITIONS OF PROBATION

FILED

MAY 29 1987

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

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date May 29, 1987

DEFENDANT

ROBERT CHARLES MARSHALL

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 86-CR-172-07-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
05	29	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 John Boydston, 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 MAY 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 21, U.S.C., §843(b) as charged in the Superseding Information.

SENTENCE OR PROBATION ORDER

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

Four (4) Years, under the condition that the defendant be placed in a jail-type facility for a period of Two (2) months; the remainder of which is hereby suspended, and the defendant is placed on probation for a period of Four (4) Years.

IT IS FURTHER ORDERED that the defendant shall pay a fine unto the United States of America in the amount of \$1,000.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall surrender directly to the institution, as designated by the Attorney General, through the Bureau of Prisons, on August 3, 1987, at 9:00 a.m., in execution of said sentence.

ADDITIONAL CONDITIONS OF PROBATION

IT IS RECOMMENDED that the defendant receive an evaluation concerning drug rehabilitation and be placed in such facility, if treatment is necessary.

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 May 29, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
STANLEY BIRCH,)
)
Defendant.) No. 86-CR-191-05-E

ORDER ~~FOR~~ DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice as to defendant Stanley Birch, Count One of the Indictment filed December 2, 1986, and Count One of the First Superseding Indictment filed January 7, 1987.

LAYN R. PHILLIPS
United States Attorney



DAVID E. O'MELIA
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

s/ JAMES O. ELLISON

JAMES O. ELLISON
United States District Judge

Date: May 28, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 29 1987

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ROBERT C. MARSHALL,)
)
 Defendant.)

No. 86-CR-172-007-C

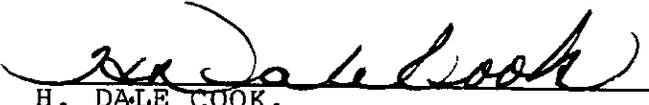
MOTION AND ORDER FOR DISMISSAL

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 the First Superseding Indictment, with prejudice, as pertains to Robert C. Marshall, only.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

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


H. DALE COOK,
United States District Judge

Date: 5/29/87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 29 1987

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

CALVIN H. BURKETT, JR.,)

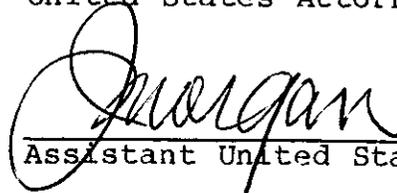
Defendant.)

No. 86-CR-172-001-C

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 Counts 1, 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16, with prejudice, of the First Superseding Indictment, as pertains to Calvin H. Burkett, Jr., only.

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.


H. DALE COOK,
United States District Judge

Date: 5/29/87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 29 1987

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

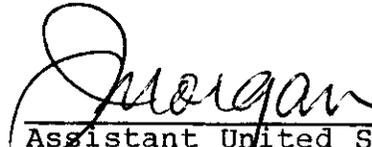
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DONALD M. QUETGLES,)
)
 Defendant.)

No. 86-CR-172-004-C

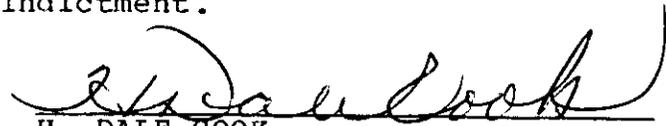
MOTION AND ORDER FOR DISMISSAL

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 Counts 6, 7, and 12, with prejudice, of the First Superseding Indictment, as pertains to Donald M. Quetgles, only.

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.


H. DALE COOK,
United States District Judge

Date: 5/29/87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 29 1987

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 SHARON A. BURKETT,)
)
 Defendant.)

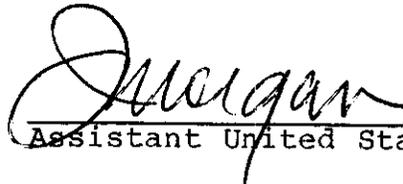
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 86-CR-172-003-C

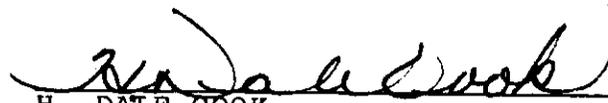
MOTION AND ORDER FOR DISMISSAL

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 Counts 8, 9, 10, 11 and 12, with prejudice, of the First Superseding Indictment, as pertains to Sharon A. Burkett, only.

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.


H. DALE COOK,
United States District Judge

Date: 5/29/87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 29 1987

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

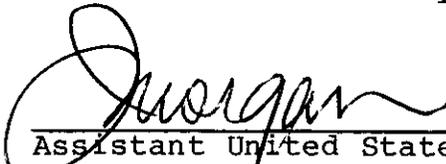
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JAY J. HAYWARD,)
)
 Defendant.)

No. 86-CR-172-02-C

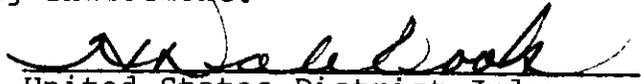
MOTION AND ORDER OF DISMISSAL

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 the First Superseding Indictment against JAY J. HAYWARD, only.

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 First Superseding Indictment.


United States District Judge

Date: 5/29/87

DEFENDANT

JOHN IRVIN BANCROFT

DOCKET NO. 86-CR-141-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
05	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 Ernest A. Bedford, appointed (Name of counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding of GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §2252, as charged in the Indictment.

SENTENCE OR PROBATION ORDER

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 unto the United States of America in the amount of \$50.00.

FILED MAY 28 1987

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

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook Date May 28, 1987

DEFENDANT

STANLEY BIRCH, JR.

DOCKET NO. 86 CR 191-05 E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9 B2)

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

MONTH	DAY	YEAR
5	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 Michael Stepanian & James Fransein, 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

MAY 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 21, U.S.C., Section 846, 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

SIX (6) YEARS

IT IS FURTHER ORDERED that the sentence in this case is to run concurrently with the sentence imposed in case CR-86-334(A)JMI, in the Central District of California.

IT IS FURTHER ORDERED that the defendant is allowed to surrender to designated institution as directed in CR-86-334(A)JMI.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant pay an assessmentt 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 5-28-87

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

MICHAEL VIRGIL CRANE

DOCKET NO.

87-CR-30-02-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
05	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.

XX WITH COUNSEL John Dowdell, 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

MAY 27 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 26, U.S.C., Section 5861(d) 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 or his authorized representative for a period of six months.

Count 3 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years and the Defendant is Fined \$5,000.00 to be paid within the first three years of probation as directed by the U.S. Probation Office 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:

Frank H. McCarthy, AUSA

SIGNED BY XX U.S. District Judge

U.S. Magistrate

THOMAS R. BELTI

Date 5-27-87

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

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

MAY 27 1987

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 MICHAEL VIRGIL CRANE,)
)
 Defendant.)

No. 87-CR-30-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts Two, Four, Five and Six of the Indictment against MICHAEL VIRGIL CRANE 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 counts of the Indictment.

Thomas P. Brett
United States District Judge

Date: 5-27-87

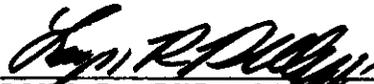
UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JOHN VALLIER,)
)
 Defendant.) No. 86-CR-191-E

ORDER FOR DISMISSAL

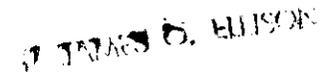
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice as to defendant John Vallier, Count One of the First Superseding Indictment filed January 7, 1987.

UNITED STATES OF AMERICA



LAYN R. PHILLIP
United States Attorney

Good cause appearing, it is so ORDERED.



JAMES O. ELLISON
United States District Judge

Date: May 22, 1987

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

MARION C. FRUITT

DOCKET NO.

86-CR-178-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
5	26	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

Allen Spallwood, 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

MAY 26 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 511 & 2, as charged in counts 9 and 10 of the Superseding Indictment.

SENTENCE OR PROBATION ORDER

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

COUNTS 9 & 10 - FOUR & ONE-HALF (4 1/2) YEARS, on the condition that the defendant shall be confined in a jail-type or treatment institution for a period of Six (6) Months, the execution of the remainder of the sentence is hereby suspended and the defendant is placed on probation for a period of FORTY-EIGHT (48) Months, to commence when the defendant is released from confinement, count 10 to run concurrently with sentence in count 9.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED THAT the defendant receive treatment for alcohol abuse and pay an assessment of \$100.00.

IT IS FURTHER ORDERED that the defendant may report to the designated institution via his own transportation by 12:00 noon and June 29, 1987.

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 5-26-87

THIS DATE

By

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

MAY 22 1987,

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 MARION C. PRUITT,)
)
 Defendant.)

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

No. 86-CR-178-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 One, through Eight of the Superseding Indictment and the Indictment against MARION C. PRUITT defendant.

LAYN R. PHILLIPS
United States Attorney

Keith Ward
Assistant United States Attorney

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

James O. Allison
United States District Judge

Date: *May 26, 1987*

DEFENDANT

JOHN VALLIER

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 87-CR-42-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 5 DAY 22 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 John Stark & Carol Russo, 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 MAY 22 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 1952, 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

EIGHTEEN (18) MONTHS, provided under T. 18, U.S.C., Section 4205(a). IT IS FURTHER ORDERED that defendant receive treatment for drug abuse. IT IS FURTHER ORDERED that defendant pay an assessment of \$50.00.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY-ON

SIGNED BY

[X] U.S. District Judge

[] U.S. Magistrate

JAMES O. ELLISON Date 5-22-87

THIS DATE

By

() CLERK () DEPUTY

United States of America vs.

DEFENDANT

JOHN VALLIER

DOCKET NO. 86 CR 191-08-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 5, 22, 87

COUNSEL

WITHOUT COUNSEL... WITH COUNSEL John Stark & Carol Russo, Retained

E I L L E D

PLEA

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

MAY 22 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 21, U.S.C., Section 843(b), as charged in Count 8 of the superseding indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 8 - 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 imprisonment in case #87-CR-42-E.

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.

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY [X] U.S. District Judge

[] U.S. Magistrate

JAMES O. ELLISON

Date

5-22-87

By

() CLERK () DEPUTY

DEFENDANT

LORI ENGELBRECHT

DOCKET NO.

86-CR-48-04-BT

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

MONTH	DAY	YEAR
05	21	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 Stephen H. Broudy, 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

MAY 21 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 18, U.S.C., Section 1952 as charged in Count 23 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 23 - Three (3) years on the condition that the Defendant be confined in a jail type or treatment institution for a period of Six (6) months, execution of the remainder of the sentence is suspended and the Defendant is placed on probation for a period of Thirty (30) months to commence upon release from confinement and a \$50.00 Special Assessment

SPECIAL CONDITIONS OF PROBATION

Execution of the Sentence is deferred until 11:00 a.m. on June 22, 1987 at which time the Defendant is to present herself to the designated institution. U.S. Marshal to advise of designated institution.

ADDITIONAL CONDITIONS OF PROBATION

The Court recommends Defendant be considered for placement in a F.C.I. in or near the State of Florida.

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 Hardin by KAW
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 5-21-87

4

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 21 1987

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

LORI ENGELBRECHT,)

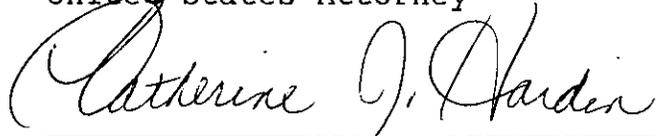
Defendant.)

No. 86-CR-48-04-B

MOTION AND ORDER OF DISMISSAL

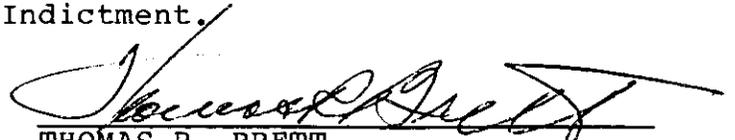
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 1, 2, 11, 12, 13, 15 and 21 against defendant LORI ENGELBRECHT.

LAYN R. PHILLIPS
United States Attorney



CATHERINE J. HARDIN
Assistant United States Attorney

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



THOMAS R. BRETT
United States District Judge

Date: 5-21-87

nited States of America vs.

DEFENDANT

JAMES L. DIAMOND

DOCKET NO.

86 CR 50-01-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

Table with columns MONTH, DAY, YEAR and values 5, 21, 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 Don Bingham, Retained (Name of Counsel)

PLEA

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

MAY 21 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 1006, as charged in counts 11 and 12 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 11 & 12 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FOUR & ONE-HALF (4 1/2) YEARS from this date, count 12 to run concurrently with count 11.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution per order to be entered at a later date.

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

Signature of James O. Ellison, JAMES O. ELLISON

Date 5-21-87

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK () DEPUTY

DEFENDANT

CHESTINE DENISE COOK

DOCKET NO

87-CR-43-BT

JUDGMENT AND COMMITMENT ORDER

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

MONTH	DAY	YEAR
05	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 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

MAY 20 1987

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

FINDING & JUDGMENT

There being a finding of GUILTY. Defendant is discharged.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 1708 & 2 as charged in Count One of the Indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Three (3) 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:

Ben F. Baker, AUSA

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 5-20-87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT
MAY 20 1987

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 CHRISTINE DENISE COOK,)
)
 Defendant.) No. 87-CR-43-B

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

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count 2 of the Indictment in this case, filed March 3, 1987, against Chestine Denise Cook, defendant.

Ben F. Baker

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

Thomas R. Brett

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: May 20, 1987

DEFENDANT

MITCHELL DWAYNE PEMBERTON

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 86-CR-53-01-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 05 15 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)

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., §841(a)(1), as charged in Count 4 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 4 - Five (5) Years, together with a Special Parole term of Five (5) Years.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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 May 15, 1987

FILED

MAY 15 1987

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

United States v. Martinez, 749 F.2d 601, 607 (10th Cir. 1984).

Such a motion is addressed to the sound discretion of the trial court. United States v. Eddy, 677 F.2d 656 (8th Cir. 1982).

After a review of the record herein, the Court hereby reduces Defendant's sentence to three years incarceration followed by a Special Parole Term of four years and a \$50.00 special assessment.

IT IS SO ORDERED, this 14th day of May, 1987.

A handwritten signature in cursive script, appearing to read "Thomas R. Brett", written over a horizontal line.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 W.E. "BUBBY" HAYES,)
)
 Defendant.)

F I L E D

MAY 13 1987

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

No. 86-CR-172-008-C

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 the First Superseding Indictment, with prejudice, as pertains to W.E. "Bubby" Hayes, only.

LAYN R. PHILLIPS
United States Attorney

Assistant United States Attorney

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

(Signed) H. Dale Cook

H. DALE COOK,
United States District Judge

Date:

United States District Court for

United States of America vs.

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

WILLIE EDWARD HAYES

DOCKET NO.

86-CR-172-08-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
05	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 Larry Gullekson, retained
(Name of counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding ~~of conviction~~ 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., §843(b) as charged in the Superseding Information.

SENTENCE OR PROBATION ORDER

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

One (1) Year, to run consecutive to the sentence imposed in 85-CR-27, U. S. District Court, Eastern District of Oklahoma.

IT IS FURTHER ORDERED that the defendant shall pay a special assessment unto the United States of America in the amount of \$50.00.

FILED
MAY 13 1987 *dm*

SPECIAL CONDITIONS OF PROBATION

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

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook
H. Dale Cook Date May 13, 1987

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

MICHAEL P. MOORE

DOCKET NO.

87 CR 11-C

NUNC PRO TUNC

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 145 (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

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 GUILTY

MAY 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 18, U.S.C., §511(a) and 2(b) as charged in Count 3 of the Indictment.

SENTENCE OR PROBATION ORDER

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 the defendant shall pay a Special Assessment unto the United States in the amount of \$50.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall make restitution in such amounts and at such times as directed 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

X U.S. District Judge

U.S. Magistrate

H. DALE COOK

Date April 28, 1987

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

ROBERT LEROY WALTERS

DOCKET NO.

87-CR-3-BT

XXXXXXXXXXXXXXXXXX

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

MONTH DAY YEAR 05 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

MAY - 8 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 18, U.S.C., Section 2312 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 - Five (5) years and a \$50.00 Special Assessment.

IT IS FURTHER ORDERED that the Defendant make restitution in the TOTAL amount of \$4,352.83 pursuant to Title 18, U.S.C. Section 3579.

SPECIAL CONDITIONS OF PROBATION

The Court recommends the Defendant be placed in an institution located outside of southwest United States area and further he receive treatment and supervision for substance abuse.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form: Kenneth P. Snoke, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 5-8-87

DEFENDANT

NICHOLAS SCATA

DOCKET NO.

86-CR-131-02-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 5 DAY 7 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 Fred Schwartz and Thomas Salisbury, 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

MAY 7 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 848, as charged in Count 2 of the Indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 2 - THIRTEEN (13) YEARS

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

IT IS FURTHER ORDERED that the defendant is allowed to voluntarily surrender to the designated institution immediately.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, placement in PCI, Wallahasee, Florida

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

CERTIFIED AS A TRUE COPY-ON

SIGNED BY

X U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON Date 5-7-87

THIS DATE

By

() CLERK

() DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

F I L E D

MAY 7 1987

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 NICK SCATA,)
)
 Defendant.)

John L. Silver, Clerk
U.S. DISTRICT COURT

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 Counts One, Three, Four, Five, Six, Seven and Eight of the Indictment, filed September 4, 1986, against NICK SCATA defendant.

LAYN R. PHILLIPS
United States Attorney

Catherine J. Darden
Assistant United States Attorney

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

James Allison
United States District Judge

Date: *May 7, 1987*

FILED

MAY 6 1987

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

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

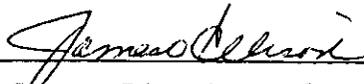
UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
VS)	86-CR-139-E
)	
ERNEST SCHMELTZER,)	
)	
Defendant.)	

ORDER CORRECTING JUDGMENT AND ORDER OF PROBATION

It appearing to the Court that the Judgment and Order of Probation filed April 28, 1987, contained a clerical error; i.e., the offense charged in the indictment cited Section 2253 instead of Section 2252,

IT IS THEREFORE ORDERED that the statement of conviction contained in the Judgment and Order of Probation filed April 28, 1987, should be changed to read:

"Defendant has been convicted as charged of the offense of having violated Title 18, U.S.C., Sec. 2252, as charged in the indictment.



 United States District Judge