

DEFENDANT

JOHN RICK SIDONS

DOCKET NO.

87-CR-27-04-C

JUDGMENT AND PROBATION COMMITMENT ORDER

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

MONTH 06 DAY 29 YEAR 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.

X WITH COUNSEL Jane Ann Cobb, retained (Name of Counsel)

PLEA

X 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 NOT GUILTY. Defendant is discharged. X 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 be sentenced to the custody of the Attorney General 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

FILED JUN 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

X U.S. District Judge

U.S. Magistrate

H. Dale Cook June 29, 1987

DEFENDANT

JAMES W. PHILLIPS

DOCKET NO. 87-CR-48-02-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
06	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 David R. Van Horn, 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

JUN 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 3 as charged in the one count Information.

SENTENCE OR PROBATION ORDER

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

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years, Fined \$5,000.00 to be paid within the first year of probation as directed by the U.S. Probation Office 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. Snoke, AUSA

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

SIGNED BY U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 6-29-87

CERTIFIED AS A TRUE COPY ON THIS DATE 6-29-87 By: Clerk DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**

JUN 29 1987

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
JAMES W. PHILLIPS,	)	
	)	
Defendant.	)	No. 87-CR-48-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice the original Indictment in this case, filed April 9, 1987, against JAMES W. PHILLIPS, defendant.

  
 \_\_\_\_\_  
 Assistant United States Attorney

Good cause appearing, it is so ORDERED.

  
 \_\_\_\_\_  
 THOMAS R. BRETT  
 UNITED STATES DISTRICT JUDGE

Date: June 29, 1987

KPS:jc

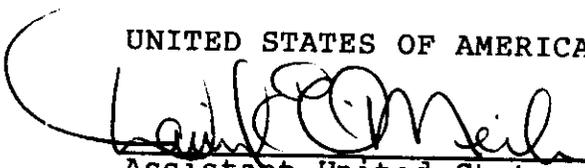
UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 BILLY DeGARMO, )  
 )  
 Defendant. ) No. 86-CR-191-07-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 plaintiff hereby moves to dismiss with prejudice Counts 1 and 7 of the Indictment against BILLY DeGARMO, only.

UNITED STATES OF AMERICA

  
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: June , 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 CHARLES CARL PADDOCK, )  
 )  
 Defendant. )

JUN 25 1987

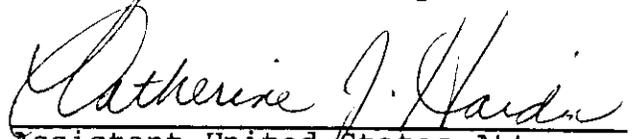
Jack C. Silver, Clerk  
U. S. DISTRICT COURT

No. 87-CR-10-E

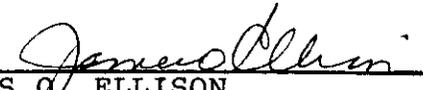
MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice counts 1, 4, 5, 6, 7, 8, and 9 of the Indictment against defendant CHARLES CARL PADDOCK.

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.

  
JAMES O. ELLISON  
United States District Judge

Date: 6-25-87

DEFENDANT

CHARLEY CARL PADDOCK

DOCKET NO. 87-CR-10-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
6	25	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, Ct. Apptd. (Name of Counsel)

PLEA

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

FILED JUN 25 1987

FINDING & JUDGMENT

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

Joe 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 2320, as charged in Counts 2 and 3 of the Indictment.

SENTENCE OR PROBATION ORDER

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

COUNTS 2 & 3 - FOUR (4) YEARS, as to each count, count 3 to run concurrently with sentence imposed in count 2.

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$29,591.13, and pay an assessment of \$100.00.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on July 17, 1987, at which time he is to report to the designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON Date 6-25-87

CERTIFIED AS A TRUE COPY-ON

THIS DATE

By ( ) CLERK ( ) DEPUTY

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

WILLIAM HEDGE

DOCKET NO. 86 CR 98-02-B

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

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

MONTH 6 DAY 23 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 David Booth, FPD (Name of Counsel)

PLEA

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

FILED JUN 23 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 963,952(a), 960(a)(1) & 843, as charged in counts 1 and 2 of 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

COUNTS 1 & 2 - ONE (1) YEAR as to each count, count 2 to run concurrently with sentence imposed in count 1.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on July 17, 1987, at which time the defendant is to report to designated Institution.

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

[X] U.S. District Judge

[ ] U.S. Magistrate

JAMES O. ELLISON Date 6-23-87

THIS DATE

By

( ) CLERK ( ) DEPUTY

DEFENDANT

FLORENCE E. HOOPER

DOCKET NO.

87-CR-33-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 06 23 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

JUN 23 1987

FINDING & JUDGMENT

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

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 471 as charged in the one count Information.

SENTENCE OR PROBATION ORDER

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

Count 1 - Three (3) years, on the condition that the defendant be placed in a treatment type institution for a period of Three (3) months, execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of Two (2) years and Nine (9) months to commence upon release from confinement, and a \$50.00 Special Assessment. The Court designates the Salvation Army Center, Tulsa, OK as the Treatment Institution

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution as directed by the U.S. Probation Office within the first year of probation. IT IS FURTHER ORDERED that execution of sentence is deferred until 10:00 a.m. on July 20, 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: 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

Signature of Thomas R. Brett

THOMAS R. BRETT

Date 6-23-87

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**  
JUN 23 1987

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
FLORENCE E. HOOPER,	)	
	)	
Defendant.	)	No. 87-CR-33-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, Counts 1 and 2 of the Indictment in this case, filed March 4, 1987, against FLORENCE E. HOOPER, defendant.

*Ben F. Bahr*

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

*Thomas R. Brett*

THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

Date: June 23, 1987

DEFENDANT

JUANITA M. BRANSTETTER

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 87-CR-56-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
06	23	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  
JUN 23 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 641 as charged in the one count Indictment.

SENTENCE OR PROBATION ORDER

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

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  
Ben F. Baker, AUSA

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

CERTIFIED AS A TRUE COPY ON

THIS DATE 6-23-87

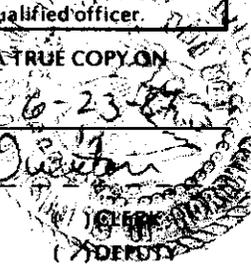
By N. Quenton

SIGNED BY

U.S. District Judge

U.S. Magistrate

Thomas R. Brett  
THOMAS R. BRETT  
Date 6-23-87



DEFENDANT

WILLIAM RAY DeCARMO

DOCKET NO.

86-CR-191-07-R

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

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

MONTH	DAY	YEAR
6	23	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 Williams, Retained (Name of Counsel)

FILED

PLEA

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

JUN 23 1987

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

FINDING & JUDGMENT

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

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

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

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on July 10, 1987, at which time the defendant is to report to designated institution.

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, placement at Safford, Arizona or Forth Worth, 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

U.S. District Judge

U.S. Magistrate

JAMES O. ELLIOT, JUDGE

THIS DATE

By

( ) CLERK ( ) DEPUTY

Date 6-23-87

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

FILED

JUN 23 1987

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 JOHN SANKEY, )  
 )  
 Defendant. )

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

No. 86-CR-192-B

FINDINGS OF FACT  
AND  
CONCLUSIONS OF LAW

This matter comes before the Court following the April 27, 1987 non-jury trial. This matter was submitted to the Court upon an agreed record, which consisted of a document entitled "Stipulation of Facts for John Sankey's Court Trial on Count One" and the exhibits as identified in the Stipulation. The Court has reviewed the stipulations of fact and the exhibits and enters the following Findings of Fact and Conclusions of Law.

Defendant John Sankey is charged in Count One of the First Superseding Indictment with participating in a conspiracy from approximately January 1986 through November 1986, within the Northern District of Oklahoma and elsewhere, to possess and distribute quantities of cocaine in excess of five kilograms in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A). The Defendant has stipulated that he participated in such a conspiracy with co-conspirators Eugene Esposito, Brigitte Johnson, Matthew Martincich, and Joe Fagan, between the time period alleged in the Superseding Indictment. The Defendant also

admits that he transported cocaine and collected money from the purchasers of the cocaine on behalf of the conspiracy. (Stipulation, pp. 2-3). The Defendant Sankey also agrees that in furtherance of the conspiracy he transported 19 kilograms of cocaine from Crestline, California to Denver, Colorado, at the request of the fellow co-conspirators; that he transported approximately 40 kilograms of cocaine from San Antonio, Texas to Denver, Colorado; and that he and co-conspirator Eugene Esposito were signators on a safety deposit box in Colorado which contained \$150,000.00 of United States currency when seized by federal agents on November 25, 1986. Defendant Sankey and co-conspirator Eugene Esposito were arrested near San Diego, California after meeting with Drug Enforcement agents and negotiating the purchase of 100 kilograms of cocaine. At the time of their arrest approximately \$800,000.00 in United States currency was seized by the agents. The Defendant has also stipulated that cocaine is a Schedule II narcotic drug controlled substance. (Stipulation at 11).

It being clear to the Court that the Defendant herein has stipulated to his guilt in the conspiracy charged, the sole issue remaining for resolution is whether or not venue is proper in the Northern District of Oklahoma for this criminal case. Defendant's Stipulation preserves only the venue issue for possible appeal. (Stipulation at 2).

FINDINGS OF FACT

1. The Court finds that the Defendant John Sankey was a co-conspirator of Eugene Esposito, Matthew Martincich, Joe Gary Fagan and Brigitte Johnson in combining and agreeing to knowingly and intentionally distribute cocaine. (Stipulation at 2).

2. The Court finds that the Defendant John Sankey was never physically present in the Northern District of Oklahoma during the conspiracy as alleged in the Superseding Indictment.

3. Co-conspirators Matthew Martincich and Joe Gary Fagan transported cocaine and collected money from the purchasers of the cocaine on behalf of the conspiracy. (Stipulation at 3).

4. On October 5, 1986, prior to Martincich's agreeing to become a government witness and informant and while a member of the conspiracy to distribute cocaine with which the Defendant is charged, Martincich traveled from Denver, Colorado to Tulsa, Oklahoma to meet with Fagan. Martincich brought with him a small amount of cocaine and provided a sample of that cocaine to Fagan for further distribution. At the time of their meeting, the conversation between Fagan and Martincich was recorded. (Stipulation, p 8; Exhibit K).

5. On October 18, 1986, Martincich traveled from Denver, Colorado to Tulsa, Oklahoma, with approximately \$100,000.00 in cash which was proceeds from the sale of cocaine in furtherance of the conspiracy alleged in Count One. Martincich, by his own admission, came to Tulsa to avoid the Denver investigation of the seizure of approximately 17 kilos of cocaine owned by Eugene Esposito from a Denver, Colorado storage locker. (Stipulation at 9).

6. The Court finds there is evidence in the record reflecting co-conspirator Eugene Esposito's desire to conduct a narcotics business in the Northern District of Oklahoma. A telephone conversation between co-conspirators Fagan and Esposito, a transcript of which has been provided the Court as Exhibit F, indicates that Esposito was willing to distribute cocaine in the Tulsa area and that co-conspirator Matthew Martincich would be involved in this transaction. (Exhibit F at 4).

7. The Court finds that numerous telephone calls were made to Tulsa, Oklahoma, by Eugene Esposito during the course of and in furtherance of the conspiracy. The parties have stipulated as follows with regard to these calls:

"On October 17, 1986, Fagan in Tulsa, Oklahoma, called Esposito in La Jolla, California, and told Esposito that his (Esposito's) cocaine had been seized. From October 17, 1986, to November 20, 1986, there were approximately 18 telephone conversations between Martincich or Fagan in Tulsa, Oklahoma, and Esposito. All of these conversations were recorded in Tulsa while Fagan and Martincich were cooperating with the government, and all involved conversations with Esposito, who was outside of Tulsa at the time of the calls. At least 11 of these telephone calls were made by Esposito to Martincich or Fagan in Tulsa, Oklahoma. There were 7 additional telephone calls made by Esposito to Tulsa when Esposito left a message on the answering machine in Fagan and Martincich's apartment in Tulsa, Oklahoma. Copies of this group of conversations between Esposito and Martincich or Fagan are attached herein as Exhibit I, with each conversation identified individually with date and time."

(Stipulation at pages 9-10). The Court has reviewed these conversations between Esposito and Fagan in Exhibit I and finds

that Esposito intended to promote the conspiratorial objectives within the Northern District of Oklahoma. In the recorded conversations submitted as Exhibit I, the Defendant Sankey is mentioned in the tapes of November 2, 1986 and November 5, 1986 (Tape 28 and Tape 30).

8. The Court further finds that numerous drug related conversations took place in Tulsa, Oklahoma, between Fagan and co-conspirator Matthew Martincich during the course of the conspiracy and prior to the time that Martincich became a cooperating witness. These conversations, which were admitted as Exhibit K, indicate that Martincich intended to promote the conspiratorial objectives in the Northern District of Oklahoma. (Stipulation at 8; Exhibit K).

#### CONCLUSIONS OF LAW

1. Any Finding of Fact above properly characterized as a Conclusion of Law is incorporated by reference herein.

2. The Court incorporates by reference its Order of April 23, 1987, denying the Defendant's motion to dismiss because of improper venue. (See Order, pp. 7 through 9).

3. It is uncontroverted that venue is proper in conspiracy offenses in any district where the agreement is formed or an overt act occurred. Hyde v. United States, 225 U.S. 347 (1912); United States v. Scaife, 749 F.2d 338 (6th Cir. 1984); United States v. Cooper, 606 F.2d 96, 97 (5th Cir. 1979).

4. Venue is not an essential element of a criminal offense. United States v. Martin, 732 F.2d 591, 593 (7th Cir. 1984). The

Defendant, John Sankey, has stipulated that the elements of the offense as charged in Count One of the Superseding Indictment have been satisfied. (Stipulation at 2-5).

5. Venue, while not an element of the offense, must be proved unless waived. It is clear that the Defendant has not waived the issue of venue here and that the Government must prove proper venue by a preponderance of the evidence standard. See, United States v. Shearer, 794 F.2d 1545 (11th Cir. 1986); United States v. London, 714 F.2d 1558, 1564 (11th Cir. 1983).

6. Whether or not venue has been properly proven is a question of fact for the jury. See, Green v. United States, 309 F.2d 852 (5th Cir. 1962); and Dean v. United States, 246 F.2d 335 (8th Cir. 1957). The Court sits here as the trier of fact and may find venue proved by circumstantial evidence and from proper inferences from all the evidence. See, Jenkins v. United States, 392 F.2d 303 (10th Cir. 1963); see also, C. Wright, Federal Practice and Procedure, Criminal 2d §307; United States v. Kampiles, 609 F.2d 1233, 1238 (7th Cir. 1979), cert. denied, 446 U.S. 954.

7. The Court finds that the Defendant, John Sankey, is guilty of the offense charged in Count One based upon the stipulations to each and every essential element of the offense. (Stipulation at 2-4).

8. The Court further finds that the Government has carried its burden of proving proper venue by a preponderance of the evidence. The stipulations and the record before the Court

indicate that several overt acts in furtherance of the conspiracy involving this Defendant and his co-conspirators took place in Oklahoma and satisfy the Court that venue is proper in the Northern District of Oklahoma in this case. In United States v. Reyes, 798 F.2d 380, 384 (10th Cir. 1986), the court stated that an act in furtherance of the conspiracy need not actually further the conspiracy but is sufficient if the act is intended to promote conspiratorial objectives. See, e.g., United States v. Hamilton, 689 F.2d 1262, 1270 (6th Cir. 1982). The Court finds that the numerous telephone calls, meetings and transportation of narcotics and money to the Northern District show that several overt acts were committed in the Northern District of Oklahoma in furtherance of the conspiracy of which the Defendant is an admitted member.

9. The Court has examined the Defendant's arguments and authorities for the proposition that the Government in this case has manufactured or created venue in the Northern District of Oklahoma. Defendant contends that telephone calls made to and from this district resulted from the Government's placing informants in Tulsa, Oklahoma, and causing calls to be made to and from this district for the purpose of creating venue. Defendant further contends that visits by the co-conspirator Matthew Martincich were not for the purpose of furthering the conspiracy with which this Defendant is charged, but rather Mr. Martincich was involved in another conspiracy that did not involve the Defendant Sankey. The Court rejects the Defendant's

contention that the Government manufactured venue in this case. The parties have stipulated to how the investigation which gave rise to the instant indictment of Esposito, Sankey and others originated in Seminole County, Oklahoma, in July 1984. Subsequent investigation after the seizure implicated Joe Fagan, Eugene Esposito and later Matthew Martincich. (Stipulation, pp. 5-7). The Court finds nothing improper in the Government's investigation utilizing Joe Fagan after his guilty plea and agreement to cooperate. The Court finds no misconduct on the part of the Government in basing the investigation utilizing Fagan in Tulsa, Oklahoma. Fagan's contact with Eugene Esposito and other members of the conspiracy from Tulsa, Oklahoma arose from the investigation of a narcotic offense which originated in Oklahoma. There is abundant authority in support of the proposition that Government undercover agents may present predisposed narcotic suspects with the opportunity to commit further criminal offenses. See, United States v. Andrews, 765 F.2d 1491, 1498-1500 (11th Cir. 1985).

10. The Court finds that the Government has satisfied the preponderance of the evidence burden in showing that venue is proper in the Northern District of Oklahoma. The transcript of a conversation between Esposito and Fagan (Exhibit F) clearly infers Esposito's willingness to conduct drug transactions in the Northern District of Oklahoma. During the conversation Esposito also indicates a willingness to send an individual named "Matt" to Tulsa, Oklahoma with a sample of the drugs to be sold. (See

Exhibit F at 4). The parties have stipulated that the "Matt" referred to in this conversation is Matthew Martincich. Martincich entered a plea of guilty in the Northern District of Oklahoma to conspiring with Esposito and others to distribute large quantities of cocaine. (Stipulation at 8).

11. The Defendant has also stipulated that co-conspirator Matthew Martincich traveled to Tulsa, Oklahoma, on October 5, 1986, and met with a government undercover informant, Joe Gary Fagan. Defendant also stipulated that Martincich provided Fagan with a sample of cocaine which Martincich had obtained from Esposito. (Stipulation at 8). In addition, on October 18, 1986, Martincich traveled to Tulsa, Oklahoma, from Denver, Colorado, for the specific purpose of avoiding investigation of a seizure of Esposito's cocaine in Denver, Colorado. (Stipulation at 9). The parties have further stipulated that Martincich brought drug proceeds of approximately \$100,000.00 with him to Tulsa, Oklahoma, which were in fact drug proceeds from the sale of cocaine in the furtherance of the conspiracy charged in Count One. (Stipulation at 9). Said stipulations directly controvert the Defendant's argument that the trips to Tulsa by Martincich in October 1986, were made in furtherance of a different conspiracy than charged in the indictment.

12. It is clear from the numerous telephone calls and transcripts contained in Exhibit K that the stipulations regarding Martincich's travel to Tulsa with cocaine and drug proceeds that Martincich clearly intended to promote

conspiratorial objectives of the conspiracy in which the Defendant has admitted participation. The Court finds that based upon the Defendant's stipulations as to co-conspirator Matthew Martincich's travels to Tulsa, Oklahoma with a small amount of cocaine and his travel to Tulsa, Oklahoma, with approximately \$100,000.00, in proceeds from the sale of cocaine in furtherance of the conspiracy charged in Count One, that the Government has satisfied the burden of proof by at least a preponderance of the evidence with respect to venue in this matter.

13. The Court further finds that the overt acts relied on by the Government to prove venue in the Northern District may be based upon conversation or transaction between a co-conspirator and a government agent. See, United States v. Ramirez-Amaya, 812 F.2d 813 (2d Cir. 1987); United States v. Moeckly, 769 F.2d 453, 460-61 (8th Cir. 1985).

14. The Court therefore finds the Defendant Sankey guilty of the charge in Count One.

Sentencing is set in this matter on August 18, 1987, at 1:15 o'clock P.M.

DATED this 23<sup>rd</sup> day of June, 1987.

  
THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**

JUN 16 1987 *B*

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JAMES LEE ROWAN, )  
 )  
 Defendant. )

No. 87-CR-29-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 I of the Indictment against JAMES LEE ROWAN defendant.

LAYN R. PHILLIPS  
United States Attorney

*Frank H. McCarthy*  
Assistant United States Attorney

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

*James O. Olliver*  
United States District Judge

Date: 6/16/87

DEFENDANT

JAMES LEE ROWAN

DOCKET NO. 87-CR-29-01-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 6, 16, 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 Phillip Blough, Ct. Appted. (Name of Counsel)

FILED

PLEA

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

JUN 16 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 1202, 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 - TWO (2) YEARS

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

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, that defendant receive credit for time served since arrest 4-7-87 and recommends a comprehensive drug abuse program.

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

Signature of James O. Ellison

JAMES O. ELLISON

Date 6-16-87

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

( ) CLERK ( ) DEPUTY

DEFENDANT

BRENDA DEAN BROWN  
a/k/a Brenda Dean Fewell

DOCKET NO. 87-CR-29-02-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 DAY YEAR  
6 16 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 June Tyhurst, FPD  
(Name of Counsel)

PLEA

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

FILED  
JUN 16 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., Sec. 1202, 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 - TWO (2) YEARS

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

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, a comprehensive drug abuse program.

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 6-16-87

THIS DATE

By

( ) CLERK  
( ) DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**

JUN 16 1987

3

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 BRENDA DEAN BROWN, )  
 a/k/a BRENDA DEAN FEWELL, )  
 )  
 Defendant. )

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

No. 87-CR-29-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 I of the Indictment against BRENDA DEAN BROWN a/k/a BRENDA DEAN FEWELL defendant.

LAYN R. PHILLIPS  
United States Attorney

Frank H. McCarthy  
Assistant United States Attorney

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

James D. Quinn  
United States District Judge

Date: 6/16/87

**U**  
DEFENDANT

STANLEY JACOB MORALES

DOCKET NO. 87-CR-27-01-C

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

MONTH DAY YEAR  
06 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 Darrell Bolton, appointed  
(Name of Counsel)

**FILED**

PLEA

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

JUN 15 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., §1952, 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:

Count 2 - 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 pay a fine unto the United States of America in the amount of \$1,000.00, together with a fine in the amount of \$25.00 as it relates to the contempt proceedings before this Court.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

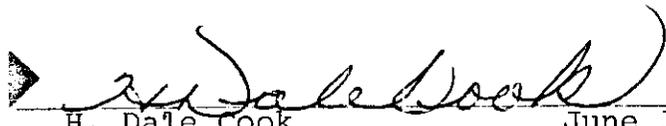
The court orders commitment to the custody of the Attorney General and recommends.

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 June 15, 1987



United States District Court for  
NORTH DISTRICT OF OKLAHOMA

DEFENDANT  
SHARON KAYE STEPP

DOCKET NO. 87-CR-27-03-C

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

MONTH	DAY	YEAR
06	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 Stanley D. Monroe, 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

JUN 15 1987

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

FINDING &  
JUDGMENT

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

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §844(a) as charged in the Information.

SENTENCE  
OR  
PROBATION  
ORDER

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

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 \$25.00.

SPECIAL  
CONDITIONS  
OF  
PROBATION

IT IS FURTHER ORDERED that the defendant shall pay a fine unto the United States of America in the amount of \$1,500.00, 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  
RECOMMEN-  
DATION

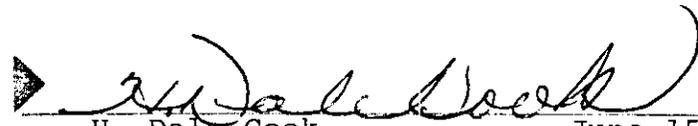
The court orders commitment to the custody of the Attorney General and recommends

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

  
H. Dale Cook  
Date June 15, 1987



NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JOHNNY LEROY CANFIELD

(CASE NO.)

87-CR-1-C

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

MONTH	DAY	YEAR
06	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 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 ~~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., §1005, as charged in Count 1 of the Information, and as charged in Count 2 of said Information.

SENTENCE OR PROBATION ORDER

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

Count 1 - Two and One-Half (2 1/2) Years, together with a Special Assessment in the amount of \$50.00, and a fine in the amount of \$3000. Defendant shall stand committed until said fine is paid or until released according to law.

SPECIAL CONDITIONS OF PROBATION

Count 2 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, to commence upon the expiration of the sentence imposed in Count 1, together with a Special Assessment in the amount of \$50.00.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until July 27, 1987, at 9:00 a.m., at which time the defendant shall report directly to the institution, as designated by the Attorney General, through the Bureau of Prisons, in execution of said sentence. In addition to the special conditions of probation set out herein, the defendant is hereby advised 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 permanent probation period, if five years is 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 June 15, 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JOHNNY LEROY CANFIELD, )  
 )  
 Defendant. )

**FILED**

*rm* JUN 15 1987

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

No. 87-CR-1-C ✓

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice as to defendant Johnny Leroy Canfield, Count Three only of the Information filed January 7, 1987.

LAYN R. PHILLIPS  
United States Attorney

  
KENNETH P. SNOKE  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

  
H. DALE COOK, Chief  
United States District Judge

Date: *June 15, 1987*  
~~May 28, 1987~~

DEFENDANT

IRA DEWAYNE KAY

DOCKET NO. 86-CR-172-06-C

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

MONTH DAY YEAR 06 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 Robert A. Jackson, 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 JUN 15 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §846, as charged in the Amended 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...

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

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 June 15, 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

JUN 15 1987

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 IRA DEWAYNE KAY, )  
 )  
 Defendant. )

No. 86-CR-172-006-C

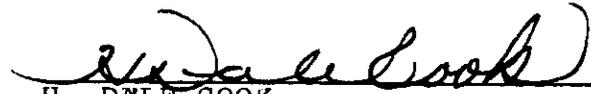
MOTION AND ORDER FOR DISMISSAL

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 and the Superseding Information, but not the Amended Superseding Information, with prejudice, as pertains to Ira Dewayne Kay, 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, and the Superseding Information.

  
H. DALE COOK,  
United States District Judge

Date: 6/15/87

DEFENDANT

MATTHEW WHITNEY MARTINCICH

DOCKET NO

86-CR-208-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
06	11	87

COUNSEL

WITHOUT COUNSEL

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

XX WITH COUNSEL J.L. Alan Dill 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 JUN 11 1987

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Sections 846 and 841(a)(1) as charged in the one count Information.

SENTENCE OR PROBATION ORDER

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

Count 1 - Imposition of Sentence is Suspended and the Defendant is placed on probation for a period of Five (5) Years. A Special Assessment of \$50.00 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::

Layn R. Phillips, U.S. Atty.

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

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 6-11-87

THIS DATE 6-11-87

By J. Cleveland ( ) CLERK ( ) DEPUTY

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

HANIF AHMED

DOCKET NO

86-CR-175-02-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
06	11	87

COUNSEL

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

WITH COUNSEL William A. Bratton, III (Name of Counsel)

PLEA

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

FILED

JUN 11 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 371 as charged in the one count 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 - One (1) Year IT IS FURTHER ORDERED that the execution of the sentence is suspended and the defendant is placed on probation for a period of One (1) Year. A Special Assessment of \$50.00 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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 6-11-87

CERTIFIED AS A TRUE COPY ON

THIS DATE 6-11-87

By: J. Cleveland ( ) CLERK ( ) DEPUTY

DEFENDANT

TOMMY CLAYTON HOLT

DOCKET NO. 87-CR-41-C

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

MONTH	DAY	YEAR
06	11	1987

COUNSEL

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

WITH COUNSEL 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,  NOT GUILTY

JUN 11 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., §841(a)(1) and (b)(1)(d) 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 found the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Three (3) Years, together with a Special Parole Term of Five (5) Years and a Special Assessment of \$50.00, under the condition that the defendant be placed in a jail-type facility for a period of six (6) months; the remainder of which 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 execution of sentence is deferred until July 13, 1987, at 9:00 a.m., at which time the defendant shall surrender directly to the institution as designated by the Attorney General, through the Bureau of Prisons, in execution of said sentence.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT 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 June 11, 1987

DEFENDANT

MOHAMMED ILIAS KABIR

DOCKET NO. 86-CR-175-01-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
06	11	87

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL William A. Bratton, III

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

JUN 11 1987

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 371 as charged in the one count superseding indictment.

SENTENCE OR PROBATION ORDER

Count 1 - One (1) Year

IT IS FURTHER ORDERED that the execution of the sentence is suspended and the defendant is placed on probation for a period of One (1) Year. A Special Assessment of \$50.00 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*  
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 6-11-87

By *J. Cleveland*

( ) CLERK  
( ) DEPUTY

SIGNED BY

U.S. District Judge

U.S. Magistrate

*Thomas R. Brett*  
THOMAS R. BRETT

Date 6-11-87

DEFENDANT

LOUIS DEAN CONLEY

DOCKET NO. 86-CR-53-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 74b (9-87)

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

MONTH DAY YEAR 06 11 1987

COUNSEL

WITHOUT COUNSEL

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

X WITH COUNSEL Cecil G. Drummond, 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

JUN 11 1987

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

FINDING & JUDGMENT

There being a ~~verdict~~ 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) and 846, 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

Count 1 - Eighteen (18) months, together with a fine in the amount of \$2,000.

Count 5 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, to commence upon the expiration of the sentence imposed in Count 1.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until July 20, 1987, at 9:00 a.m., at which time the defendant shall surrender directly to the institution, as designated by the Attorney General, through the Bureau of Prisons, in execution of said sentence.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT 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.

BY U.S. District Judge

U.S. Magistrate

H. DALE COOK

Date June 11, 1987

United States District Court  
NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

HERBERT L. GADDY

87-CR-32-C

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

MONTH	DAY	YEAR
06	10	1987

COUNSEL

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

WITH COUNSEL 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,  NOT GUILTY

JUN 10 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., §1029, 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

Four (4) Years, under the condition that the defendant be placed in a jail-type facility for Two (2) Months; the remainder of which 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 \$1,628.27, 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

U.S. District Judge

U.S. Magistrate

  
H. DALE COOK

Date June 10, 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**

*rm* JUN 10 1987

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 ERNEST TROY ANDERSON, )  
 )  
 Defendant. )

No. 86-CR-197-C ✓

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment against defendant ERNEST TROY ANDERSON.

LAYN R. PHILLIPS  
United States Attorney

*Catherine J. Haden*  
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*  
H. DALE COOK, CHIEF  
United States District Judge

Date:

DEFENDANT

ERNEST TROY ANDERSON

INDICTMENT 86-CR-197-04-C

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

MONTH 06 DAY 10 YEAR 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

Everett Bennett, 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

JUN 10 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., §1952 and Title 21, U.S.C., §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

Counts 1 and 2 - 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

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 June 10, 1987

DEFENDANT

ROBERT A. ALEXANDER, JR.

DOCKET NO. 86-CR-167-C

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

MONTH DAY YEAR 06 10 1987

COUNSEL

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

WITH COUNSEL Patrick A. Williams and B. Hayden Crawford, 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

JUN 10 1987

FINDING & JUDGMENT

There being a 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., §§1341 and 1343, 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 Counts 3 thru 7 - Two (2) Years as to each count, each to run concurrent with each other, pursuant to Title 18, U.S.C., §4205(b)(2), together with a fine in the amount of \$1,000 as to each Count; said defendant to pay said fine within 30 days or to be held until said fine is paid or until released according to law.

SPECIAL CONDITIONS OF PROBATION

Counts 1 and 2 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years; said probation to commence upon the expiration of the sentence imposed in Counts 3 thru 7; together with a fine in the amount of \$1,000 as to each Count; said defendant to pay said fine within 30 days or to be held until said fine is paid or until released according to law.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay the cost of prosecution in the amount of \$17,100.68. (Contd. on Page 2)

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 June 10, 1987

Date

U. S. A. v. Robert A. Alexander, Jr.  
Judgment and Commitment Order  
June 10, 1987  
Page 2

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IT IS FURTHER ORDERED that the defendant is granted until July 13, 1987, at 9:00 a.m. in which to report to the institution, as designated by the Attorney General through the Bureau of Prisons, in execution of said sentence.

  
H. DALE COOK  
Chief Judge

DEFENDANT

ALFRED LEE WILSON, a/k/a  
Thurman J. Wilson

DOCKET NO. 87-CR-23-7

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 6 DAY 8 YEAR 87  
FILED

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 June Tyhurst, I/PD (Name of Counsel)

JUN 8 1987

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

PLEA

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 495, as charged in counts 3 and 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

COUNTS 3 & 4 - TEN (10) YEARS, as to each count, count 4 to run concurrently with sentence imposed in count 3.

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant pay an assessment of \$100.00.

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

JAMES O. ELLISON

Date 6-8-87

THIS DATE

By

( ) CLERK

( ) DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**

JUN 8 1987

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
ALFRED LEE WILSON,	)	
	)	
Defendant.	)	No. 87-CR-23-E

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

ORDER <sup>of</sup> 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 3, 1987, against ALFRED LEE WILSON, defendant.

*Ben F. Baker*

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

*James O. Ellison*  
JAMES O. ELLISON  
UNITED STATES DISTRICT JUDGE

Date: 6-8-87

BB:jc



THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

AKOREDE MUSIBAU TORIOLA

DOCKET NO.

87-CR-12-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 06 05 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 William John Patterson, 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

JUN 5 1987

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

FINDING & JUDGMENT

There being a ~~Not Guilty~~ verdict of NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 111 and 1114 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 - One (1) year 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

XX U.S. District Judge

U.S. Magistrate

Thomas R. Brett

Thomas R. Brett

Date 6-5-87

DEFENDANT

VELMA I. ROGERS

DOCKET NO.

87-CR-18-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
6	4	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 Boydston, 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

JUN 4 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 1344, as charged in Count 7 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 7 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS, from this date.**

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY-ON

THIS DATE

By

( ) CLERK  
( ) DEPUTY

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date

6-4-87

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 VELMA J. ROGERS, )  
 )  
 Defendant. )

JUN 4 1987

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

No. 87-CR-18-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 43(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, Two, Three, Four, Five, Six, and Eight of the indictment against VELMA J. ROGERS defendant.

LAYN R. PHILLIPS  
United States Attorney

*F. H. McEnty*  
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 D. ...*  
United States District Judge

Date: *June 4, 1987*

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

CLARA MARIE COLLINS

DOCKET NO.

87 CR 39 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 6 DAY 4 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

Ernest Bedford, Ct. Apptd.

(Name of Counsel)

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

JUN 4 1987

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 1072, as charged in the indictment.

Clerk COURT

SENTENCE OR PROBATION ORDER

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

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWELVE (12) MONTHS, from this date.

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date

6-4-87

( ) CLERK

( ) DEPUTY

DEFENDANT

GEORGE WESLEY MICHAEL MURPHY

DOCKET NO.

86-CR-180-01-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 06 03 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 Frank A. Zeigler, Retained Counsel (Name of Counsel)

PLEA

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

JUN 3 1987

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 1512(b) as charged in the one count Second Superseding Information.

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

SENTENCE OR PROBATION ORDER

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

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Two (2) years, Fined \$1,500.00 to be paid within the first year of probation as directed by the U.S. Probation Office and a \$25.00 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 F. 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 office.

SIGNED BY U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 6-3-87

CERTIFIED AS A TRUE COPY ON THIS DATE 6-3-87 By [Signature] CLERK DEPUTY

DEFENDANT

LODEEN ANN McNEIL MURPHY

DOCKET NO. 86-CR-130-02-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

Table with columns MONTH, DAY, YEAR. Values: 06, 03, 87

COUNSEL

WITHOUT COUNSEL... However the court advised defendant of right to counsel... WITH COUNSEL Allen M. Smallwood, Retained Counsel

PLEA

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

FILED JUN 3 1987

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY... GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1512(b) as charged in the one count Second Superseding Information.

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

SENTENCE OR PROBATION ORDER

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

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Two (2) years and a \$25.00 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. Snoke, AUSA

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETI Date 6-3-87

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 THIS DATE 6-3-87 By: [Signature] CLERK DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**  
JUN - 3 1987

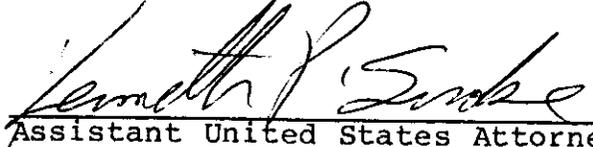
UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 GEORGE WESLEY MICHAEL MURPHY, )  
 )  
 Defendant. )

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

No. 86-CR-180-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, against George Wesley Michael Murphy, defendant, the original Indictment, filed in this case November 6, 1986, and the superseding Indictment, filed March 4, 1987.

  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

  
THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

Date: June 3, 1987.

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

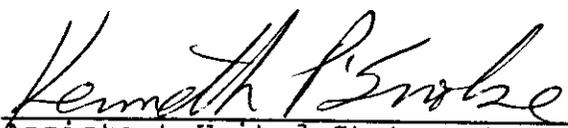
**FILED**  
**IN OPEN COURT**  
JUN - 3 1987

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 LODEEN ANN McNEIL MURPHY, )  
 )  
 Defendant. ) No. 86-CR-180-B

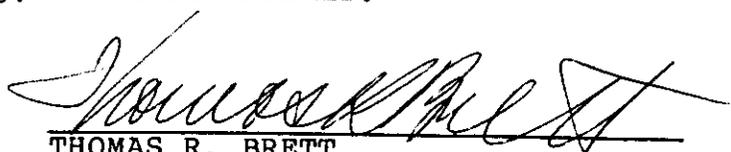
Jack C. Silver, Clerk  
U. S. DISTRICT COURT

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, against Lodeen Ann McNeil Murphy, defendant, the original Indictment filed in this case November 6, 1986, the superseding Information, filed January 20, 1987, and the superceding Indictment, filed March 4, 1987.

  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

  
THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

Date: June 3, 1987.

DEFENDANT

JUDY CRISWELL, a/k/a AUCKERMAN

DOCKET NO.

86-CR-191-09-E

# JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

In the presence of the attorney for the government <sup>a</sup>  
the defendant appeared in person on this date

MONTH DAY YEAR  
6-3-87

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 Joseph Saint-Veltri, Retained  
(Name of Counsel)

PLEA

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

JUN 3 1987

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 and 841(a)(1), as charged in the Information.**

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

SENTENCE OR PROBATION ORDER

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

FOUR (4) YEARS

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

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant may report to the designated institution via her own transportation by 12:00 noon on June 26, 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.

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

Date 6-3-87

CERTIFIED AS A TRUE COPY ON

THIS DATE \_\_\_\_\_

By \_\_\_\_\_

( ) CLERK  
( ) DEPUTY

DEFENDANT

DOBBY L. GIBSON

DOCKET NO.

87 CR 34 B

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

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

MONTH 6 DAY 3 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 Richard Gann, Retained (Name of Counsel)

PLEA

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

JUN 3 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 641, as charged in the Indictment.

SENTENCE OR PROBATION ORDER

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

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$19,977.90, in payments as determined by the Probation office and pay an assessment of \$50.00.

IT IS FURTHER ORDERED that the defendant continue in AA program for alcohol 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,

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 6-3-87

THIS DATE

By

( ) CLERK ( ) DEPUTY

UNITED STATES DISTRICT COURT FOR  
NORTHERN DISTRICT OF OKLAHOMA

FILED

JUN -2 1987

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 LARRY KIMBERLY STEWART, )  
 )  
 Defendant. )

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

No. 86-CR-6-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 Count 1 filed against defendant LARRY KIMBERLY STEWART.

LAYN R. PHILLIPS  
United States Attorney

  
United States Attorney

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

  
THOMAS R. BRETT  
United States District Judge

Date: June 1, 1987

KPS:jc

DEFENDANT

LARRY KIMBERLY STEWART

DOCKET NO. 87-CR-6-03-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
06	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.

WITH COUNSEL James Barlow, 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

JUN 1 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 472 as charged in Count 5 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 5 - 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

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$1,420.00 within the first two years of probation as directed by the U.S. Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Kenneth P. Snoke, AUSA

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 6-1-87

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

6-1-87 Clerk Deputy