

DEFENDANT

GABRIEL FRANCO-CARVAJAL

DOCKET NO.

86-CR-191-02-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
8	28	87

COUNSEL

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

WITH COUNSEL Jerry Truster, Retained
(Name of Counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY **AUG 28 1987**

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of **having violated Title 21, U.S.C., Section 846 & 841(a)(1), as charged in Count 1 of the SS 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 - TWENTY (20) YEARS.

IT IS FURTHER ORDERED, that the defendant may become eligible for parole at such time as the Parole Commission may determined 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

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 U. ELLISON

Date

8-28-87

THIS DATE _____

By _____

() CLERK
() DEPUTY

DEFENDANT

CINDY ANN LOLLIS

DOCKET NO.

87-CR-90-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	DAY	YEAR
08	28	87

COUNSEL

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

WITH COUNSEL Allan M. Smallwood, 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 AUG 28 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1341 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 his authorized representative for imprisonment for a period of six months.

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of One (1) year.

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

CERTIFIED AS A TRUE COPY ON THIS DATE Aug 28 1987 By J. Cleveland () CLERK () DEPUTY

U.S. Magistrate

THOMAS R. BRETT

Date 8-28-87

UNITED STATES DISTRICT COURT FOR THE **F I L E D**
NORTHERN DISTRICT OF OKLAHOMA

AUG 26 1987

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 LARRY LEE COLE,)
)
 Defendant.)

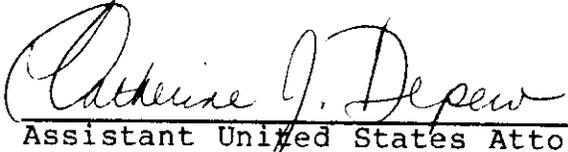
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 87-CR-24-B

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 4, 5 and 6 of the Superseding Indictment against the defendant LARRY LEE COLE.

TONY M. GRAHAM
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 4, 5 and 6 of the Superseding Indictment.

S/ THOMAS R. BRETT
United States District Judge

Date: August 26, 1987

DEFENDANT

DAREN PATRICK

DOCKET NO.

87-CR-19-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 DAY YEAR 08 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 James Lang, 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 AUG 25 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 1501 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 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, Fined \$2,000.00 to be paid 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: Catherine J. Hardin, AUSA

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

SIGNED BY U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT Date 8-25-87

CERTIFIED AS A TRUE COPY ON THIS DATE 8-25-87 BY J. Cleveland CLERK DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

AUG 25 1987

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

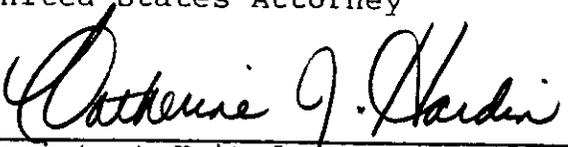
UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
DAREN PATRICK,)
)
Defendant.)

No. 87-CR-19-B

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
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 Superseding Indictment.


United States District Judge

Date: 8-25-87

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

ROBERT A. HAMILTON

DOCKET NO. 87 CR 60 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 8 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 Jack Sellers, 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

AUG 25 1987

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

FINDING & JUDGMENT

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

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

SENTENCE OR PROBATION ORDER

COUNT 2 @ NINETEEN (19) MONTHS

IT IS FURTHER ORDERED that the defendant may become eligible for parole as such time as the Parole Commission may determined as provided in T. 16, U.S.C., Section 4205(b)(2).

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant serve ONE (1) YEAR supervised release, to commence upon release from imprisonment.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on September 15, 1987, at which time the defendant is to report to designated institution via his own transportation.

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 U.S. Medical Center, Springfield, MO.

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

THIS DATE

U.S. Magistrate

JAMES O. ELLISON

Date 8-25-87

By

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
OPEN COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ROBERT A. HAMILTON,)
)
 Defendant.)

AUG 25 1987

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

No. 87-CR-60-E

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Assistant United States Attorney

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

S/ JAMES C. HUNTON
United States District Judge

Date: 8/25/87

DEFENDANT

LARRY LEE COLE

DOCKET NO.

87-CR-24-01-B

XXXXXXXXXXXXXXXXXX

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

MONTH	DAY	YEAR
08	21	87

COUNSEL

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

WITH COUNSEL Jeffrey D. Fisher, Retained Counsel
(Name of Counsel)

FILED

AUG 21 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 ~~XXXXX~~ verdict of NOT GUILTY. Defendant is discharged, as to Count 3 of the Superseding Indictment.

GUILTY, as to Count 1.

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

SENTENCE OR PROBATION ORDER

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

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:
Catherine J. Hardin
Catherine J. Hardin

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

Thomas R. Brett
THOMAS R. BRETT

Date 8-21-87

DEFENDANT

DARRYN KENNETH HERRON

DOCKET NO. 87 CR 72-01-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 19 82

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

MONTH DAY YEAR 8 21 87

COUNSEL

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

WITH COUNSEL O. B. Graham, Ct. Appnted (Name of Counsel)

FILED

PLEA

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

AUG 21 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1708 & 2, as charged in count 3 of the indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 3 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of EIGHTEEN (18) MONTHS from this date.

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant participate in a drug program.

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 8-21-87

CERTIFIED AS A TRUE COPY ON

THIS DATE

By () CLERK () DEPUTY

DEFENDANT

PAMELA KAYE JONES

DOCKET NO.

87-CR-72-02-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 8 DAY 21 YEAR 87

COUNSEL

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

WITH COUNSEL Robert S. Lowery, Ct. Apptd. (Name of Counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY AUG 21 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1708 & 2, as charged in count 3 of the indictment.

SENTENCE OR PROBATION ORDER

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

COUNT 3 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of EIGHTEEN (18) MONTHS from this date.

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

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

JAMES O. ELLISON

8-21-87

Date

THIS DATE

By

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE **F I L E D**
NORTHERN DISTRICT OF OKLAHOMA IN OPEN COURT

AUG 21 1987

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 PAMELA KAYE JONES,)
)
 Defendant.)

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

No. 87-CR-72-E

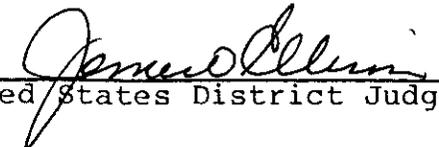
MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney


Assistant United States Attorney

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


United States District Judge

Date: 8/21/87

DEFENDANT

BARILYN E. EVANS

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 87-CR-75-B

JUDGMENT AND PROBATION COMMITMENT ORDER

COUNSEL

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

MONTH	DAY	YEAR
08	21	87

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

WITH COUNSEL 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

AUG 21 1987

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

FINDING & JUDGMENT

There being a finding/verdict of GUILTY. Defendant is discharged.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1341 as charged in count 1 of the indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby sentenced to the custody of the Attorney General or his authorized representative 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 \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$1,213.00 as directed by the U.S. Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form: [Signature] Clerk, ADA

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 8-21-87

By J. Cleveland

CLERK DEPUTY

SIGNED BY U.S. District Judge U.S. Magistrate

[Signature] [Signature]

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

AUG 21 1987

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 MARILYN L. EVANS,)
)
 Defendant.)

No. 87-CR-75-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts Two through Eleven of the Indictment against MARILYN L. EVANS defendant.

TONY M. GRAHAM
United States Attorney

Keith Ward
Assistant United States Attorney

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

Howard R. Brett
United States District Judge

Date: 8-21-87

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

F I L E D

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 GERARDO ANTONIO GOMEZ,)
)
 Defendant.)

AUG 21 1987

No. 83-CR-133-B

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

O R D E R

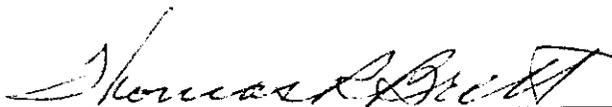
This matter comes before the Court on the motion for reduction of sentence by the Defendant, Gerardo Antonio Gomez, pursuant to Fed.R.Crim.P. 35. Defendant was convicted of violating 21 U.S.C. §846 and 841(a)(1) on March 9, 1984. On April 17, 1984, he was sentenced to a term of ten years incarceration and fined the sum of \$25,000.00.

The Court finds that the Defendant's Rule 35 motion is timely in that the petition for certiorari to the United States Supreme Court was denied within the last 120 days, following affirmance of the conviction by the Tenth Circuit Court of Appeals.

The Court has reviewed in some detail the sentence given the Defendant Gomez in this case and the reasons therefor. In addition, the Court has reviewed the letter of July 29, 1987, from Stephen Schlessinger, Assistant United States Attorney for the Southern District of Florida, on Mr. Gomez' behalf. The Court concludes that the Defendant's cooperation with the Government in assisting drug enforcement officials has been

considerable and finds that the Defendant's sentence should be modified to ten years incarceration with no monetary fine.

IT IS SO ORDERED this 21 day of August, 1987.

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

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

DIANE GRAYSON

DOCKET NO.

87-CR-61-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 8 20 87

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

Jane Tyhurst IPD

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

AUG 20 1987

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of 1708 & 2 as charged in the Indictment.

having violated Title 18, U.S.C., Section

SENTENCE OR PROBATION ORDER

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

COUNT 1 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS from this date.

IT IS FURTHER ORDERED that the defendant make restitution of \$384.00, in payments as determined by the Probation office and pay an assessment of \$50.00.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

SIGNED BY

U.S. District Judge

U.S. Magistrate

JAMES O. ELLISON

JAMES O. ELLISON

Date 8-20-87

THIS DATE

By

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

AUG 20 1987

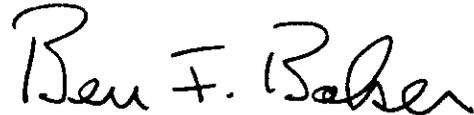
Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
DIANE GRAYSON,)	
)	
Defendant.)	No. 87-CR-61-E

MOTION AND ORDER OF DISMISSAL

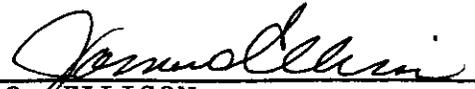
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 2 and 3 against DIANE GRAYSON.

UNITED STATES OF AMERICA



Assistant U. S. Attorney

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



JAMES O. ELLISON
United States District Judge

Date: August 20, 1987

DEFENDANT

JOHN SANKEN

DOCKET NO

80-CR-192-02-0

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

MONTH	DAY	YEAR
08	20	87

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

Juanita Brooks & Jane Ann Cobb, Retained Counsel

(Name of Counsel)

PLEA

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

NOLO CONTENDERE,

FIND GUILTY

AUG 20 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 & 841(a)(1) as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Eight (8) years pursuant to Title 18, U.S.C., Section 4205(b)(2) 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:

Keith Ward
Keith Ward, AUSA

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

CERTIFIED AS A TRUE COPY ON

THIS DATE 8-20-87

By *J. Cleveland*

() CLERK
() DEPUTY

SIGNED BY

U.S. District Judge

U.S. Magistrate

Thomas P. Brady

THOMAS P. BRADY

Date 8-20-87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

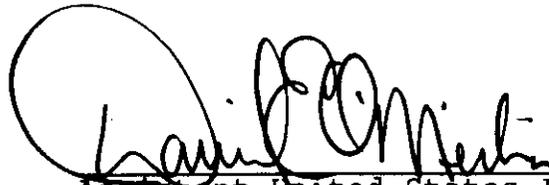
AUG 20 1987

John C. S. [unclear], Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	No. 86-CR-191-E
)	
PAULA JEAN THOMAS a/k/a)	
PAULA JEAN THORTVEDT,)	
)	
Defendant.)	

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 Superseding Indictment against defendant PAULA JEAN THOMAS.


 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 Superseding Indictment.

JAMES O. ELLISON
 JAMES O. ELLISON
 United States District Judge

Date: August 18, 1987

DEFENDANT

DANIEL L. SIMMONS

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 87-CR-74-B

JUDGMENT AND PROBATION/COMMITMENTAL ORDER

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

Table with columns: MONTH (08), DAY (20), 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

June Tyhurst, 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 AUG 20 1987

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

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1341 as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$1,096.00 as directed by the U.S. Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

approved as to form:

Robert Smith, Clerk

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 8-20-87

By J. Cleveland

CLERK DEPUTY

SIGNED BY

U.S. District Judge

U.S. Magistrate

WILLIAM R. ...

Date 8-21-87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

WJS AUG 20 1987

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DANIEL L. SIMMONS,)
)
 Defendant.)

No. 87-CR-74-B ✓

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts Two through Ten of the Indictment against defendant Daniel L. Simmons.

Keith Ward

Assistant United States Attorney

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

Thomas R. Brett

THOMAS R. BRETT
United States District Judge

Date: August 20, 1987

DEFENDANT

MICHAEL R. O'BANION

DOCKET NO. 87-CR-25-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 8 DAY 19 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. [X] WITH COUNSEL Fred M. Schraeder, 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 FILED AUG 19 1987

FINDING & JUDGMENT There being a finding/verdict of [] NOT GUILTY. Defendant is discharged. [X] GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 511, as charged in count 1 of the 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

COURT 1 - FOUR (4) YEARS and NINE (9) MONTHS, on the condition that the defendant shall be confined in a jail-type or treatment institution for a period of Three (3) Months, the execution of the remainder of the sentence is hereby suspended and the defendant is placed on probation for a period of FIFTY-FOUR (54) MONTHS, to commence when the defendant is released from confinement.

SPECIAL CONDITIONS OF PROBATION IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$7,291.10, in payments determined by Probation office and pay an assessment of \$50.00, due immediately.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon, September 15, 1987, at which time the defendant is to report to designated institution via his own transportation.

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

THIS DATE

[] U.S. Magistrate

By

JAMES O. ELLISON

Date 8-19-87

() CLERK () DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 MICHAEL R. O'BANION,)
)
 Defendant.)

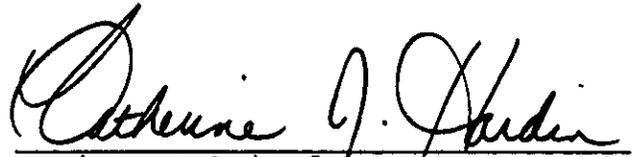
AUG 19 1987

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

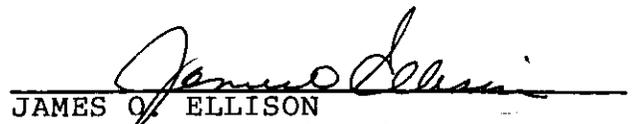
No. 87-CR-25-E

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 Two of the Information against defendant MICHAEL R. O'BANION.


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 Two of the Information.


JAMES O. ELLISON
United States District Judge

Date: August 19, 1987

DEFENDANT

EDWARD WASHINGTON

DOCKET NO.

87-CR-24-02-B

JUDGMENT AND PROBATION/COMMITMENT ORDER (AO 249 (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 08, 19, 87

COUNSEL

WITHOUT COUNSEL... WITH COUNSEL Clark O. Brewster & David A. Mullin, Retained Counsels

PLEA

GUILTY... NOLO CONTENDERE... NOT GUILTY

FILED

AUG 19 1987

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

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 21, U.S.C., Sections 846, 341(a)(1), 341(d)(1) & (2) & 343(b) as charged in Counts 1, 2, 7, 8 & 9 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...

Count 2 - Three (3) years pursuant to Title 18, U.S.C. Sec. 4205(b)(2) and a \$50.00 Special Assessment. Counts 1, 7, 8 & 9 - Imposition of sentence is suspended...

SPECIAL CONDITIONS OF PROBATION

The Court recommends the Defendant be considered for placement in P.C.I. El Reno Camp.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed.

COMMITMENT RECOMMENDATION

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

Approved as to form:

Catherine J. Martin, 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 8-19-87

By J. Cleveland

(CLERK) (DEPUTY)

SIGNED BY

U.S. District Judge

U.S. Magistrate

Signature of Thomas R. Priddy

THOMAS R. PRIDDY

Date 8-19-87

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

FILED

AUG 19 1987

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 LARRY LEE COLE and)
 EDWARD WASHINGTON,)
)
 Defendants.)

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

No. 87-CR-24-B

O R D E R

This matter comes before the Court on the Motion for Judgment of Acquittal by Defendant, Edward Washington. The Court has previously overruled motions for judgment of acquittal on behalf of this Defendant after the close of the evidence by the Government and at the close of all the evidence at the jury trial. The Defendant urges the Court to re-examine the evidence and ascertain whether the jury's evaluation of the evidence and resulting guilty verdict constitute a miscarriage of justice. For the reasons set forth below, the Defendant's Motion for Judgment of Acquittal is denied.

The Court in ruling on a post-trial motion for judgment of acquittal must consider, in the light most favorable to the Government, all direct and circumstantial evidence and the inferences that may be reasonably drawn from that evidence. United States v. Hooks, 780 F.2d 1526 (10th Cir. 1986). The Defendant, in discussing Hooks, supra, interprets previous Tenth Circuit holdings to conclude that a conviction cannot be based

upon evidence which is consistent with both innocence and guilt. See, Defendant's Brief at p. 3. Defendant's interpretation of the Tenth Circuit standard for judgment of acquittal in Hooks misses the mark. The Court of Appeals in Hooks clearly stated:

"... The use of this language ['that a conviction cannot be based upon evidence which is consistent with both innocence and guilt'] is unfortunate for it suggests that a criminal conviction cannot be sustained if a reasonable hypothesis could be designed which is consistent with innocence. Indeed, if there was any validity to this proposition after Corbin [253 F.2d 646 (10th Cir. 1958)], it was flatly rejected by the Supreme Court in Jackson v. Virginia, 443 U.S. 307, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979)..."

In ruling on the instant motion the Court will apply the following test:

"The evidence - both direct and circumstantial, together with the reasonable inferences to be drawn therefrom - is sufficient if, when taken in the light most favorable to the government, a reasonable jury could find the defendant guilty beyond a reasonable doubt." Hooks at 1531.

In this case the Government was required to establish beyond a reasonable doubt that the Defendant conspired to manufacture phencyclidine (PCP) in violation of 21 U.S.C. §§ 841(a) and 846. The Defendant in his review of the evidence produced by the Government, admits that the Defendant was involved in a plan to possess piperidine, but argues there has been no showing of the Defendant's role in an unlawful plan to manufacture PCP as charged in the indictment. The Defendant states:

"The evidence showed the Defendants were planning to sell piperidine with reasonable cause to believe that sooner or later, down the chain of sale and resale, it would be used by someone to manufacture PCP. But the evidence went no further. It did not even suggest that those who were to

purchase piperidine from the Defendants were themselves, or along with others, going to use it to manufacture PCP, as opposed to re-selling it on the black market like a commodity as Special Agent Coonce says is commonly done with piperidine.

Brief at p. 10.

In contrast to the Defendant's interpretation of the evidence, the Court finds that the tape-recorded conversations between the Defendant and an unindicted co-conspirator produced at trial, indicate that the Defendant possessed knowledge of a plan to manufacture PCP and had knowledge of parties who would purchase the piperidine for manufacture. In addition, the transcripts indicate that the Defendant was aware of the process of manufacturing PCP and that the Defendant was aware of the general scheme to manufacture PCP.

The Defendant's argument that he lacked the requisite knowledge of a conspiracy to manufacture PCP in violation of 21 U.S.C. §§ 841(a) and 846, and that he did not agree to cooperate in achieving the object of the conspiracy is refuted by the following recorded conversation introduced at trial:

EW: C.D. I need a gallon of this shit this ain't gonna work I'm talkin you, its not gonna work, now these boys that buy this shit they cook, okay, they need so much of this shit, here this is bout the first stage they use in makin that, that PCP and what they'll do they'll come down there and set up a little thing and they'll let this shit set they gotta make crystals out of this shit, then if the crystals out of this shit, then if the crystals come back right, they'll want it and this ain't enough to do what they want to do, I'm talkin you I know.

CD: Well when I get back Thursday I mean you know I can probably get you another sample out of this.

Plaintiff's Exhibit 4(a), Telephone conversation between Carl Dyer (CD) and Edward Washington (EW) on January 13, 1987.

Based upon the above-cited conversation together with other circumstantial evidence in the record, the Court concludes the jury could have properly found that the Defendant possessed the requisite knowledge of the conspiracy to manufacture PCP, as charged in Count 1. The Court finds that based upon all the evidence produced at the trial that a reasonable jury could have found the Defendant guilty beyond a reasonable doubt on Count 1 of the Indictment. See, Jackson v. Virginia, 443 U.S. 307 (1979).

Count 2 of the Indictment charged Edward Washington with possession of piperidine with intent to manufacture PCP and/or having reasonable cause to believe that piperidine would be used to manufacture PCP. Defendant argues that the evidence adduced at trial is insufficient to sustain a conviction on Count 2. Defendant bases this argument on the theory that the evidence is clear that the Defendant Washington wanted the chemical piperidine for testing purposes only and had no intention that the sample of piperidine provided by the unindicted co-conspirator would be used to manufacture PCP. Based upon the previously noted conversation between the Defendant and the co-conspirator, it is clear the Defendant Washington knew that the piperidine sample would be used to make crystals which, by his own admission, is an initial stage in making PCP. Defendant Washington argues that the evidence can only show that the Defendant possessed the piperidine with intent to sample or test the chemical and not to manufacture PCP and that the Defendant

had no intention or reasonable cause to believe that the subject piperidine would be used to manufacture PCP. The Court, after reviewing all the evidence in a light most favorable to the Government, finds that a reasonable jury could have found the Defendant guilty beyond a reasonable doubt on the offense charged in Count 2.

In light of the Court's denial of the Motion for Judgment of Acquittal on Counts 1 and 2 and the admission in evidence of tape-recorded telephone conversations during the course of the trial, the Court finds that the jury had substantial evidence upon which to base its guilty verdicts on Counts 7, 8 and 9 of the Superseding Indictment which charged violation of 21 U.S.C. §843(b).

For the reasons set forth above, the Defendant's Motion for Judgment of Acquittal is denied.

IT IS SO ORDERED this 19th day of August, 1987.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

AUG 18 1987

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

JULIUS L. STAMPER,)

Defendant.)

No. 87-CR-48-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 without prejudice the original Indictment filed April 9, 1987, against JULIUS L. STAMPER, defendant.

TONY M. GRAHAM
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.


United States District Judge

Date: August 18, 1987

DEFENDANT

HELEN LOU ANN WOOD

DOCKET NO. 87 CR 69 E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (3-82)

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

MONTH 8 DAY 18 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 Wesley Gibson, FPD (Name of Counsel)

FILED

PLEA

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

AUG 18 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 7, U.S.R., Section 2024(b), 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 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 placed on probation for a period of TWO (2) YEARS from this date.

IT IS FURTHER ORDERED that the defendant pay restitution of \$2,541.00, in payments as directed by the Probation office and 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. KELLISON

Date 8-18-87

() CLERK () DEPUTY

DEFENDANT

JULIUS L. STAMPER

DOCKET NO. 87-CR-48-01-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	DAY	YEAR
08	18	87

COUNSEL

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

WITH COUNSEL Robert S. Rizley, 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 **AUG 18 1987**

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

FINDING &
JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 3 as charged in the Second Superseding Information.**

SENTENCE
OR
PROBATION
ORDER

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

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years, Fined \$5,000.00 and a \$50.00 Special Assessment.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$14,295.35 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
RECOMMEN-
DATION

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 8-18-87

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 8-18-87
By [Signature]
() CLERK
(X) DEPUTY

DEFENDANT

BURTON SAMUEL BARTLETT

DOCKET NO.

87-CR-77-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 8 18 87

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

Jack Winn, Retained

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

AUG 18 1987 Jack C. Silver, Clerk U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 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 defendant serve One (1) Year supervised release upon release from institution.

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

IT IS FURTHER ORDERED that the execution of sentence is suspended and the defendant is on report by 12:00 noon on September 15, 1987, to designated institution via his own transportation.

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

8-18-87

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

PAULA JEAN THOMAS, a/k/a Thortvedt

DOCKET NO.

86-CR-191-06-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

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

MONTH 8 DAY 18 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 Steve Meshkashar, 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

AUG 18 1987

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

FINDING & JUDGMENT

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

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

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 under 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 execution of sentence is deferred until 12:00 noon on September 15, 1987, at which time the defendant is to report to designated institution via her own transportation.

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 FCI, Fort 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 U. ELLISON

Date 8-18-87

THIS DATE

By

() CLERK () DEPUTY

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

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 AKOREDE MUSIBAU TORIOLA,)
)
 Defendant.)

AUG 12 1987

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

No. 87-CR-12-B

No. 87-CR-13-B

O R D E R

This matter comes before the Court on Defendant Akorede Musibau Toriola's motion to reduce sentence pursuant to Fed.R.Crim.P. 35(b).

Defendant was found guilty of violating 18 U.S.C. §111 and §1114 and 42 U.S.C. §408(g)(2). Defendant was sentenced to one year federal custody, four years probation, and a special assessment totaling \$400.00.

The Court has reviewed the sentence given Defendant in this case, and the letter submitted by Defendant. After careful consideration, the Court concludes that the sentence is appropriate.

Defendant's motion to reduce sentence is hereby denied.

DATED this 11th day of August, 1987.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

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

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 AKOREDE MUSIBAU TORIOLA,)
)
 Defendant.)

AUG 12 1987

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

No. 87-CR-12-B

No. 87-CR-13-B

O R D E R

This matter comes before the Court on Defendant Akorede Musibau Toriola's motion to reduce sentence pursuant to Fed.R.Crim.P. 35(b).

Defendant was found guilty of violating 18 U.S.C. §111 and §1114 and 42 U.S.C. §408(g)(2). Defendant was sentenced to one year federal custody, four years probation, and a special assessment totaling \$400.00.

The Court has reviewed the sentence given Defendant in this case, and the letter submitted by Defendant. After careful consideration, the Court concludes that the sentence is appropriate.

Defendant's motion to reduce sentence is hereby denied.

DATED this 11th day of August, 1987.



THOMAS R. BRET
UNITED STATES DISTRICT JUDGE

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

FILED

AUG 12 1987

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 MICKEY CROCKER, et al.,)
)
 Defendants.)

No. 83-CR-133-B ✓
OBA #1256

ORDER

NOW, on this 12th day of August, 1987, the Court having considered the motion for reduction of sentence, the Government's response thereto, and the letter of intent of the parties, finds as follows:

1. That the sentence of thirty (30) months heretofore imposed herein on April 17, 1984, was affirmed by the Tenth Circuit Court of Appeals on January 30, 1987.

2. That the defendant was previously sentenced by this Court in Case No. 85-CR-106-B to three (3) years' custody on February 7, 1986, said sentence to run concurrent with the thirty (30) months' custody previously imposed herein. That the defendant thereafter on March 3, 1986, commenced service of the custodial three year sentence imposed in Case No. 85-CR-106-B, while the instant case was still pending decision on appeal.

THEREFORE, THE COURT FINDS AND HEREBY ORDERS that the sentence of thirty (30) months' custody herein should be ordered nunc pro tunc to commence on the same day as defendant began

service of his thirty-six (36) months' custodial sentence in Case No. 85-CR-106-B, to wit, March 3, 1986, and said sentences should run concurrent each with the other.

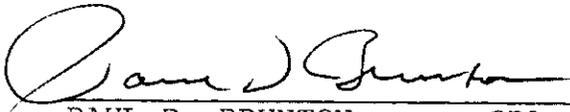


JUDGE OF THE UNITED STATES
DISTRICT COURT FOR THE NORTHERN
DISTRICT OF OKLAHOMA

READ AND APPROVED AS TO FORM:



KENNETH P. SNOKE
Assistant United States Attorney



PAUL D. BRUNTON OBA #1256
Attorney for Defendant
MICKEY CROCKER

