United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT: JONATHAN D. LAWSON

CASE NUMBER: 87-CR-96-C

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

MONTH	DAY	YEAR
10	30	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

[XX] WITH COUNSEL Ed Sullivan, retained (Name of Counsel)

FILED

OCT 30 1987

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

PLEA

[XX] 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/XXXX/ 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., §1341, as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 1 - It is ordered that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, together with a Special Assessment in the amount of $50.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay restitution in the amount of $1,059.00, at such times and in such amounts as set out by the Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

(Signed) H. Dale Cook

H. Dale Cook

Date October 30, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
JONATHAN D. LAWSON,	)	
Defendant.	)	No. 87-CR-96-C

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Ron Wallace
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.

(Signed) H. Dale Cook
United States District Judge

Date:

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
MINWER SALEM ALZIDAN, et al.,	)	
	)	
Defendants.	)	No. 87-CR-109-E

MOTION AND ORDER FOR DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Ben F. Baker

BEN F. BAKER, First
Assistant United States Attorney

FILED
OCT 30 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

Good cause appearing, it is so ORDERED.

James O. Ellison

JAMES O. ELLISON
United States District Judge

Date: ~~September 23~~ October 27, 1987

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United States of America v.

United States District Court for the NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT BENNY WAYNE WEBB

DOCKET NO. 87-CR-110-3-C

[illegible]

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

MONTH	DAY	YEAR
10	30	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 Rabon Martin, 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
OCT 30 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., §511(a), 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

Count 1 - It is ordered that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, together with a Special Assessment in the amount of $50.00.

SPECIAL CONDITIONS OF PROBATION

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

(Signed) H. Dale Cook
H. Dale Cook

Date October 30, 1987

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UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
BENNY WAYNE WEBB,	)	
Defendant.	)	No. 87-CR-110-03-C

FILED
OCT 30 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count 2 of the Superseding Indictment against BENNY WAYNE WEBB, defendant.

TONY M. GRAHAM
United States Attorney

Catherine J. Depew
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 Count 2 of the Superseding Indictment.

(Signed) H. Dale Cook
United States District Judge

Date: October , 1987

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT MARK ALLAN ROBERTS

DOCKET NO. 87-CR-110-02-C

COUNSEL

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

MONTH	DAY	YEAR
10	30	1987

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

[X] WITH COUNSEL June Tyhurst, Federal Public Defender
(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
OCT 30 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding ~~XXXXX~~ 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., §511(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 is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Five (5) Years, under the condition that the defendant be confined to a jail-type institution 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 4 1/2 years, to commence upon the expiration of confinement; together with a Special Assessment in the amount of $50.00.

SPECIAL CONDITIONS OF PROBATION

It is further ordered that the defendant is directed to surrender directly to the institution as designated by the Attorney General, through the Bureau of Prisons, on November 30, 1987, at 9:00 a.m., 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

[XX] U.S. District Judge

[ ] U.S. Magistrate

(Signed) H. Dale Cook

H. Dale Cook

Date October 30, 1987

'5.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
MARK ALLEN ROBERTS,	)	
Defendant.	)	No. 87-CR-110-02-C

FILED
OCT 30 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Catherine J. Depew
Assistant United States Attorney

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

(Signed) H. Dale Cook
United States District Judge

Date: October , 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
DAVID MATTHEW MOSS,	)	
Defendant.	)	No. 87-CR-110-01-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 3 through 8 of the Superseding Indictment against DAVID MATTHEW MOSS, defendant.

TONY M. GRAHAM
United States Attorney

Catherine J. Depew
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 Counts 3 through 8 of the Superseding Indictment.

(Signed) H. Dale Cook
United States District Judge

Date: October , 1987

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT: DAVID MATHEW MOSS

CASE NUMBER: 87-CR-110-01-C

The defendant appeared in person on the date — MONTH 10 DAY 30 YR 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 Jerry Truster, 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

OCT 30 1987

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/XXXX 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., §2, as charged in Counts 1 and 2 of 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 - Five (5) Years, together with a special assessment in the amount of $50.00.

Count 2 - Three (3) Years, to run consecutive to the sentence imposed in Count 1, together with a Special Assessment in the amount of $50.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay restitution in the amount of $227,500.00, at such times and in such amounts as set out by the Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General for imprisonment.

The court orders 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

(Signed) H. Dale Cook

H. Dale Cook — Date: October 30, 1987

13

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT: EVERETT C. HOLT

DOCKET NO. 87-CR-123-C

COUNSEL

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

MONTH	DAY	YEAR
10	30	1987

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

[XX] WITH COUNSEL June Tyhurst, Federal Public Defender
(Name of Counsel)

FILED
OCT 30 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

PLEA

[XX] 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/XXXX 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., §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 or his authorized representative for imprisonment for a period of~~

Count 1 - It is ordered that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, to commence upon release from State Custody, 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 $1,080.00, at such times and in such amounts as set out by the Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

[XX] U.S. District Judge

[ ] U.S. Magistrate

(Signed) H. Dale Cook

H. Dale Cook

Date October 30, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 30 1987

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
EVERETT C. HOLT,	)	
	)	
Defendant.	)	No. 87-CR-123-C

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Susan Morgan Fisher
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.

(Signed) H. Dale Cook
United States District Judge

Date:

United States of America ss.

United States District Court for NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT: CAROL A. HARDRIDGE

DOCKET NO: 87-CR-127-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

COUNSEL

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

MONTH	DAY	YEAR
10	30	1987

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

[X] WITH COUNSEL Steve Gruebel, Public Defender (Name of Counsel)

FILED

OCT 30 1987

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

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/~~XXXXX~~ 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., §1001, 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 - It is ordered that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, together with a Special Assessment in the amount of $50.00.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of $2,179.00, at such times and in such amounts as set out by the Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

[X] U.S. District Judge

[ ] U.S. Magistrate

(Signed) H. Dale Cook

H. Dale Cook

Date October 30, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
CAROL A. HARDRIDGE,	)	
Defendant.	)	No. 87-CR-127-C

FILED

OCT 30 1987

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

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts 1, 2, and 4 of the Indictment against CAROL A. HARDRIDGE, defendant.

TONY M. GRAHAM
United States Attorney

Ben F. Baker

BEN F. BAKER, First
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

H. Dale Cook

H. DALE COOK, Chief
United States District Judge

Date: October 30, 1987

7.

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 29 1987

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 87-CR-144-E
	)	
TERRY JOSEPH PARTAIN,	)	
	)	
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 Indictment against defendant TERRY JOSEPH PARTAIN.

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.

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

Date:

Filed

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

OCT 28 1987

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
	)	
LOUIS NATHAN RAY,	)	
	)	
Defendant.	)	No. 84-CR-59-C

FINAL FORFEITURE ORDER

Whereas, on the 3rd day of September, 1985, the Court entered herein its Order of Forfeiture, which is incorporated herein by reference, and the defendant LOUIS NATHAN RAY having appealed the convictions giving rise to such forfeiture, and the Tenth Circuit Court of Appeals in their Case No. 85-2585, having affirmed the convictions and mandate having thereafter been issued;

IT IS THEREFORE ORDERED that the restrictions on the disposition of the forfeited property are removed and the government may sell, transfer, alienate, dispose of or convert its interest in such property as the government deems necessary and appropriate, as provided by law.

Dated this 28 day of Oct, 1987.

(Signed) H. Dale Cook

H. DALE COOK, Chief
United States District Judge

JSM:kp

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
NOLAND WAYNE HALL,	)	
Defendant.	)	No. 87-CR-98-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 Two through Nineteen of the Indictment against NOLAND WAYNE HALL, 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:

13

United States of America vs.

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT LOUIS VALJEAN VANN

DOCKET NO. 87-CR-95-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (9/82)

COUNSEL

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

MONTH	DAY	YEAR
10	27	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.

[X] **WITH COUNSEL** June Tyhurst, Assistant Federal Public Defender
(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/~~XXXXXX~~
[ ] **NOT GUILTY.** Defendant is discharged
[XX] **GUILTY.**

Defendant has been convicted as charged of the offense(s) of having violated Title 18, United States Code, Section 641.

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: ~~XXXXXXXXXX hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

The impsoition of sentence is suspended and the defendant is placed on probation for a period of eighteen (18) months. Resitution is ordered in the amount of $1,112.00 to be paid as directed by the U. S. Probation Office. A $25 Special Monetary Assessment is also ordered and is to be paid within ten (10) days.

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

[XX] U.S. Magistrate

Date 10-27-87

Distribution COPY 2 (Pink) — To Defendant
COPIES 3-6 (White) — Use as locally directed

United States of America vs

United States District Court for

DEFENDANT NOLAND WAYNE HALL

DOCKET NO. 87-CR-98-E

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

☐ **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** Barbara C. Ward, Retained
(Name of Counsel)

FILED
OCT 27 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

PLEA

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 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: XXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

COUNT I - 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 pay restitution in the amount of $2,073.00

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

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

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

James O. Ellison

Date 10-27-87

COPIES 3-6 (White) — Use as locally directed

United States of America v. United States District Court for

DEFENDANT: CURTIS IRA HAINLINE — DOCKET NO. 87-CR-103-E

JUDGMENT AND PROBATION ORDER

COUNSEL

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

[ ] 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 Wesley Gibson, FPD (Name of Counsel)

FILED OCT 27 1987 Jack C. Silver, Clerk U.S. DISTRICT COURT

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/~~xxxxx~~ 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 495, as charged in Count one of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - TWO (2) YEARS, on the condition that the defendant shall be confined in a jail-type institution having a substance abuse treatment program for a period of Six (6) months, The execution of the remainder of the sentence is hereby suspended and the defendant is placed on probation for a period of One & One-Half (1½) years, to commence when the defendant is released from confinement.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that defendant make restitution in the amount of $173.63.

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

[X] U.S. District Judge

[ ] U.S. Magistrate

James O. Ellison

Date 10-27-87

United States of America vs.

United States District Court for

NORTHE N DISTRICT OF OKLAHOMA

DEFENDANT JEFFERSON WADE HARTMAN

DOCKET NO 87-CR-106-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

COUNSEL

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

MONTH	DAY	YEAR
10	27	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.

[XX] **WITH COUNSEL** Wes Gibson, Assistant Federal Public Defender
(Name of Counsel)

PLEA

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

FINDING & JUDGMENT

There being a finding/~~XXXXXX~~
[ ] **NOT GUILTY.** Defendant is discharged
[XX] **GUILTY.**

Defendant has been convicted as charged of the offense(s) of having violated Title 18, United States Code, Section 510.

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: ~~XXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

The imposition of sentence is suspended and the defendant is placed on probation for a period of six (6) months.

SPECIAL CONDITIONS OF PROBATION

A fine of $20 is imposed, and a $25 Special Monetary Assessment is also ordered. Both fine and assessment to be paid within seven (7) days.

As a condition of probation, the defendant is to participate in an alcohol rehabilitation program 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.

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

[XX] U S Magistrate

Date 10-27-87

COPIES 3-6 (White) - Use as locally desired

United States of America vs. United States District Court

DEFENDANT: MINWER SALEM ALZIDAN — DOCKET NO. 87-CR-109-01-E

JUDGMENT AND PROBATION ORDER

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date — DATE: 10 27 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

[X] WITH COUNSEL Wesley Gibson, FPD (Name of Counsel)

FILED OCT 27 1987 Jack C. Silver, Clerk U.S. DISTRICT COURT

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/verdict of XXXX [ ] 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 495, 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 XXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

IT IS FURTHER ORDERED that the defendant pay 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.

SIGNED BY

[X] U.S. District Judge

[ ] U.S. Magistrate

James O. Ellison

Date 10-27-87

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
LOUIS NATHAN RAY,	)	
	)	
Defendant.	)	No. 84-CR-59-C

ORDER VACATING COUNT ONE CONVICTION

Whereas, on the 26th day of August, 1985, the defendant LOUIS NATHAN RAY was convicted of Count One, 21 U.S.C. §846; and Count Two, 21 U.S.C. §848, among other convictions. The government has moved this Court to vacate the Count One conviction, as a lesser included offense of Count Two, and cited as authority the case of United States v. Dickey, 736 F.2d 571, 597 (10th Cir. 1984). The Court also notes that defendant's appeal in this case has resulted in all convictions being affirmed in Tenth Circuit Court of Appeals Case No. 85-2585, and mandate has issued. The Court being well and truly advised in the premises:

IT IS THEREFORE ORDERED that the motion of the government to vacate Count One, 21 U.S.C. §846, is sustained, and said conviction should be and is hereby vacated and set aside as a lesser included offense of Count Two, 21 U.S.C. §848.

Dated this 26 day of Oct, 1987.

(Signed) H. Dale Cook

H. DALE COOK, Chief
United States District Judge

Approved:

JOHN S. MORGAN
Assistant U.S. Attorney

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

UNITED STATES OF AMERICA, Plaintiff,	)	
v.	)	No. 85-CR-69-BT
WESLEY R. McKINNEY, Defendant.	)	

ORDER RE FED.R.CRIM.P. 35
REQUEST OF DEFENDANT

The Court has before it the motion of the Defendant Wesley R. McKinney for reduction of sentence pursuant to Fed.R.Crim.P. 35. The Court has thoroughly reviewed the Defendant's motion and the Government's response thereto as well as additional relevant matter in the file. The Court has also personally conferred with the Defendant's assigned counsellor at FCI Lompoc, California, Defendant's place of incarceration commencing February 25, 1986, and also conferred with Probation Officer Rod Baker.

Defendant's counsellor at FCI Lompoc, California advised the Court the Defendant has made an excellent adjustment to life in prison, abiding by the rules and regulations and making a positive contribution vocationally and socially to the institution of confinement.

After giving due and proper consideration to Defendant's motion, and Government's response thereto, as well as the premises relative to the thirty-two count indictment and conviction, the Court orders and adjudges that the Judgment and

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Sentence entered the 3rd day of February, 1986, be amended as hereafter stated:

Count 1 - Five (5) years pursuant to Title 18, U.S.C., Section 4205(b)(2), a fine of $7,000.00 and defendant is ordered to make restitutution in the amount of $83,252.00 pursuant to Title 18, U.S.C., Section 3579.

Count 2 - Five (5) years pursuant to Title 18, U.S.C., Section 4205(b)(2), to run concurrent with the sentence imposed in Count 1, and a fine of $3,000.00.

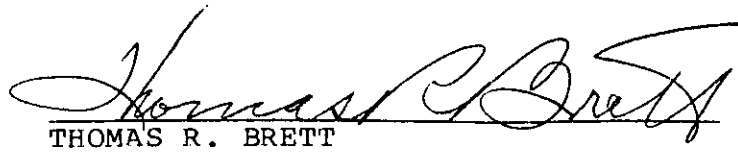
Counts 3 thru 32 - Imposition of sentence is suspended as to each count and the defendant is placed on probation for a term of five (5) years to commence upon the expiration of the sentence imposed in Count 1 and 2, and a fine of $3,000.00 as to each count.

IT IS FURTHER ORDERED that the defendant shall pay the fines and restitution as directed by the U.S. Probation Office.

(The only amendment from the original sentence of February 3, 1986, is in reference to Count 2 where the language "consecutive to" is amended to read "concurrent with", and in Counts 3 thru 32 where the language "Count 2" is amended to read "Counts 1 and 2".)

Such is essentially consistent with the AO-235 submitted by the Court on February 3, 1986, to the Bureau of Prisons and U.S. Parole Commission at the time of Defendant's initial incarceration.

DATED this 26th day of October, 1987.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States of America vs.

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT: ELIZABETH STEPP

87-CR-94-B

MONTH	DAY	YEAR
10	23	87

COUNSEL

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

[ ] 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 MICHAEL JAY CARSON, Retained Counsel
(Name of Counsel)

PLEA

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

FILED

OCT 23 1987

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

FINDING & JUDGMENT

There being a finding/XXXXt of [ ] NOT GUILTY. Defendant is discharged [XX] GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1344 as charged in Counts 1 & 2 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 1 - Five (5) years and a $50.00 Special Assessment.

Count 2 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years to commence upon completion of sentence imposed in Count 1, and a $50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of the sentence is deferred until 11:00 a.m. on November 16, 1987, at which time the defendant is to present herself to the designated institution. U.S. Marshal to advise of designated institution.

ADDITIONAL CONDITIONS OF PROBATION

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.

Approved as to form:

Kenneth P. Snoke

Kenneth P. Snoke, AUSA

SIGNED BY

[XX] U.S. District Judge

[ ] U.S. Magistrate

Thomas R. Brett

THOMAS R. BRETT

Date 10-23-87

United States of America vs.

United States District Court for

DEFENDANT JUDITH A. SHUEMAKER

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 87-CR-97-E

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
10	22	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.

[XX] WITH COUNSEL June Tyhurst, Court Appointed (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

OCT 22 1987

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

FINDING & JUDGMENT

There being a finding/~~XXXX~~ of [ ] NOT GUILTY. Defendant is discharged [XX] GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, United States Code, Section 641.

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: XXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. Restitution in the amount of $1,849.00 and a $25 Special Monetary Assessment to be paid during the probation period 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

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

[XX] U.S. Magistrate

Date 10-22-87

United States of America vs

United States District Court for NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT: CRAIG WESLEY STOREY

DOCKET NO: 87-CR-102-C

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
10	21	1987

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

[X] WITH COUNSEL June Tyhurst, Federal Public Defender (Name of Counsel)

FILED

OCT 21 1987

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

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/~~XXXXX~~ 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., §1343, 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 term of~~

Count 1 - The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, to commence upon release by the State Department of Corrections, 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 to Telephone Auction, Inc., San Jose, California, in the amount of $1,015.77, as directed by the Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY
[X] U.S. District Judge
[ ] U.S. Magistrate

H. Dale Cook

H. Dale Cook

Date October 21, 1987

//

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

UNITED STATES OF AMERICA, Respondent,	)	
v.	)	No. 86-CR-49-B
OSCAR FOSTER GONZALES, Movant.	)	

FILED
OCT 21 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

O R D E R

Defendant Oscar Foster Gonzales filed a motion to vacate his five (5) year sentence pursuant to 28 U.S.C. §2255. Defendant maintains that because he was a non-English speaking defendant he did not understand the charges and the consequences of his plea of guilty.

Defendant was provided an interpreter at his arraignment and at his change of plea. At his sentencing, he requested his own interpreter be used. It is absolutely clear from the record Defendant understood and participated fully in the proceedings.

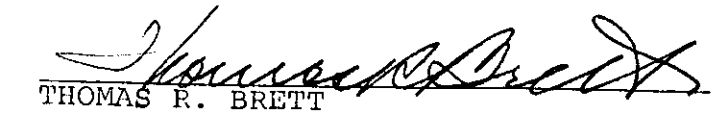
Defendant also contends he had inadequate counsel. Defendant gives no factual basis for his allegation and the Court finds no basis.

Finally, Defendant contends he was unable to communicate to the Court concerning the alleged errors in the presentence investigation report. It is clear from the record Defendant did communicate his differences to the judge and they were given full consideration.

The motion is therefore denied.

13

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



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
CRAIG WESLEY STOREY,	)	
	)	
Defendant.	)	No. 87-CR-102-C

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Kenneth P. Snoke
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.

(Signed) H. Dale Cook
United States District Judge

Date: 10-21-87

United States of America vs.

United States District Court for

DEFENDANT SHARON D. HILL

NORTHER. DISTRICT OF OKLAHOMA

DOCKET NO 87-CR-146-B

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (9/82)

COUNSEL

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

MONTH	DAY	YEAR
10	20	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.

[XX] **WITH COUNSEL** Wesley Gibson, court appointed (Name of Counsel)

PLEA

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

FILED

OCT 20 1987

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

FINDING & JUDGMENT

There being a finding/~~XXXXX~~ of [ ] **NOT GUILTY.** Defendant is discharged [XX] **GUILTY.**

Defendant has been convicted as charged of the offense(s) of having violated Title 18, United States Code, Section 641.

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: ~~XXXXXXXXX~~

SPECIAL CONDITIONS OF PROBATION

The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. Restitution in the amount of $1,622.00 and a Special Monetary Assessment in the amount of $25 is to be paid as directed by the U. S. Probation Office over the probationary period. Defendant is also to receive and accept financial counseling during the probationary period as arranged and/or 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.

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

[XX] U.S. Magistrate

Date 10-20-87

United States of America vs.

United States District Court for

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

DAVID J. H. ROGERS

DOCKET NO 87-CR-105-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

COUNSEL

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

MONTH	DAY	YEAR
10	19	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.

[XX] **WITH COUNSEL** June Tyhurst, Court appointed (Name of Counsel)

FILED

OCT 19 1987

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

PLEA

[XX] **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 [XX] **GUILTY.**

Defendant has been convicted as charged of the offense(s) of having violated Title 18, United States Code, Section 510.

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: XXXXXXXXXX

Imposition of sentence is suspended and the defendant is placed on probation for a period of two (2) years. A Special Monetary Assessment in the amount of $25 is to be paid 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,

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

[XX] U S Magistrate

Date 10-19-87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
DAVID J. H. ROGERS,	)	
Defendant.	)	No. 87-CR-105-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 filed against DAVID J. H. ROGERS defendant.

TONY M. GRAHAM
United States Attorney

Kenneth P. Snake
Assistant United States Attorney

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

(Signed) H. Dale Cook
United States District Judge

Date: 10-22-87

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 19 1987

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

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
LARRY W. KOCHEVAR,	)	
Defendant.	)	No. 87-CR-~~46~~ 86-01-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 without prejudice the Indictment against LARRY W. KOCHEVAR, defendant.

TONY M. GRAHAM
United States Attorney

APPROVED:

LARRY W. KOCHEVAR,
Defendant

Assistant United States Attorney

PAUL D. BRUNTON,
His Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment, without prejudice.

(Signed) H. Dale Cook
United States District Judge

Date: 10-19-87

United States of America

United States District Court for

X NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT: LINDA GAYLE SINGLETERRY

DOCKET NO. 87-CR-112-C

JUDGMENT AND PROBATION ORDER

COUNSEL

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

MONTH	DAY	YEAR
10	14	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.

[XX] WITH COUNSEL June Tyhurst, FPD (Name of Counsel)

PLEA

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

FILED

OCT 14 1987

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

FINDING & JUDGMENT

There being a finding/~~xxxxxx~~ 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 1341, as charged in Count 5 of the indictment.

SENTENCE OR PROBATION ORDER

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

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant receive credit counseling as directed by the probation office.

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

IT IS FURTHER ORDERED that the defendant pay restitution 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

[XX] U.S. District Judge

[ ] U.S. Magistrate

H. Dale Cook

Date October 14, 1987

5.

United States of America vs.

DEFENDANT TERRY LYNN SKAGGS

United States District Court for THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO → 87-CR-89-02-B

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date → MONTH 10 DAY 14 YEAR 87

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

[XX] **WITH COUNSEL** Michael D. Clark, Retained Counsel (Name of Counsel)

FILED
OCT 14 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,** [XX] **NOT GUILTY**

FINDING & JUDGMENT

There being a finding/~~verdict~~ of [ ] **NOT GUILTY.** Defendant is discharged [XX] **GUILTY.**

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 841(a)(1) & Title 18, U.S.C., Section 2 as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Four (4) years with Three (3) year supervised release and a $50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

The Court recommends that the Defendant receive literacy training, vocational training and treatment & supervision 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,

Approved as to form:

Ron Wallace for
John S. Morgan, AUSA

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

CERTIFIED AS A TRUE COPY ON

THIS DATE 10-14-87

By J. Cleveland

( ) CLERK
(✓) DEPUTY

SIGNED BY

[XX] U.S. District Judge

[ ] U.S. Magistrate

THOMAS R. BRETT

Date 10-14-87

United States of America vs.

United States District Court for THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT RAY GENE JONES

DOCKET NO. 87-CR-89-03-B

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

COUNSEL

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

MONTH	DAY	YEAR
10	14	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.

[xx] **WITH COUNSEL** Michael D. Clark, Retained Counsel (Name of Counsel)

FILED

OCT 14 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**, [xx] **NOT GUILTY**

FINDING & JUDGMENT

There being a finding/verdict of [ ] **NOT GUILTY. Defendant is discharged** [xx] **GUILTY.**

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 841(a)(1) & Title 18, U.S.C., Section 2 as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Three (3) years with Three (3) year supervised release and a $50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

The Court recommends the Defendant receive treatment & supervision 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,

Approved as to form:

Ron Walker for
John S. Morgan, AUSA

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

CERTIFIED AS A TRUE COPY ON

THIS DATE 10-14-87

By J. Cleveland

( ) CLERK
(✓) DEPUTY

SIGNED BY

[xx] U.S. District Judge

[ ] U.S. Magistrate

THOMAS R. BRETT

Date 10-14-87

United States District Court for

DEFENDANT: CHARLES K. KIRK — CASE NO.: 87-CR-92-C

COUNSEL

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

MONTH	DAY	YEAR
10	13	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

[XXX] WITH COUNSEL June Tyhurst, FPD (Name of Counsel)

PLEA

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

FILED
OCT 13 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding XXXX 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 1341, as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked defendant whether he 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 ordered the defendant guilty as charged and convicted and ordered that: ~~The defendant's~~

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

IT IS FURTHER ORDERED that the defendant pay restitution as directed by the probation office.

SPECIAL CONDITIONS OF PROBATION

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

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within 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

[XXX] U.S. District Judge

[ ] U.S. Magistrate

H. Dale Cook

October 13, 1987

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
OCT 13 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
CHARLES K. KIRK,	)	
Defendant.	)	No. 87-CR-92-C

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Ben F. Baker
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: 10-13-87

District Court for

DEFENDANT MICHAEL LEE SMITH DOCKET NO. 87-CR-27-05-C

MONTH	DAY	YEAR
10	13	87

COUNSEL

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

[XXX] WITH COUNSEL Joe Roberson, retained (Name of Counsel)

FILED

PLEA

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

OCT 13 1987

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

FINDING & JUDGMENT

There being a finding/XXXXX 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., Section 843(b), as charged in Count 1 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

TWO (2) YEARS

IT IS FURTHER ORDERED that the execution of sentence is deferred until November 16, 1987 at which time the defendant shall surrender to the designated institution, as designated by the Attorney General through the Bureau of Prisons.

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 makes no commitment to the custody of the Attorney General and recommends

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

SIGNED BY

[XX] U.S. District Judge

[ ] U.S. Magistrate

H. Dale Cook

H. Dale Cook

Date October 13, 1987

Id.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
[illegible] 9 [illegible]7
[illegible]
U. S. [illegible]

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
DARYL M. JOHNSON,	)	
Defendant.	)	No. 87-CR-100-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 against DARYL M. JOHNSON defendant.

TONY M. GRAHAM
United States Attorney

Ron Wallace
Assistant United States Attorney

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

Thomas R. Brett
United States District Judge

Date: 10-9-87

3

United States of America vs.

United States District Court for

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

DARYL M. JOHNSON

DOCKET NO. 87-CR-100-B

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date — MONTH 10 DAY 09 YEAR 87

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

[xx] **WITH COUNSEL** June Tyhurst, Appointed Counsel
(Name of Counsel)

FILED
OCT 9 1987
Jack C. Silver, Clerk
U.S. DISTRICT COURT

PLEA

[xx] **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 [xx] **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 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~~

SPECIAL CONDITIONS OF PROBATION

Count 1 - Imposition of Sentence is hereby suspended and Defendant is placed on probation for a period of Two (2) Years.
IT IS FURTHER ORDERED that the Defendant make restitution in the amount of $1,672.00 as directed by the United States Probation Office for the Northern District of Oklahoma, Tulsa, OK.
A Special Assessment of $25.00 is imposed.

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:

Ron Wallace,
Assistant U.S.Attorney

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 10-9-87

By [signature] Deputy Clerk

SIGNED BY

[xx] U.S. District Judge

[ ] U.S. Magistrate

THOMAS R. BRETT, JUDGE Date 10-9-87

United States of America vs.

DEFENDANT MICHELLE FALLEN

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 87-CR-34-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

COUNSEL

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

MONTH	DAY	YEAR
10	9	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.

[X] WITH COUNSEL Wesley Gibson, FPD (Name of Counsel)

FILED

OCT 9 1987

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

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/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 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 a special condition of probation is that the defendant spend ONE HUNDRED TWENTY (120) DAYS in the Salvation Army Release Center and that she participate in a drug treatment program. The defendant is to report to the Center on October 23, 1987.

IT IS FURTHER ORDERED that the defendant make restitution and pay a $50.00 assessment, in payments as determined 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.

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

( ) CLERK

( ) DEPUTY

SIGNED BY

[X] U.S. District Judge

[ ] U.S. Magistrate

JAMES O. ELLISON

Date 10-9-87

United States of America vs.

United States District Court for

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

CATHY SUE JOHNSTON

DOCKET NO. 87-CR-131-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

COUNSEL

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

MONTH	DAY	YEAR
10	02	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.

[XX] **WITH COUNSEL** Jack Smith (Name of Counsel)

PLEA

[XX] **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 [XX] **GUILTY.**

Defendant has been convicted as charged of the offense(s) of

Bank Embezzlement
Title 18, United States Code, Section 656

FILED
OCT 2 1987
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~~

Imposition of Sentence is Suspended; Defendant is placed on probation for a period of two (2) years.

Defendant is also ordered to pay $25 Special Monetary 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,

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 10-2-87

By Johanna Hilliard

( ) CLERK

(X) DEPUTY

SIGNED BY

[ ] U.S. District Judge

[X] U.S. Magistrate

Date 10/2/87

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT: RICARDO TREVINA aka Rick

CASE NO. 87-CR-57-C

JUDGMENT AND PROBATION ORDER

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date — MONTH 10 DAY 2 YEAR 1987

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

[X] WITH COUNSEL June Tyhurst, Federal Public Defender (Name of Counsel)

FILED

PLEA

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

OCT 2 - 1987

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

FINDING & JUDGMENT

There being a finding/~~XXXX~~ 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., §1952, as charged in the Information.

SENTENCE OR PROBATION ORDER

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

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 October 2, 1987

9.

United States District Court for

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT LYNDON BRUCE TEAFATILLER

DOCKET NO. 87-CR-89-01-B

XXXXXXXXXXXXXX

COUNSEL

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

MONTH	DAY	YEAR
10	01	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.

[XX] WITH COUNSEL Michael D. Clark, Retained Counsel
(Name of Counsel)

PLEA

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

FILED

OCT - 1 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 841(a)(1) and Title 18, U.S.C., Section 2 as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Ten (10) years pursuant to Title 18, U.S.C., Section 4205 (b)(2), with Three (3) years supervised release 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:

John S. Morgan, AUSA

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

SIGNED BY

[XX] U.S. District Judge

[ ] U.S. Magistrate

THOMAS R. BRETT

Date 10-1-87

19

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
LYNDON BRUCE TEAFATILLER,	)	
Defendant.	)	No. 87-CR-89-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 2 and 3 only, of the Indictment against LYNDON BRUCE TEAFATILLER, defendant.

TONY M. GRAHAM
United States Attorney

Morgan
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of Counts 2 and 3 of the Indictment.

United States District Judge

Date: October 1, 1987

18