

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
IN OPEN COURT

NOV 30 1987

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

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
LANNY RAY WARREN, )  
 )  
Defendant. )

No. 87-CR-117-B

MOTION AND ORDER FOR DISMISSAL

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

TONY M. GRAHAM  
United States Attorney

*Ben F. Baker*  
*Susan Morgan Fisher*  
for BEN F. BAKER, First  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

*Thomas R. Brett*  
THOMAS R. BRETT  
United States District Judge

Date: November 30, 1987

BFB:ss

DEFENDANT

LANNY RAY WARREN

DOCKET NO.

87-CR-117-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
11	30	87

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

WITH COUNSEL Mark F. Green, Retained Counsel  
(Name of Counsel)

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

FILED

NOV 30 1987

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

**FINDING & JUDGMENT**

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

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 26, U.S.C., Section 5861(d) 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 four years and a \$50.00 Special Assessment.~~

**Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years and a \$50.00 Special Assessment.**

**SPECIAL CONDITIONS OF PROBATION**

**ADDITIONAL CONDITIONS OF PROBATION**

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

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

Approved as to form:

*Ben F. Baker*

Ben F. Baker, AUSA

SIGNED BY

U.S. District Judge

U.S. Magistrate

*Thomas R. Brett*

THOMAS R. BRETT

Date 11-30-87

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 11-30-87

By *Jack C. Silver*

( ) CLERK  
DEPUTY

DEFENDANT

ELMARINE ALEXANDER a/k/a

DOCKET NO. 87-CR-62-B

Elmarine Cook

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
11	30	87

COUNSEL

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

WITH COUNSEL Terry Malloy, Appointed Counsel (Name of Counsel)

FILED

NOV 30 1987

PLEA

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

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 1708 & 2 as charged in Counts 1 & 4 of the Indictment.

SENTENCE OR PROBATION ORDER

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

Counts 1 & 4 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years and a \$50.00 Special Assessment as to each count.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$517.00 and participate in the Drug Screening 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,

Approved as to form:

Ben F. Baker, AUSA

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

By ( ) CLERK ( ) DEPUTY

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 11-30-87

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
ELMARINE ALEXANDER, a/k/a )  
Elmarine Cook, )  
 )  
Defendant. )

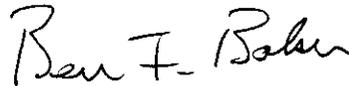
**FILED**  
**IN OPEN COURT**  
NOV 30 1987  
Jack C. Silver, Clerk  
U. S. DISTRICT COURT

No. 87-CR-62-B

MOTION AND ORDER FOR DISMISSAL

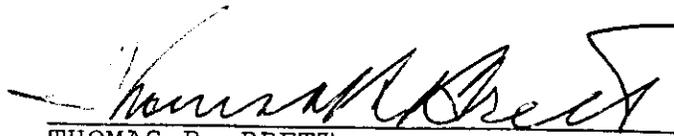
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts Two and Three of the Indictment against ELMARINE ALEXANDER, a/k/a Elmarine Cook, defendant.

TONY M. GRAHAM  
United States Attorney



\_\_\_\_\_  
BEN F. BAKER, First  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.



\_\_\_\_\_  
THOMAS R. BRETT  
United States District Judge

Date: November 30, 1987

BFB:ss

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JAMES LORRAINE POE

DOCKET NO. 87-CR-130-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 11 24 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

NOV 24 1987

PLEA

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

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

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged. GUILTY. Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 656, as charged in the 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.

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

IT IS FURTHER ORDERED that the defendant make full restitution in the amount of \$9,715.00, 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

THIS DATE

U.S. Magistrate

JAMES O. ELLISON

By

Date 11-24-87

( ) CLERK ( ) DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JOHN NORRIS, )  
 )  
 Defendant. )

FILED

NOV 23 1987

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

No. 87-CR-58-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 JOHN NORRIS, 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.

(Signed) H. Dale Cook  
United States District Judge

Date:

United States District Court for  
NORTHERN DISTRICT OF OKLAHOMA

MARIE LUCILLE RICNER aka

DEFENDANT

Marie Doyle

86-CR-97-C

DOCKET NO.

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

MONTH	DAY	YEAR
11	23	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

Steve Gruebel, 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

NOV 23 1987

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

FINDINGS &  
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.,  
§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 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, under the condition that the defendant be placed in a jail type or treatment facility for a period of Five (5) Months; the remainder of which is hereby suspended and the defendant placed on probation for a period of four and one-half (4 1/2) years.

SPECIAL  
CONDITIONS  
OF  
PROBATION

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

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

COMMITMENT  
RECOMMEN-  
DATION

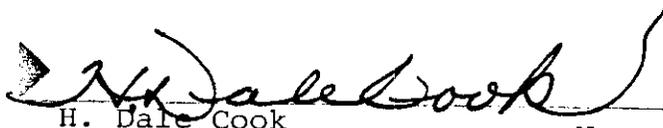
The court orders commitment to the custody of the Attorney General and recommends that the defendant be placed in a facility where she will receive psychological counseling.

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

  
H. Dale Cook

Date November 23, 1987

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

CLERK'S OFFICE

UNITED STATES COURT HOUSE.

TULSA, OKLAHOMA 74103

November 24, 1987

JACK C. SILVER  
CLERK

(318) 581-  
(FTS) 738-

TO: COUNSEL/PARTIES OF RECORD

RE: Case # 86-CR-112-11-C  
U.S.A. v. Lucius G. Gilford

This is to advise you that Chief Judge H. Dale Cook entered the following Minute Order this date in the above case:

ORDERED that the Order of Revocation,  
heretofore entered on November 23, 1987,  
is amended to include the following  
language:

"IT IS FURTHER ORDERED that the execution of  
sentence is hereby deferred until January 11,  
1988, at 9:00 a.m., at which time the defendant  
shall report directly to the institution, as  
designated by the Attorney General, through the  
Bureau of Prisons, in execution of said sentence."

Very truly yours,

JACK C. SILVER, CLERK

By: *Rosanne J. Miller*  
Deputy Clerk

cc:

David E. O'Meilia  
James Goodwin  
U. S. Marshal  
U. S. Probation

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 LUCIUS G. GILFORD, )  
 )  
 Defendant. )

No. 86-CR-112-11-C

FILED

Nov NOV 23 1987

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

ORDER OF REVOCATION

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

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

It was further adjudged that the defendant was sentenced to the custody of the Attorney General for a period of Four (4) Years, under the condition that he be confined to a jail type or treatment institution for a period of six (6) months; the remainder of which was suspended and the defendant placed on probation for a period of Five (5) Years.

Thereafter, and on October 23, 1987, there having been filed an application by the supervising probation officer that the defendant's probation be revoked and the grounds therefor being set thereon, and upon approval of the Court, a summons was issued for the defendant to appear before the District Court.

Thereafter, and on November 10, 1987, pursuant to said summons, the defendant appeared before this Court with counsel. The Court

directed the Probation Officer to recite and advise the Court and defendant the grounds of revocation. The defendant, having been given a written notice of the alleged violation of probation, and having been given an opportunity to present evidence in his own behalf and to question witnesses against him, the defendant and counsel admitted in part and denied in part the violations as alleged. The defendant and counsel waived evidentiary hearing. The Court found that the defendant had violated the terms of his probation.

Now, on this 20th day of November, 1987, IT IS ORDERED that the sentence heretofore imposed on December 17, 1986 is vacated.

IT IS ORDERED that the defendant, Lucius G. Gilford, is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of One (1) Year. The Court recommends that the defendant be incarcerated in an institution where he will receive drug rehabilitation.

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

DATED at Tulsa, Oklahoma, this 20th day of November, 1987.

  
H. DALE COOK  
Chief Judge

*Entered*

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

JUL 23 1987  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 TOMMY CLAYTON HOLT, )  
 )  
 Defendant. )

No. 87-CR-41-C

O R D E R

The Court has before it for consideration the motion of defendant Tommy Clayton Holt for modification of sentence pursuant to Rule 35 F.R.Cr.P. The defendant entered a plea of guilty to an Indictment charging him with violation of Title 21, U.S.C. §841(a)(1) and (b)(1)(d) and now requests the Court to modify the sentence imposed by it upon him on June 11, 1987.

Defendant was sentenced to the custody of the Attorney General for a period of three years, together with a Special Parole Term of five years, under the condition that the defendant be placed in a jail-type facility for a period of six months; the remainder of which was suspended and the defendant to be placed on probation for a period of five years.

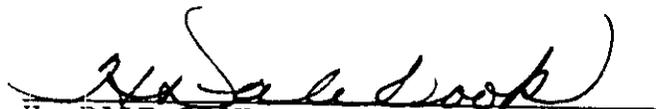
Since July 13, 1987, the defendant has been serving his sentence at the Muskogee County Jail, and has been incarcerated for a period of in excess of four months. The defendant requests the Court to modify his sentence to allow him to be placed in a

facility such as the Salvation Army Center in Tulsa for the balance of his six-month term, so that he may be able to work and financially assist his family.

The United States Attorney's Office and the United States Probation Office have no objection to this modification.

For good cause shown, and finding no objection to the request, it is the Order of the Court that the sentence imposed on defendant Tommy Clayton Holt on June 11, 1987 be modified to allow defendant to be placed in a facility such as the Salvation Army Center in Tulsa for the balance of defendant's six-month term. In all other respects the sentence remains as originally imposed.

IT IS SO ORDERED this 23<sup>rd</sup> day of November, 1987.

  
H. DALE COOK  
Chief Judge, U. S. District Court

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 23 1987

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

UNITED STATES OF AMERICA, )

Plaintiff, )

vs. )

MARIE LUCILLE RICKNER, )  
a/k/a Marie Doyle, )

Defendant. )

No. 86-CR-97-C

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count 2 of the Indictment against MARIE LUCILLE RICKNER, a/k/a Marie Doyle, 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: November 23, 1987

BFB:ss

DEFENDANT

JOHN L. JACOBSON

DOCKET NO. 87-CR-64-01-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
11	20	1987

COUNSEL

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

WITH COUNSEL John Tanner, 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 NOV 20 1987

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

FINDING &  
JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C.,  
§841(a)(1), 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 - Three (3) Years, and, in addition thereto,  
four (4) years of supervised release, together with a Special  
Assessment in the amount of \$50.00.

SPECIAL  
CONDITIONS  
OF  
PROBATION

IT IS FURTHER ORDERED that the execution of sentence is  
deferred until January 4, 1988, at 9:00 a.m., at which time the  
defendant shall report directly to the institution, as designated  
by the Attorney General, through the Bureau of Prisons, in execution  
of said sentence.

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

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

COMMITMENT  
RECOMMEN-  
DATION

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

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

SIGNED BY

U S District Judge

U S Magistrate

H. Dale Cook  
Date November 20, 1987,

DEFENDANT

DOCKET NO.

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

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

(Name of Counsel)

PLEA

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

NOLO CONTENDERE,

F I L L E D

NOV 20 1987

Jock 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, United States Code, Section 2381(a).

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 placed on probation for a period of two (2) years. Restitution in the amount of \$2,100.00 and a \$25 Special Assessment. Defendant must pay the probation period as directed by the U.S. Probation Officer.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

( ) CLERK ( ) DEPUTY

SIGNED BY

U.S. District Judge

U.S. Magistrate

Date

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 OPAL COZART, )  
 )  
 Defendant. )

NOV 20 1987

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

No. 87-CR-132-E ✓

MOTION AND ORDER OF DISMISSAL

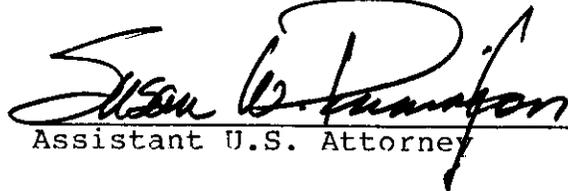
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment filed August 5, 1987, against OPAL COZART, defendant.

**FILED**

NOV 24 1987

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

TONY M. GRAHAM  
United States Attorney

  
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 Indictment.

  
United States Magistrate

Date: November 20, 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 20 1987

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JOHN L. JACOBSON, )  
 )  
 Defendant. )

No. 87-CR-64-C

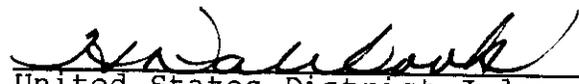
MOTION AND ORDER OF DISMISSAL

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 1 and 2 of the Indictment against JOHN L. JACOBSON, defendant.

TONY M. GRAHAM  
United States Attorney

  
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 Counts 1 and 2 of the Indictment.

  
United States District Judge

Date: November 20, 1987

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

KENNETH R. NOWAK

DOCKET NO 87-CR-135-B

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
11	19	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 Cary Clark

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

NOV 19 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 Title 26 §7203 Failure to file Income Tax Return

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 1 year. Imprisonment to be suspended upon completion of 4 year probation, whereby the defendant shall abide by all conditions set out by the Probation Office and shall further participate in a drug abuse program and engage in successful drug screening. A special assessment of \$25.00 is imposed and a fine of \$2,000 is imposed. Fine to be paid at direction of 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

U.S. Magistrate

Jeffrey S. Wolf  
Date Nov 19, 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 LEE ROY JONES, )  
 )  
 Defendant. )

FILED

NOV 19 1987 A

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

No. 87-CR-85-C ✓

MOTION AND ORDER OF DISMISSAL

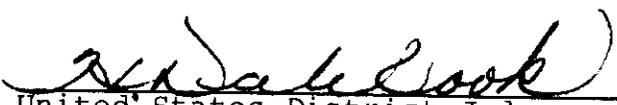
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment filed June 4, 1987, against LEE ROY JONES, defendant.

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 Indictment.

  
United States District Judge

Date:

DEFENDANT

ROBERT L. JONES

DOCKET NO. 87-CR-17-01-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
11	19	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 Fransein

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

NOV 19 1987

Joek 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) Title 18 §641 Conversion of public money.

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: A fine of \$250. is imposed. Defendant to stand committed until paid; however the execution of said fine is suspended for 5 days. No probation is imposed.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

Handwritten signature of Jeffrey S. Wolf and date Nov. 19, 1987

DEFENDANT

LEE ROY JONES

DOCKET NO. 87-CR-85-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/82)

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

MONTH	DAY	YEAR
11	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 Wesley Gibsor

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY 1987

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

FINDING & JUDGMENT

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

GUILTY.

Defendant has been convicted as charged of the offense(s) of Title 18 §1012, False statement to HUD.

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 imposition of the sentence is suspended. Defendant shall be under supervision of the Probation Office for a period of four (4) years and shall abide by all conditions set out by that office and in addition the defendant is to complete successful alcohol treatment and to make restitution in the amount of \$2,248., in addition a \$25.00 special assessment is imposed. Fine and restitution to be paid as directed by the Probation Office.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

Jeffery J. Wolfe

Nov. 18, 1987

DEFENDANT

TOM LEDING

DOCKET NO.

87-CR-134-B

XXXXXXXXXXXXXXXXXXXX

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

MONTH	DAY	YEAR
11	17	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 Joel L. Wohlgemuth, 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

NOV 17 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 15, U.S.C., Section 77e(a) (1) as charged in Count 13 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 13 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$120,000.00 to be paid 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:

*Ron Wallace*  
Ron Wallace, AUSA

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

*Thomas R. Brett*  
THOMAS R. BRETT

Date 11-17-87

UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF OKLAHOMA

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

NOV 17 1987

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 TOM LEDING, )  
 )  
 Defendant. )

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

No. 87-CR-134-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 Eastern District of Oklahoma hereby moves to dismiss with prejudice Counts 1 through 12 and Count 14 of the Indictment against TOM LEDING, defendant.

TONY M. GRAHAM  
United States Attorney

  
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 Counts 1 through 12 and Count 14 of the Indictment.

  
United States District Judge

Date: November 17, 1987

United States District Court for  
NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

JAMIE VANICE SMITH

DOCKET NO. 87-CR-101-C

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

MONTH	DAY	YEAR
11	17	1987

COUNSEL

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

WITH COUNSEL Wesley Gibson, Federal Public  
(Name of Counsel)

PLEA

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

FILED  
NOV 17 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., §2113(b), as charged in the Information.

SENTENCE OR PROBATION ORDER

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

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 \$7,120.00 to Frontier Federal Savings and Loan Association, Tulsa, Oklahoma, in such amounts and at such times as set out by the Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall spend four (4) months at the Salvation Army Halfway House, Tulsa, Oklahoma, under the supervision of the Probation Office and is directed to report to said institution at 10:00 a.m., November 19, 1987.

COMMITMENT RECOMMENDATION

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

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

SIGNED BY  U.S. District Judge

*H. Dale Cook*

H. Dale Cook

November 17, 1987  
Date



DEFENDANT

BERNARD ODEN, aka Charles Hicks

DOCKET NO

87-CR-107-01-C

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

MONTH	DAY	YEAR
11	10	1987

COUNSEL

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

WITH COUNSEL Ernest A. Bedford, appointed  
(Name of Counsel)

FILED

PLEA

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

NOV 10 1987

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

FINDING &  
JUDGMENT

There being ~~XXXXXX~~ 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., §2113(a) and (2) 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

TWENTY (20) YEARS.

SPECIAL  
CONDITIONS  
OF  
PROBATION

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

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

COMMITMENT  
RECOMMEN-  
DATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

*H. Dale Cook*  
H. Dale Cook

Date November 10, 1987

DEFENDANT

ADDIE MAE DAVIS

DOCKET NO.

87-CR-85-01-C



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

MONTH	DAY	YEAR
11	10	1987

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

James D. Bass, appointed

(Name of Counsel)

**FILED**

PLEA

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

NOLO CONTENDERE,

NOT GUILTY

NOV 10 1987

FINDING &  
JUDGMENT

There being a finding ~~XXXXXX~~ of

NOT GUILTY. Defendant is discharged

GUILTY.

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18,  
U.S.C., §1001, as charged in the Superseding Information.

SENTENCE  
OR  
PROBATION  
ORDER

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

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 to the Department of Human Services, State of Oklahoma, in the amount of \$2,871.00, 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  
RECOMMEN-  
DATION

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

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

*H. Dale Cook*  
H. Dale Cook

Date November 10, 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 ADDIE MAE DAVIS, a/k/a )  
 ADDIE MAE JONES )  
 )  
 Defendant. ) No. 87-CR-85-C

**FILED**  
**NOV 10 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 against ADDIE MAE DAVIS, a/k/a ADDIE MAE 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 Indictment.

(Signed) H. Dale Cook

United States District Judge

Date: *Nov. 10, 1987*

DEFENDANT

DONNELL HOWARD

DOCKET NO

87-CR-58-01-C

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

MONTH	DAY	YEAR
11	10	1987

COUNSEL

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

WITH COUNSEL Daniel Power (Name of Counsel)

FILED

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,  NOLO CONTENDERE,  NOT GUILTY NOV 10 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 18, U.S.C., §1623, as charged in Count 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 2 - One and One-Half (1 1/2) 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 that the defendant receive alcohol rehabilitation while incarcerated.

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

*H. Dale Cook*

H. Dale Cook

Date November 10, 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 10 1987

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
DONNELL HOWARD,	)	
	)	
Defendant.	)	No. 87-CR-58-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 Count One of the Indictment against DONNELL HOWARD, 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.

(Signed) H. Dale Cook  
United States District Judge

Date: Nov 10, 1987

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 JEFFERSON WADE HARTMAN, )  
 )  
 Defendant. )

107-9 1037

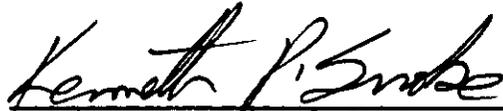
Jack C. Oliver, Clerk  
U.S. DISTRICT COURT

No. 87-CR-106-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 the Indictment against JEFFERSON WADE HARTMAN, 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.

ST JAMES O. ELLISON  
United States District Judge

Date:

DEFENDANT

JIMMY DON HAGGARD

DOCKET NO. 87 CR 14 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 11 6 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)

PLEA

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

FILED

NOV - 6 1987

FINDING & JUDGMENT

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

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

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1952, as charged in Counts 5 & 6 of the Indictment.

SENTENCE OR PROBATION ORDER

COUNT 5 - ONE (1) YEAR

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

SPECIAL CONDITIONS OF PROBATION

COUNT 6 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS, to commence upon release from institution.

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

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on November 30, 1987, at which time he is to report to the designated institution.

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 for treatment of drug abuse.

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

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

U.S. District Judge

U.S. Magistrate

James O. Ellison

JAMES O. ELLISON

Date 11-6-87

By

( ) CLERK

( ) DEPUTY

FILED  
IN OPEN COURT

UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF OKLAHOMA

NOV 10 1987

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JIMMY DON HAGGARD,

Defendant.

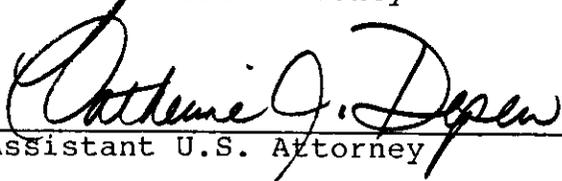
Jack C. Silver, Clerk  
U. S. DISTRICT COURT

No. 87-CR-14-02-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 Eastern District of Oklahoma hereby moves to dismiss with prejudice Counts 1, 2, 3, 4 and 7 of the Indictment against JIMMY DON HAGGARD, defendant.

TONY M. GRAHAM  
United States Attorney

  
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 Counts 1, 2, 3, 4 and 7 of the Indictment.

  
United States District Judge

Date: November 6, 1987

  
JS 09

DEFENDANT

DEBRA JEAN VETETO

DOCKET NO.

87-CR-129-B

XXXXXXXXXXXXXXXXXXXX

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

MONTH DAY YEAR 11 05 87

COUNSEL

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

WITH COUNSEL Steve Greubel, 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

NOV -5 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 18, U.S.C., Section 1341 as charged in Count 1 of the Indictment.

SENTENCE OR PROBATION ORDER

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

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$1,200.00 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: Susan Pennington, AUSA

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

SIGNED BY

XX U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

THOMAS R. BRETT

Date 11-5-87



DEFENDANT

JAMES LEE MILLER

DOCKET NO.

86-CR-164-B

COUNSEL

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

MONTH	DAY	YEAR
11	04	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

NOV - 4 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 659 as charged in the one count indictment.

SENTENCE OR PROBATION ORDER

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

Count 1 - Five (5) years on condition that the Defendant be confined in a jail type or treatment institution for a period of One Hundred Seventy Nine (179) days, execution of the remainder of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years, Six (6) months and One (1) day to commence upon release from confinement and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$6,450.00 as directed by the U.S. Probation Office and the Defendant participate in drug screening.

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 the Defendant receive drug treatment & supervision.

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:

Ben F. Baker  
Ben F. Baker, AUSA

SIGNED BY  U.S. District Judge

U.S. Magistrate

Thomas R. Brett  
THOMAS R. BRETT

Date 11-4-87

DEFENDANT

GRANT DAVID CARRICK

DOCKET NO.

87-CR-120-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 11 DAY 03 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 E. V. Spadifora, 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 NOV 3 1987

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

FINDING & JUDGMENT

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

Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C., Section 5861(d) 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 the period of four years and a \$50.00 Special Assessment.

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Ben F. Baker, AUSA

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date

11-3-87

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

CERTIFIED AS A TRUE COPY OF

THIS DATE 11-3-87

By J. Cleveland

CLERK

DEPUTY

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

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

NOV 3 1987

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

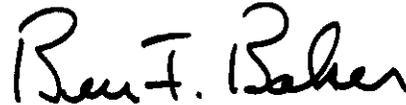
UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
GRANT DAVID CARRICK, )  
 )  
Defendant. )

No. 87-CR-120-B

MOTION AND ORDER FOR DISMISSAL

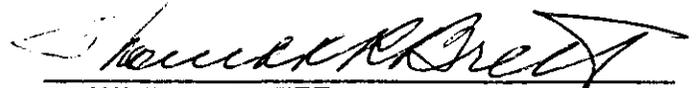
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts Two and Three of the Indictment against GRANT DAVID CARRICK, defendant.

TONY M. GRAHAM  
United States Attorney



BEN F. BAKER, First  
Assistant United States Attorney

Good cause appearing, it is so ORDERED.



THOMAS R. BRETT  
United States District Judge

Date: Nov. 3, 1987

DEFENDANT

MICHAEL A. TRAYLOR

XXXXXXXXXXXXXXXXXX

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

MONTH	DAY	YEAR
11	03	87

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

Steve Greubel, Federal Public Defender

(Name of Counsel)

PLEA

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

NOLO CONTENDERE,  NOT GUILTY

NOV 3 1987

FINDING & JUDGMENT

There being a finding/v  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 1 of the Indictment.**

U.S. District Court

SENTENCE OR PROBATION ORDER

**Count 1 - Two (2) years with Three (3) year supervised release and a \$50.00 Special Assessment.**

SPECIAL CONDITIONS OF PROBATION

**IT IS FURTHER ORDERED that the execution of sentence is deferred until 11:00 a.m. on November 30, 1987 at which time the Defendant is to present himself 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:

Approved as to form:

Susan Pennington, AUSA

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 11-3-87

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



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

**FILED**

NOV 2 1987

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. ) No. 86-CR-86-B  
 ) No. 87-C-908-B  
 HAROLD EUGENE DUNHAM, )  
 )  
 Movant. )

Jack U. Sawyer, Clerk  
U. S. DISTRICT COURT

O R D E R

This matter comes before the Court on the Movant's Motion Pursuant to 28 U.S.C. §2255 to Vacate, Set Aside, or Correct Sentence By a Person in Federal Custody. The Court finds that the Movant's §2255 motion is unsupported and without merit and is more properly characterized as a motion for reduction of sentence under Fed.R.Crim.P. 35.

In converting the Movant's civil case to a Rule 35 motion, the Court notes that the Movant's asserted grounds for the §2255 motion are the applicability of the new sentencing guidelines and a plea for leniency.

On November 26, 1986, this Court ruled on the Movant's properly filed Fed.R.Crim.P. 35(b) motion for reduction of sentence. In that order the Court reduced the Defendant's sentence from forty-eight months to thirty months. Defendant's supplemental motion must be denied as it is untimely under the strict 120-day time limit for filing Rule 35 motions. The 120-day time limit is jurisdictional and may not be extended. United States v. Addonizio, 442 U.S. 178 (1979). A second Rule

35 motion filed out of time does not relate back to an original timely motion. United States v. United States District Court, Central District, 509 F.2d 1352 (9th Cir. 1975), cert. denied, 421 U.S. 962.

Defendant argues that the new sentencing guidelines should be consulted to ascertain the term of incarceration that he should serve for the crime committed. The sentencing guidelines to which the Defendant refers have no application to the sentence imposed in this case. The events set forth in the indictment and the Defendant's sentencing predate the sentencing guidelines which became effective November 1, 1987.

Defendant's supplemental Rule 35 motion is untimely and is therefore denied.

IT IS SO ORDERED, this 24<sup>th</sup> day of November, 1987.

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

DEFENDANT

JOHN RUSSELL GRAYSON

DOCKET NO.

87-CR-126-B

JUDGMENT AND PROBATION ORDER

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

MONTH	DAY	YEAR
11	02	87

COUNSEL

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

WITH COUNSEL Wesley Gibson, Federal Public Defender

(Name of Counsel)

FILED

PLEA

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

NOLO CONTENDERE,

NOT GUILTY NOV 2 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., Sections 659 & 2 as charged in the one count indictment.

SENTENCE OR PROBATION ORDER

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

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

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$2,201.54 within the first three years of probation as directed by the U.S. Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

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

COMMITMENT RECOMMENDATION

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

Approved as to form:

Ben F. Baker

Ben F. Baker, AUSA

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

SIGNED BY

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 11-2-87

DEFENDANT

DON BELL

DOCKET NO

87-CR-116-B

JUDGMENT AND PROBATION COMMITMENT ORDER

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

MONTH	DAY	YEAR
11	02	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 GUILTY

NOV 2 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 18, U.S.C., Section 656 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:

Count 1 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Five (5) years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant participate in drug and alcohol screening 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:

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

U.S. District Judge

U.S. Magistrate

THOMAS R. BRETT

Date 11-2-87