

~~FILED~~

United States District Court

AN 28 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

PATRICIA ANN BRANHAM
625 S. Elgin, #308
Tulsa, OK 74120

Case Number: 87-CR-137-E

(Name and Address of Defendant)

Steven Gruebel

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) one, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) one

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Having violated Title 18, United States Code, Section 491(b).

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is hereby committed to the custody of the Attorney General of the United States or his authorized representative for imprisonment for a term of one (1) year. The execution of said sentence of imprisonment is hereby suspended, except for one (1) day, for which the defendant is to report to the U. S. Probation Office at 5:00 p.m. on 2-1-88 for execution of sentence, and defendant is placed on probation for a period of 364 days, upon the following terms and conditions:

SPECIAL CONDITION: Defendant is to seek psychiatric counseling and treatment

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) one as follows: as directed by the U. S. Probation Office.

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends: That the sentence be served in the Tulsa County Jail.

1-28-88

Date of Imposition of Sentence

Signature of Judicial Officer

John Leo Wagner, U. S. Magistrate

Name and Title of Judicial Officer

1-28-88

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

FILED

United States District Court

JAN 28 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

BRUCE L. DILL

Case Number: 87-CR-159-C

(Name and Address of Defendant)

Ernest A. Bedford, retained

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One and Two, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) One and Two.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____.
 judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, U.S.C., §1014, as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT:

Counts 1 and 2 - the imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) Years, together with a fine in the amount of \$2000.00 as to each count. The defendant shall stand committed until said fine is paid or released according to law. The defendant is granted until July 25, 1988 in which to pay said fine.

IT IS FURTHER ORDERED that the defendant shall make restitution to the Utica Bank in the amount of \$25,184.11 and to the Bank of Oklahoma in the amount of \$20,000.00, as set out by the Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
 - (2) associate only with law-abiding persons and maintain reasonable hours;
 - (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
 - (4) not leave the judicial district without permission of the probation officer;
 - (5) notify your probation officer immediately of any changes in your place of residence;
 - (6) follow the probation officer's instructions and report as directed.
- 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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

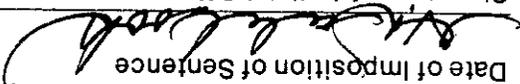
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two as follows:

Count 1 - \$50.00
Count 2 - \$50.00

IT IS FURTHER ORDERED THAT counts _____ on the motion of the United States _____ are DISMISSED.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 27, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
 H. Dale Cook, Chief Judge
 Name and Title of Judicial Officer

 Date _____

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____ Date _____

General, with a certified copy of this judgment in a Criminal Case. _____, the institution designated by the Attorney

United States Marshal

By

Deputy Marshal

Ben E

United States District Court

FILED

JAN 27 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOHN MOSE BISHOP

Case Number: 87-CR-49-C

(Name and Address of Defendant)

Jeffrey D. Fischer, retained
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) _____, and
 not guilty as to count(s) One, Two and Three

THERE WAS A:

finding verdict] of guilty as to count(s) One, Two and Three

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 42, U.S.C., §408(g)(2) and Title 18, U.S.C., §1344, as charged in the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1 - The defendant is committed to the custody of the Attorney General for a period of Three (3) Years, together with restitution to the First National Bank of Cleveland in the amount of \$53,765.00, at such times and in such amounts as set out by the Probation Office, pursuant to Title 18, U.S.C., §3579.

Counts 2 and 3 - the imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) Years, to commence upon the expiration of the sentence imposed in Count 1.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
 - (2) associate only with law-abiding persons and maintain reasonable hours;
 - (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
 - (4) not leave the judicial district without permission of the probation officer;
 - (5) notify your probation officer immediately of any changes in your place of residence;
 - (6) follow the probation officer's instructions and report as directed.
- 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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 150.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One, Two and Three as follows:

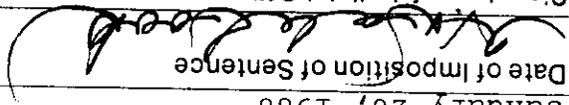
\$50.00 special assessment as to each of said Counts 1, 2 and 3.

IT IS FURTHER ORDERED THAT counts _____ on the motion of the United States _____ are DISMISSED.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 26, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
 H. Dale Cook, Chief Judge
 Name and Title of Judicial Officer

 Date _____

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____ Date _____

General, with a certified copy of this judgment in a Criminal Case. _____, the institution designated by the Attorney

United States Marshal

By

Deputy Marshal

FILED
JAN 23 1988

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JAMES WOODSON LATIMER
P O Box 470406
Tulsa OK 74147

Case Number: 87-CR-114-E

(Name and Address of Defendant)

James Fransein, Retained
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1 and 2, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) 1 and 2.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____.
 judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Section 1341 as charged in counts 1 and 2 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the custody of the Attorney General for a period of ONE (1) YEAR and ONE (1) DAY as to Count 1.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on February 23, 1988, at which time the defendant is to report to the designated institution.

IT IS FURTHER ORDERED that the imposition of sentence is suspended as to Ct. 2 and the defendant is hereby placed on probation for a period of FIVE (5) YEARS, to commence upon release from sentence imposed in count 1. A SPECIAL CONDITION of probation is that the defendant make restitution in the amount of \$16,299.00, in payments as determined by the Probation office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 and 2 as follows:

- Count 1 - \$50.00
- Count 2 - \$50.00

IT IS FURTHER ORDERED THAT counts 3,4,5,6,7,8,9 and 10 are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 26, 1988
Date of Imposition of Sentence

James D. [Signature]
Signature of Judicial Officer

U. S. DISTRICT JUDGE
Name and Title of Judicial Officer

January 26, 1988
Date

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Jack C. Silver, Clerk

By _____
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 10 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JAMES WOODSON LATIMER,)
)
 Defendant.)

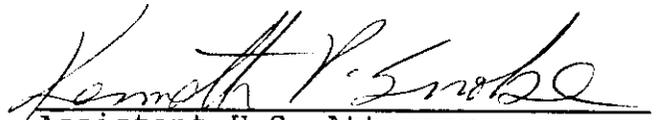
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 87-CR-114-E

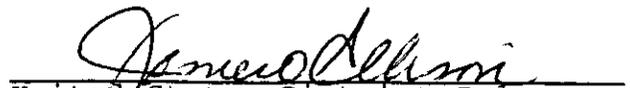
MOTION AND ORDER OF DISMISSAL

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 without prejudice Counts 3, 4, 5, 6, 7, 8, 9 and 10 of the Indictment against JAMES WOODSON LATIMER, 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 3, 4, 5, 6, 7, 8, 9 and 10 of the Indictment.


United States District Judge

Date: January ²⁶/₇, 1988

~~FILED~~

United States District Court

JAN 19 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

PHYLLIS JEAN LAWRENCE

Case Number: 87-CR-52-02-C

(Name and Address of Defendant)

Jackson M. Zanerhaft, retained
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1), and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) One (1)

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, U.S.C., §§841(a)(1) and 846, as charged
in Count 1 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1 - the imposition of sentence is hereby suspended and the
defendant is placed on probation for a period of Five
(5) Years.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
 - (2) associate only with law-abiding persons and maintain reasonable hours;
 - (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
 - (4) not leave the judicial district without permission of the probation officer;
 - (5) notify your probation officer immediately of any changes in your place of residence;
 - (6) follow the probation officer's instructions and report as directed.
- 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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

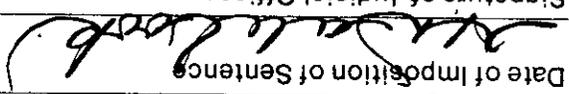
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) as follows:

IT IS FURTHER ORDERED THAT counts Two (2), Three (3) and Four (4) are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 14, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
 H. Dale Cook, Chief Judge
 Name and Title of Judicial Officer

 Date

RETURN

I have executed this judgment as follows:

_____ at _____
 Defendant delivered on _____ to _____ Date _____

General, with a certified copy of this judgment in a Criminal Case. _____, the institution designated by the Attorney

United States Marshal

By

Deputy Marshal

United States District Court

FILED

NORTHERN DISTRICT OF OKLAHOMA

JAN 19 1988

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CHESTER GEORGE DENNIS
aka Joe

Case Number: 87-CR-160-C

(Name and Address of Defendant)

Wesley Gibson, Public Defender
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to ~~count(s)~~ Information, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to ~~count(s)~~ Information.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____.
 judgment of acquittal as to count(s) _____.
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, U.S.C., §1014, as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years. The defendant shall pay a fine in the amount of \$2000.00 and is granted 90 days from this date to do so. Thereafter, if not paid, the defendant shall stand committed until said fine is paid or until released according to law. The defendant shall make restitution in the amount of \$12,513.60, at such times and in such amounts as set out by the Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
 - (2) associate only with law-abiding persons and maintain reasonable hours;
 - (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
 - (4) not leave the judicial district without permission of the probation officer;
 - (5) notify your probation officer immediately of any changes in your place of residence;
 - (6) follow the probation officer's instructions and report as directed.
- 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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

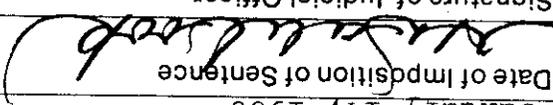
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for ~~counts~~ Information as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 14, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
 H. Dale Cook, Chief Judge
 Name and Title of Judicial Officer

 Date

RETURN

I have executed this judgment as follows:

_____ at _____
 Defendant delivered on _____ to _____ Date _____

General, with a certified copy of this judgment in a Criminal Case. _____, the institution designated by the Attorney

United States Marshal

By

Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
DISTRICT COURT

JAN 19 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 GERALD ALLEN DEVIN,)
)
 Defendant.)

U.S. Dist. Clerk
N.D. DISTRICT COURT

No. 87-CR-88-E

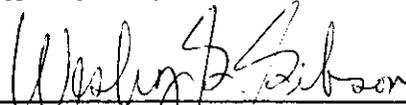
MOTION AND ORDER OF DISMISSAL

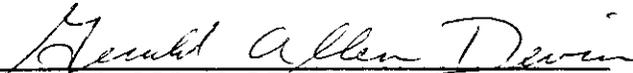
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment filed on June 4, 1987, against GERALD ALLEN DEVIN, defendant.

TONY M. GRAHAM
United States Attorney


Assistant United States Attorney

APPROVED:


WESLEY GIBSON
Attorney for Defendant


GERALD ALLEN DEVIN
Defendant

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: 1/17/88

United States District Court

JAN 15 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CURTIS JOEL BRYAN
1640 E 41st St.
Tulsa OK 74105

Case Number: 87-CR-154-E

(Name and Address of Defendant)

Charles Pope, Retained

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 1

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 26, U.S.C., Section 5861, as charged in the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is hereby placed on probation for a period FIVE (5) YEARS from this date.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 15, 1988
Date of Imposition of Sentence
James C. Silver
Signature of Judicial Officer
U S DISTRICT JUDGE
Name and Title of Judicial Officer
January 15, 1988
Date

United States District Court) ss
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original as filed
in this Court.
Jack C. Silver, Clerk
By _____
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____ Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 14 1988 *sm*

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 THURMAN L. KNAULS,)
)
 Defendant.)

No. 84-CR-59-05-C ✓

ORDER REVOKING PROBATION

Now, on this 11th day of January, 1988, this cause comes on before the Court for a continuation of a probation revocation hearing commenced on November 10, 1987.

Defendant is present in person and by counsel, Wesley Gibson, Assistant Federal Public Defender, and the Government is present by Ben F. Baker, Assistant United States Attorney.

Heretofore, on October 30, 1984, the defendant was convicted on his plea of guilty to two counts of a Superseding Information charging in each count possession of cocaine without a valid prescription.

Thereafter, on December 13, 1984, the defendant was sentenced by the undersigned judge, on Count One to a term of one year, with 90 days in custody, and nine months of probation, and on Count Two a term of one year probation consecutive to the sentence imposed in Count One; all the probationary portions of said sentence extending for five years.

On September 1, 1987, drug abuse monitoring was added as one of the probation requirements due to evidence obtained by the

probation office of the Court that the defendant had been using marijuana.

Thereafter, on October 23, 1987, U.S. Probation Officer Robert Boston caused to be filed in this case a Petition for Probation Action, alleging that the defendant had violated probation by being convicted of Drunk Driving and by using marijuana on two occasions.

An Order to Show Cause was issued, and a hearing commenced on November 10, 1987, at which time defendant confessed the grounds alleged for revocation, but further determination by the Court was continued pending conclusion of an in-patient treatment by defendant which commenced on October 5, 1987, at St. John's Medical Center in Tulsa.

Said program was completed on December 5, 1987, and the Court has reviewed the written report of the Medical Center concerning defendant's participation in the program.

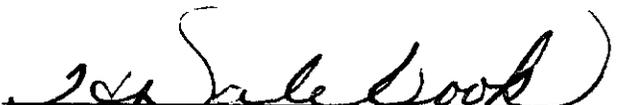
The Court, having reviewed the file herein, and all pertinent documents concerning the defendant's probationary conduct, and having heard the testimony of the defendant and U.S. Probation Officer Robert Boston, and the statements of counsel, and being fully advised, finds that the defendant's probationary sentence should be revoked due to the continuing violations of law committed by the defendant, including the drunk driving conviction and the four occasions on which he possessed and used marijuana.

IT IS THEREFORE ORDERED the order of probation for the defendant be vacated and set aside and defendant is sentenced to the custody of the Attorney General for a term of nine months on

Count One, and a term of nine months on Count Two, said terms to be served concurrently. The Court recommends continued drug treatment for the defendant.

IT IS FURTHER ORDERED that the Clerk deliver a certified copy of this order revoking probation to the U.S. Marshal for this district which copy shall serve as the commitment of the defendant.

IT IS FURTHER ORDERED that execution of this sentence shall be deferred until February 22, 1988, at 9:00 a.m., at which time defendant shall report to the designated place of confinement.


H. DALE COOK, Chief
United States District Court

FILED

United States District Court

JAN 12 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DONALD L. GOODMAN

Case Number: 87-CR-128-C

(Name and Address of Defendant)

Frank McCarthy, retained
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1), and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) One (1).

THERE WAS A:

finding verdict] of not guilty as to count(s) _____.
 judgment of acquittal as to count(s) _____.
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, U.S.C., §1014, as charged in Count 1
of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count 1, the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, together with a fine in the amount of \$5,000.00, and shall pay restitution to the First National Bank and Trust Company of Broken Arrow in the amount of \$76,648.09. The defendant shall stand committed until said fine is paid or until released pursuant to law. The defendant is granted 10 days from this date to pay said fine. The defendant is further allowed to travel outside the Country to conduct his business.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) ~~as follows:~~

IT IS FURTHER ORDERED THAT counts Two (2) and Three (3) of Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 12, 1988

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

FILED

JAN 12 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CLARIETTA GAFFNEY, a/k/a
Clarietta Miles
2825 S. 116th, Apt.#E
Meadows Apts.
Tulsa OK 74124

Case Number: 87-CR-162-E

(Name and Address of Defendant)

Ed Glass, Retained

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 1.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C.,
Section 1001, as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the
defendant is hereby placed on probation for a period of FOUR (4) YEARS from this date.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$15,929.27,
in payments as determined by the Probation office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
(2) associate only with law-abiding persons and maintain reasonable hours;
(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
(4) not leave the judicial district without permission of the probation officer;
(5) notify your probation officer immediately of any changes in your place of residence;
(6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 as follows:

IT IS FURTHER ORDERED THAT counts are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

Notarized stamp: I hereby certify that the foregoing is a true copy of the original on file in this Court. Jack C. Silver, Clerk. By Deputy

January 12, 1988 Date of Imposition of Sentence

Date of Imposition of Sentence

Signature of Judicial Officer (James O. Ellison)

JAMES O. ELLISON, U. S. DISTRICT JUDGE Name and Title of Judicial Officer

Name and Title of Judicial Officer

January 12, 1988 Date

Date

RETURN

I have executed this Judgment as follows:

Blank lines for execution details.

Defendant delivered on Date to at

the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By Deputy Marshal

FILED

United States District Court

JAN 3 1988

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DEBRA LYNN CLEM
4872 S Darlington #411
Tulsa OK 74114

Case Number: 87-CR-150-E

(Name and Address of Defendant)

Jack Winn, Retained
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 1.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated T. 18, U.S.C.,
Section 2113(b), as charged in the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the
defendant is hereby placed on probation for a period of THREE (3) YEARS from this date.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$336.03, in
payments as determined by the Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 6, 1988
Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

JAMES O. ELLISON, U. S. DISTRICT JUDGE
Name and Title of Judicial Officer

January 6, 1988
Date

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Jack C. Silver, Clerk
By _____ Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court for
NORTH DISTRICT OF OKLAHOMA

DEFENDANT

JAMES RAY SCHNEIDER

BOOKING NO.

87-CR-46-C

DEFINITIVE

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

MONTH	DAY	YEAR
01	05	1988

COUNSEL

WITHOUT COUNSEL

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

WITH COUNSEL

Stanley D. Monroe, 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.

JAN 5 - 1988

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 18, U.S.C., §§371 and 922(h)(1), as charged in Counts 1 and 7 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

Counts 1 and 7 - Three (3) Years as to each count, Count 7 to run concurrent with Count 1, pursuant to Title 18, U.S.C., §4205(b)(2).

It is further ordered that the defendant shall pay a Special Assessment in the amount of \$50.00 as to each count, for a total of \$100.00.

SPECIAL
CONDITIONS
OF
PROBATION

GENERAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation set out 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 may issue a warrant and revoke probation for violation occurring during the probation period.

DEFENDANT'S
COMMITMENT
RECOMMEN-
DATION

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

that the defendant be placed in an institution where he will receive psychiatric and psychological treatment.

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 January 5, 1988



UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 5 - 1983

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JAMES RAY SCHNEIDER,)
)
 Defendant.)

No. 87-CR-46-C

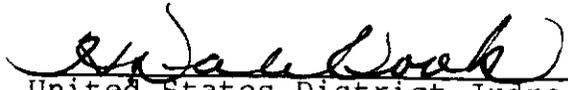
MOTION AND ORDER OF DISMISSAL

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 2, 3, 4, 5, 6 and 8 of the Indictment against the defendant JAMES RAY SCHNEIDER.

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 2, 3, 4, 5, 6 and 8 of the Indictment.


United States District Judge

Date:

FILED

United States District Court

JAN 5 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

BILLY DEAN BURNS
P O Box 141-1
Beggs OK 74421

Case Number: 87-CR-79-E

(Name and Address of Defendant)

John Tanner, Retained

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 1

THERE WAS A:

finding verdict] of not guilty as to count(s) _____

judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C.,
Section 924(e)(1), as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the custody of the
Attorney General for a period of TWENTY (20) YEARS WITHOUT PAROLE.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) I. ~~SS FOR HOW~~

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 5, 1988
Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

JAMES O. ELLISON, U.S. DISTRICT JUDGE
Name and Title of Judicial Officer

January 5, 1988
Date

United States District Court)
Northern District of California)
SS
I hereby certify that this judgment is a true and correct copy of the original in the Court file.
By _____
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal
By _____
Deputy Marshal

United States District Court

JAN 5 1988

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

J. LYNN FINLEY, a/k/a
Jerry L Finley
5700 N. Highway 66
Claremore, OK 74017

Case Number: 87-CR-38-E

(Name and Address of Defendant)

John Harlin, Retained
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 2 and 5, and
 not guilty as to count(s) 1, 3, 4 and 6

THERE WAS A:

finding verdict] of guilty as to count(s) 2 and 5

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Section 1341, as charged in counts 2 and 5 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the custody of the Attorney General for a period of FIVE (5) YEARS as to each of Counts 2 and 5, sentence imposed in Count 5 to run concurrently with sentence imposed in Count 2.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on February 5, 1988, at which time the defendant is to report to the designated institution.

IT IS FURTHER ORDERED that the defendant make resitution in payments as determined by the Probation office as follows: Count 2 - \$75,875.00. Count 5 - \$11,000.00.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

2

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ \$100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2 and 5 as follows:

Count 2 - \$50.00
Count 5 - \$50.00

IT IS FURTHER ORDERED THAT counts 1,3,4 and 6 are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

January 5, 1988
Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

JAMES O. ELLISON, U.S. DISTRICT JUDGE
Name and Title of Judicial Officer

January 5, 1988
Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

JAN 4 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JIMMY LYNN WILLIS
Rt. 1, Box 29
Gelena, MO

Case Number: 87-CR-111-B

(Name and Address of Defendant)

Patrick Malloy, III, Appointed Counsel
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 2 of the Indictment, and
 not guilty as to count(s) 1 of the Indictment.

THERE WAS A:

finding verdict] of guilty as to count(s) 2 of the Indictment.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____

judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: HAVING VIOLATED TITLE 18,
U.S.C., SECTION 472 AS CHARGED IN COUNT TWO OF THE INDICTMENT.

IT IS THE JUDGMENT OF THIS COURT THAT: THE IMPOSITION OF SENTENCE IS SUSPENDED AND THE DEFENDANT IS PLACED ON PROBATION FOR A PERIOD OF THREE (3) YEARS AND FINED \$2,000.00 TO BE PAID WITHIN TWO (2) YEARS FROM JANUARY 29, 1988. ADDITIONAL CONDITIONS OF PROBATION ARE THAT THE DEFENDANT BE CONFINED IN THE SALVATION ARMY CENTER, TULSA, OK FOR A PERIOD OF NINETY (90) DAYS TO COMMENCE AT 11:00 A.M. ON JANUARY 29, 1988 AND THAT HE MAKE RESTITUTION IN THE AMOUNT OF \$1,800.00 AS DIRECTED BY THE U.S. PROBATION OFFICE. EXECUTION OF SENTENCE DEFERRED UNTIL 11:00 A.M. ON JANUARY 29, 1988.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2 of the indictment. ~~as follows:~~

IT IS FURTHER ORDERED THAT counts ONE OF THE INDICTMENT IS ~~are~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

1-4-88

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

THOMAS R. BRETT, JUDGE

Name and Title of Judicial Officer

1-4-88

Date

Approved as to form:

Ben F. Baker
Ben F. Baker, AUSA

United States District Court)
Northern District of California) SS

I hereby certify that the foregoing is a true copy of the original on file

RETURN this Court.

Frank G. Silver, Clerk

[Signature]
Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court JAN 4 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOHN JERRY WAMPLER
3822 S. 119th E. Ave.
Tulsa, OK 74145

Case Number: 87-CR-161-B

(Name and Address of Defendant)

Ronald Mook & Louis Rerrault
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 1 of the Information., and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 1 of the Information.

THERE WAS A:

finding verdict] of not guilty as to count(s) _____
 judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: HAVING VIOLATED TITLE 31, U.S.C., SECTION 5322 (b) AS CHARGED IN THE ONE COUNT INFORMATION.

IT IS THE JUDGMENT OF THIS COURT THAT: THE IMPOSITION OF SENTENCE IS SUSPENDED AND THE DEFENDANT IS PLACED ON PROBATION FOR A PERIOD OF FIVE (5) YEARS, AN FINED \$50,000.00. DEFENDANT COMMITTED UNTIL FINE PAID, COMMITMENT ON THE FINE IS STAYED FOR A PERIOD OF THIRTY (30) DAYS. ADDITIONAL CONDITION OF PROBATION IS THAT THE DEFENDANT IS TO BE COMMITTED TO THE SALVATION ARMY CENTER, TULSA, OK, FOR A PERIOD OF NINETY (90) DAYS TO COMMENCE ON JANUARY 29, 1988, AT 11:00 A.M. EXECUTION OF SENTENCE IS DEFERRED UNTIL JANUARY 29, 1988, AT 11:00 A.M.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
(2) associate only with law-abiding persons and maintain reasonable hours;
(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
(4) not leave the judicial district without permission of the probation officer;
(5) notify your probation officer immediately of any changes in your place of residence;
(6) follow the probation officer's instructions and report as directed.

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 the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 of the information.

IT IS FURTHER ORDERED THAT counts are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

1-4-88

Date of Imposition of Sentence
Signature of Judicial Officer

THOMAS R. BRETT, JUDGE
Name and Title of Judicial Officer

1-4-88
Date

Approved as to form:
Catherine J. Depew, AUSA
United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing is a true copy of the original on file in this Court.

RETURN

I have executed this Judgment as follows:

Jack C. Silver, Clerk
By Deputy

Defendant delivered on Date to at

General, with a certified copy of this Judgment in a Criminal Case, the institution designated by the Attorney

United States Marshal
By Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

JAN 4 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JIMMY LYNN WILLIS,)
)
 Defendant.)

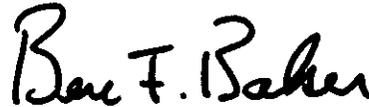
Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 87-CR-111-B

MOTION AND ORDER FOR DISMISSAL

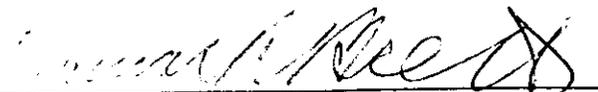
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count One of the Indictment against JIMMY LYNN WILLIS, defendant.

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: January 4, 1988