

FILED

United States District Court

FEB 23 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

FRANCISCO BERNARDO PALMERO
a/k/a Frank Palmero
1815 Bayshore Dr.
Ft. Pierce, FL 33449

Case Number: 87-CR-140-01-B

(Name and Address of Defendant)

Judy G. Russell, Retained Counsel
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) 1 & 2 of the Superseding 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 21, U.S.C. SECTIONS 963, 952(a), 960(a)(1), 960(b)(1)(B) & (G), 846, 841(a)(1), 841(b)(1)(A)(ii) & (iii) AS CHARGED IN COUNTS 1 & 2 OF THE SUPERSEDING INDICTMENT.

IT IS THE JUDGMENT OF THIS COURT THAT: DEFENDANT IS COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL FOR A PERIOD OF SIXTEEN (16) YEARS AS TO EACH COUNT, TO RUN CONCURRENT, PURSUANT TO TITLE 18, U.S.C. SECTION 4205(b)(1) AND FORFEITURE AS SET OUT IN A SEPARATE ORDER.

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 & 2 of superseding indictment. as follows:

THE ORIGINAL INDICTMENT AND

IT IS FURTHER ORDERED THAT ~~counts~~ COUNTS 3, 4 & 5 OF THE SUPERSEDING IND. 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.

XX The Court orders commitment to the custody of the Attorney General and recommends: THE DEFENDANT BE CONFINED IN A MINIMUM SECURITY INSTITUTION AND FURTHER RECOMMENDS THAT THE DEFENDANT BE CONSIDERED FOR PLACEMENT IN FCI EGLIN AFB, FL.

2-23-88

Date of Imposition of Sentence

Signature of Judicial Officer

THOMAS R. BRETT, JUDGE

Name and Title of Judicial Officer

2-23-88

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 A. C. Quenton
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

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

FILED

FEB 19 1988

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) No. 87-CR-94-B
)
 ELIZABETH ANN STEPP,)
)
 Defendant.)

O R D E R

The motion of Defendant, Elizabeth Ann Stepp, pursuant to Fed.R.Crim.P. 35 is before the Court for decision. The Court has reviewed same as well as the presentence investigation report, the psychological counseling report of January 4, 1985, and other relevant parts of the file.

It is urged in Defendant's motion that Defendant's conduct giving rise to a conviction was an aberration and not the result of a pattern of criminal conduct. This mischaracterizes Defendant's conduct because the evidence and Defendant's admissions established that for a period of seven years from 1979-86 the Defendant systematically and by devious means stole \$871,000.00 from her employer and proceeded to spend it on a lavish lifestyle of international travel, personal possessions, and home improvements. When it came time to make restitution Defendant had little left as she had spent the nearly \$1,000,000 she had misappropriated.

To characterize such conduct as isolated or an "aberration" is to ignore the seven years of calculated theft and profligate

spending. Further, the facts reflected that not 10% of the embezzled money went to support the needs, medical, psychological, or physical, of Defendant's son who is a quadriplegic as a result of a swimming accident in 1978.

It is regrettable that Defendant has an older husband and teen-age son that need her support in the home at this time. However, when the gravity of Defendant's criminal conduct is examined in light of her family situation, the Court thinks little by way of sentence adjustment is called for.

IT IS THEREFORE ORDERED that the sentence imposed on October 23, 1987 in reference to Count I is reduced from five (5) years' imprisonment to that of four (4) years' imprisonment, and in all other respects the sentence remains the same with the five (5) years in reference to probation in Count II to commence upon completion of the sentence imposed in Count I as well as a \$50.00 special assessment in reference to each of said counts.

DATED this 14th day of February, 1988.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

FILED

United States District Court

FEB 17 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

LARRY DARNELL ROBERTSON
Colorado St. Penitentiary
Canyon City, Colorado

Case Number: 83-CR-102-E

(Name and Address of Defendant)

Wesley Gibson, FPD

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 876, as charged in Count one of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is placed in the custody of the Attorney General for a period of THREE (3) YEARS.

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

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 \$ _____ pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

IT IS FURTHER ORDERED THAT counts 2, 3 and 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:

February 17, 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

February 17, 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 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 B.M. Lallough Deputy

United States Marshal

By _____ Deputy Marshal

FILED

FEB 17 1988

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ENNIS C. LOWE, JR.,)
)
 Defendant.)

No. ⁸⁸87-CR-009-B

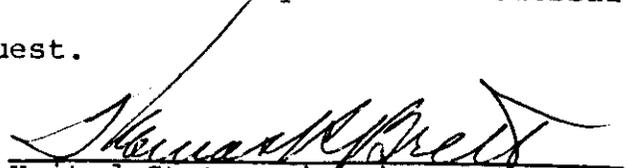
MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Information filed January 29, 1988, against defendant, Ennis C. Lowe, Jr.

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 pursuant to the government's request.


United States District Judge

Date: February 17, 1988

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 17 1988

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DENNIS RAWLINGS,)
)
 Defendant.)

No. 87-CR-148-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 and the Superseding Indictment, against DENNIS RAWLINGS, defendant.

TONY M. GRAHAM
United States Attorney

Susan Morgan Fisher
Assistant United States Attorney

APPROVED:

Jack Maner

JACK MANER
Attorney for Defendant

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

(Signed) B. Dale Cook

United States District Judge

Date:

Entered

FILED

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

FEB 16 1988

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
vs.)
)
JOHN MICHAEL LORENZO,)
)
Defendant.)

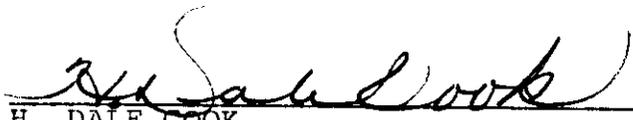
No. 86-CR-190-C

O R D E R

The Court has before it for consideration the motion of the defendant, John Michael Lorenzo, for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The defendant entered a plea of guilty to a one-count superseding information charging him with violation of Title 21 U.S.C. Section 846, and he now asks the Court to modify the sentence imposed by it upon him on July 27, 1987.

In considering defendant's motion for reduction of sentence, the Court has carefully reviewed the entire record and finds that the sentence imposed was appropriate, just, and reasonable under the circumstances of this case. Therefore, the motion for reduction of sentence is hereby overruled.

IT IS SO ORDERED this 16th day of February, 1988.


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

Entered

FILED

FEB 16 1988

JACK C. SILVER, CL.
U.S. DISTRICT COU

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

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

O R D E R

The Court has before it for consideration the motion of the defendant, Louis Nathan Ray, for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The defendant was found guilty by a jury of violation of Title 21 U.S.C. Section 848 and various other counts, and he now asks the Court to modify the sentence imposed by it upon him on October 7, 1985.

In considering defendant's motion for reduction of sentence, the Court has carefully reviewed the entire record and finds that the sentence imposed was appropriate, just, and reasonable under the circumstances of this case. Therefore, the motion for reduction of sentence is hereby overruled.

IT IS SO ORDERED this 15th day of February, 1988.


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

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 11 1988

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

GREGORY K. JOHNSON,)

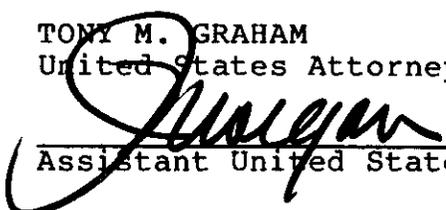
Defendant.)

No. 87-CR-177-08-C

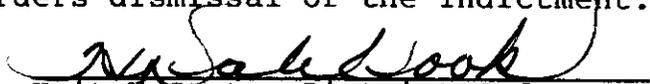
DISMISSAL

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, as pertains to GREGORY K. JOHNSON, only.

TONY M. GRAHAM
United States Attorney

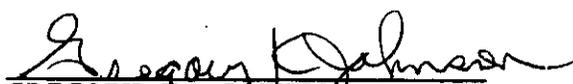

Assistant United States Attorney

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


United States District Judge

APPROVED:

Date: February 11, 1988


GREGORY K. JOHNSON
Defendant


HAL JACKSON
Attorney for Defendant

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

FILED
FEB 10 1988

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) No. 87-CR-35-B
)
PATRICK GLENN LACEY,)
)
Defendant.)

C R D E R

This matter comes before the Court on the Defendant Patrick Glenn Lacey's motion for reduction of sentence pursuant to Fed.R.Crim.P. 35. The Defendant was charged and pled guilty to a violation of 18 U.S.C. §922(a)(6). On September 3, 1987, the Defendant was sentenced by this Court to a period of thirty (30) months in the custody of the Attorney General and ordered to make restitution in the amount of \$246.93.

Fed.R.Crim.P. 35 provides that a motion may be made or a trial court may reduce a sentence without motion "within 120 days after the sentence is imposed or probation is revoked, or within 120 days after receipt by the court of a mandate issued upon affirmance of the judgment or dismissal of the appeal...." The 120-day time limit is a jurisdictional prerequisite that cannot be extended through the Court's discretion. United States v. DeWald, 669 F.2d 590 (9th Cir. 1982). The Court finds the instant motion was filed within the 120 days required by Rule 35 and is therefore timely. The Court has reviewed in detail the sentence given Defendant Lacey in this case and the reasons

therefor. The Court has reviewed the Defendant's brief and the Government's objection to a reduction of sentence.

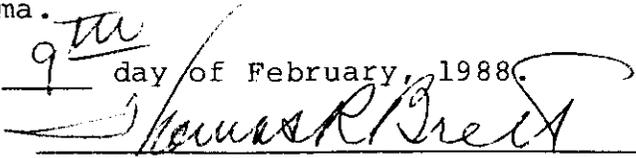
The Court concludes that pursuant to Fed.R.Crim.P. 35 the sentence of Patrick Glenn Lacey is modified as follows:

As to Count 3, the Defendant is committed to the custody of the Attorney General, or his authorized representative, for a term of five (5) years, on the condition that six (6) months be spent in a jail type or treatment institution with the execution of the remainder of the sentence (four and one-half years) suspended and the Defendant placed on probation for a period of four years and six months (4 years 6 months).

As a condition of the probationary sentence of four years six months as stated above, pursuant to 18 U.S.C. §3651, the Defendant is expected to:

- (a) Abide by all federal, state and municipal law;
- (b) Abide by all rules and regulations set down by the Department of Probation; and
- (c) Pay restitution in the amount of \$246.93 to the Wal-Mart Store, 9797 East Admiral Place, Tulsa, Oklahoma.

IT IS SO ORDERED, this 9th day of February, 1988.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

FEB 10 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DONAL EUGENE WOFFORD
609 Parkinson
Wagoner, OK 74467

Case Number: 87-CR-170-B

(Name and Address of Defendant)

Patrick A. Williams, Retained Counsel
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 18,
U.S.C., SECTION 1012 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 ONE (1) YEAR,
FINED \$1,500.00 TO BE PAID BY MARCH 11, 1988.

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 \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 of the Information. as follows:

IT IS FURTHER ORDERED THAT ~~counts~~ THE ORIGINAL INDICTMENT IS ~~is~~ 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:

2-10-88

Date of Imposition of Sentence

Thomas R. Brett

Signature of Judicial Officer

THOMAS R. BRETT, JUDGE

Name and Title of Judicial Officer

2-10-88

Date

[Handwritten signature]

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

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

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

FILED

FEB 8 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 MICHAEL EUGENE TRAYLOR,)
)
 Defendant.)

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

No. 87-CR-121-B

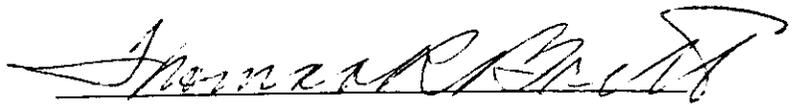
ORDER

This matter comes on for hearing on Defendant's motion for reduction of sentence pursuant to Fed.R.Crim.P. 35.

After considering the motion, the brief in support, and Defendant's letter to the Court, the Court finds that in the interest of justice the motion should be granted. The sentence earlier imposed by this Court is reduced to a split sentence of six (6) months incarceration with four (4) years supervised release under the following conditions:

- (1) The Defendant will abide by all federal, state and municipal laws; and
- (2) The Defendant will abide by all rules and regulations of the Department of Probation.

IT IS SO ORDERED, this 8th day of February, 1988.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOHN FITZGERALD BROWN
2260 E. 97th St.
Los Angeles, CA

Case Number: 87-CR-157-02-E

(Name and Address of Defendant)

Sondra Fogley Houston, Ct. Apptd.
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 21, U S C, Section 841;841(b)(1)(B):(ii), 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 ONE (1) YEAR AND ONE (1) DAY and FOUR (4) YEARS supervised release.

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.

3/6

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 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:

February 9, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
JAMES O. ELLISON, U.S. DISTRICT JUDGE
Name and Title of Judicial Officer
February 9, 1988
Date

Jack C. Silver, Clerk
By B.M. Callough Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on Date to at

General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal
By Deputy Marshal

FILED

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ROBERT LEONARD SWANSON
4132 E. 46th Place
Tulsa OK 74135

Case Number: 87-CR-158-E

(Name and Address of Defendant)

Wesley Gibson, FPD

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 3, 7 and 8, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) 3, 7 and 8.

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., Sections 1341, 1344 and 1028(a)(3), as charged in counts 3, 7 and 8 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: Counts 3, 7 & 8 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS from this date, as to each count; counts 7 & 8 to run concurrently with probation imposed in count 3.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$8,532.20, 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.

8

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) 3, 7&8 as follows:

- Count 3 - \$50.00
Count 7 - \$50.00
Count 8 - \$50.00

IT IS FURTHER ORDERED THAT counts 1,2,4,5&6 of SS Indictment & original Indict. 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:

February 5, 1988
Date of Imposition of Sentence

Signature of Judicial Officer

U S DISTRICT JUDGE
Name and Title of Judicial Officer

February 5, 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 [Signature]
Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

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
JUN 9 1981

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

EDDIE WISE
409 E. 56th St.
Los Angeles, CA 90011

Case Number: 87-CR-157-01-E

(Name and Address of Defendant)

June Tyhurst, FPD

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 21, U. S.C. Section 841;841(b)(1)(B):(ii), 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 EIGHT (8) YEARS without parole and FIVE (5) YEARS supervised release.

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~~ 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: placement for vocational training.

February 9, 1988

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

JAMES O. ELLISON, U. S. JUDGE

Name and Title of Judicial Officer

February 9, 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

627.1

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
KELLEY LYNN HANLON, aka)
LESLIE ANN WARREN,)
)
Defendant.)

No. 83-CR-133-B

FILED
FEB - 4 1988
Jack C. Silver, Clerk
U. S. DISTRICT COURT

O R D E R

This matter comes before the Court on the Defendant Kelley Lynn Hanlon's motion for reduction of sentence pursuant to Rule 35, Fed.R.Crim.P. The Defendant was charged and convicted with violations of 21 U.S.C. §841(a)(1) and §846. After the jury verdict the Court sentenced the Defendant to a term of six (6) years in the custody of the Attorney General with the sentences on the two counts to run concurrently. The Defendant appealed her conviction to the Tenth Circuit Court of Appeals and remained free on bail throughout the appeal process. On January 30, 1987, the Court of Appeals affirmed the judgment and conviction. The Defendant filed a petition for rehearing which was denied on September 14, 1987.

Fed.R.Crim.P. 35 provides that a motion may be made or a trial court may reduce the sentence without motion "within 120 days after the sentence is imposed or probation is revoked, or within 120 days after receipt by the court of a mandate issued upon affirmance of the judgment or dismissal of the appeal...."

(U.S. District Court)
Clerk of the Court
is in possession of the original of the
in this Court.

Jack C. Silver, Clerk

By [Signature]
Deputy

The 120-day time limit is a jurisdictional prerequisite that cannot be extended through the Court's discretion. United States v. DeWald, 669 F.2d 590 (9th Cir. 1982). The Court finds the instant motion was filed within the 120 days required by Rule 35 and is therefore timely.

The Court has reviewed in detail the sentence given Defendant Hanlon in this case and the reasons therefor. In addition, the Court has reviewed the Defendant's letter of December 19, 1987, and the exhibits attached to her motion for reduction of sentence. The Court has further reviewed the Government's response which objects to a reduction of sentence on numerous grounds.

The Court notes the Defendant is pregnant and to give birth to a child mid-February 1988. The Court further notes Defendant's marriage has added stability to her life. Plaintiff has also cooperated with the Government relative to ongoing investigations of the Government. Further, the Court has consulted with the Department of Probation and it recommends the Court's action herein.

The Court concludes that pursuant to Fed.R.Cr.P. 35, the sentence of Kelley Lynn Hanlon is modified as follows:

As to Count I, the Defendant is committed to the custody of the Attorney General or his authorized representative for a term of six years, on the condition that 114 days be spent in a jail-type or treatment institution with the execution of the remainder of the sentence suspended and the Defendant placed on probation for a period of four years and six months.

As to Count II, the imposition of sentence is suspended and the Defendant is placed on probation

for a period of four years and six months to commence upon the defendant's release from the confinement portion of the sentence imposed in Count I.

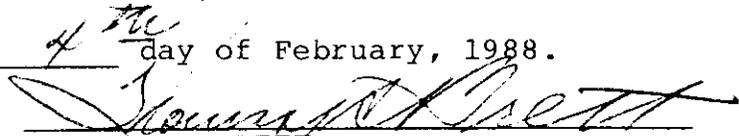
In addition to the usual conditions of probation, it is ordered that the Defendant perform community service as directed by the Probation Office for a period of two years commencing on September 1, 1988, at a rate of thirty-two (32) hours per month.

As a condition of the probationary sentence of four (4) years six (6) months as stated above pursuant to 18 U.S.C. §3651, the defendant is expected to:

- (a) Abide by all federal, state and municipal law; and
- (b) Abide by all of the rules and regulations set down by the Department of Probation which should include drug screening if the Department of Probation deems same necessary.

It is further ordered that probation supervision in this case be transferred to the Northern District of Texas, Fort Worth, Texas.

IT IS SO ORDERED, this 4th day of February, 1988.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

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

FILED
1988-1-13
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) No. 86-CR-04-B
)
VICKI HAZLETT DANIELS,)
)
Defendant.)

ORDER VACATING CONVICTION

In accord with the Order and Judgment of the United States Court of Appeals for the Tenth Circuit entered December 4, 1987, and filed in this Court January 22, 1988, the Court hereby orders that the Defendant, Vicki Hazlett Daniels' conviction for perjury in violation of 18 U.S.C. §1621 is vacated. Likewise, the sentence imposed on the perjury conviction is vacated and the perjury charge is dismissed.

IT IS THEREFORE ORDERED that the Defendant Vicki Hazlett Daniels' conviction and sentence on the perjury charge pursuant to 18 U.S.C. §1621 is vacated.

DATED this 13th day of February, 1988.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

~~FILED~~

United States District Court

FEB 1 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

RAYMOND W. VANCE
P. O. Box 128
Salina, OK 74365

Case Number: 87-CR-171-B

(Name and Address of Defendant)

Carl Hughes, Retained Counsel
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 2 & 6 of the Indictment. _____, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) 2 & 6 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 1344 as charged in Counts 2 & 6 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 FIVE (5) YEARS.

IT IS FURTHER ORDERED THAT THE DEFENDANT MAKE RESTITUTION AS DIRECTED BY
THE U.S. PROBATION OFFICE IN THE AMOUNT OF \$212,098.35 TO THE BANK OF
OKLAHOMA, PRYOR, OK AND \$42,610.93 TO THE CENTURY BANK, PRYOR, OK.

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 \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2 & 6. as follows:

IT IS FURTHER ORDERED THAT counts 1, 3, 4 & 5 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:

2-1-88

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Signature of Judicial Officer

THOMAS R. BRETT, JUDGE

Name and Title of Judicial Officer

2-1-88

Date

United States District Court
Northern District of California
San Francisco, California
February 1, 1988
Clerk of Court

H. O'Quinn

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