United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

ROBERT T. CROSS
5713 S. Cedar
Broken Arrow, OK

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 88-CR-008-001-C

Wesley Gibson
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) _____.

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 26, U.S.C., Section 7206(1) as charged in Count 2.

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 shall pay a fine unto the United States of America in the amount of $1,000.00 and shall stand committed until said fine is paid or until released according to law. The defendant is granted 60 days to pay said fine.

IT IS FURTHER ORDERED that the defendant participate in credit counseling as directed by the U. S. Probation Office, and shall make restitution to the United States of America as established by the U. S. 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 $ - 0 - pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

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

May 24, 1988
Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge
Name and Title of Judicial Officer

May 24, 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

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

UNITED STATES OF AMERICA, Plaintiff,	)	
v.	)	No. 83-CR-133-B
GERARDO ANTONIO GOMEZ, et al., Defendants.	)	

O R D E R

Before the Court for consideration is the Defendant Gerardo Antonio Gomez' motion to reconsider the Court's order of August 21, 1987, which granted the Defendant's Fed.R.Crim.P. 35(b) motion in part by removing the $25,000 fine imposed at sentencing. The motion to reconsider in the form of a letter from the Defendant's counsel asserts that the Court misinterpreted the Defendant's Motion for Reduction of Sentence as requesting only a reduction in fine and not for a reduction of the ten (10) year period of incarceration ordered by the Court.

The Court has re-examined the Defendant's Motion for Reduction of Sentence dated July 13, 1987, and finds that it did seek reduction of both the term of incarceration and the monetary fine imposed. The Court has again reviewed the original Motion for Reduction of Sentence and the letters on the Defendant's behalf detailing his cooperation with drug enforcement officials. After review, the Court finds that its August 21, 1987, order was proper and should stand. The Defendant's Motion to Reconsider is overruled.

DATED this 23 day of May, 1988.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
v.	)	
ROBERT T. CROSS,	)	
Defendant.	)	No. 88-CR-008-C

FILED
MAY 24 1988
Jack C. Silver, Clerk
U.S. DISTRICT COURT

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Phil Pinell
Assistant United States Attorney

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

United States District Judge

Date:

PEP:ssg

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
v.	)	
REGINALD LLOYD LAZENBY,	)	
Defendant.	)	No. 84-CR-66-B

ORDER REVOKING PROBATION

On May 19, 1988, this matter came on before the court for another hearing regarding a petition by the Probation Office for probationary action regarding Reginald Lloyd Lazenby, based on the report of morphine in the drug screening sample taken from defendant Lazenby on April 21, 1988. The defendant was present, with his attorney, Wes Gibson, Assistant Federal Public Defender. The Government was represented by Kenneth P. Snoke, Assistant United States Attorney for the Northern District of Oklahoma, and the U.S. Probation Office was present through Probation Officer Robert Boston.

The defendant, and his counsel, did not contest the "positive" drug screening test, except to argue that the positive report came from some Tylenol III, taken by the defendant, he testified, on or about April 18, 1988, from a prescription, belonging to defendant's girlfriend. Both the defendant and his girlfriend testified at the hearing, at which evidence was admitted, and argument heard. Probation Officer Boston also

testified. After the hearing, the court made the following findings and conclusions:

1. At the previous hearing regarding revocation held April 13, 1988, the court, on April 15, 1988, by its Amended Order of Probation, directed defendant to continue to work, to reside at the Salvation Army, to continue to take drug dependency counseling on an outpatient basis at Morton Health Center (which he had previously commenced), and to continue with his drug screening tests through the Probation Office; and

2. That on April 21, 1988, at a drug screening visit to the U.S. Probation Office in Tulsa, the defendant told Probation Officer Boston that he had not taken any controlled substances; and

3. That defendant's conditions of probation included, not only remaining drug free, but (1) reporting to the Probation Officer, at drug screening sessions, any drugs taken since his last visit, and (2) not taking drugs prescribed to other persons; and

4. Even if defendant's story of obtaining the codeine/morphine from Tylenol III pills received from his girlfriend's prescription is true (which is doubtful in light of defendant's earlier story, under oath, to the magistrate, that the suspect pills were given to him by his employer), defendant is nevertheless, and has been, in violation of several conditions of his probation, after having been given a second chance by the court on April 13, 1988.

WHEREFORE, the court finds that the defendant violated the conditions of his probation, and that his probation should be revoked.

Further, the court finds and orders that, pursuant to Title 18, United States Code, Section 3651, the defendant be sentenced to the custody of the Attorney General for one year, and that the sentence be split, with the defendant serving three months in a jail-type institution, and nine months thereafter on probation, under the same conditions of probation currently imposed on him.

Further, at the request of defendant's counsel, the defendant is allowed until Monday, June 6, 1988, at 11:00 a.m., to surrender to the institution designated by the U.S. Marshal, to begin serving his sentence, and the defendant is to keep the Marshal and the Probation Office advised of his correct address and whereabouts in the interim.

DATED this 23rd day of May, 1988.

S/ THOMAS R. BRETT

THOMAS R. BRETT
U.S. District Judge

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, Plaintiff, vs. RAY GENE JONES, Defendant, and INDIANA LUMBERMAN'S MUTUAL INSURANCE COMPANY, Surety.	)))))))))))))))	FILED MAY 23 1988 Jack C. Silver, Clerk U. S. DISTRICT COURT No. 87-CR-89-03-B

ORDER OF FORFEITURE OF BAIL AND ORDER OF JUDGMENT

The United States of America having moved this Court for an order declaring the forfeiture of bail in this action, for an order directing the entry of judgment of default in the amount of $25,000.00 jointly and severally against Ray Gene Jones, defendant, Indiana Lumberman's Mutual Insurance Company, on the bail bond of Ray Gene Jones.

For it having appeared to the Court, that on the 24th day of March, 1988, defendant Ray Gene Jones was directed by the Court to appear in Division No. 3, U.S. District Court, 333 W. 4th Street, Tulsa, Oklahoma, at the hour of 1:15 p.m. on May 17, 1988, for sentencing pursuant to a jury verdict of guilty as charged.

That on the 17th day of May, 1988, in said court at the hour of 1:15 p.m., the defendant Ray Gene Jones being called to come forward and appear, fails to so appear and thereupon defaults. A bench warrant is ordered and issued.

65

The Court thereafter advises Mr. Alan M. Smallwood, Attorney for said defendant to notify the surety of the default of the defendant and passes the request of the government for a bond-forfeiture, 48 hours to May 19, 1988 at 2:00 p.m. for the surety Indiana Lumberman's Mutual Insurance Company to produce the person of defendant Ray Gene Jones.

That on the 19th day of May, 1988, at 2:00 p.m. the representatives of the surety appear in open court and advise they are unable to produce the person of defendant Ray Gene Jones.

It Is Therefore Ordered, that the bail in the above entitled action, in the amount posted ($25,000.00) be and it hereby is declared forfeited, and it is further

Ordered, that the Clerk of the United States District Court, Northern District of Oklahoma, enter a judgment of default in the amount of $25,000.00 against Ray Gene Jones and the Indiana Lumberman's Mutual Insurance Company, jointly and severally, in favor of the United States of America, and it is further

Ordered that all proceedings herein are pursuant to the provisions of Rule 46(e), Federal Rules of Criminal Procedure.

Dated this 20th day of May, 1988.

THOMAS R. BRETT
United States District Judge

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

United States District Court

MAY 23 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JASPER ANDERSON
6307 N. Cheyenne
Tulsa, OK 74126

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-119-007-E

O. B. Graham
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 843(b).

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the Custody of the Attorney General for a period of 2½ Years pursuant to Title 18, U.S.C., Section 4205(b)(2).

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on June 30, 1988, at which time the defendant is to report to the designated institution.

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.

5 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 $ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(~~s~~) 1 of the Information as follows:

Count 1 - $50.00

IT IS FURTHER ORDERED THAT count(~~s~~) 1 of the pending 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: incarceration at the Federal Institution at Springfield, Missouri, for medical care, or a similar facility.

May 23, 1988
Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, U. S. District Judge
Name and Title of Judicial Officer

May 23, 1988
Date

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

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

United States District Court

MAY 23 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

DARRELL D. BELLAMY
5117 N. Kenosha
Tulsa, OK 74106

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-119-005-E

Bud Byers
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 1952.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the Custody of the Attorney General for a period of four (4) Years, pursuant to Title 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 $ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 of the Information as follows:

Count 1 - $50.00

IT IS FURTHER ORDERED THAT count(s) 1 of the original 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:

May 23, 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

May 23, 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 B. McCullough
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

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

United States District Court

MAY 23 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

NAOMI MARIE MAGEE
1429 N. Union
Tulsa, OK 74127

Case Number: 87-CR-119-004-E

(Name and Address of Defendant)

Jeffrey D. Fischer
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 843(b).

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the Custody of the Attorney General for a period of 18 months, pursuant to Title 18, U.S.C., Section 4205(b)(2).

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on June 30, 1988, at which time the defendant is to report to the designated insitution.

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 as follows:

Count 1 - $50.00

IT IS FURTHER ORDERED THAT counts 1 of the original Indictment ~~are~~ 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:

May 23, 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

May 23, 1988
Date

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:

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

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

CARLTON WASHINGTON
3313 West 63rd
Los Angeles, California 90043

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: ~~88~~ 87-CR-119-02-E

Ernie Bedford
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

FILED
MAY 19 1988
Jack C. Silver, Clerk
U.S. DISTRICT COURT

THERE WAS A:
[☐ finding ☒ verdict] of guilty as to count(s) One (1) 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 21, U.S.C., Section 846 as charged in Count 1 of the Indictment

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be sentenced to the custody of the Attorney General for a period of ten (10) years.

IT IS FURTHER ORDERED that the defendant pay a fine in the amount of $10,000.00

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.

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 None 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:

May 17, 1988
Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, U. S. District Judge
Name and Title of Judicial Officer

May 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 Marshal

By _____
Deputy Marshal

RB/jm

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

United States District Court

MAY 18 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

Ricky E. Butler
1222 W. Main St.
Hominy, Oklahoma

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-173-E

Everett Bennett
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) one (1).

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: Unlawful Possession of Hashish, Title 21, United States Code, Section 844(a) as charged in the one-count Information.

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of the Attorney General for a term of five (5) months.

The defendant is ordered to voluntarily surrender to the U.S. Marshal, Tulsa, Oklahoma, on June 17, 1988, at 12:00 p.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.

5

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 (1) as follows:

IT IS FURTHER ORDERED THAT counts none 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:

May 18, 1988
Date of Imposition of Sentence

Jeffrey O. Wolfe
Signature of Judicial Officer

Jeffrey Wolfe, U.S. Magistrate
Name and Title of Judicial Officer

May 18, 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 FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 17 1988

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

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
vs.	)	
CARLA TEAFATILLER SCHEUERMAN,	)	
Defendant.	)	No. 88-CR-24-02-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 filed March 3, 1988, as to CARLA TEAFATILLER SCHEUERMAN, defendant.

TONY M. GRAHAM
United States Attorney

ASSISTANT UNITED STATES ATTORNEY

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

(Signed) H. Dale Cook

U.S. DISTRICT JUDGE

AGREED:

JERRY E. TRUSTER, Attorney

CARLA TEAFATILLER SCHEUERMAN,
Defendant

Date: 5-16-88

AO 245 (Rev. 8/87) Judgment in a Criminal Case

United States District Court

FILED
MAY 17 1988
Jack C. Silver, Clerk
U.S. DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JAMES T. DAVIS
1614 North Cheyenne
Tulsa, Oklahoma 74106

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-119-08-E

Larry Gullekson & Ron Daniels
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:
[☐ finding ☒ verdict] of guilty as to count(s) One (1) 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 21, U.S.C., Section 846, Conspiracy to Distribute Cocaine, as charged in Count 1 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of the Attorney General for a term of Three (3) Years, pursuant to Title 18, U.S.C., Section 4205(b)(2).

To voluntarily surrender on June 20, 1988, at 12:00 noon to the institution designated by the Attorney General.

It is recommended that the defendant be sent to the federal institution in Ft. Worth, Texas.

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 None 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:

May 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

May 17, 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 B. McCullough
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

UNITED STATES OF AMERICA, Plaintiff, v. BILL C. McALVAIN, a/k/a Pete McAlvain, Defendant.	))))))))))	87-CR-156-B

ORDER GRANTING REDUCTION IN SENTENCE

The court has reviewed Defendant's Motion for Reduction of Sentence (pleading #17), filed April 11, 1988, the Government's Response thereto (#18), filed April 20, 1988, and Defendant's Supplemental Motion for Reduction of Sentence (#19), filed April 29, 1988.

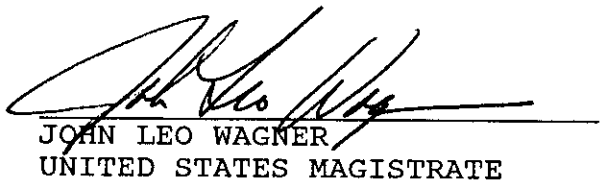
Defendant's pleadings document significant hardship to his family, and his own remorse and acknowledgement of responsibility. The court is convinced that the public interest will not be disserved and the interest of the defendant's family will be greatly served by a reduction in sentence.

It is therefore Ordered that the Judgment of this court be modified so as to reflect an appropriate reduction in sentence. It is the judgment of this court that:

The defendant is committed to the custody of the Attorney General or his authorized representative for a period of one (1) year, under the condition that he be confined to a jail type or treatment institution for a period of thirty (30) days. The execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of three (3) years.

A fine in the amount of $5,000.00 is ordered to be paid within eighteen (18) months following release from confinement.

Dated this 13th day of May, 1988.



JOHN LEO WAGNER
UNITED STATES MAGISTRATE

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

MAY 13 1988

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

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

KATHERINE JOANNE VOIGT
(True Name - KATHRINE JOANNE VOIGT)
2772 South 117 East Avenue
Tulsa, Oklahoma 74129

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-067-003-E

Wesley Gibson
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) One (1) through Forty-Seven (47).

THERE WAS A:
[☐ finding ☒ verdict] of guilty as to count(s) One (1) through Forty-Seven (47).

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 371 and 1005 as charged in Count 1; and Title 18, U.S.C., Sections 1344 and 2 as charged in Counts 2 through 47.

IT IS THE JUDGMENT OF THIS COURT THAT: as to Counts 1 through 47, the imposition of sentence is suspended and the defendant is placed on probation for a period of Two (2) Years, Six (6) Months.

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.

57

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 $ 1,250.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Twenty-Four through Forty-Seven as follows:

Count 1 - $ 50.00
Counts 24 thru 47 1,200.00

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:

May 13, 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

May 13, 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

entered

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

FILED

MAY 13 1988

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

UNITED STATES OF AMERICA, Plaintiff,	)	
v.	)	87-CR-155-01-C
JIMMIE BURYL McALVAIN, Defendant.	)	

ORDER GRANTING REDUCTION IN SENTENCE

The court has reviewed Defendant's Motion for Reduction of Sentence (pleading #15), filed April 11, 1988, the Government's Response thereto (#16), filed April 20, 1988, and Defendant's Supplemental Motion for Reduction of Sentence (#17), filed April 29, 1988.

Defendant's pleadings document significant hardship to his family, and his own remorse and acknowledgement of responsibility. The court is convinced that the public interest will not be disserved and the interest of the defendant's family will be greatly served by a reduction in sentence.

It is therefore Ordered that the Judgment of this court be modified so as to reflect an appropriate reduction in sentence. It is the judgment of this court that:

The defendant is committed to the custody of the Attorney General or his authorized representative for a period of one (1) year, under the condition that he be confined to a jail type or treatment institution for a period of thirty (30) days. The execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of three (3) years.

A fine in the amount of $4,000.00 is ordered to be paid within one (1) year following release from confinement.

Dated this 13th day of May, 1988.

JOHN LEO WAGNER
UNITED STATES MAGISTRATE

AO 245 (Rev. 8/87) Judgment in a Criminal Case

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

FILED
MAY 11 1988
Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

MAURICE E. GRAHAM

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-5-001-C

Ronald Mook and
Wesley Gibson
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) 1, 2, 3, 4, 5, & 6.

THERE WAS A:
[☐ finding ☒ verdict] of guilty as to count(s) 1, 2, 3, 4, 5, & 6.

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 1014 as to Counts 1, 2, 3, and 4; and Title 18, U.S.C., Section 1343 as to Counts 5 and 6.

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count 6 the defendant is placed in the Custody of the Attorney General for a period of Two (2) YEARS; and as to Counts 1, 2, 3, 4, & 5 the imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) YEARS to commence upon expiration of the sentence imposed in Count 6.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of $231,500.00 as directed by the U. S. Probation Office. Restitution is payable to:
People's State Bank, Claremore, OK - $139,000
Citizen's Security Bank & Trust, Bixby, OK - $42,500
Leon M. Martin, Ephrata, PA - $25,000
Edwin Zimmerman, New Holland, PA - $25,000

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 $ 00.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

IT IS FURTHER ORDERED THAT counts (none) 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:

May 10, 1988
Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge
Name and Title of Judicial Officer

May 10, 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

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

MAY 5 1988

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

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

CARROLL G. BERNARD
6325 S. 70th East Ave.
Tulsa, OK 74133

(Name and Address of Defendant)

CORRECTED

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-67-02-E

Janet Cox, Ct. Apptd.
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) 1 through 62.

THERE WAS A:
[☐ finding ☒ verdict] of guilty as to count(s) 1 through 62.

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 371, 1344 and 1005 as charged in Counts 1 through 62, as charged in the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is placed in the custody of the Attorney General: Count 1 - FIVE (5) YEARS
Count 2 - TWO (2) YEARS, to run consecutively with sentence in Count 1.

Counts 3 through 62 - the imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS, to commence upon expiration of sentences imposed in Counts 1 and 2.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on May 24, 1988, at which time the defendant is to report to designated institution.

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 $ 1200.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1, and 40 through 62 as follows: $50 as to each count.

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:

May 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

May 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 B. McCullough
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

FILED

MAY - 4 1988

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

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

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
v.	)	87-CR-139-B
DOUGLAS DALE HARRISON,	)	
Defendant.	)	

ORDER

This matter comes before the Court on the Defendant's Motion for Reduction of Sentence pursuant to Rule 35(b) of Fed.R.Cr.P. The Court finds that Defendant has timely filed his motion within the one-hundred twenty (120) day time limit prescribed by the Rule.

Defendant was convicted of having violated Title 18, U.S.C. §2113(A) and sentenced on December 23, 1987 to fourteen (14) years incarceration in custody of the United States Attorney General. The Court has reviewed the Plaintiff's motion, brief in support and letter dated April 12, 1988 and finds that the sentence as rendered was proper. Defendant's Motion for Reduction of Sentence is denied.

Entered this 4th day of May, 1988.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
v.	)	
LIMESTONE NATIONAL BANK,	)	
Defendant.	)	No. 87-CR-118-C

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Kenneth P. Snoke

KENNETH P. SNOKE
Assistant United States Attorney

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

(Signed) H. Dale Cook
United States District Judge

Date:

KPS:ssg

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

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
v.	)	87-CR-145-02-B
PAUL DEAN ROACH,	)	
Defendant.	)	

ORDER

This matter comes before the Court on Defendant Paul Dean Roach's Motion to Modify Sentence pursuant to Fed.R.Cr.P., No. 35(b). Defendant's motion is timely filed within the one-hundred twenty (120) day time limit prescribed by Fed.R.Cr.P., No. 35(b). Defendant Roach was sentenced to five (5) years confinement in custody of the United States Attorney General following a plea of guilty to a charge of violating 21 U.S.C. §814(a) and 18 U.S.C. §2. The Defendant requests that the Court fix the maximum sentence of imprisonment to be served and specify that he may be released on parole at the discretion of the United States Parole Commission pursuant to 18 U.S.C. §4205(b)(2). The Court sentence was imposed pursuant to 18 U.S.C. §4205(a). The Court finding no objection to the Defendant's request hereby modifies the Defendant's original sentence as follows; Defendant is committed to custody of the Attorney General for a period of five (5) years with the sentence to be administered pursuant to 18 U.S.C. §4205(b)(2), with a three year supervised release.

It is so ORDERED this 4th day of May, 1988.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

FILED

MAY - 4 1988

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

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

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
v.	)	86-CR-04-05-B
CLYDE J. BROONER,	)	
Defendant.	)	

ORDER

This matter comes before the Court on Defendant Clyde J. Brooner's Motion to Reduce Sentence under Fed.R.Cr.P., 35. Defendant was sentenced to five (5) years confinement and fined $10,000 for Count I, (manufacture, possession, and distribution of amphetamine) and a suspended sentence of three (3) years and $5,000 for each of Counts VI and VII (false statement on income tax return) to run consecutively after Defendant served five (5) years on Count I. The Court has reviewed the sentence imposed, the motion and letter in support of reduction and the court file. The Court grants the Motion to Reduce. Defendant is to be confined a total of four (4) years on Count I. Defendant is sentenced to five (5) years probation on Count VI to run concurrent with five (5) years probation on Count VII. Probation term is to begin upon release from confinement from Count I.

The fine imposed of $20,000 and special assessment of $100 is not modified by the order herein.

It is so ordered this 4th day of May 1988.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

United States District Court

MAY 4 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

FORREST VINCENT CROTWELL
8718 S. 69th E. Avenue
Tulsa, Oklahoma 74133

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-59-002-E

Paul Brunton
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) One (1), Two (2), Three (3), Four (4), and Five (5).

THERE WAS A:
[☐ finding ☒ verdict] of guilty as to count(s) One (1), Two (2), Three (3), Four (4), and Five (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 371 as to Count 1; Title 18, U.S.C., Section 659 as to Counts 2 through 4; and Title 18, U.S.C., Section 2315 as to Count 5.

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count 1 the defendant is placed in the Custody of the Attorney General or his authorized representative for a period of five (5) years; as to Counts 2 through 5 the defendant is placed in the Custody of the Attorney General or his authorized representative for a period of ten (10) years as to each count. Counts 2 through 5 to run concurrently, but all to run consecutively to the sentence imposed in Count 1.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of $107,859.89 as directed by the U. S. Probation Office. Restitution payable to: American International Adjustment Corp., Inc. - $29,015.89; Carnation Company - $78,226; and United Carriers, Inc., - $618.

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 $ 250.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 through 5 as follows:

Ct. 1 - $50 Ct. 4 - $50
Ct. 2 - $50 Ct. 5 - $50
Ct. 3 - $50

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:

May 4, 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

May 4, 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

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

United States District Court

MAY - 4 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

Michelle Lynn Koller
1525 Capitol Drive
Green Bay, Wisconsin

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 88-CR-25-001-B

Wesley G. Johnson
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☒ guilty ☐ nolo contendere] as to count(s) Two (2), and
☐ not guilty as to count(s) _____.

THERE WAS A:
[☒ finding ☐ verdict] of guilty as to count(s) Two (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 42, U.S.C., Section 408(g)(2) as charged in Count 2.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is sentenced to a term of probation for a period of Three (3) Years.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of $1,620.24, as directed by the U. S. Probation Office. Restitution payable to: Sooner Federal Savings & Loan - $245.86; Richards Jewelry - $280.88; Dillards - $434.95; Service Merchandise - $317.79; Moody's Jewelry - $315.65; South Lewis Liquors - $9.95; and Western Sizzler - $15.16.

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 [illegible]
Deputy

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~~) Two (2) as follows:

IT IS FURTHER ORDERED THAT count(~~s~~) One (1) 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:

May 4, 1988
Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge
Name and Title of Judicial Officer

May 4, 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

AO 245 (Rev. 8/87) Judgment in a Criminal Case

FILED

United States District Court

MAY - 4 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

RILEY MITCHELL JONES
2223 North Eric Street
Tulsa, Oklahoma

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 84-CR-140-001-B

Ronald Mook
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

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., Sections 922(h)(1) and 924(a) as charged in Count One (1) of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the Custody of the Attorney General or his authorized representative for a period of four (4) years.

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

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 count(s) five (5) ~~are~~ is DISMISSED ~~on the motion of the United States~~ as per mandate of the 10th U.S. Circuit Court of Appeals filed on April 27, 1988.

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:

May 4, 1988
Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge
Name and Title of Judicial Officer

May 4, 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

AO 245 (Rev. 8/87) Judgment in a Criminal Case

United States District Court

FILED
MAY 3 1988
Jack C. Silver, Clerk
U.S. DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

SAMUEL ROBERT WRIGHT
P. O. Box 103
Drumright, Oklahoma

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 88-CR-007-001-E

June Tyhurst
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☒ guilty ☐ nolo contendere] as to count(s) One (1), Two (2), and Three (3), and
☐ not guilty as to count(s) _____.

THERE WAS A:
[☒ finding ☐ verdict] of guilty as to count(s) One (1), Two (2), and Three (3).

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 510 (b) as charged in Counts 1 and 3; and Title 18, U.S.C., Section 495, as charged in Count 2, of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count 1 the defendant is committed to the Custody of the Attorney General or his authorized representative for a period of One (1) Year and One (1) day pursuant to Title 18, U.S.C., 4205 (b)(2); and as to Counts 2 and 3, the imposition of the sentence is suspended and the defendant is placed on five (5) years' probation to commence upon the expiration of the sentence imposed in Count One (1).

IT IS FURTHER ORDERED that the defendant make restitution in the amount of $4165.09 which is payable to American National Bank of Sapulpa - $856.85; Sapulpa National Bank - $896.46; Bank of Oklahoma, Sand Springs - $647.69; Harvard Bank of Tulsa - $657.49; Security National Bank of Sapulpa - $447.06; and First National Bank of Seminole - $659.54; as directed by the Probation Office.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on May 31, 1988, at which time the defendant is to report to the designated institution.

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 (1), Two (2) and Three (3) as follows:

Count 1 - $50.00
Count 2 - $50.00
Count 3 - $50.00

IT IS FURTHER ORDERED THAT counts Four (4), Five (5) and Six (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:

May 3, 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

May 3, 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 [illegible] 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
IN OPEN COURT

3 1988

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

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
v.	)	
SAMUEL ROBERT WRIGHT,	)	
Defendant.	)	No. 88-CR-007-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts Four, Five, and Six of the Indictment against Samuel Robert Wright, defendant.

TONY M. GRAHAM
United States Attorney

Kenneth P. Snoke

KENNETH P. SNOKE
Assistant United States Attorney

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

James O. Ellison
United States District Judge

Date: May 3, 1988

KPS:ssg

AO 245 (Rev. 8/87) Judgment in a Criminal Case

United States District Court

FILED
MAY 3 1988
Jack C. Silver, Clerk
U.S. DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JAMES J. EASILEY
208 E. 30th Street North
Tulsa, Oklahoma

(Name and Address of Defendant)

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-119-009-E

June Tyhurst
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:
[☒ finding ☐ verdict] of guilty as to count(s) One (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 843(b) as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the Custody of the Attorney General or its authorized representative for a term of Eighteen (18) months pursuant to Title 18, U.S.C., 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.

39

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 count(s) One (1) of the pending Indictment 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: DRUG TREATMENT

May 3, 1988
Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, U. S. District Judge
Name and Title of Judicial Officer

May 3, 1988
Date

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

AO 245 (Rev. 8/87) Judgment in a Criminal Case

United States District Court

FILED
MAY 2 1988
Jack C. Silver, Clerk
U.S. DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CHERYL LYNN KIDD
416 West 64th St., North
Tulsa, Oklahoma 74126

Case Number: 88-CR-13-001-E

(Name and Address of Defendant)

June Tyhurst
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., Section 656, of a One-Count 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. THE DEFENDANT IS TO MAKE RESTITUTION IN THE AMOUNT OF $3,176.81 TO THE FOURTH NATIONAL BANK AND TRUST COMPANY, TULSA, OKLAHOMA, AT A RATE AS DETERMINED BY THE U. S. 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 count(s) Count One (1) of the Indictment 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:

May 2, 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

May 2, 1988
Date

United States District Court
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 B. McCullough
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