

F I L E D

JUN 30 1988

10

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

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 TOMMY RAY ESTABROOK,)
)
 Defendant.)

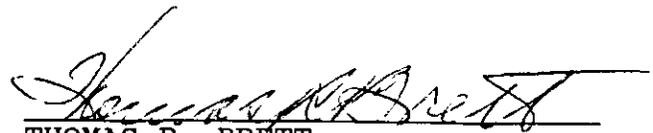
No. 83-CR-58-B ✓

O R D E R

Before the Court for decision is Defendant's motion to vacate the special parole term imposed on October 18, 1984. The Defendant's motion is filed under Fed.R.Crim.P. 35(a), but since there was nothing illegal about the Defendant's sentence most probably it is filed pursuant to Rule 35(b) to modify said sentence.

Rule 35 provides that such motion must be filed within 120 days from the sentence being final. The motion of Defendant herein is not timely filed so it may not be considered by the Court at this time, and further, the special parole term addressed by the Defendant's motion falls within the jurisdiction of the Parole Commission as provided in 18 U.S.C. §4210. Therefore, the Defendant's motion pursuant to Rule 35 to vacate or modify the special parole portion of the Defendant's sentence of October 18, 1984, is hereby denied.

DATED this 30th day of June, 1988.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 CHERYL ANN SMITH,)
)
 Defendant.)

JUN 30 1988

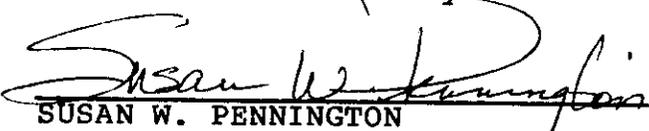
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 88-CR-42-B

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney


SUSAN W. PENNINGTON
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.

S/ THOMAS R. BRETT

United States District Judge

Date: 6-30-88

SWP:ssg

FILED

United States District Court

JUN 30 1989

NORTHERN

DISTRICT OF DISTRICT

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ERNESTINE L. ADAMS
4717 N. Birmingham Place
Tulsa, Oklahoma 74130

Case Number: 88-CR-027-001-B ✓

(Name and Address of Defendant)

Robert Booth

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) as charged in the Indictment, and
 not guilty as to count(s)

THERE WAS A:

finding verdict] of guilty as to count(s) as charged in 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,
United States Code, Section 656.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the Custody of the Attorney General for a period of five (5) Years on the condition that the first six (6) months be served in a jail-type facility, and the remainder of the sentence is suspended and the defendant is placed on probation for a period of four and one-half (4½) Years to commence upon release from confinement.

IT IS FURTHER ORDERED: that the defendant make restitution in the amount of \$57,200.85 as directed by the U. S. Probation Office, and that all profits from real estate sales shall be applied to the restitution obligation. Restitution payable to the Bank of Oklahoma, Tulsa, Oklahoma.

IT IS FURTHER ORDERED: that the execution of sentence is deferred until 11:00 a.m. on July 18, 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 \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for ~~counts~~ charges in the Indictment _____ as follows:
\$50.00

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:

June 29, 1988
Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, United States District Judge
Name and Title of Judicial Officer

June 29, 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

FILED

United States District Court

JUN 30 1988

NORTHERN DISTRICT OF DISTRICT

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ERNESTINE L. ADAMS
4717 N. Birmingham Place
Tulsa, Oklahoma 74130

Case Number: 88-CR-027-001-B

(Name and Address of Defendant)

Robert Booth

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,
United States Code, Section 656.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the Custody of the Attorney General for a period of five (5) Years on the condition that the first six (6) months be served in a jail-type facility, and the remainder of the sentence is suspended and the defendant is placed on probation for a period of four and one-half (4½) Years to commence upon release from confinement.

IT IS FURTHER ORDERED: that the defendant make restitution in the amount of \$57,200.85 as directed by the U. S. Probation Office, and that all profits from real estate sales shall be applied to the restitution obligation. Restitution payable to the Bank of Oklahoma, Tulsa, Oklahoma.

IT IS FURTHER ORDERED: that the execution of sentence is deferred until 11:00 a.m. on July 18, 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.

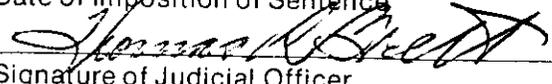
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for ~~counts~~ charges in the Indictment _____ as follows:
\$50.00

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

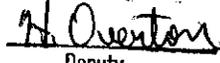
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments 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:

June 29, 1988
Date of Imposition of Sentence

 Signature of Judicial Officer
Thomas R. Brett, United States District Judge
 Name and Title of Judicial Officer
June 29, 1988
 Date

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

Jack C. Silver, Clerk
 By 
 Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

 United States Marshal
 By _____
 Deputy Marshal

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

CLERK'S OFFICE

UNITED STATES COURT HOUSE

TULSA, OKLAHOMA 74103

June 29, 1988

JACK C. SILVER
CLERK

(918) 581-7796
(FTS) 736-7796

TO: Counsel/Parties of Record

RE: Case # 86-CR-112-C
USA vs. Mose Stephens

~~88-C-51-C~~

88-C-51-C

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

The Court denies consideration of petitioner's motion pursuant to 28 U.S.C §2255. This Court is without jurisdiction to determine the merits of said motion, pending disposition of petitioner's writ of certiorari to the United States Supreme Court.

Very truly yours,

JACK C. SILVER, CLERK

By: P. June
Deputy Clerk

FILED

United States District Court

JUN 28 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

TERRY LEE GILLETT
6254 South 31st West Avenue
Tulsa, Oklahoma 74132

Case Number: 87-CR-165-003-E

(Name and Address of Defendant)

Cecil Drummond

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to ~~to count(s)~~ count(s) charged in 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, United States Code, Section 841(a)(1) and 843(b).

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 four (4) years.

IT IS FURTHER ORDERED that the defendant participate in a drug abuse program as directed 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 ~~counts~~ charges in the Information as follows: \$50.00

IT IS FURTHER ORDERED THAT ~~counts~~ the original 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:

June 28, 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
June 28, 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 *[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

FILED
JUN 27 1989

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

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

CHERYL ANN SMITH
405 S. Scrapper, # 3
Vinita, Oklahoma 74301

Case Number: 88-CR-042-001-B

(Name and Address of Defendant)

Wesley Gibson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to ~~count(s)~~ charged in 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,
United States Code, Section 641.

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is suspended
and the defendant is placed on probation for a period of three (3) years.

IT IS FURTHER ORDERED: that the defendant shall make restitution in the amount of
\$1489.18 as directed by the U. S. Probation Office.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for ~~counts~~ charges in the Information _____ as follows: \$25.00

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

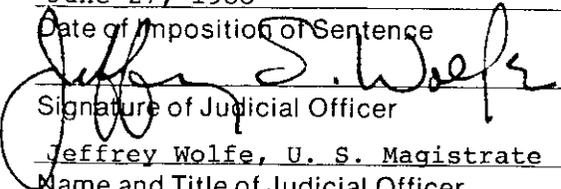
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments 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:

June 27, 1988

 Date of Imposition of Sentence



 Signature of Judicial Officer

Jeffrey Wolfe, U. S. Magistrate

 Name and Title of Judicial Officer

June 27, 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

JUN 27 1988

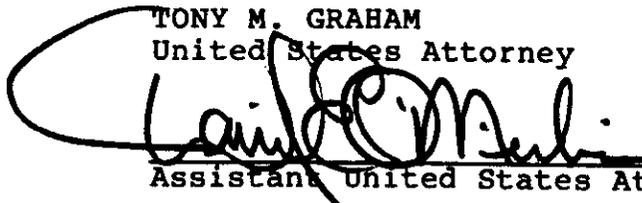
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 LISA MARIE JACKSON,)
)
 Defendant.)

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

No. 88-CR-11-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 without prejudice Count One of the Indictment, against LISA MARIE JACKSON, defendant.

TONY M. GRAHAM
United States Attorney

Assistant United States Attorney

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

S/ THOMAS R. BRETT

United States District Judge

Date: 6-27-88

United States District Court **FILED**

NORTHERN

DISTRICT OF

OKLAHOMA

JUN 27 1988

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
JUDGMENT IN A CRIMINAL CASE
U.S. DISTRICT COURT

CARLA KAY JUMP
7202 East 73rd Place South
Tulsa, Oklahoma 74133

Case Number: 88-CR-003-002-E

(Name and Address of Defendant)

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) 1, 2 and 3 of the superseding Indictment

THERE WAS A:

finding verdict] of guilty as to count(s) 1, 2, and 3 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 26, United States Code, Section 7203.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1: The defendant is committed to the Custody of the Attorney General for a period of one (1) year and fined \$12,500 on the condition that the defendant serve six (6) months in a jail-type institution, execution of remainder of sentence suspended and the defendant placed on probation for a period of five (5) years.

Counts 2 & 3: Imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years, to run concurrently with the probation period imposed in Count 1.

IT IS FURTHER ORDERED:

1. that the fine imposed in Count 1 be paid within one (1) year from release of confinement.
2. that the defendant pay one-half the cost of prosecution in the amount of \$1,262.10 which is to be paid immediately.
3. The defendant shall comply with all local, state, and federal laws.

IT IS FURTHER ORDERED: that the execution of sentence is deferred until 12:00 noon on July 29, 1988, at which time the defendant is to report to the designated institution as directed 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 \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 3 of the superseding indictment. as follows:
Count 3 - \$25.00

IT IS FURTHER ORDERED THAT counts 1, 2 & 3 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:

June 27, 1988
Date of Imposition of Sentence
[Signature]
Signature of Judicial Officer
John L. Wagner, United States Magistrate
Name and Title of Judicial Officer
June 27, 1988
Date

United States District Court) SS
Northern District of California)
Case No. 88-10000-1000
In and for the United States)
in this Court.

Jack C. Silver, Clerk
By J. Miller 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

United States District Court

JUN 27 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CALVIN JACKSON JUMP, JR.
7202 East 73rd Place South
Tulsa, Oklahoma 74133

Case Number: 88-CR-003-001-E

(Name and Address of Defendant)

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 of the superseding Indictment

THERE WAS A:

finding verdict] of guilty as to count(s) 1, 2 and 3 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 26, United States Code, Section 7203.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1: The defendant is committed to the Custody of the Attorney General for a period of one (1) year and fined \$25,000.

Counts 2 and 3: The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years to run consecutively to the sentence imposed in Count 1.

IT IS FURTHER ORDERED:

1. that the fine imposed in Count 1 be paid within one year from release of confinement.
2. the defendant pay one-half the cost of prosecution in the amount of \$1262.10, which is to be paid immediately.
3. the defendant shall comply with all local, state, and federal laws.

IT IS FURTHER ORDERED: that the execution of sentence is deferred until 12:00 noon on July 29, 1988, at which time the defendant is to report to the designated institution as directed 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 \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 3 of the superseding Indictment as follows:
Count 3 - \$25.00

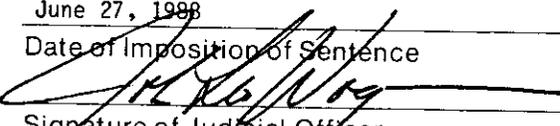
IT IS FURTHER ORDERED THAT counts 1, 2 and 3 of the original Indictment are DISMISSED on the motion of the United States.

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:

June 27, 1988
Date of Imposition of Sentence


Signature of Judicial Officer

John L. Wagner, United States Magistrate
Name and Title of Judicial Officer

June 27, 1988
Date

United States District Court)
Northern District of California) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk
By J. Miller
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

FILED

JUN 24 1988

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

MYRTIS MARIE DANIELS

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

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

Case Number 88-CR-015-001-C

(Name of Defendant)

Steve Gruebel

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One (1)
- was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
T. 18, USC, S. 495	Forgery of United States Treasury Check	One (1)

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) Two (2) (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

445-54-2863

Defendant's mailing address:

1602 North Denver

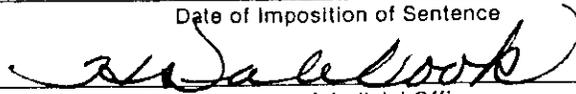
Tulsa, Oklahoma 74106

Defendant's residence address:

Same

June 23, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name & Title of Judicial Officer

June 23, 1988

Date

Defendant: Myrtis Marie Daniels
Case Number: 88-CR-015-001-C

PROBATION

The defendant is hereby placed on probation for a term of three (3) years

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Perform eight (8) hours of community service as directed by the U. S. Probation Office.

Defendant: Myrtis Marie Daniels
Case Number: 88-CR-015-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

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 R. Smalley
Deputy

the Court; for failure to pay a fine as ordered by the Court; and for continued usage of controlled drugs. A warrant for defendant's arrest was duly issued, and he was brought before the United States Magistrate, the Honorable John Leo Wagner, on May 27, 1988, at which time a preliminary hearing on the application to revoke was set for June 3, 1988, at 1:00 p.m.

Thereafter on June 3, 1988, at 12:00 p.m. the preliminary hearing was conducted by the Magistrate. Defendant having been provided written notice of the alleged probation violation, was at said preliminary hearing given the opportunity to present evidence and to examine the witness testifying in support of the application to revoke. At the conclusion of said hearing, the Magistrate ordered the defendant bound over for District Court for a revocation hearing.

On June 15, 1988, the cause came regularly on for revocation hearing before the undersigned judge. At this time, the defendant announced that he confessed the allegations contained in the application to revoke, and offered evidence in mitigation for the Court's consideration. The Court found that the defendant had violated the terms of his probation, and that the probation should be revoked.

The defendant requested immediate sentencing before the Court.

IT IS THEREFORE ORDERED that the order of probation of defendant be vacated and set aside and defendant is sentenced to the custody of the Attorney General for a term of thirteen (13)

months. The Court recommends drug rehabilitation treatment and vocational training for the defendant while incarcerated.

IT IS FURTHER ORDERED that the Clerk deliver a certified copy of this Order Revoking Probation to the United States Marshal for this district which copy shall serve as the commitment of the defendant.

DATED at Tulsa, Oklahoma this 22 day of June, 1988.

H. Dale Cook
H. DALE COOK, Chief
United States District Judge

United States District Court
Northern District of Oklahoma
Tulsa, Oklahoma
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By R. Miller
Deputy

FILED

United States District Court

JUN 22 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Donald Wayne Long
Route 1, Box 541
Catoosa, Oklahoma 74015

Case Number: 88-CR-40-001-B

(Name and Address of Defendant)

Julian Fite

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One of the Indictment, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) One 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, United States Code, Section 472.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is placed on Probation for a term of Four (4) Years, with the following special conditions:

1. The defendant shall serve weekends in custody from 7:00 pm on Friday until 7:00 pm Sunday beginning June 24, 1988 through October 23, 1988.
2. Participate in a Drug Abuse Program as directed by the U. S. Probation Office.
3. Make restitution in the amount of \$100.00 to Guy Henshall Auto Supply Company as directed 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 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment as follows:

Count One - \$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:

June 21, 1988

Date of Imposition of Sentence

Handwritten signature of Thomas R. Brett

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name and Title of Judicial Officer

June 21, 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 Handwritten signature of Deputy
Deputy

RETURN

I have executed this Judgment as follows:

Blank lines for execution details

Defendant delivered on Date to at

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

United States Marshal

By Deputy Marshal

United States District Court

JUN 17 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

EDWARD LEWIS MOORE, JR.
1019 Kansas
Cherokee, Oklahoma 73728

Case Number: 87-CR-147-001-E

(Name and Address of Defendant)

B. Hayden Crawford

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) Eight 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,
United States Code, Sections 1344, Bank Fraud

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.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) Eight as follows:

IT IS FURTHER ORDERED THAT counts 1, 2, 3, 4, 5, 6, 7, and 9 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:

June 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

June 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.M. Cullough*
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

JUN 17 1988

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ED L. MOORE,)
)
 Defendant.)

No. 87-CR-147-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 One through Seven and Count Nine of the Indictment, against ED L. MOORE, defendant.

TONY M. GRAHAM
United States Attorney

T. M. Graham
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 in the Indictment.

United States District Judge

Date: 6/17/88

UNITED STATES DISTRICT COURT FOR THE NORTHERN
DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 ARVLE EDGAR MEDLIN,)
)
 Defendant.)

JUN 16 1988

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

No. 84-CR-74-E

MOTION AND ORDER OF DISMISSAL

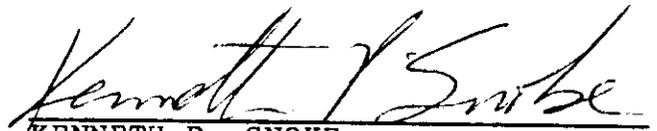
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment against Arvle Edgar Medlin, defendant.

FILED

JUN 17 1988

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

TONY M. GRAHAM
United States Attorney



KENNETH P. SNOKE
Assistant United States Attorney

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

S/ JAMES O. ELLISON

JAMES O. ELLISON
United States District Judge

Date: 6/21/88

KPS:ssg

FILED

United States District Court

JUN 14 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JAYSON M. HARRIS
Tulsa, Oklahoma

Case Number: 88-CR-006-001-B

(Name and Address of Defendant)

Wesley Gibson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to ~~to count(s)~~ charged in 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, United States Code, Sections 1343 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be sentenced to the Custody of the U. S. Bureau of Prisons or its authorized representative for a period of Four (4) Years together with a Two (2) Year term of Supervised Release.

IT IS FURTHER ORDERED: that in addition to the standard conditions of supervised release the following conditions are imposed:

1. Restitution in the amount of \$640.93 payable to The Lomas Bank/U.S.A., Wilmington, Delaware, as directed by the U. S. Probation Office.
2. Participation in a mental health program as directed by the U. S. Probation Office.
3. Participation in a drug abuse program as directed 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)~~ charges in the Information as follows:
\$50

IT IS FURTHER ORDERED THAT counts One 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: the defendant be confined at the Medical Center for Federal Prisoners at Springfield, Missouri.

June 14, 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
June 14, 1988
Date

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true and correct copy of the original on file
in this court.

Jack C. Silver, Clerk
By *A. Overton*
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

JUDGMENT OF ACQUITTAL

v.

BILLY BUCKALOO

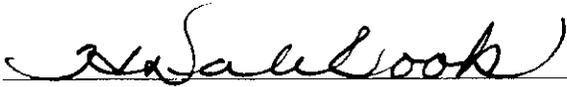
CASE NUMBER: 87-CR-177-06-C

The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated.

F I L E D

JUN 14 1988

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



Signature of Judicial Officer

H. DALE COOK, Chief Judge

Name and Title of Judicial Officer

June 13, 1988

Date

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
JUN 10 1988
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 WILLIAM ROBERTSON,)
)
 Defendant.) No. 88-CR-21-C

MOTION AND ORDER FOR DISMISSAL

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

TONY M. GRAHAM
United States Attorney

Ben F. Baker

BEN F. BAKER, First
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

H. Dale Cook

H. DALE COOK, Chief
United States District Judge

Date: June 10, 1988

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JUN 10 1988

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

TRESA KAY BOWER,)

Defendant.)

Case No. 86-CR-80-B

ORDER REVOKING PROBATION

On this 9th day of June, 1988, at 9:00 a.m. this matter came on for a final hearing on the Petition for Probation Action filed January 12, 1988, concerning defendant Tresa Kay Bower, in the above-captioned case, together with the recommendation of revocation based on defendant's failure to appear as ordered on January 21, 1988 for a probation revocation hearing, at which time the Court issued a bench warrant for her arrest. The defendant was present, and was represented by Wes Gibson, Assistant Federal Public Defender. The Probation Office was represented by Christi Williams, and the Government was represented by Kenneth P. Snoke, Assistant United States Attorney.

The defendant, through her counsel, admitted the violations concerning THC in her urine samples taken on December 29, 1987 and on January 5, 1988, and also admitted that she had absconded from the jurisdiction of the Probation Office and the Court since before the January 21, 1988 scheduled revocation hearing. Counsel for defendant pointed out that the defendant had voluntarily surrendered to authorities in Tulsa last week.

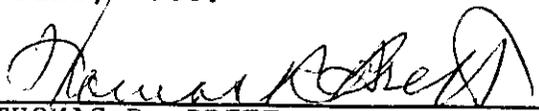
The parties were heard, and the Court made the following findings and revocation order:

The Court finds, based on the stipulation on the violations, on the representations in the memorandum and in the Petition for Probation Action of January 12, 1988 from the Probation Office, that the defendant has violated the terms and conditions of her probation. The Court finds that on December 29, 1987 and again on January 5, 1988, defendant had evidence of the use of marijuana in her urine specimens, and that she failed to appear on January 21, 1988 before this Court, and absconded from the jurisdiction of the Probation Office, between then and June 3, 1988.

Accordingly, the Court revokes the two (2) year probation previously imposed upon the defendant in the above-captioned case, and sentences the defendant to 120 days in the custody of the Bureau of Prisons, with no further probation to follow. This sentence is imposed based on recommendation of the Government, the Probation Office, and agreed to by counsel for defendant.

It is further recommended that the defendant be sent to an institution where she can receive appropriate drug therapy and drug counseling, although she now claims to be drug free.

Dated this 10th day of June, 1988.


THOMAS R. BRETT
United States District Judge

KPS:ddb

entered

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

JUN -9 1988

JACK D. SMITH, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ANNA KAYE CARTER,)
)
 Defendant.)

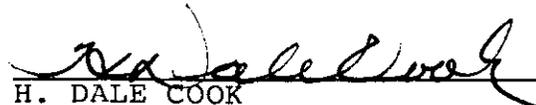
No. 86-CR-23-C

O R D E R

The Court has before it for consideration the motion of the defendant, Anna Kaye Carter, for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The defendant entered a plea of guilty to an information charging her with violation of Title 18 U.S.C. Section 4, and she now asks the Court to modify the sentence imposed by it upon her on December 14, 1987, when probation was ordered revoked.

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 9th day of June, 1988.


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

Entered

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

JUN -9 1988

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

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

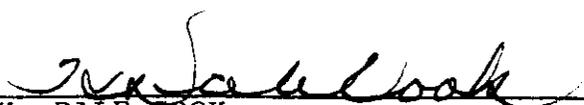
No. 87-CR-64-C

O R D E R

The Court has before it for consideration the motion of the defendant, John L. Jacobson, for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The defendant entered a plea of guilty to an indictment charging him with violation of Title 21 U.S.C. Section 841(a)(1), and he now asks the Court to modify the sentence imposed by it upon him on November 20, 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 9 day of June, 1988.


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

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 TOMMIE BILLY McFEE,)
)
 Defendant.)

No. 86-CR-23-C

FILED

JUN 9 1988

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

ORDER REVOKING PROBATION

NOW, on this 1st day of June, 1988, the above-styled and numbered cause comes on for hearing on the application of the United States Probation Officer for this district, to revoke the probationary sentence of the defendant because of failure to pay restitution in the amount ordered by the Court and for continued use of controlled drugs.

Plaintiff is present by Ben F. Baker, Assistant United States Attorney, and defendant is present in person, and by counsel, Roy Byars.

Heretofore, on May 14, 1986, the defendant plead guilty to one count of uttering a forged United States Treasury check, and was on July 15, 1986, sentenced to a term of five years, with four months to serve, and five years' probation. One of the special terms of probation was that defendant pay \$2,100 restitution.

Thereafter, on May 9, 1988, the Probation Officer filed his Application to Revoke Probation, and a summons was issued for defendant's appearance for this date.

The plaintiff called Probation Officer Robert E. Boston as a witness, and rested. This witness was cross-examined by defense counsel, and questioned by the Court.

Both sides rest.

The Court, having examined the pleadings on file herein, and heard the testimony of a witness sworn and examined in open court, and being fully advised, finds that the defendant has violated the terms and conditions of his probation by using controlled drugs on three occasions, in December, 1987, January, 1988, and April, 1988, and by failing to pay but \$60 toward the restitution of \$2,100 ordered.

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

Execution of said sentence is deferred until June 27, 1988, at 9:00 A. M., at which time defendant shall report to the designated institution.

It is further ordered that the Clerk deliver a certified copy of this order to the United States Marshal for this district, to serve as the commitment of the defendant.

DATED this 9th day of June, 1988.

(Signed) H. Dale Cook

H. DALE COOK, Chief
United States District Judge

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. W. [Signature]
Deputy

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

JUDGMENT OF ACQUITTAL

v.

PRENTICE ANTWINE CRAWFORD,

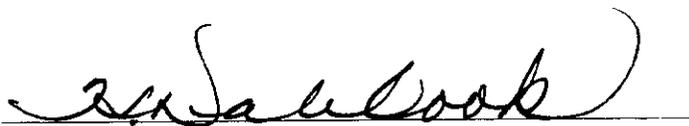
CASE NUMBER: 88-CR-10-01-C

The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated.

FILED

JUN 8 1988

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



Signature of Judicial Officer

H. DALE COOK, Chief Judge

Name and Title of Judicial Officer

Date

United States District Court

JUN - 7 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

FORREST VINCENT CROTWELL
8718 South 69th East Ave.
Tulsa, OK 74133

Case Number: 88-CR-035-001-B

(Name and Address of Defendant)

Phil Frazier

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to ~~to count(s)~~ count(s) charged in the Indictment _____, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to ~~to count(s)~~ count(s) charged in 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,
United States Code, Section 3146(a)(1) and (b)(1)(A)(i).

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be sentenced to the
Custody of the U. S. Bureau of Prisons or its authorized representative for a
period of One (1) Year together with a Two (2) Year term of Supervised Release.
Sentence to run consecutive to the sentence imposed in Case No. 87-CR-59-002-E,
Northern District of Oklahoma.

IT IS FURTHER ORDERED: that in addition to the standard conditions of supervised
release the following conditions are imposed:

1. Defendant is prohibited from possessing a firearm or other dangerous
weapon;
2. Defendant shall provide the U. S. Probation Office access to any
financial information; and,
3. Defendant shall participate in a drug treatment program and submit to
urine testing as directed by the U. S. Probation Office.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 as follows:

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

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

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

The Court orders commitment to the custody of the Attorney General and recommends: that while in custody the defendant participate in a drug therapy program.

May 7, 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 7, 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:

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

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

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

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

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

The Court orders commitment to the custody of the Attorney General and recommends: that while in custody the defendant participate in a drug therapy program.

June 7, 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

June 7, 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

FILED

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

BENNIE WREN BOLTON, a/k/a Ray Wilson
10104 East Admiral Blvd., Apt. C
Tulsa, OK 74128

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

(Name and Address of Defendant)

Wesley E. Johnson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

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 18, United States Code, Sections 922(g)(1) and 924(e)(1) as charged in Count 1 of the superseding Indictment; and Title 26, United States Code, Sections 5861(d) and 5845(a) as charged in Count 2 of the superseding Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be sentenced to the custody of the Attorney General, or his authorized representative, as follows:

- Count One (1) - Forty (40) Years
- Count Two (2) - Ten (10) Years to run concurrently with the sentence imposed in Count 1.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 & 2 of the superseding Indictment as follows:

- Ct. 1 - \$50
- Ct. 2 - \$50

IT IS FURTHER ORDERED THAT counts 1 & 2 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:

June 7, 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
June 7, 1988
 Date

James O. Ellison
 U.S. District Judge
 By *L. M. C. [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

