

220701

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JAMES PRESTON MARTIN,)
)
 Defendant.)

No. 86-CR-2-C ✓

FILED
JUL 29 1988 *rw*

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

O R D E R

The Court has before it for consideration the motion of the defendant, James Preston Martin, for modification of sentence pursuant to Rule 35 F.R.Cr.P. The defendant pled guilty of having violated Title 21 U.S.C §841(a)(1), as charged in Count 2 of the Indictment. On May 14, 1986, the defendant was sentenced to a term of imprisonment for three years, together with a special parole term of five years.

The defendant requests modification of his sentence by removing the five-year special parole term. Defendant argues that as a result of the passage of the Comprehensive Crime Control Act of 1984, the imposition of a special parole term is no longer part of the punishment available for conviction under §841, and therefore the passage of the Act has rendered his sentence illegal.

Defendant's motion is without merit. Most of the revisions made by the Comprehensive Crime Control Act of 1984 were effective on the date of enactment (October 12, 1984). However, the

Sentencing Reform Act, which is the governing section for modifications of sentencing under 18 U.S.C. §841, (with two exceptions not relevant herein), did not become effective until November 1, 1987. (See "Amendment of Section: contained in 21 U.S.C. §841) (West Pub. Co.).

A court must apply the law in effect at the time a decision is rendered. See, Bradley v Richmond School Board, 416 U.S. 696 (1974). At the time defendant was sentenced, the imposition of a special parole term was permissible under 21 U.S.C. §841, and therefore cannot be construed as an illegal sentence at the time it was pronounced.

For the foregoing reasons, it is therefore Ordered that defendant's motion for reduction of sentence should be and hereby is OVERRULED.

IT IS SO ORDERED this 27th day of July, 1988.


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

FILED

United States District Court

JUL 29 1968

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

VELTON THOMPSON
2270 Alameda
Memphis, Tennessee

Case Number: 88-CR-011-003-B

(Name and Address of Defendant)

Wesley F. 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, 4 & 5 of a Superceding Indictment

THERE WAS A:

finding verdict] of guilty as to count(s) 1, 4, & 5 of a Superceding 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: Count 1, having violated Title 21, United States Code, Sections 846, 841(a)(1) and 841 (b)(1)(B)(ii), Drug Conspiracy; and Counts 4 & 5, having violated Title 21, United States Code, Section 843(b), Use of Communication Facility to Commit a Felony.

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count 1 the defendant shall be committed to the Custody of the Bureau of Prisons for a period of Three (3) Years with a Three (3) Year Term of Supervised Release to follow. In addition to the usual conditions of Supervised Release, the defendant shall participate in a drug screening treatment program as directed by the U. S. Probation Office.

As to Counts 4 & 5 the defendant shall be committed to the Custody of the Bureau of Prisons for a period of Three (3) Years to run concurrently with the sentence imposed in Count 1.

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 J. Cleveland
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 \$ 150.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1, 4 & 5 of a Superceding Indictment as follows:

- Count 1 - \$50.00
- Count 4 - \$50.00
- Count 5 - \$50.00

IT IS FURTHER ORDERED THAT counts not applicable 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:

July 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

July 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

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Ted Vance Williams
500 Civic Center
Tulsa, OK 74103

Case Number: 87-CR-166-009-E

(Name and Address of Defendant)

C. W. Hack

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

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, United States Code, Section 846; Conspiracy to Manufacture, Possess and Distribute Amphetamine.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be committed to the Custody of the Attorney General for a period of Five (5) Years.

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) of the Indictment as follows:

\$50.00

IT IS FURTHER ORDERED THAT counts 3, 6, 7 & 14 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.

[X] The Court orders commitment to the custody of the Attorney General and recommends: that the Bureau of Prisons coordinate with the U. S. Attorney and U. S. Probation Office to locate a facility outside the normal designations for offenders sentenced from the Northern District of Oklahoma.

July 27, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
James O. Ellison, United States District Judge
Name and Title of Judicial Officer
July 27, 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 [Signature]
Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Ted Vance Williams
500 Civic Center
Tulsa, OK 74103

Case Number: 87-CR-165-004-E

(Name and Address of Defendant)

C. W. Hack

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) Eight (8) of the Indictment, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) Eight (8) 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, United States Code, Section 841(a)(1); Possession with intent to Distribute Amphetamine.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be committed to the Custody of the Attorney General for a period of Five (5) Years along with a Three (3) Year term of Supervised Release. Sentence shall run concurrently with sentence imposed in Case No. 87-CR-166-009-E, Northern District of Oklahoma.

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) Eight (8) of the Indictment as follows: \$50.00

IT IS FURTHER ORDERED THAT count One (1) of the 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: that the Bureau of Prisons coordinate with the U. S. Attorney and U. S. Probation Office to locate a facility outside the normal designations for offenders sentenced from the Northern District of Oklahoma.

July 27, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

July 27, 1988

Date

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

Jack C. Silver, Clerk 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

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

FILED

JUL 27 1988

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

EZELL JACKSON, III
500 Civic Center
Tulsa, OK 74103

Case Number: 88-CR-011-001-B

(Name and Address of Defendant)

Larry Gullekson/Ron Daniels

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) One (1) of the Superceding 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: Conspiracy to Possess with intent to Distribute Cocaine, Title 21, United States Code, Section 846.

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant shall be committed to the United States Bureau of Prisons for a term of six (6) years to be followed by a three (3) year term of Supervised Release.

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 J. Cleveland
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.

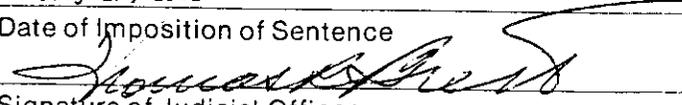
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Superceding Indictment as follows:
\$50.00

IT IS FURTHER ORDERED THAT counts 6 of the Superceding Indictment & 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:

July 27, 1988
Date of Imposition of Sentence

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

Jul 29 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CHARLIE CHESTER MORRISON
502 East 3rd Street
Skiatook, Oklahoma 74070

Case Number: 88-CR-017-002-E

(Name and Address of Defendant)

James L. Linger

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 21, United States Code, Section 846; Conspiracy to Manufacture Phenylacetone and Possess and Distribute Methamphetamine/Amphetamine, Class B. Felony.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be sentenced to the Custody of the U. S. Bureau of Prisons for a period of One (1) Year and One (1) Day. Execution of the sentence is deferred until 12:00 noon on August 29, 1988, at which time the defendant shall voluntarily surrender 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 \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Indictment as follows:

\$50.00

IT IS FURTHER ORDERED THAT counts Two of the 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:

July 25, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
James O. Ellison, U. S. District Judge
Name and Title of Judicial Officer
July 25, 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. Callaghan 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

JUL 20 1988

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOSEPH LEE OWENS
1005 Wesley Drive
Broken Arrow, Oklahoma 74012

Case Number: 88-CR-036-001-E

(Name and Address of Defendant)

Velma Boedt

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) Two 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 473; Transferring Falsely Made Counterfeit Obligations

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be sentenced to the Custody of the Bureau of Prisons for a period of Two (2) Years to be followed by a Two-Year period of Supervised Release; Execution of the sentence is deferred until August 15, 1988, at 12:00 noon, at which time the defendant shall voluntarily surrender 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 \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) Two (2) of the Indictment as follows:

Count 2 - \$50.00

IT IS FURTHER ORDERED THAT counts One of the 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:

July 25, 1988

Date of Imposition of Sentence

Signature of Judicial Officer (James O. Ellison)

James O. Ellison, U. S. District Judge

Name and Title of Judicial Officer

July 25, 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

Signature of Deputy Clerk

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

JUL 22 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CHARLOTTE INEZ QUINN
2217 E. 59th Street, #340
Tulsa, Oklahoma 74130

Case Number: 88-CR-044-001

(Name and Address of Defendant)

Leroy Mushrush

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 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 641, Theft of Government Property.

IT IS THE JUDGMENT OF THIS COURT THAT:

The Imposition of sentence shall be suspended and the defendant is hereby placed on Probation for a period of Five (5) Years, and shall pay restitution in the amount of \$1,885.00 to the Oklahoma Employment Security Commission at a rate to be 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 \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Information as follows: Count One - \$25.00 - to be paid at a rate to be determined by the U. S. Probation Office.

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

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

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

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

July 22, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

John Leo Wagner, U. S. Magistrate

Name and Title of Judicial Officer

July 22, 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 Date to at

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

United States Marshal

By Deputy Marshal

United States District Court

FILED

NORTHERN

District of OKLAHOMA

JUL 21 1988 *rmw*

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

DAVID ROSS WOODS

Case Number 88-CR-037-001-C ✓

(Name of Defendant)

Thomas E. Salisbury

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)
18 USC 474	Possession of Counterfeiting Equipment	One (1)

The defendant is sentenced as provided in pages 2 through 4 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 \$ _____, 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:

510-40-4057

Defendant's mailing address:

Route 1, Box 346

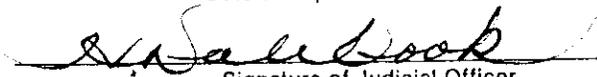
Chouteau, Oklahoma 74337

Defendant's residence address:

Same

July 20, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name & Title of Judicial Officer

July 20, 1988

Date

Defendant: DAVID ROSS WOODS
Case Number: 88-CR-037-001-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:

Defendant shall submit to urinalysis as directed by the U. S. Probation Office.

Defendant: DAVID ROSS WOODS
Case Number: 88-CR-037-001-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.

Defendant: DAVID ROSS WOODS
Case Number: 88-CR-037-001-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 550.00 , consisting of a fine of \$ 500.00 and a special assessment of \$ 50.00 .

These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

Count One (1)

This sum shall be paid immediately.
 as follows: by July 27, 1988

The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- The interest requirement is waived.
- The interest requirement is modified as follows:

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 R. Miller
Deputy

United States District Court **FILED**
NORTHERN DISTRICT OF OKLAHOMA JUL 15 1988

UNITED STATES OF AMERICA

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

V.

JUDGMENT IN A CRIMINAL CASE

ARLIN GENE PLENDER
106 E. Osage Ridge Drive
Sand Springs, Oklahoma 74063

Case Number: 87-CR-118-001-C

(Name and Address of Defendant)

William R. Moss
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1) and Four (4) of the Indictment, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) One (1) and Four (4) 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 371, Conspiracy to Defraud the Internal Revenue Service, Count One (1); and Title 31, United States Code, Sections 5313 and 5322; Title 31, Code of Federal Regulations, Sections 103.22 and 103.26; and Title 18, United States Code, Section 2, Failure to File Currency Transaction Report, Count Four (IV).

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One (1): The defendant shall be committed to the Custody of the Attorney General for a period of Five (5) Years on the condition that he be confined in a jail-type institution for a period of Three (3) months, the remainder of the sentence is suspended and the defendant is placed on probation for a period of Five (5) Years to commence upon release from confinement, and a \$2,000.00 fine is imposed.

Count Four (4): The imposition of sentence is suspended and the defendant is placed on Five (5) Years probation.

IT IS FURTHER ORDERED: that the defendant pay the cost of prosecution in the amount of \$3,269.66; and execution of sentence is deferred until August 8, 1988, at 9:00 a.m. at which time the defendant shall voluntarily surrender 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 \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) and Four (IV) as follows:

- Count 1 - \$50.00
Count IV - \$50.00

IT IS FURTHER ORDERED THAT counts 2, 3, 5, 6, 7 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:

July 13, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

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

Name and Title of Judicial Officer

July 13, 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 [Signature] Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on [Date] to [Name] at [Location]

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

United States Marshal

By [Signature] Deputy Marshal

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE E D

KIM COLLINS SIDES
Box 112
Atoka, Oklahoma 74525

Case Number: 87-CR-177-004-C

JUL 15 1988

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

(Name and Address of Defendant)

Mary E. Bane

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, United States Code, Sections 846 and 841(a)(1), Conspiracy to Manufacture, Possess, and Distribute Amphetamine.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be committed to the Custody of the Attorney General for a period of Four (4) Years. Execution of the sentence is deferred until August 8, 1988, at 9:00 a.m. at which time he shall voluntarily surrender 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 \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Superseding 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:

July 13, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
H. Dale Cook, Chief United States District Judge
Name and Title of Judicial Officer
July 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 Date to at

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

United States Marshal

By Deputy Marshal

FILED

United States District Court

JUL 15 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

LYNDON BRUCE TEAFATILLER
Route 1, Box 118
Antlers, Oklahoma 74523

Case Number: 87-CR-177-001-C

(Name and Address of Defendant)

Sandra F. Houston

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21,
United States Code, Section 848, Continuing Criminal Enterprise

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be committed to the Custody
of the Attorney General for a period of Sixteen (16) Years.

IT IS FURTHER ORDERED: that the defendant be given credit for time served in Case No. 87-CR-89-001,
Northern District/Oklahoma.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Count Two (2) - \$50.00

IT IS FURTHER ORDERED THAT count(§) One of the Superseding 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:

July 13, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

July 13, 1988

Date

United States District Court) 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 Deputy

RETURN

I have executed this Judgment as follows:

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 FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JUL 13 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 LARRY A. COULTER,)
)
 Defendant.) No. 86-CR-159-B

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

JUDGMENT OF FORFEITURE

GOOD CAUSE APPEARING in the Motion for Judgment of Forfeiture made by the United States, and the defendant having agreed by his guilty plea to the Superseding Information filed January 9, 1987, in the above-captioned case, that the property described is forfeitable, it is hereby

ORDERED, ADJUDGED and DECREED that the below-listed property is forfeited to the United States Government pursuant to the provisions of Title 18, United States Code, Sections 1461 and 1465:

1. One Goldstar video cassette recorder, serial number 51175781
2. one RCA Selecta Vision portable video cassette recorder, serial number P 455013
3. one IBM computer, type 5251, serial number 91-82073
4. one Radio Shack TRS-80 VideoTex, serial number 04962.

DATED this 13th day of July, 1988.

S/ THOMAS R. BRETT

THOMAS R. BRETT
United States District Judge

FILED

United States District Court

JUL - 5 1988

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

^{V.}
DUANE MORRIS JACKSON

424 West 93 Street
Los Angeles, California 90003

Case Number: 88-CR-11-004-B

(Name and Address of Defendant)

Martin Hart

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as 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 ~~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 18, United States Code, Section 1952 and 371.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be committed to the custody of the Bureau of Prisons for a period of six (6) months together with a two (2) year term of Supervised Release and fined \$1,000.00 to be paid within one (1) year from the date of sentence.

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 ~~county~~ charges in the Information as follows:
\$50

IT IS FURTHER ORDERED THAT ~~county~~ the original and Superseding Indictments 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:

July 5, 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

July 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 G. Silver, Clerk

By *H. Decker*
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

United States District Court

JUL - 5 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.
Anthony Troy Boswell
3408 Erato
New Orleans, La. 70115

Case Number: 88-CR-11-02-B

(Name and Address of Defendant)

Charles Hack

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Having violated Title 21, U.S.C., Sections 846 and 841 (a) (1).

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count One (1), the Defendant be committed to the custody of the Bureau of Prisons for a period of Five (5) Years; to be followed by Three (3) Years Supervised Release. In addition, the Defendant is ordered to pay a fine of \$2,000.00.

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 counts ~~One of the Superseding Indictments~~ as follows:

Count One - \$50.00

IT IS FURTHER ORDERED THAT ~~counts the original Indictment and counts~~ are DISMISSED on the motion of the United States. Two and Three of the Superseding Indictment

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:

July 5, 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

July 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 *J. Director*
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

United States District Court

JUL - 5 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Dana Marie O'Daniel
112 South Mayes
Pryor, Oklahoma 74361

Case Number: 88-CR-39-02-B

(Name and Address of Defendant)

Roy "Bud" Byers

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Having violated Title 18, U.S.C., Sections 495 and 2, i.e., uttering a forged United States Treasury check.

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is sentenced to probation for a period of Three (3) Years and fined the sum of \$500.00, to be paid as directed by the U. S. Probation Officer. It is further ordered that the defendant participate in a drug treatment 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) ~~Two of the Indictment~~ as follows:

Count 2 - \$50.00

IT IS FURTHER ORDERED THAT counts One and Three 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:

July 5, 1988

Date of Imposition of Sentence

[Signature]

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name and Title of Judicial Officer

July 5, 1988

Date

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

Jack C. Silver, Clerk

By [Signature] Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

United States District Court JUL - 5 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MICHAEL LEE NEWMAN
120 North Adair
Pryor, Oklahoma 74361

Case Number: 88-CR-39-001-B

(Name and Address of Defendant)

Steve Gruebel

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, Sections 495 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is sentenced to Probation for a term of Four (4) Years.

IT IS FURTHER ORDERED:

1. That the defendant shall participate in a Drug Abuse Program as directed by the U. S. Probation Office.
2. That the defendant pay a Fine in the amount of \$500.00 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) One of the Indictment as follows:

Count One - \$50

IT IS FURTHER ORDERED THAT counts Two and Three 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:

July 5, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
Thomas R. Brett, U. S. District Judge
Name and Title of Judicial Officer
July 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 H. Deusteron 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

United States District Court JUL - 5 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

RAYMOND LOUIS MATLOCK
3742 S. 31st W. Avenue
Tulsa, Oklahoma 74107

Case Number: 88-CR-018-001-B

(Name and Address of Defendant)

Everett R. Bennett, Jr.

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1) and Three (3) of the Indictment, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) One (1) and Three (3) 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 511(a).

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One (1) - The defendant shall be committed to the Custody of the Bureau of Prisons or its authorized representative for a period of three (3) years together with a two (2) year term of Supervised Release.

Count Three (3) - The defendant shall be committed to the Custody of the Bureau of Prisons or its authorized representative for a period of three (3) years together with a two (2) year term of Supervised Release to run concurrently with the sentence imposed in Count One (1).

IT IS FURTHER ORDERED: that the defendant make restitution in the amount of \$16,927.25 as follows:

Crum & Forster Commercial Ins. - \$2,847.77
Aetna Casualty & Surety Co. - \$8,000.00
American Road Ins. Co. - \$3,134.23

Jim Nelson Ford - \$2,500.00
Fred Jones Ford - \$250.00
Bixby Ford Motors, Inc. - \$195.25

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) & Three (3) as follows:

- Count 1 - \$50.00
- Count 3 - \$50.00

IT IS FURTHER ORDERED THAT counts Two (2) & Four (4) of the Indictment are DISMISSED on the motion of the United States.

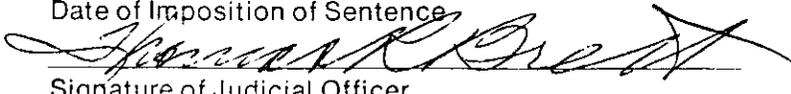
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

July 5, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, United States Federal Judge

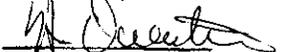
Name and Title of Judicial Officer

July 5, 1988

Date

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

Jack C. Silver, Clerk

By 
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

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

United States Marshal

By _____
Deputy Marshal

United States District Court

JUL 5 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

A M E N D E D

(Voluntary surrender added)

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

RAYMOND LOUIS MATLOCK
3742 S. 31st W. Avenue
Tulsa, Oklahoma 74107

Case Number: 88-CR-018-001-B

(Name and Address of Defendant)

Everett R. Bennett, Jr.

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1) and Three (3) of the Indictment, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) One (1) and Three (3) 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 511(a).

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One (1) - The defendant shall be committed to the Custody of the Bureau of Prisons or its authorized representative for a period of three (3) years together with a two (2) year term of Supervised Release.

Count Three (3) - The defendant shall be committed to the Custody of the Bureau of Prisons or its authorized representative for a period of three (3) years together with a two (2) year term of Supervised Release to run concurrently with the sentence imposed in Count One (1).

IT IS FURTHER ORDERED: that the defendant make restitution in the amount of \$16,927.25 as follows:

Crum & Forster Commercial Ins. - \$2,847.77
Aetna Casualty & Surety Co. - \$8,000.00
American Road Ins. Co. - \$3,134.23

Jim Nelson Ford - \$2,500.00
Fred Jones Ford - \$250.00
Bixby Ford Motors, Inc. - \$195.25

IT IS FURTHER ORDERED: that execution of sentence is deferred until 11:00 a.m. on July 25, 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 \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) & Three (3) as follows:
Count 1 - \$50.00
Count 3 - \$50.00

IT IS FURTHER ORDERED THAT counts Two (2) & Four (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:

July 5, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, United States Federal Judge

Name and Title of Judicial Officer

July 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 H. Deaton 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

