

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 PEGGY ANN NEAL,)
)
 Defendant.)

FILED

SEP 29 1988

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

No. 85-CR-92-B ✓

ORDER REVOKING PROBATION

On the 23rd day of September, 1988, this cause came on for hearing before the undersigned judge of the district court upon the Petition for Probation Action previously filed herein on September 13, 1988. The United States was represented by Susan W. Pennington, Assistant United States Attorney, and the defendant was present in person and by counsel, Stephen J. Greubel, Assistant Federal Public Defender.

Heretofore, on June 19, 1985, the defendant was convicted on her plea of guilty to Count Three of the Indictment herein, charging violations of Title 18, United States Code, Section 1709, theft of mail matter by a United States postal employee. The defendant was thereafter, on August 2, 1985, sentenced to four years imprisonment on the condition that she be confined in a jail-type institution for a period not to exceed six (6) months; the execution of the remainder of the sentence was suspended and the defendant was placed on probation for a term to expire on July 8, 1989.

The United States Probation Office for this court sought revocation of the defendant's sentence on grounds contained in its Petition of September 13, 1988, in which it was alleged that the defendant failed to refrain from the improper use of drugs as was evident by five positive urinalysis reports for the use of morphine on November 9, November 17, November 19, 1987; and March 11 and August 25, 1988. Defense counsel confessed the allegations of the Petition. The defendant, upon questioning by the court, likewise confessed the allegations.

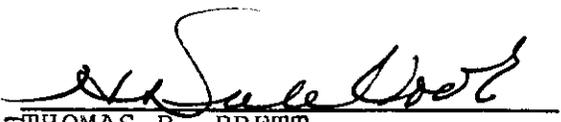
A preliminary hearing on the Petition of the Probation Officer was conducted by the United States Magistrate for this district on September 13, 1988, following which defendant was released on her own recognizance.

The court, after reading the pleadings on file and being fully advised, found that the defendant's probationary sentence should be revoked.

IT IS THEREFORE ORDERED that the order of probation of the defendant is vacated and set aside, and the defendant is sentenced to the custody of the Attorney General for a term of imprisonment to expire on July 8, 1989. Further, the defendant shall participate in psychological counseling and drug rehabilitation treatment.

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

DATED at Tulsa, Oklahoma, this 26 day of September, 1988.


-THOMAS R. BRETT
United States District Judge

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 RONALD GARRETT,)
)
 Defendant.) No. 88-CR-114-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Information filed on September 12, 1988, against Ronald Garrett, defendant.

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 Information.

S/ JAMES O. ELLISON

United States District Judge

Date:

KPS:ssg

United States District Court

FILED

NORTHERN

DISTRICT OF

OKLAHOMA

SEP 26 1988

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

FRANK EDWARD GOINES, JR.
19339 Sabal Lake Drive
Boca Raton, Florida 33434

Case Number: 87-CR-167-002-C

Silver, Clerk
DISTRICT COURT

(Name and Address of Defendant)

Larry Gullekson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) Seven 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, Section 1341, Mail Fraud, as charged in Count Seven of the Superseding Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is committed to the custody of the Attorney General for a term of Eighteen (18) Months.

IT IS FURTHER ORDERED that restitution in the amount of \$1,500,000.00, in amounts and to individuals as noted in the attachment to this Judgment and Commitment Order, shall be made as directed by the U. S. Probation Officer.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on November 7, 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.

RE: GOINES, FF K EDWARD, Jr.
87-CR-167-02

<u>VICTIMS:</u>	<u>AMOUNT OF LOSS</u>
Rev. Edwin J. Dubisz Rt. 1, Box 502 Gibbs Rd. Altamont, New York	\$ 5,000
Dorothy Masters HC #78, Box 619 Binghamton, New York	\$10,000
Merton R. Farnsworth 13 Deming Dr. Endicott New York	\$ 5,000
Don L. Marketto 1755 Imperial Ridge or 1325 E. California Las Cruces, New Mexico	\$ 5,000
Robert B. Prickett 2472 Riverglenn Circle Dunwoody, Georgia	\$44,640
Elizabeth D. Little 7209 Inwood Avenue Baltimore, Maryland	\$19,900
H. Randolph Coates 9109 Way Cross Road Ellicott City, Maryland	\$10,000
Robert L. Tayler 128 Martha Road Glen Burnie, Maryland	\$ 5,000
Nicholas J. Calamas 2654 Paden Pl. Birmingham, Alabama	\$ 5,000
Jane T. Longworth 329 Brook Street Framingham, Massachusetts	\$ 5,000
Robert A. Kirchman 143 W. Actor Road Stow, Massachusetts	\$15,000

Glendon A. Arnold P.O. Box 147 East Grand Lake Danforth, Maine	\$ 5,000
Albert E. Kreutter 5463 Rogers Road Hamburg, New York	\$63,500
Paul Orton 6625 Aiken Road Lockport, New York	\$ 5,000
Raymond Lipp P.O. Box 9 Hingham, Montana	\$10,000
Theodore Underal Star Route, Box 43 Ledger, Montana	\$15,000
Lester Wagner 419 S. Garden Boise, Idaho	\$ 5,000
Steve Gantt P.O. Box 1270 Badin, North Carolina	\$ 5,000
James P. Riggsbee Rt. 7, Box 271 Durham, North Carolina	\$20,000
Amos T. Crump c/o Ray G. Corne P.O. Box 166 Newton, North Carolina	\$15,000
Frank Cwenar 1517 S. Elmwood Avenue Berwyn, Illinois	\$ 2,500
Bruce E. Barber 6800 W. Raven Street #310 Chicago, Illinois	\$10,000
Anita Burgess 11133 S. Edbrooke Avenue Chicago, Illinois	\$ 2,500
Arnold Reifel 8 Hickory Hollow Lane Dundee, Illinois	\$20,000

Lindsay E. Branie 4080 Harper Avenue Gurnee, Illinois	\$ 5,000
Michael Sieman 1300 N. Wahkegan Road Lake Forest, Illinois	\$ 5,000
Dr. George H. Secrest 2756-178th Street Lansing, Illinois	\$ 5,000
Gehle D. Loomis 911 Parker Woods Drive Rockford, Illinois	\$ 5,000
Stanley E. Moyer, M.D. 5001 N. 2nd Street Rockford, Illinois	\$15,000
Don Sessler 5761 Clarendon Drive Rockford, Illinois	\$ 5,000
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Robert Bedinghaus 1230 W. High Street Piqua , Ohio	\$ 5,000
John Morgan 2506 Graham Avenue Akron, Ohio	\$ 5,000

Daniel Lawmaster 7245 Cool Road Canfield, Ohio	\$ 5,000
Anna Riddle 1111 Southgate Drive Charleston, South Carolina	\$ 5,000
Louis Raez 3100 Longleaf Road Columbia, South Carolina	\$ 5,000
Olive A. King 111 West Lash Estates Taylers, South Carolina	\$ 2,500
Edward Oslar 2028 S. Milan Amarillo, Texas	\$ 5,000
Orein Browning P.O.Box 13519 Arlington, Texas	\$ 5,000
Lester H. Maurer 1520 W. Main Denison, Texas	\$ 5,000
Rev. D.C. Jensen 1825 Sandra Lane Grand Prairie, Texas	\$10,000
Dr. Radford Tarry 2002 Clubview Tyler, Texas	\$ 5,000
Robert C. Prather P.O. Box 116 Crested Butte, Colorado	\$10,000
Gwendolyn Howard 1454 S. Milwaukee Denver, Colorado	\$ 5,000
Howard E. Retzer, M.D. Elk Mountain Ranch Parshall, Colorado	\$ 5,000
Rev. Julius Blazs 9120 Lee Road Brighton, Michigan	\$ 5,000

Charles Wong 99-1049 Aiea Heights Drive Aiea, Hawaii	\$ 5,000
Leon Edwards 4355 Corley Beaumont, Texas	\$ 2,500
James M. Allphin Rt. 1, Box 61AA Crockett, Texas	\$ 9,000
Leland Comeaux 6557 Terrell Street Groves, Texas	\$10,000
Dr. Charles A. Clements 326 Billy Evans Kingsville, Texas	\$ 7,600
Lee Friedrichs 922 Wycliffe Houston, Texas	\$ 5,000
Dan Regan 6620 Belmont Houston, Texas	\$ 5,000
Anna M. Stracener 5618 Warm Springs Houston, Texas	\$ 5,000
Danny Sherman Francis 3420 Old Caney Road Wharton, Texas	\$ 5,000
Herbert L. Johnson 7919 Camby Road Camby, Indiana	\$32,800
Edgar Ford Rt. 1, Box 42A Campbellsburg, Indiana	\$300,000
Wendell Paul Singrey 937 Tayler Street Elkhart, Indiana	\$ 5,000
Richard V. Hart 331 N. Bosart Indianapolis, Indiana	\$ 2,000

Dorothy Bloemendaal Rt. 2, Box 327 Branford, Florida	\$ 5,000
Mark Dansart 2856 Delwood Avenue Jacksonville, Florida	\$ 5,000
Gilbert Rains P.O. Box 1406 Hutchinson, Kansas	\$ 5,000
William F. Lee 633 N. 83rd Terr Kansas City, Kansas	\$ 2,500
Marvin & Esther Funk Rt. 1 Ottawa, Kansas	\$ 5,000
Vail Deeter 1409 Eden Court Topeka, Kansas	\$ 5,000
Thelma O. Orr 1471 N. Taylor Lot 15 Topeka, Kansas	\$25,000
Anita Russell 3538 S. St. Clair Wichita, Kansas	\$ 5,000
Lou F. Unfried Star Route 2, Box 148 Branson, Missouri	\$ 5,000
Virgil G. Gullette Rt. 4, Box 520 B Carthage, Missouri	\$50,000
F.M. Jacobs 20 S. Brunswick Marshall, Missouri	\$ 7,000
Dodge H. Old Rt. 4, Box 62 Fayetteville, Tennessee	\$17,500
Pauline M. Day 212 Masters Road Hixson, Tennessee	\$15,000

Edward Andre 7025 Kingston Pike Knoxville, Tennessee	\$10,000
Harland C. Straube 12 Guyon Drive Hardy, Arkansas	\$10,000
John W. Weberg 1708 S. Turnpost Lane Hacienda Heights, California	\$ 5,000
George Goddard 4750 A Mission Blvd. Ontario, California	\$10,000
Maurice Cellar 258 W. 25th Street, #2 San Bernadino, California	\$25,000
Rick Spencer 597 Ocean View Avenue Santa Barbara, California	\$ 2,500
Eleanor Bender Loomis P.O. Box 1162 29 Palms, California	\$ 5,000
Lewis G. Boys 1640 McDonald Avenue Wilmington, California	\$40,000
Veronica M. Oakley 1261 1st Street Philipsburg, Kansas	\$ 5,000
Roger Whitehouse Chaplin, Kentucky	\$ 5,000
Raymond A. Edlin 223 Inverness Avenue Louisville, Kentucky	\$ 5,000
Robert R. Stien 1620 W. Oakland Park Blvd. Ft. Lauderdale, Florida	\$ 2,500
Peter Iarassi 2230 N.E. 41st Street Lighthouse Point, Florida	\$ 5,000
Llyle Cherney Rt. 1, New London, Wisconsin	\$ 5,000

Lyle Weedruff 830 Golden Court Wisconsin Dells, Wisconsin	\$10,000
Malcolm Ernest 114-7th Avenue N. Albert Lea, Minnesota	\$ 5,000
Vilma Siltanen 2440 Selmsier Cloquet, Minnesota	\$10,000
Walter B. & Willimime H. Horn 313-2nd, N.W. Mayer, Minnesota	\$25,000
Gerald R. Goetze 975-44½ Avenue N.E. Minneapolis, Minnesota	\$ 2,500
Lloyd Rynda Rt. 1, Box 76 Montgomery, Minnesota	\$10,000
Calvin Plumley 901 S.W. 13th Street Willmar, Minnesota	\$10,000
Stanley Oxendahl Rt. 3, Box 242 Williston, North Dakota	\$77,800
Oliver V. Murdock R 1, Box 185 Argyle Road Irvington, Alabama	\$ 5,000
Willy E. Augstein RD 2, Box 284, Rt 173 Ausbury, New Jersey	\$65,600
Leo W. Wever, Jr. 40 Greylock Pl. Belleville, New Jersey	\$ 5,000
Ida F. Barnett 245 Hillfield Road Hamden, Connecticut	\$70,000
Inis M. Grubb 3533 Lone Oak Drive Baton Rouge, Louisiana	\$ 5,000

Russell L. Sherrill Rt 1, Box 137 Shongaloo, Louisiana	\$ 5,000
Alphonso Richardson 704 Empire Blvd. Brooklyn, New York	\$ 2,500
Charles Mangano 12 Stenymill Ct. Dix Hills, New York	\$10,000
Patrick T. Brophy 25 Derby Pl. Kings Park, New York	\$ 5,000
John Mangano 19 Mildred Ct. Nesconset, New York	\$10,000
Myron J. Bauer 121-15th Avenue or P.O. Box 344 Franklin, Nebraska	\$ 2,500
Ida Belle Hollon P.O. Box 1145 Hastings, Nebraska	\$45,000
Carole J. Kuhlman 1208 N. Lexington Hastings, Nebraska	\$28,500
Kenneth W. Ellis Rt 3 Kearney, Nebraska	\$17,500
Roger Kamrath 12230 Cranford Road Omaha, Nebraska	\$ 5,000
Bryon Kemplin Rt 2, Box 7 Oshkosh, Nebraska	\$ 5,000
Merle Sullivan P.O. Box 130 Arlington, Iowa	\$20,000

Eloise Shaffer 1913 S. 18th Street Centerville, Iowa	\$15,000
Lowell R. Schultz RR 3, Box 189 Charles City, Iowa	\$12,500
Ema Kahl 340 Main Jewell, Iowa	\$ 5,000
Eleanor Rex P.O. Box 427 Jewell, Iowa	\$30,000
Lyle M. Powles 1307 Longman Drive Shenandoah, Iowa	\$15,000
O.C. Naber 526 Elm Street Webster City, Iowa	\$35,000
Martin Busse P.O. Box 25 Earlville, Pennsylvania	\$ 5,000
Stephen Milkewicz 1531 Hatfield Valley Road Hatfield, Pennsylvania	\$ 5,000
Leroy W. Swoyer RD 2, Box 5 Honey Brook, Pennsylvania	\$ 5,000
William A. Acosta 4101 Laurel Drive Lafayette Hill, Pennsylvania	\$10,000
Michael Chalupa 988 Jacks Lane, MR2 Lansdale, Pennsylvania	\$ 2,000
Mary Wisniewski 998 Jacks Lane, MR2 Lansdale, Pennsylvania	\$15,000
Gerald Swoyer 735 Monument Road Malvern, Pennsylvania	\$10,000

John M. Garnish 1005 Meadowland Middletown, Pennsylvania	\$ 5,000
F. Lee Banta RD 6, Box 6461 Stroudsburg, Pennsylvania	\$ 5,000
Kenneth Zimmerman RD 1, Box 1127 Tamaqua, Pennsylvania	\$ 5,000
Wallace T. Fleming P.O. Box 101 Avondale, Arizona	\$ 5,000
Ruth G. & James C. Harvel P.O. Box 707 Camp Verde, Arizona	\$ 5,000
Dan F. Murdock P.O. Box 8 Camp Verde, Arizona	\$15,000
Richard M. Faust P.O. Box 263, Desert View Grand Canyon, Arizona	\$ 2,500
David K. Kjar 4710 N. 16th Street, #107 Phoenix, Arizona	\$ 5,000
Joseph James Cullyford RR 8, Deer Trail & Grant Pondersa Park No. 6 Prescott, Arizona	\$20,000
George H. Walker 1268 Tanglewood Road Prescott, Arizona	\$ 2,500
Bessie Anderson 18830-130th Avenue Sun City West, Arizona	\$38,400
Charles Rose P.O. Box 355, 51 Aguila Drive Wickenburg, Arizona	\$10,000
Everett & Fern Field 106 Evergreen Road Jeanette, Pennsylvania	\$ 5,000

Walter Hrin 100 Trust Blvd. Johnstown, Pennsylvania	\$ 1,000
Josephine Hubler RD 1, Box 329 Morrisdale, Pennsylvania	\$ 5,000
Nyle Ziegler I-234 Shipperville, Pennsylvania	\$15,000
Dewey R. McDonald Rt 2, Box 99 Kaiser, West Virginia	\$10,000
Ashley W. Woodroof, Jr. P.O. Box 496 Princeton, West Virginia	\$ 5,000
Robert Reuter Rt 1, Box 1478 Hermiston, Oregon	\$ 5,000
Lloyd F. Pounds Box 10 Sitkum Rt Myrtle Point, Oregon	\$34,800
Donald O. Tailen 804 S.E. Goodwin Pendleton, Oregon	\$ 5,000
Lennis Nash 507 N.W. Gilliam Pendleton, Oregon	\$ 2,500
Allen K. Lindell 138785 N.W. Greenwood Portland, Oregon	\$19,000
Robert D. O'Conner 181 Forest Road Lakehead, California	\$ 7,500
Grace L. Kermode 419 Balsam - Box 126 Ridgecrest, California	\$ 5,000
Dr. Kevin B. Keough 206 Jackson Macon, Missouri	\$ 5,000

Wayne Olson 3324 W. Adams St. Charles, Missouri	\$ 6,000
Charles Melenyzer 104 Cobblestone Ct. San Antonio, Texas	\$ 5,000
George Newburn 725 N. Fig Street, #6 Escondido, California	\$40,000
Inez & William E. Poesse 668 Maple Avenue Holtville, California	\$20,000
Doris K. Martin 209 Via Bandita Oceanside, California	\$ 2,500
Hugh MacDonald Hwy 76, Box 201 A Star Route Pala, California	\$ 5,000
Richard Woodward 1007 Etcheverry Street Ramona, California	\$ 5,000
John Bunch 2368 Tocayo Avenue, #109 San Diego, California	\$10,000
Rodney G. Whiteaker 4835-55th Street San Diego, California	\$ 5,000
Hildegard Fellow, M.D. 50 Via Del Sol Corralitos, California	\$ 5,000
Charles E. Ford 14445 Camino Del Arroyo Guerneville, California	\$10,000
Russell Plowright 22815 Myrtle Street Hayward, California	\$ 5,000
Brad Austin P.O. Box 23395 Pleasant Hill, California	\$10,000

J.T. Johnson 1335-16th Avenue San Francisco, California	\$ 5,000
Jerrold A. Moore 55 Haven Way Moonstone Heights Trinidad, California	\$10,000
Al Turner P.O. Box 1453 Ukiah, California	\$10,000
Jose A. Carrasquillo, M.D. Clinica Quiropratica Avenue 65 Infanteria #390 Rio Piedras, Puerto Rico	\$13,000
Jean L. Akin 6921 Stoney Creek Oklahoma City, Oklahoma	\$20,000
Nola M. Bouldin 1329 N.E. 55th Oklahoma City, Oklahoma	\$25,000
Lillian M. Zemp 315 Holly Street Perry, Oklahoma	\$15,000
Jim Davenport Rt. 2, Box 251 E Sapulpa, Oklahoma	\$ 5,000
Albert L. Delp 919 S. Mission Street Woodhaven Apartment #5 Sapulpa, Oklahoma	\$10,000
Kathyrn M. Campbell 8555 S. Lewis, #7B Tulsa, Oklahoma	\$45,750.68
Aiko Hormann 1008-2nd Street Santa Monica, California	\$24,000
Shirley Rae Durr 30235 Aliso Canyon Road Acton, California	\$30,000
Ernest Kaye, M.D. 1655 W. Broadway Anaheim, California	\$550,000

Robert & Joan Engbrecht Rt. 1, Box 73 Dolton, South Dakota	\$10,000
Ottillia Martha Williams Sherman Star Route Fairview, Oklahoma	\$69,800
Jo A. Addington 5810 Wollochet Drive N.W. Gig Harbor, Washington	\$ 2,500
Dean W. Bitney 2727 Mount View Avenue, N. Benton, Washington	\$15,000
Lenora LeMay 416 N. 92nd Avenue Yakima, Washington	\$15,000
Grace Paxton 416 N. 92nd Avenue Yakima, Washington	\$15,000
Hazel Vedder Rt 1, Box 32 Broadlands, Illinois	\$15,000
Joseph E. Boncek 485 Altura Road Bartow, Florida	\$ 5,000
Raymond P. King 6045 Alderwood Street Springhill, Florida	\$ 5,000
Mary Anderson 981 Oleander Drive, S.E. Winter Haven, Florida	\$ 5,000
R.E. Miller 1822 Harvard Street, N.W. 201 Washington, D.C.	\$ 5,000
Leroy & Virginia Williams 2104 E. Elm Enid, Oklahoma	\$39,713
TOTAL:	\$3,501,623.68

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

SEP 20 1988

UNITED STATES OF AMERICA

V.

FRANK EDWARD GOINES, SR.
19733 Boca West Drive
Boca Raton, Florida 33434

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

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-167-001-C

(Name and Address of Defendant)

R. L. Dunn III

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) Two and Twenty-Two 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, Section 1341, Mail Fraud, as charged in Count Two; and Title 15, United States Code, Section 77e(a)(2), Sale of Unregistered Securities, as charged in Count Twenty-Two of the Superseding Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count Two - The defendant is committed to the custody of the Attorney General for a term of Three (3) Years.

Count Twenty-Two - The imposition of sentence is suspended and the defendant is placed on probation for a term of Five (5) Years, to commence upon the expiration of the sentence imposed in Count Two.

IT IS FURTHER ORDERED that restitution in the amount of \$2,000,000.00, in amounts and to individuals as noted in the attachment to this Judgment and Commitment Order, shall be made as directed by the U. S. Probation Officer.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on November 7, 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 \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2 and 22 of the Superseding Indictment as follows:

- Ct. 2 - \$50
- Ct. 22 - \$50

IT IS FURTHER ORDERED THAT ~~counts~~ the original Indictment and the remaining are DISMISSED on the motion of the United States. counts in 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:

September 22, 1988
 Date of Imposition of Sentence
H. Dale Cook
 Signature of Judicial Officer
H. Dale Cook, Chief United States District Judge
 Name and Title of Judicial Officer
September 22, 1988
 Date

United States District Court) SS
 Eastern 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

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

RE: GOINES, FRAI. EDWARD, Sr.
87-CR-167-01

VICTIMS:

AMOUNT OF LOSS

Rev. Edwin J. Dubisz Rt. 1, Box 502 Gibbs Rd. Altamont, New York	\$ 5,000
Dorothy Masters HC #78, Box 619 Binghamton, New York	\$10,000
Merton R. Farnsworth 13 Deming Dr. Endicott New York	\$ 5,000
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Robert A. Kirchman 143 W. Actor Road Stow, Massachusetts	\$15,000

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Anita Burgess 11133 S. Edbrooke Avenue Chicago, Illinois	\$ 2,500
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Michael Sieman 1300 N. Wahkegan Road Lake Forest, Illinois	\$ 5,000
Dr. George H. Secrest 2756-178th Street Lansing, Illinois	\$ 5,000
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Don Sessler 5761 Clarendon Drive Rockford, Illinois	\$ 5,000
Robert J. Sabo 1235 E. 165th Street South Holland, Illinois	\$20,000
Lester R. Baughman 2735 Bethel Blvd Zion, Illinois	\$ 5,000
Nina Strubble 720 N. Main Bellefontaine, Ohio	\$392,320
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Robert Bedinghaus 1230 W. High Street Piqua , Ohio	\$ 5,000
John Morgan 2506 Graham Avenue Akron, Ohio	\$ 5,000

Daniel Lawmaster 7245 Cool Road Canfield, Ohio	\$ 5,000
Anna Riddle 1111 Southgate Drive Charleston, South Carolina	\$ 5,000
Louis Raez 3100 Longleaf Road Columbia, South Carolina	\$ 5,000
Olive A. King 111 West Lash Estates Taylers, South Carolina	\$ 2,500
Edward Oslar 2028 S. Milan Amarillo, Texas	\$ 5,000
Orein Browning P.O.Box 13519 Arlington, Texas	\$ 5,000
Lester H. Maurer 1520 W. Main Denison, Texas	\$ 5,000
Rev. D.C. Jensen 1825 Sandra Lane Grand Prairie, Texas	\$10,000
Dr. Radford Tarry 2002 Clubview Tyler, Texas	\$ 5,000
Robert C. Prather P.O. Box 116 Crested Butte, Colorado	\$10,000
Gwendolyn Howard 1454 S. Milwaukee Denver, Colorado	\$ 5,000
Howard E. Retzer, M.D. Elk Mountain Ranch Parshall, Colorado	\$ 5,000
Rev. Julius Blazs 9120 Lee Road Brighton, Michigan	\$ 5,000

Charles Wong 99-1049 Aiea Heights Drive Aiea, Hawaii	\$ 5,000
Leon Edwards 4355 Corley Beaumont, Texas	\$ 2,500
James M. Allphin Rt. 1, Box 61AA Crockett, Texas	\$ 9,000
Leland Comeaux 6557 Terrell Street Groves, Texas	\$10,000
Dr. Charles A. Clements 326 Billy Evans Kingsville, Texas	\$ 7,600
Lee Friedrichs 922 Wycliffe Houston, Texas	\$ 5,000
Dan Regan 6620 Belmont Houston, Texas	\$ 5,000
Anna M. Stracener 5618 Warm Springs Houston, Texas	\$ 5,000
Danny Sherman Francis 3420 Old Caney Road Wharton, Texas	\$ 5,000
Herbert L. Johnson 7919 Camby Road Camby, Indiana	\$32,800
Edgar Ford Rt. 1, Box 42A Campbellsburg, Indiana	\$300,000
Wendell Paul Singrey 937 Tayler Street Elkhart, Indiana	\$ 5,000
Richard V. Hart 331 N. Bosart Indianapolis, Indiana	\$ 2,000

Dorothy Bloemendaal Rt. 2, Box 327 Branford, Florida	\$ 5,000
Mark Dansart 2856 Delwood Avenue Jacksonville, Florida	\$ 5,000
Gilbert Rains P.O. Box 1406 Hutchinson, Kansas	\$ 5,000
William F. Lee 633 N. 83rd Terr Kansas City, Kansas	\$ 2,500
Marvin & Esther Funk Rt. 1 Ottawa, Kansas	\$ 5,000
Vail Deeter 1409 Eden Court Topeka, Kansas	\$ 5,000
Thelma O. Orr 1471 N. Taylor Lot 15 Topeka, Kansas	\$25,000
Anita Russell 3538 S. St. Clair Wichita, Kansas	\$ 5,000
Lou F. Unfried Star Route 2, Box 148 Branson, Missouri	\$ 5,000
Virgil G. Gullette Rt. 4, Box 520 B Carthage, Missouri	\$50,000
F.M. Jacobs 20 S. Brunswick Marshall, Missouri	\$ 7,000
Dodge H. Old Rt. 4, Box 62 Fayetteville, Tennessee	\$17,500
Pauline M. Day 212 Masters Road Hixson, Tennessee	\$15,000

Edward Andre 7025 Kingston Pike Knoxville, Tennessee	\$10,000
Harland C. Straube 12 Guyon Drive Hardy, Arkansas	\$10,000
John W. Weberg 1708 S. Turnpost Lane Hacienda Heights, California	\$ 5,000
George Goddard 4750 A Mission Blvd. Ontario, California	\$10,000
Maurice Cellar 258 W. 25th Street, #2 San Bernadino, California	\$25,000
Rick Spencer 597 Ocean View Avenue Santa Barbara, California	\$ 2,500
Eleanor Bender Loomis P.O. Box 1162 29 Palms, California	\$ 5,000
Lewis G. Boys 1640 McDonald Avenue Wilmington, California	\$40,000
Veronica M. Oakley 1261 1st Street Philipsburg, Kansas	\$ 5,000
Roger Whitehouse Chaplin, Kentucky	\$ 5,000
Raymond A. Edlin 223 Inverness Avenue Louisville, Kentucky	\$ 5,000
Robert R. Stien 1620 W. Oakland Park Blvd. Ft. Lauderdale, Florida	\$ 2,500
Peter Iarassi 2230 N.E. 41st Street Lighthouse Point, Florida	\$ 5,000
Llyle Cherney Rt. 1, New London, Wisconsin	\$ 5,000

Lyle Weedruff 830 Golden Court Wisconsin Dells, Wisconsin	\$10,000
Malcolm Ernest 114-7th Avenue N. Albert Lea, Minnesota	\$ 5,000
Vilma Siltanen 2440 Selmser Cloquet, Minnesota	\$10,000
Walter B. & Willimime H. Horn 313-2nd, N.W. Mayer, Minnesota	\$25,000
Gerald R. Goetze 975-44½ Avenue N.E. Minneapolis, Minnesota	\$ 2,500
Lloyd Rynda Rt. 1, Box 76 Montgomery, Minnesota	\$10,000
Calvin Plumley 901 S.W. 13th Street Willmar, Minnesota	\$10,000
Stanley Oxendahl Rt. 3, Box 242 Williston, North Dakota	\$77,800
Oliver V. Murdock R 1, Box 185 Argyle Road Irvington, Alabama	\$ 5,000
Willy E. Augstein RD 2, Box 284, Rt 173 Ausbury, New Jersey	\$65,600
Leo W. Wever, Jr. 40 Greylock Pl. Belleville, New Jersey	\$ 5,000
Ida F. Barnett 245 Hillfield Road Hamden, Connecticut	\$70,000
Inis M. Grubb 3533 Lone Oak Drive Baton Rouge, Louisiana	\$ 5,000

Russell L. Sherrill Rt 1, Box 137 Shongaloo, Louisiana	\$ 5,000
Alphonso Richardson 704 Empire Blvd. Brooklyn, New York	\$ 2,500
Charles Mangano 12 Stenymill Ct. Dix Hills, New York	\$10,000
Patrick T. Brophy 25 Derby Pl. Kings Park, New York	\$ 5,000
John Mangano 19 Mildred Ct. Nesconset, New York	\$10,000
Myron J. Bauer 121-15th Avenue or P.O. Box 344 Franklin, Nebraska	\$ 2,500
Ida Belle Hollon P.O. Box 1145 Hastings, Nebraska	\$45,000
Carole J. Kuhlman 1208 N. Lexington Hastings, Nebraska	\$28,500
Kenneth W. Ellis Rt 3 Kearney, Nebraska	\$17,500
Roger Kamrath 12230 Cranford Road Omaha, Nebraska	\$ 5,000
Bryon Kemplin Rt 2, Box 7 Oshkosh, Nebraska	\$ 5,000
Merle Sullivan P.O. Box 130 Arlington, Iowa	\$20,000

Eloise Shaffer 1913 S. 18th Street Centerville, Iowa	\$15,000
Lowell R. Schultz RR 3, Box 189 Charles City, Iowa	\$12,500
Ema Kahl 340 Main Jewell, Iowa	\$ 5,000
Eleanor Rex P.O. Box 427 Jewell, Iowa	\$30,000
Lyle M. Powles 1307 Longman Drive Shenandoah, Iowa	\$15,000
O.C. Naber 526 Elm Street Webster City, Iowa	\$35,000
Martin Busse P.O. Box 25 Earlville, Pennsylvania	\$ 5,000
Stephen Milkewicz 1531 Hatfield Valley Road Hatfield, Pennsylvania	\$ 5,000
Leroy W. Swoyer RD 2, Box 5 Honey Brook, Pennsylvania	\$ 5,000
William A. Acosta 4101 Laurel Drive Lafayette Hill, Pennsylvania	\$10,000
Michael Chalupa 988 Jacks Lane, MR2 Lansdale, Pennsylvania	\$ 2,000
Mary Wisniewski 998 Jacks Lane, MR2 Lansdale, Pennsylvania	\$15,000
Gerald Swoyer 735 Monument Road Malvern, Pennsylvania	\$10,000

John M. Garnish 1005 Meadowland Middletown, Pennsylvania	\$ 5,000
F. Lee Banta RD 6, Box 6461 Stroudsburg, Pennsylvania	\$ 5,000
Kenneth Zimmerman RD 1, Box 1127 Tamaqua, Pennsylvania	\$ 5,000
Wallace T. Fleming P.O. Box 101 Avondale, Arizona	\$ 5,000
Ruth G. & James C. Harvel P.O. Box 707 Camp Verde, Arizona	\$ 5,000
Dan F. Murdock P.O. Box 8 Camp Verde, Arizona	\$15,000
Richard M. Faust P.O. Box 263, Desert View Grand Canyon, Arizona	\$ 2,500
David K. Kjar 4710 N. 16th Street, #107 Phoenix, Arizona	\$ 5,000
Joseph James Cullyford RR 8, Deer Trail & Grant Pondersa Park No. 6 Prescott, Arizona	\$20,000
George H. Walker 1268 Tanglewood Road Prescott, Arizona	\$ 2,500
Bessie Anderson 18830-130th Avenue Sun City West, Arizona	\$38,400
Charles Rose P.O. Box 355, 51 Aguila Drive Wickenburg, Arizona	\$10,000
Everett & Fern Field 106 Evergreen Road Jeanette, Pennsylvania	\$ 5,000

Walter Hrin 100 Trust Blvd. Johnstown, Pennsylvania	\$ 1,000
Josephine Hubler RD 1, Box 329 Morrisdale, Pennsylvania	\$ 5,000
Nyle Ziegler I-234 Shipperville, Pennsylvania	\$15,000
Dewey R. McDonald Rt 2, Box 99 Kaiser, West Virginia	\$10,000
Ashley W. Woodroof, Jr. P.O. Box 496 Princeton, West Virginia	\$ 5,000
Robert Reuter Rt 1, Box 1478 Hermiston, Oregon	\$ 5,000
Lloyd F. Pounds Box 10 Sitkum Rt Myrtle Point, Oregon	\$34,800
Donald O. Tailen 804 S.E. Goodwin Pendleton, Oregon	\$ 5,000
Lennis Nash 507 N.W. Gilliam Pendleton, Oregon	\$ 2,500
Allen K. Lindell 138785 N.W. Greenwood Portland, Oregon	\$19,000
Robert D. O'Conner 181 Forest Road Lakehead, California	\$ 7,500
Grace L. Kermode 419 Balsam - Box 126 Ridgecrest, California	\$ 5,000
Dr. Kevin B. Keough 206 Jackson Macon, Missouri	\$ 5,000

Wayne Olson 3324 W. Adams St. Charles, Missouri	\$ 6,000
Charles Melenyzer 104 Cobblestone Ct. San Antonio, Texas	\$ 5,000
George Newburn 725 N. Fig Street, #6 Escondido, California	\$40,000
Inez & William E. Poesse 668 Maple Avenue Holtville, California	\$20,000
Doris K. Martin 209 Via Bandita Oceanside, California	\$ 2,500
Hugh MacDonald Hwy 76, Box 201 A Star Route Pala, California	\$ 5,000
Richard Woodward 1007 Etcheverry Street Ramona, California	\$ 5,000
John Bunch 2368 Tocayo Avenue, #109 San Diego, California	\$10,000
Rodney G. Whiteaker 4835-55th Street San Diego, California	\$ 5,000
Hildegard Fellow, M.D. 50 Via Del Sol Corralitos, California	\$ 5,000
Charles E. Ford 14445 Camino Del Arroyo Guerneville, California	\$10,000
Russell Plowright 22815 Myrtle Street Hayward, California	\$ 5,000
Brad Austin P.O. Box 23395 Pleasant Hill, California	\$10,000

J.T. Johnson 1335-16th Avenue San Francisco, California	\$ 5,000
Jerrold A. Moore 55 Haven Way Moonstone Heights Trinidad, California	\$10,000
Al Turner P.O. Box 1453 Ukiah, California	\$10,000
Jose A. Carrasquillo, M.D. Clinica Quiropratica Avenue 65 Infanteria #390 Rio Piedras, Puerto Rico	\$13,000
Jean L. Akin 6921 Stoney Creek Oklahoma City, Oklahoma	\$20,000
Nola M. Bouldin 1329 N.E. 55th Oklahoma City, Oklahoma	\$25,000
Lillian M. Zemp 315 Holly Street Perry, Oklahoma	\$15,000
Jim Davenport Rt. 2, Box 251 E Sapulpa, Oklahoma	\$ 5,000
Albert L. Delp 919 S. Mission Street Woodhaven Apartment #5 Sapulpa, Oklahoma	\$10,000
Kathyrn M. Campbell 8555 S. Lewis, #7B Tulsa, Oklahoma	\$45,750.68
Aiko Hormann 1008-2nd Street Santa Monica, California	\$24,000
Shirley Rae Durr 30235 Aliso Canyon Road Acton, California	\$30,000
Ernest Kaye, M.D. 1655 W. Broadway Anaheim, California	\$550,000

Robert & Joan Engbrecht Rt. 1, Box 73 Dolton, South Dakota	\$10,000
Ottillia Martha Williams Sherman Star Route Fairview, Oklahoma	\$69,800
Jo A. Addington 5810 Wollochet Drive N.W. Gig Harbor, Washington	\$ 2,500
Dean W. Bitney 2727 Mount View Avenue, N. Benton, Washington	\$15,000
Lenora LeMay 416 N. 92nd Avenue Yakima, Washington	\$15,000
Grace Paxton 416 N. 92nd Avenue Yakima, Washington	\$15,000
Hazel Vedder Rt 1, Box 32 Broadlands, Illinois	\$15,000
Joseph E. Boncek 485 Altura Road Bartow, Florida	\$ 5,000
Raymond P. King 6045 Alderwood Street Springhill, Florida	\$ 5,000
Mary Anderson 981 Oleander Drive, S.E. Winter Haven, Florida	\$ 5,000
R.E. Miller 1822 Harvard Street, N.W. 201 Washington, D.C.	\$ 5,000
Leroy & Virginia Williams 2104 E. Elm Enid, Oklahoma	\$39,713
TOTAL:	\$3,501,623.68

United States District Court

FILED

SEP 27 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

TROY HOWARD COOL
2729 W. 67th Street
Tulsa, Oklahoma 74105

Case Number: 88-CR-034-001-E

(Name and Address of Defendant)

Phil Frazier

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 371; Conspiracy to Possess, Pass, and Conceal Counterfeit Obligations of the United States.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant is hereby placed on probation for a period of Four (4) Years with the following conditions:

1. Ninety (90) days to be served at the Salvation Army Community Treatment Center to begin no later than noon on October 7, 1988, with release during that placement for employment only.
2. 1500 hours of community service as directed by the Probation Office.
3. \$25,000 fine to be paid as directed by the Probation Office.

IT IS FURTHER ORDERED that while under supervision the defendant is not to possess any firearms, and is to provide the Probation Office access to financial records.

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.

(7) You shall submit to urinalysis as directed by the U. S. Probation Office.

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:
ct. 1 - \$50.00

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

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

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

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

September 23, 1988

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

September 23, 1988

Date

RETURN

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

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

FILED

MARTIN GLEN PERRY
2516 E. Dallas
Broken Arrow, OK 74014

Case Number: 88-00069-001-C

SEP 23 1988

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

(Name and Address of Defendant)

Gary W. Gaither

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 1001; Causing False Statements to HUD.

IT IS THE JUDGMENT OF THIS COURT THAT:

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

IT IS FURTHER ORDERED that restitution in the total amount of \$23,067.50 be made as directed by the U. S. Probation Office as follows:

\$2,385.70 to the Department of Housing and Urban Development, Regional Accounting Division, Attn. Cash Collections Office, P. O. Box 2905, Ft. Worth, TX 76113-2905.

\$20,681.80 to Firstier Mortgage Co., 8712 W. Dodge Road, Suite 400, Omaha, Nebraska 68114.

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 \$ not applicable pursuant to Title 18, U.S.C. Section 3013 for count(s) not applicable as follows:

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:

September 21, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

September 21, 1988

Date

United States District Court)
Southern 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

SEP 27 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

AARON PAUL SPITLER
Route 3, Box 35
Inola, Oklahoma 74036

Case Number: 88-CR-023-003-E

(Name and Address of Defendant)

Jim Edgar

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

having violated Title 21, United States Code, Section 843(b); Using a Telephone to Facilitate a Drug Transaction; and Title 26, United States Code, Section 7203; Failure to File an Income Tax Return

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1: The defendant shall be committed to the Custody of the Attorney General for a period of Three (3) Years.

Count 2: The defendant shall be committed to the Custody of the Attorney General for a period of One (1) Year to run concurrently with the sentence imposed in Count One.

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 \$ 75.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two of the Information as follows:

- Count 1 - \$50.00
Count 2 - \$25.00

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:

September 23, 1988
Date of Imposition of Sentence
Signature of Judicial Officer: James O. Ellison
Name and Title of Judicial Officer: James O. Ellison, United States District Judge
Date: September 23, 1988

United States District Court)
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

FILED

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA SEP 22 1988

JACOB E. LIVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) No. 88-CR-39-01-B
)
 MICHAEL LEE NEWMAN,)
)
 Defendant.)

ORDER REVOKING PROBATION

NOW, on this 13th day of September, 1988, this cause comes on for hearing on the Petition for Probation Action filed herein by United States Probation Officer Robert E. Boston on September 2, 1988.

The defendant is present in person and by counsel Steve Gruebel, Federal Public Defender, and the Government by Ben F. Baker, Assistant United States Attorney.

The defendant was heretofore, on May 16, 1988, convicted on his plea of guilty to one count of forging a United States Treasury check in violation of Title 18, United States Code, Section 495, and was sentenced on July 5, 1988, to a probationary term of four years and a fine of \$500. A condition of his probation was that he refrain from the use of any controlled drug, a condition that the probation officer alleges that he violated three times in July, 1988, and three times in August, by using marijuana and amphetamines, as shown by urinalysis results.

The defendant admits the violations alleging marijuana usage on July 8 and 14 and on August 4, 12, and 27, but denies any use of amphetamine.

After hearing the evidence of the parties and the statement of counsel, the Court finds that the defendant, Michael Lee Newman, has violated the terms and conditions of probation as alleged, and as admitted by defendant, and that his probation should be revoked.

IT IS THEREFORE ORDERED that the order of probation for the defendant is vacated and set aside, and the defendant is sentenced to the custody of the Attorney General for a term of eighteen months. The Defendant is to be provided appropriate drug therapy treatment during said period.

Following his release from custody, the defendant shall serve the remainder of the four-year sentence on probation.

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 order of commitment for the defendant.

S/ THOMAS R. BRETT

THOMAS R. BRETT
United States District Judge

United States District Court

F I L E D

SEP 22 1988

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.
FRANK EDWARD GOINES, SR.
19733 Boca West Drive
Boca Raton, Florida 33434

Case Number: 88-CR-070-001-B

(Name and Address of Defendant)

F. L. Dunn III

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) _____.

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 26, United States Code, Section 7203; Failure to Keep Records and Supply Information.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the custody of the Attorney General for a term of Twelve (12) Months, said sentence to run concurrently with the three-year sentence imposed in Count Two of Case Number 87-CR-167-001, Northern District of Oklahoma.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on November 7, 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 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 \$ Not Applicable pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

IT IS FURTHER ORDERED THAT counts One and Two 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:

September 22, 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

September 22, 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.

By Jack O. Silver
Deputy
Clerk

RETURN

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

SEP 21 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CLARENCE ELLIOTT, JR.

Case Number: 88-CR-00011-006-B

(Name and Address of Defendant)

Allen N. Smallwood

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to ~~XXXXX~~ 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 371 and 1952; Conspiracy to Travel Interstate to Facilitate a Narcotic Enterprise.

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 with a Three (3) year term of Supervised Release to follow.

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 ~~XXXXXX~~ charges in the Information as follows:
\$50.00

IT IS FURTHER ORDERED THAT counts One and Five of the Original & Sperseding 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:

September 21, 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
September 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 *A. Overton*
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

SEP 20 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MARLIN DANIEL WHITE
613 Ram Road, Lot 14
Claremore, Oklahoma 74017

Case Number: 88-CR-043-001-C

(Name and Address of Defendant)

Robert Price

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 1341; Mail Fraud

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is suspended
and the defendant is hereby placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that restitution in the amount of \$1,158.00 shall be made
to the Oklahoma Employment Security Commission 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 \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment as follows:

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT counts Two through Ten 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:

September 16, 1988

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

September 16, 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 SEP 20 1988

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ANDREW W. BRICE
3127 East 61st
Tulsa, Oklahoma 74136

Case Number: 88-CR-087-001-B

(Name and Address of Defendant)

James Lang

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

having violated Title 18, United States Code, Section 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.

IT IS FURTHER ORDERED that restitution in the amount of \$858,964.19 be made to the following as directed by the U. S. Probation Office:

F&M Bank & Trust Company, Tulsa, Oklahoma	\$365,242.33
Guarantee National Bank, Tulsa, Oklahoma	252,701.57
Valley National Bank, Tulsa, Oklahoma	96,399.55
Western National Bank, Tulsa, Oklahoma	44,981.84
Woodland Bank, Tulsa, Oklahoma	35,587.34
Brookside State Bank, Tulsa, OK	23,712.76
Citizens National Bank & Trust Company, Muskogee, Oklahoma	16,305.56
First National Bank of Tahlequah, Tahlequah, Oklahoma	13,981.01
Bank of Oklahoma, Tulsa, Oklahoma	10,052.23

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 Information as follows:

Ct. 1 - \$50

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:

September 20, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

September 20, 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 A. Ouster 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

SEP 20 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

STEVEN HAROLD FREEMAN
Tulsa, Oklahoma

Case Number: 88-CR-060-001-B

(Name and Address of Defendant)

Jo Stanley Glenn

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 42, United States Code, Section 408(g)(1), False Information in Acquisition of a Social Security Number.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the custody of the U. S. Bureau of Prisons for a period of Five (5) Years..

IT IS FURTHER ORDERED that restitution in the amount of \$451.17 shall be made to the Bank of Oklahoma, Tulsa, Oklahoma, 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 Information as follows:

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT counts Two of the Information 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.

- [X] The Court orders commitment to the custody of the Attorney General and recommends: The defendant receive substance abuse counseling as well as psychiatric/psychological counseling.

September 20, 1988

Date of Imposition of Sentence

Signature of Judicial Officer (Handwritten signature)

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

September 20, 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 G. Silver, Clerk By (Signature) 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 **F I L E D**

NORTHERN

DISTRICT OF OKLAHOMA

SEP 20 1988

UNITED STATES OF AMERICA

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

V.

JUDGMENT IN A CRIMINAL CASE

MICHAEL REED FERRELL
4911 South Norfolk
Tulsa, Oklahoma 74105

Case Number: 88-CR-059-001-C ✓

(Name and Address of Defendant)

Darrell Bolton

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

having violated Title 42, United States Code, Section 408(g)(1); Furnishing False Information in Acquiring a Social Security Number.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the custody of the Attorney General for a term 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 of the Information as follows:
Ct. 1 - \$50

IT IS FURTHER ORDERED THAT count(s) Two of the Information is ~~are~~ DISMISSED on the motion of the United States.

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

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

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

September 16, 1988
Date of Imposition of Sentence
H. Dale Cook
Signature of Judicial Officer
H. Dale Cook, Chief United States District Judge
Name and Title of Judicial Officer
September 16, 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

SEP 20 1988

United States District Court

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

ELDRIDGE E. EWTON

Case Number 88-CR-75-001-C

(Name of Defendant)

Larry Parrish

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One of the Indictment after a
- 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:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
21 USC 841(a)(1)	Distribution of Amphetamine/Methamphetamine	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) _____ (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:

442-44-0313

Defendant's mailing address:

P. O. Box 32

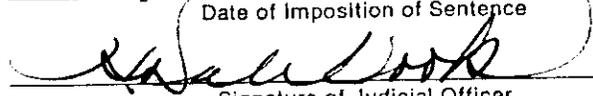
Weleetka, Oklahoma 74880

Defendant's residence address:

Same

September 15, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook

Chief United States District Judge

Name & Title of Judicial Officer

September 15, 1988

Date

Defendant: ELDREDGE E. EWTON
Case Number: 88-CR-75-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Five (5) Years

The Court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district,

at _____ a.m.
_____ p.m. on _____.

as notified by the Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: ELDRIDGE E. EWTON
Case Number: CR-75-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Three (3) Years

While on supervised release, 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 restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: ELDRIDGE E. EWTON
Case Number: 88-CR-75-001-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.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Officer. These conditions are in addition to any other conditions imposed by this Judgment.

U.S. District Court
District of Columbia
J. J. O. Clark, Clerk

By R. J. O. Clark
Deputy

United States District Court **F I L E D**

NORTHERN

District of OKLAHOMA

SEP 20 1988 ^A

UNITED STATES OF AMERICA

V.

VINCENT R. SINGLETON

JACK C. SILVER, CLERK
JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-055-001-C ✓

(Name of Defendant)

Steve Greubel

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One of the Indictment
- 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 2113(a)(d)	Bank Robbery with a Dangerous Weapon	One (1)

The defendant is sentenced as provided in pages 2 through 5 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) _____ (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:

447-72-7693

Defendant's mailing address:

830 East 51st Place North

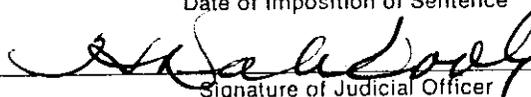
Tulsa, Oklahoma 74126

Defendant's residence address:

Same

September 16, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook

Chief United States District Judge

Name & Title of Judicial Officer

September 16, 1988

Date

Defendant: VINCENT R. SINGLETON
Case Number: 88-CR-055-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Sixty-Five (65) Months

The Court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district,

at _____ a.m.
_____ p.m. on _____.

as notified by the Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: VINCENT R. SINGLETON
Case Number: 88-CR-055-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Three (3) Years

While on supervised release, 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 restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm.

Defendant: VINCENT R. SINGLETON
Case Number: 88-CR-055-001-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.
15. You shall submit to urinalysis as directed by the U. S. Probation Officer.
These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: VINCENT R. SINGLETON
Case Number: 88-CR-055-001-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

The defendant shall make restitution in the amount of \$5,216.00 to the American State Bank as directed by the U. S. Probation Office.

FILED

United States District Court

SEP 16 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JACKIE LEE SCOTT
26345 East 18th Street
Catoosa, Oklahoma 74015

Case Number: 87-CR-166-002-E

(Name and Address of Defendant)

Jeffrey Fischer

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, Possess
and Distribute Amphetamine.

IT IS THE JUDGMENT OF THIS COURT THAT: (Count One)

The defendant shall be committed to the custody of the Attorney General for a
period of Six (6) Years, pursuant to Title 18, United States Code, Section 4205(b)(2).
Said sentence to run concurrently with the sentence imposed in Case Number
87-CR-165-001-E.

IT IS FURTHER ORDERED that the execution of the sentence is deferred until 12:00 noon
on October 17, 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 proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment as follows: Ct. 1 - \$50

IT IS FURTHER ORDERED THAT counts III, IV, V, VIII, IX and XV 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: the defendant be placed in an institution with appropriate medical facilities such as Fort Worth, TX.

September 16, 1988
Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, United States District Judge
Name and Title of Judicial Officer

September 16, 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

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

SEP 13 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

GEORGE W. TERRAL, JR.
4911 South 94th East Place
Tulsa, Oklahoma 74145

Case Number: 88-CR-064-001-E

(Name and Address of Defendant)

James Goodpaster

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

having violated Title 26, United States Code, Section 7206(1), Making and
Subscribing a False Income Tax Return

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is suspended
and the defendant is hereby placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that as a special condition of probation the defendant is
ordered to fulfill his obligation to the Internal Revenue Service after a final
assessment has been determined in a further Order of the Court.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Ct. 3 - \$50

IT IS FURTHER ORDERED THAT counts One and Two 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:

September 16, 1988

Date of Imposition of Sentence

Signature of Judicial Officer (James O. Ellison)

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

September 16, 1988

Date

United States District Court)
Northern District of Oklahoma) SS

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

Jack C. Silver, Clerk

By (Signature) Deputy

RETURN

I have executed this Judgment as follows:

(Blank lines for execution details)

Defendant delivered on _____ 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

SEP 16 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

^{V.}
JACKIE LEE SCOTT
26345 East 18th Street
Catoosa, Oklahoma 74015

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-165-001-E

(Name and Address of Defendant)

Jeffrey Fischer

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) One and Seven 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; and Title 21, United States Code, Section 841(a)(1); Distribution of Amphetamine and Possession with Intent to Distribute Amphetamine.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1 - The defendant shall be committed to the custody of the Attorney General for a period of Seven (7) Years, pursuant to Title 18, United States Code, Section 4205(b)(2).

Count 7 - The defendant shall be committed to the custody of the Attorney General for a period of Seven (7) Years, pursuant to Title 18, United States Code, Section 4205(b)(2), to be followed by a Three (3) Year term of Supervised Release. Said sentence to run concurrently with the sentence imposed in Count 1, and with the sentence imposed in Case Number 87-CR-166-002-E.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on October 17, 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 \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Seven of the Indictment as follows:

- Ct. 1 - \$50
Ct. 7 - \$50

IT IS FURTHER ORDERED THAT counts two, three and six 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: the defendant be placed in an institution with appropriate medical facilities such as Fort Worth, Texas.

September 16, 1988
Date of Imposition of Sentence

Signature of Judicial Officer
James O. Ellison, United States District Judge
Name and Title of Judicial Officer

September 16, 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

United States District Court

FILED
SEP 15 1988

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

THOMAS MURTON HESTER

JACK C. SILVER, Clerk
U.S. DISTRICT COURT
**JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

Case Number 88-CR-38-001-0

(Name of Defendant)

Mr. Larry Gullekson
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) ~~xxx Count~~ One of the Indictment after a plea of not guilty.
- 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 471	Making Counterfeit Obligations	One (1)

The defendant is sentenced as provided in pages 2 through 5 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 and Three of the Indictment (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:

444-40-4291

Defendant's mailing address:

20839 South Braden

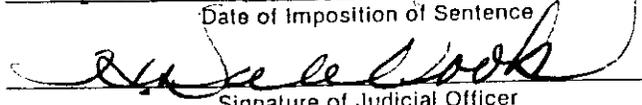
Liberty Mounds, Oklahoma

Defendant's residence address:

Same

September 14, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook

Chief United States District Judge

Name & Title of Judicial Officer

September 14, 1988

Date

Defendant: THOMAS MURTON HESTER
Case Number: 88-CR-38-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Twenty-Four (24) Months

The Court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district,

at _____ a.m.
_____ p.m. on _____.

as notified by the Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

before 2 p.m. on October 17, 1988.

as notified by the United States Marshal.

as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: THOMAS MURTON HESTER
Case Number: 88-CR-38-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Two (2) Years

While on supervised release, 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 restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: THOMAS MURTON HESTER
Case Number: 88-CR-38-001

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.
- 15) YOU shall submit to urinalysis as directed by the U. S. Probation Officer.
These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: THOMAS MURTON HESTER
Case Number: 88-CR-38-001-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

Restitution in the amount of \$1,300.00 to be paid as directed by the Probation Office to the following:

1. First National Bank and Trust, Tulsa, OK	\$ 200
2. City of Tulsa, Tulsa, OK	100
3. Sooner Federal Savings and Loan, Tulsa, OK	100
4. Circle K, No. 1893, Tulsa, OK	100
5. Harvard Bank, Tulsa, OK	100
6. Bank of Oklahoma, Tulsa, OK	100
7. Guaranty National Bank, Tulsa, OK	100
8. Family Market, Sapulpa, OK	100
9. Skaggs Alpha Beta Bartlesville, OK	100
10. Skaggs, Alpha Beta No. 4221, Tulsa, OK	100
11. Golden Eagle Distributing Company, Tulsa, OK	100
12. American State Bank, Tulsa, OK	100

United States District Court FILED

NORTHERN District of OKLAHOMA

SEP 15 1988

UNITED STATES OF AMERICA

V.

JOSEPH LINDEN BLANTON

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT
Jack C. Silver, Clerk
DISTRICT COURT

Case Number 88-CR-061-004-C

(Name of Defendant)

Larry Gullekson

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One of a Superseding Indictment
- 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 371	Conspiracy to Defraud the United States and the IRS	One (1)

The defendant is sentenced as provided in pages 2 through 5 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) 2,3,4,5 & 14 of the Superseding Indictment ~~(is)~~(are) dismissed on the motion of the United States, and the Original Indictment
- 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:

456-54-6928

Defendant's mailing address:

6707 South Richmond, #649

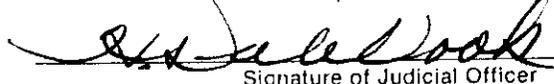
Tulsa, Oklahoma 74136

Defendant's residence address:

Same

September 14, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook

Chief United States District Judge

Name & Title of Judicial Officer

September 14, 1988

Date

Defendant: JOSEPH LINDEN BLANTON
Case Number: 88-CR-061-004-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Sixty (60) Months

Sentence is to run concurrent with sentence imposed in Count Two of Case Number 87-CR-118-002-C

The Court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district,

at _____ a.m.
_____ p.m. on _____.

as notified by the Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: JOSEPH LINDEN BLANTON
Case Number: 88-CR-061-004-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Three (3) Years

While on supervised release, 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 restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: JOSEPH LINDEN BLANTON
Case Number: 88-CR-061-004-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.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Officer.
These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: JOSEPH LINDEN BLANTON
Case Number: 88-CR-061-004-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 12,550.00 , consisting of a fine of \$ 12,500.00 and a special assessment of \$ 50.00 .

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

This sum shall be paid immediately.
 as follows:

As directed by the Probation Office.

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)
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

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

FILED
SEP 15 1988

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOSEPH LINDEN BLANTON
6707 South Richmond, No. 649
Tulsa, Oklahoma 74136

Case Number: 87-CR-118-002-C

(Name and Address of Defendant)

Larry Gullekson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) One and 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 371; Conspiracy to Defraud the United States and the Internal Revenue Service; and of having violated Title 18, United States Code, Sections 1001 and 2; False Material Statements to the Internal Revenue Service and Scheming to Conceal Material Facts from the Internal Revenue Service.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1 - The defendant shall be committed to the custody of the Attorney General for a period of Five (5) Years.

Count 2 - The defendant shall be committed to the custody of the Attorney General for a period of Three (3) Years, to run consecutively to the sentence imposed in Count 1.

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$7,280.00 to the Internal Revenue Service as directed by the Probation Office.

IT IS FURTHER ORDERED that the defendant shall pay half the cost of prosecution in the amount of \$3,264.66.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

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

IT IS FURTHER ORDERED THAT counts 3,4,5,6 & 7 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:

September 14, 1988

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

September 14, 1988

Date

United States District Court)
Eastern District of Virginia) SS
I hereby certify that the foregoing
is a true and correct copy of the original as filed
in this court.

Jack O. Sawyer, Clerk

RETURN

By *[Signature]*
Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

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

United States Marshal

By _____
Deputy Marshal

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

FILED

SEP 14 1988

UNITED STATES OF AMERICA

V.

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

JUDY PINKSTON SAYLOR
Route 1, Box 118
Antlers, Oklahoma

Case Number: 87-CR-177-10-C

(Name and Address of Defendant)

JO STANLEY GLENN

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Having violated Title 18, United States Code, Section 371; Conspiracy to Defraud the United States.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the custody of the Attorney General for a term of Two (2) years.

It is FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on October 17, 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 pursuant to Title 18, U.S.C. Section 3013 for count ~~(8)~~ One of the Information as follows:

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT count ~~8~~ One of the Superseding Indictment and 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:

September 13, 1988

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

September 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 [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

NORTHERN DISTRICT OF OKLAHOMA

SEP 14 1988

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

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

TIM TEAFATILLER
Route 1, Box 118
Antlers, Oklahoma 74523

Case Number: 87-CR-177-011-C

(Name and Address of Defendant)

Philip Blough

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, 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 term of Eighteen (18) months.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on October 17, 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 of the Superseding Indictment as follows:

IT IS FURTHER ORDERED THAT ~~counts, the Original Indictment~~ ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ ~~15~~ ~~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:
Treatment in the areas of substance abuse, vocational training, and educational assistance.

September 13, 1988

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

September 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 *[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

NORTHERN

DISTRICT OF OKLAHOMA

SEP 14 1988

UNITED STATES OF AMERICA

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

V.

JUDGMENT IN A CRIMINAL CASE

JAMES LEE SAYLOR
911 Eastside Blvd.
Muskogee, Oklahoma

Case Number: 87-CR-177-012-C

(Name and Address of Defendant)

John W. Klenda

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, 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 term of Two and One-Half (2½) 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 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Superseding Indictment as follows:
Ct. 1 - \$50

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:

September 13, 1988
Date of Imposition of Sentence
H. Dale Cook
Signature of Judicial Officer
H. Dale Cook, Chief United States District Judge
Name and Title of Judicial Officer
September 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 *R. 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 FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
SEP 21 1988
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ALVARO SARDI,)
)
 Defendant.) No. 88-CR-28-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment, against ALVARO SARDI defendant.

TONY M. GRAHAM
United States Attorney

Ron Wallace
Assistant United States Attorney

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

(Signed) H. Dale Cook
United States District Judge

Date:

FILED
SEP 21 1988

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

FILED

United States District Court

SEP 14 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JANE SALAZAR
17406 South 92 East Avenue
Bixby, Oklahoma 74008

Case Number: 88-CR-30-001-B

(Name and Address of Defendant)

Larry Gullekson

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 1623; Perjury Before a Grand Jury of the United States.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is hereby placed on Probation for a period of Three (3) Years. As a condition of probation, the defendant shall serve the first Sixty (60) days at the Salvation Army Pre Release Center, Tulsa, Oklahoma.

IT IS FURTHER ORDERED that the defendant shall voluntarily surrender to the Salvation Army Pre Release Center at 11:00 a.m. on September 19, 1988.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:
Ct. 1 - \$50

IT IS FURTHER ORDERED THAT counts Two through Ten 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:

September 14, 1988

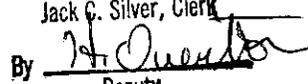
 Date of Imposition of Sentence


 Signature of Judicial Officer
 Thomas R. Brett, United States District Judge

 Name and Title of Judicial Officer
September 14, 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.

By 
 Jack G. Silver, Clerk
 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

NORTHERN

DISTRICT OF

OKLAHOMA

SEP 13 1988

UNITED STATES OF AMERICA

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

V.

JUDGMENT IN A CRIMINAL CASE

RITA FRANKLIN
1225 West Knoxville
Broken Arrow, Oklahoma 74012

Case Number: 88-CR-054-001-C

(Name and Address of Defendant)

O. B. Graham

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 2113(c); Possessing Properties Stolen From Bank.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of Eighteen (18) months.

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$3,220 payable to Bankamerica Corporation, P. O. Box 3701, San Francisco, California 94137.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on October 17, 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 of the Indictment as follows:

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT counts 2, 3, and 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: that the defendant be given psychological evaluation and counseling for drug abuse.

September 12, 1988

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

September 12, 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 *R. [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 **F I L E D**
NORTHERN DISTRICT OF OKLAHOMA **SEP 13 1988**

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ALFREDO SALAZAR
7806 South College
Tulsa, Oklahoma 74136

Case Number: 88-CR-026-001-C

(Name and Address of Defendant)

Ed Morrison

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 841(a)(1); Possession of Cocaine with Intent to Distribute.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a term of Five (5) Years to be followed by a Ten (10) Year Special Parole Term. Said sentence of imprisonment shall run consecutively to sentence of imprisonment imposed in Case # 86-CR-203-001-B, 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) One of the Indictment as follows:
Ct. 1 - \$50

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:

September 12, 1988
Date of Imposition of Sentence
H. Dale Cook
Signature of Judicial Officer
H. Dale Cook, Chief United States District Judge
Name and Title of Judicial Officer
September 12, 1988
Date

United States District Court) ss
District of Columbia)
I hereby certify that the foregoing
is a true and correct copy of the
original as filed in this Court.

Janet G. Silver, Clerk

By *R. 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**

NORTHERN DISTRICT OF OKLAHOMA

SEP 12 1988

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

UNITED STATES OF AMERICA
V.
KARLA ROACH
2013 West Memphis
Broken Arrow, Oklahoma 74012

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-172-002-C

(Name and Address of Defendant)

Tom Bruner

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) Seventeen and Eighteen 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 1341 as charged in Counts 17 and 18; Mail Fraud.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 17 - The defendant shall be committed to the Custody of the Attorney General for a term of Eighteen (18) Months, pursuant to Title 18, United States Code, Section 4205(b)(2).

Count 18 - 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 17.

IT IS FURTHER ORDERED that the defendant shall be held jointly liable with James R. Roach for Restitution in the amount of \$183,026.64, payable to ARC Corp., 1709 New York Avenue N.W., Washington, D. C. 20006-5228, Attention: Agency Audit and Fraud Prevention. Restitution to be made during probation period.

The Defendant shall be allowed to voluntarily surrender to the designated institution by 9:00 a.m. on October 11, 1988.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100 pursuant to Title 18, U.S.C. Section 3013 for count(s) 17 and 18 of the Indictment as follows:

- Count 17 - \$50
- Count 18 - \$50

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

September 2, 1988

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge
Name and Title of Judicial Officer

September 2, 1988
Date

United States District Court) cc
District of Columbia)
I have reviewed the foregoing)
and certify that the original on file)
is a true and correct copy.

Jack C. Silver, Clerk

By *B. 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

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JAMES RICHARD ROACH
2013 West Memphis
Broken Arrow, Oklahoma 74012

JUDGMENT IN A CRIMINAL CASE E D

Case Number: 87-CR-172-001-C SEP 12 1988

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

(Name and Address of Defendant)

Tom Bruner

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) Seventeen and Eighteen 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 1341 as charged in Counts 17 and 18; Mail Fraud.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 17 - The defendant shall be committed to the Custody of the Attorney General for a term of Two (2) Years, pursuant to Title 18, United States Code, Section 4205(b)(2).

Count 18 - The imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) Years to commence upon expiration of sentence imposed in Count 17.

IT IS FURTHER ORDERED that the defendant shall be held jointly liable with Karla Roach for Restitution in the amount of \$183,026.64 during the probation period. Restitution to be paid to ARC Corp., 1709 New York Avenue N.W., Washington, D. C. 20006-5228, Attention: Agency Audit and Fraud Prevention.

The Defendant shall be allowed to voluntarily surrender to the designated institution by 9:00 a.m. on October 11, 1988.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

- Count 17 - \$50
- Count 18 - \$50

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

September 2, 1988

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

September 2, 1988

Date

RETURN

U.S. District Court
District of Columbia
I hereby certify that the foregoing is a true and correct copy of the original on file in my office.

Jack C. Silver, Clerk

By *R. S. Miller*
Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____
Deputy Marshal

United States District Court

FILED

SEP 8 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

BRIAN KENT HARMON
Box 144
Inola, Oklahoma 74036

Case Number: 88-CR-023-006-E

(Name and Address of Defendant)

O. B. Graham

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

having violated Title 21, United States Code, Section 843(b); Using a Telephone to Facilitate a Drug Transaction; in Counts One and Two.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1 - The defendant shall be committed to the Custody of the Attorney General for a period of Three (3) Years.

Count 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of Two (2) Years to run consecutively with the sentence imposed in Count 1.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on October 6, 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 \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two of the Information as follows:

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

IT IS FURTHER ORDERED THAT counts the pending 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:

September 8, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
James O. Ellison, United States District Judge
Name and Title of Judicial Officer
September 8, 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:

[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.

OTHA LEE JOHNSON

(Name of Defendant)

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-58-001-C

FILED

SEP 2 1988

Wesley Gibson

Defendant's Attorney

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

THE DEFENDANT:

- pleaded guilty to count(s) One (1) of an Information after a
- 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:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 500	Altering and Uttering A United States Postal Money Order	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) _____ (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:

426-25-5329

Defendant's mailing address:

P. O. Box 54

Lexington, Mississippi 39095

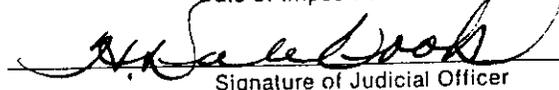
Defendant's residence address:

Rural Route

Lexington, Mississippi 39095

August 31, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name & Title of Judicial Officer

August 31, 1988

Date

Defendant: OTHA LEE JOHNSON
Case Number: 88-CR-058-001-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:

1. Probationer shall not incur any new credit obligations without approval of the Probation Office.
2. Probationer shall disclose any financial information requested by the Probation Office.

Defendant: OTHA LEE JOHNSON
Case Number: 88-CR-058-001-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: OTHA LEE JOHNSON
Case Number: 88-CR-058-001-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

Restitution in the amount of \$4,590.70 to be paid as directed by the Probation Office to the Fourth National Bank, Tulsa, Oklahoma.

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.

By Jack C. Silver, Clerk
Deputy

United States District Court

NORTHERN

DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MAURICE JEROME BARNES III
Box 185
Hominy, Oklahoma 74035

Case Number: 88-CR-010-002-C

F I L E D

SEP 2 1988

(Name and Address of Defendant)

Bill Heskett

Attorney for Defendant

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

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Sections 1111, 2, and 1153; Murder - Second Degree.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be committed to the custody of the Attorney General for a period of Twelve (12) Years, pursuant to Title 18, United States Code, Section 4205(b)(2).

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Count 1 - \$50

IT IS FURTHER ORDERED THAT count(s) 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: Psychological evaluation and counseling and Alcohol rehabilitation.

September 1, 1988

Date of Imposition of Sentence

Signature of Judicial Officer (Handwritten signature: H. Dale Cook)

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

September 1, 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 (Handwritten signature) Deputy

RETURN

I have executed this Judgment as follows:

(Blank lines for execution details)

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

FILED

United States District Court

1988

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CHRIS DALE GAMMEL
Tulsa County Jail
Tulsa, Oklahoma

Case Number: 88-CR-023-005-E

(Name and Address of Defendant)

James Barlow

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, United States Code, Section 843(b); Using a Telephone to Facilitate a Drug Transaction.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the custody of the Attorney General for a period of two (2) 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 of the Information as follows:

\$50

IT IS FURTHER ORDERED THAT counts One of the Indictment is ~~was~~ 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:

September 1, 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

September 1, 1988

Date

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

Jack C. Silver, Clerk

By *B. M. Callahan*
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

SEP 1 1988

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ROBERT ADAM BROWN
112 North Broadway
Locust Grove, Oklahoma 74352

Case Number: 88-CR-12-001-E

(Name and Address of Defendant)

June Tyhurst

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) One (1) and Two (2) of the Indictment.

THERE WAS A:

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 844(i); Malicious Damage and/or Destruction of Building by Fire and/or Explosive; and of having violated Title 26, United States Code, Sections 5861(d), 5845(a) and (f); Possession of a Destructive Device not Registered in the National Firearms Registration and Transfer Record.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1 - The defendant shall be committed to the Custody of the Bureau of Prisons for a term of Six (6) Years.

Count 2 - The defendant shall be committed to the Custody of the Bureau of Prisons for a term of Six (6) 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 \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two of the Indictment as follows:

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

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:

September 1, 1988

Date of Imposition of Sentence

Signature of Judicial Officer (James O. Ellison)

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

September 1, 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:

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

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

GEORGE ANDERSON, Jr.
5631 N. Elgin
Tulsa, Oklahoma 74126

Case Number: 88-CR-063-001-C

FILED

SEP 1 1988

(Name and Address of Defendant)

Leslie R. Earl, Jr.

Attorney for Defendant

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

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) _____

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 1952, Interstate Travel in Aid of Racketeering Enterprise, to wit: Distribution of Cocaine.

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.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on September 26, 1988, at which time the defendant shall voluntarily surrender to the designated institution.

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

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 Information as follows:
\$50

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:

August 30, 1988

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

August 30, 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.

JIMMIE RUTH WALKER
1388 S. 107th E. Avenue, Apt. C
Tulsa, Oklahoma 74128

JUDGMENT IN A CRIMINAL CASE

Case Number: ~~88-CR-013-001-x6~~
88-CR-29-C

FILED
SEP 1 1988

(Name and Address of Defendant)

Ronald H. Mook

Attorney for Defendant

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

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Count 1 - Mail Fraud, Title 18, United States Code, Section 1341; and Count 11 - False Statements, Title 18, United States Code, Section 1001

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is hereby suspended as to Counts 1 and 2 and the defendant is hereby placed on Probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that restitution in the amount of \$62,949.24 shall be made to the Oklahoma Department of Human Services as directed by the U. S. Probation Office.

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

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

- Ct. 1 - \$50
Ct. 11 - \$50

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:

August 30, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

August 30, 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 FILED

Kenneth Dewayne Douglas
Tulsa County Jail
Tulsa, OK

Case Number: 87-CR-153-001-C

SEP 1 1988

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

(Name and Address of Defendant)

R. W. "Bud" Byars

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as ^{charged} to ~~count(s)~~ count(s) 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, Sections 922(g)(1) and 924(e)(1), Receipt and Possession of a Firearm After
Former Conviction of a Felony

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

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. Smille
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set forth in the case 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~~ as charged in the Indictment _____ as follows:

\$50

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:

August 30, 1988

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

August 30, 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

entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

F I L E D

SEP 1 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 TOMMIE BILLY MCFEE,)

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

No. 86-CR-23-C

CORRECTED

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 \$2,100.00 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 rested.

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 \$2,100.00 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 fourteen (14) months.

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 31st day of August, 1988.



H. DALE COOK
Chief Judge

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. Miller
Deputy