

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 DENNIS MARTIN SMITH,)
)
 Defendant.)

No. 87-CR-51-C

F I L E D

NOV 30 1988

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

ORDER REVOKING PROBATION

NOW, on this 18th day of November, 1988, this cause comes on for hearing upon the application of the Probation Officer of the Court to revoke the five-year probationary sentence of the defendant imposed March 21, 1988, for the crime of receipt of a stolen United States Treasury check. Plaintiff is represented by Ben F. Baker, Assistant United States Attorney, and defendant is present and represented by counsel, Steve Greubel.

Defendant appeared November 3, 1988, before the United States Magistrate on a revocation warrant requested by Probation Officer Robert Boston, and subsequently, on November 7, 1988, waived the preliminary hearing and was held for the revocation hearing this date.

The Petition for Probation Action filed herein alleges that defendant has violated the conditions of probation by failing to report to the probation office on three occasions, and in addition by using cocaine on two occasions as shown by drug testing results.

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

Jack C. Silver, Clerk

By R. J. Miller
Deputy

The defendant confesses these allegations and waives any further hearing in this matter.

IT IS THEREFORE ORDERED that the order of probation previously entered in this case be vacated and set aside, and the defendant is now sentenced to the custody of the Attorney General for a term of three years under the terms of 18 U.S.C. § 4205(b) (2).

The Court recommends that said confinement be at an institution with a drug-abuse rehabilitation program.

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.

DATED at Tulsa, Oklahoma, this 18th day of November, 1988.

H. DALE COOK, Chief
United States District Judge

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

FILED

NOV 30 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 DONALD WINFRED MILLER,)
)
 Defendant.)

85-CR-98-01-C

86-e-980-c

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

ORDER

The Court has for consideration the Report and Recommendation of the Magistrate filed October 26, 1988 in which the Magistrate recommended that the Defendant's Motion to Vacate, Set Aside, or Correct Sentence be denied.

No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues, the Court has concluded that the Report and Recommendation of the Magistrate should be and hereby is affirmed.

It is, therefore, Ordered that the Defendant's Motion to Vacate, Set Aside, or Correct Sentence is denied.

Dated this 28th day of November, 1988.


H. DALE COOK, CHIEF
UNITED STATES DISTRICT JUDGE

108

United States District Court

NOV 29 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MAJORIE MICHAELS
aka MARJORIE GOINES
210 South 5th Street
Jenks, Oklahoma 74037

Case Number: 88-CR-070-002-B

SS #: 443-36-1012
(Name and Address of Defendant)

R. Dow Bonnell
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) 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 Supply Information and Keep Financial Records as Required by the Internal Revenue Service.

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 Four (4) Years and fined \$2,500.00 to be paid within the first two years of supervision.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$12,000 (1981 tax year \$6,000 and 1982 tax year \$6,000) to be paid within the first two years of supervision 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 \$ N/A pursuant to Title 18, U.S.C. Section 3013 for count(s) N/A as follows:

N/A

IT IS FURTHER ORDERED THAT ~~XXXXX~~ 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:

November 29, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
THOMAS R. BRETT, United States District Judge
Name and Title of Judicial Officer
November 29, 1988
Date

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

Jack C. Silver, Clerk
By [Signature] Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal
By _____ Deputy Marshal

United States District Court

NOV 28 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.
RICHARD GONZALES, SR.
Route 3, Box 155
Woodward, Oklahoma 73801
SSN: 440-50-6614

JUDGMENT IN A CRIMINAL CASE

Case Number: 88-CR-089-008 ✓

(Name and Address of Defendant)

Ron Hignight

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:

Interstate Travel to Facilitate a Narcotics Enterprise, Title 18, United States Code, Section 1952.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant be sentenced to a five (5) year period of probation and fined \$500 to be paid during the period of supervision.

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



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(3) One of the Information as follows:

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT ~~counts the pending Indictment as to this defendant are~~ ^{is} DISMISSED on the motion of the United States.

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

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

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

November 28, 1988
Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

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

November 28, 1988
Date

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

A hearing was held and evidence was presented. After hearing the witnesses and considering the evidence, the Court makes the following findings:

1. The defendant, Curtis Ira Hainline, was aware of his responsibilities under the rules and conditions of probation.

2. The defendant, Curtis Ira Hainline, knowingly violated the probation condition requiring him to notify the probation office each time he moved his place of residence.

3. The defendant, Curtis Ira Hainline, knowingly violated the probation condition requiring him to notify the probation office each time he changed his employment.

4. The defendant, Curtis Ira Hainline failed to pay any of the ordered restitution.

Based on the above and foregoing findings of the Court, the Court finds that the probation of the defendant Curtis Ira Hainline should be revoked for violation of certain conditions of his probation. Further the Court finds that due to his financial condition, the defendant should be released from his condition of probation requiring restitution.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the defendant, Curtis Ira Hainline, shall have his probation revoked for a period of sixty (60) days, to be followed by an additional period of probation of three (3) months, during which time the defendant will be under the same conditions of probation that he is currently under.

IT IS FURTHER ORDERED that the defendant, Curtis Ira Hainline, shall be released from the Court's prior order requiring restitution, as he is unable to pay that amount.

J. James O. Ellison

JAMES O. ELLISON
United States District Judge

SMF:do

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

LYMAN L. BRADSHAW
103 North Richmond
Tulsa, Oklahoma 74115
SSN: 448-36-8924

JUDGMENT IN A CRIMINAL CASE

Case Number: 88-CR-088-001-C

FILED

NOV 23 1988

(Name and Address of Defendant)

Larry Gullekson

Jack C. Silver, Clerk

Attorney for Defendant

U.S. DISTRICT COURT

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to ~~count(s)~~ 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:

Possession with Intent to Distribute Methamphetamine, Title 21, United States Code, Section 841(a)(1)

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the custody of the Attorney General for a term of Six (6) Years, to be followed by a four (4) Year term of Supervised Release, and fined \$5,000.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Ct. - \$50

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

November 18, 1988

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

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

Name and Title of Judicial Officer

November 18, 1988

Date

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

FILED

United States District Court

NOV 22 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

RICHARD DEAN BASNETT
4810 East 84th Street
Tulsa, Oklahoma 74137

Case Number: 88-CR-045-001-E

SS #: 361-44-9613

(Name and Address of Defendant)

B. Hayden Crawford

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) Nine (9) of the second superseding Indictment, and
 not guilty as to count(s) _____.

THERE WAS A:

finding verdict] of guilty as to count(s) Nine (9) of the second 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.

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 three (3) years with the following special conditions:

1. Defendant shall seek psychiatric/psychological treatment as directed by the U. S. Probation office.
2. Defendant shall make restitution in the amount of \$500 to the Chubb Group of Insurance Companies, Federal Insurance Company, P. O. Box 831, Garden City, New York 11530, 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) Nine of the second superseding Indictment as follows:
Ct. 9 - \$50.00

IT IS FURTHER ORDERED THAT ~~XXXXXX~~ ^{the original, first superseding Indictment, and remaining counts of} the second superseding 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:

November 22, 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
November 22, 1988
Date

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

Jack C. Silver, Clerk

By *B.M. Culbough*
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

1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DAVID LEE THOMPSON
2252 Holyoke
Boulder, Colorado 80303

Case Number: 88-CR-116-001

(Name and Address of Defendant)

Fred DeMier
Attorney for Defendant

FILED
NOV 21 1989
JACK C. SILVER
U.S. DISTRICT COURT
CLERK

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 21, United States Code, Section 844(a); Possession of Marijuana.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be placed on Probation for a period of Two (2) Years with the following special conditions:

1. Defendant shall serve 30 days at the Boulder Community Treatment Center as directed by the U. S. Probation Office and shall be allowed to work during that time.
2. Defendant shall perform 60 hours Community Service in a drug rehabilitation program designed for youth.
3. Defendant shall participate in a drug abuse program administered by the Probation Office.
4. Defendant shall report to the Boulder Community Treatment Center as directed by the U. S. Probation Office after January 1, 1989.
5. If defendant is not placed at the Boulder Community Treatment Center on or before March 1, 1989, he is to be placed in a like alternative facility, as soon as possible after March 1, 1989, as directed by the U. S. Probation Office.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$25.00 pursuant to Title 18, U.S.C. Section 3013 for count(\$)One of the Information as follows:
\$25.00

IT IS FURTHER ORDERED THAT counts N/A 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:

November 17, 1988

Date of Imposition of Sentence

Jeffrey S. Wolfe
Signature of Judicial Officer

Jeffrey Wolfe, United States Magistrate

Name and Title of Judicial Officer

November 17, 1988

Date

United States District Court) SS
Northern District of California
San Francisco, California
November 17, 1988

J. Mayer
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

NOV 16 1986

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

KENNETH WILLIAMS
6841 S. 7th Avenue
Phoenix, Arizona 85041

Case Number: 87-CR-179-001-B

(Name and Address of Defendant)

Ernest Bedford

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 1952; Interstate Travel in Aid of Racketeering, To Wit:
Unlawful Distribution of Phencyclidine.

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of sentence is hereby suspended and the defendant is placed on Probation for a period of
Four (4) Years, and fined \$1000 to be paid within the first two years of supervision.

IT IS FURTHER ORDERED that the defendant participate in a drug screening program as directed by the
U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of 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 Information as follows:

\$50.00

IT IS FURTHER ORDERED THAT counts N/A 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.

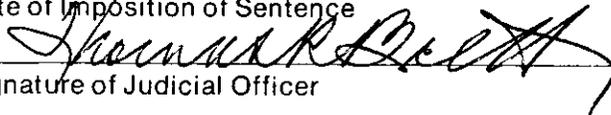
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

November 16, 1988

Date of Imposition of Sentence

Signature of Judicial Officer



Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

November 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 FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES W. PHILLIPS,

Defendant.

)
)
)
)
)
)
)
)
)
)

FILED

NOV 9 1988

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

No. 88-CR-73-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment filed June 8, 1988, against James W. Philips, defendant.

TONY M. GRAHAM
United States Attorney


KENNETH P. SNOKE
Assistant United States Attorney

FILED

NOV 10 1988

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

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

S/ THOMAS R. BRETT
United States District Judge

Date: November 10, 1988

KPS:ssg

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

FILED

NOV -9 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JAMES W. PHILLIPS,)
)
 Defendant.)

No. 87-CR-48-B JACK C. SILVER, CLERK
U.S. DISTRICT COURT

ORDER OF REVOCATION OF PROBATION

On October 17, 1988, a Petition for Probation Action was filed herein and on October 19, 1988 a hearing was held before the Court.

On June 29, 1987, following a plea of guilty, the Defendant James W. Phillips was convicted of violation of 18 U.S.C. §3 in that he assisted one J. L. Stamper ("Stamper") in order to prevent apprehension and trial concerning Stamper's knowing possession of 42 Uniroyal tires that had been stolen in an interstate shipment of freight going from Ardmore, Oklahoma to Flint, Michigan. On June 29, 1987, the Court entered the following sentence of James W. Phillips:

"Imposition of sentence is suspended and the Defendant is placed on probation for a period of Four (4) years, Fined \$5,000.00 to be paid within the first year of probation as directed by the U. S. Probation Office and a \$50.00 Special Assessment." (The fine and special assessment have been paid).

The Government contends in the Petition for Probation Action that in March of 1988 Phillips knowingly violated 18 U.S.C. §1503, contrary to the conditions of probation, when he knowingly attempted to wrongfully influence the verdict of a petit juror actively sitting in the case of United States of America, Plaintiff

copy to parties

v. Luman, et al., Defendants, No. 87-CR-59-E, in this court. In that action Luman was charged with the theft of interstate shipment of the tires of which Phillips was convicted as an accessory after the fact.

The Court finds from the evidence presented at the hearing on October 19, 1988 as follows:

1. James W. Phillips ("Phillips") is a friend of James Luman ("Luman") and was aware of the fact that Luman's criminal trial in the matter of United States of America, Plaintiff, v. Luman, et al., Defendants, No. 87-CR-59-E, in this court, was to be tried in the latter part of March 1988 to a jury. Phillips learned after the jury was selected from some source that one Paul Wayne Littlefield, Sr. was a juror selected for the trial of the Luman case. Both Phillips and Littlefield, Sr. are residents of Mayes County, Oklahoma.

2. Phillips reasoned to himself that if Luman were acquitted it would help both Luman and possibly be to Phillips' advantage concerning his previous conviction as an accessory after the fact relative to the subject tires.

3. John David Legge, a resident of Pryor, Oklahoma, was a longtime friend of Phillips, who in March 1988 Phillips contacted and asked if by any chance he was acquainted with one Paul Wayne Littlefield, Sr. Legge had previously been convicted in 1984 of a felony involving marijuana distribution. Legge stated he did not know Paul Wayne Littlefield, Sr. but he had gone to school with and did know Paul Wayne Littlefield, Jr., an adult son of the juror,

who lived just a few blocks down the street from Legge in Pryor, Oklahoma.

4. Phillips asked Legge to contact Littlefield, Jr. and tell Littlefield, Jr. that Legge had a friend who was interested in the outcome of the Luman trial and for Littlefield, Jr. to pass on to Littlefield, Sr. that Legge's friend would consider it a favor if there was "any doubt" about Luman's guilt that Luman be acquitted. Legge did not immediately thereafter approach Littlefield, Jr.

5. On March 22, a day or two before the Luman case was to be submitted to the jury for its deliberations, Phillips again contacted Legge to ask if he had made his approach and delivered the message to Littlefield, Jr. for Littlefield, Jr. to pass on to his father, the juror, Littlefield, Sr. Legge told Phillips he had not yet done so and Phillips advised Legge of the urgency of the contact with Littlefield, Jr. because the case was going to be submitted to the jury for its deliberations on the guilt or innocence of Luman very soon.

6. Pursuant to the directions of Phillips, Legge contacted Littlefield, Jr., whom he had known for years as a schoolmate and neighbor, and Littlefield Jr. confirmed that Littlefield, Sr. was one of the jurors in the Luman criminal trial. Legge passed on Phillips' message to Littlefield, Jr. to convey to Littlefield, Sr., which in substance was that Legge had a friend who was very much interested in the outcome of the Luman trial and it would be a favor to Legge's friend that Luman be acquitted if there were "any doubt" relative to Luman's guilt. (Such "any doubt"

instruction is contrary to the "beyond a reasonable doubt" standard of federal criminal cases).

7. Soon thereafter Littlefield, Jr. contacted Littlefield, Sr. and advised him of the conversation he had with Legge. Although Legge denies it, both Littlefield, Jr. and Littlefield, Sr. state that the message Littlefield, Jr. conveyed was that if Luman were acquitted Legge's friend would make it worthwhile to Littlefield, Sr., although no tangible remuneration was mentioned.

8. The Luman case ended in a mistrial due to a hung jury, 11 to 1 for conviction. The one holdout was not Littlefield, Sr. who, after the mistrial, advised the trial judge of the message conveyed through his son, Littlefield, Jr., as a result of the Legge contact.

CONCLUSIONS

1. The court concludes that Phillips had as his purpose in contacting Legge that Legge would attempt to wrongfully influence the petit juror, Paul Wayne Littlefield, Sr., in hopes of obtaining acquittal for Luman, for both the benefit of Luman and possible erroneously conceived benefit to Phillips. The Court concludes that the standard of proof for the revocation of probation is that there be enough evidence presented to reasonably satisfy the Court, within its sound judicial discretion, that the probationer's conduct has not met the conditions of probation. United States v. Francischine, 512 F.2d 827, 829 (5th Cir.), *cert. denied*, 423 U.S. 931 (1975); United States v. Garcia, 771 F.2d 1369 (9th Cir. 1984);

United States v. Guadarrama, 742 F.2d 487, 489 (9th Cir. 1984); United States v. Won Cho, 730 F.2d 1260, 1274 (9th Cir. 1984); United States v. Penn, 721 F.2d 762 (11th Cir. 1983); United States v. Rice, 671 F.2d 455, 458 (11th Cir. 1982); United States v. Rivera, 614 F.2d 1049, 1050 (5th Cir. 1980); United States v. Crawley, 837 F.2d 291, 292-93 (7th Cir. 1988); Schneider v. Housewright, 668 F.2d 366, 368 (8th Cir. 1981); United States v. Miller, 797 F.2d 336, 339, n.4 (6th Cir. 1986). No Court of Appeals of the Tenth Circuit case precisely in point has been located. The Court concludes from the evidence presented at the hearing that the Government has sustained its burden of proof.¹

2. The Court concludes the Defendant James W. Phillips violated 18 U.S.C. §1503(b), and §2(b), in that he corruptly endeavored to influence a petit juror and did so in reference to the trial of United States v. Luman, et al., No. 87-CR-59-E in the United States District Court for the Northern District of Oklahoma. United States v. Ogle, 613 F.2d 233 (10th Cir. 1979), *cert. denied*, 449 U.S. 825, and Broadbent v. United States, 149 F.2d 580 (10th Cir. 1945). This violation of federal law is a violation of the conditions of Defendant's probation.

3. The Court concludes that violation of Condition #2 in the Petition for Probation Action, "You shall associate only with law abiding persons" is not a basis herein for revocation of the

¹Even if the standard were "preponderance of the evidence", such is likewise supported by the evidence.

probation; concerning Phillips' association with Legge.

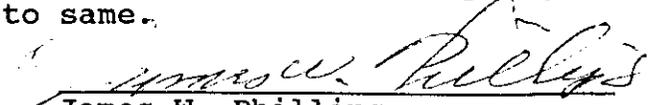
4. The Court hereby directs that the probation of the Defendant, for the reasons aforesaid, is hereby revoked and the Defendant James W. Phillips is hereby committed to the custody of the Attorney General for a period of Four (4) Years, on the condition that Four (4) Months thereof be served in a jail-type institution and the balance of Three (3) Years Eight (8) Months be on probation. As conditions of probation the Defendant James W. Phillips is to comply with all rules and regulations set down by the Department of Probation and is to also abide by all municipal, state and federal law.

Upon the assurance of the Defendant to the Court that he is capable of furnishing his own transportation to the designated institution, he is hereby granted this privilege and directed to present himself at the institution (of which he will be advised by the United States Marshal's office within fifteen (15) days), on Monday, November 28, 1988, at 11 A.M.; failing in which the Defendant James W. Phillips will subject himself to an additional felony charge for failing to comply with the order of the Court.

IT IS SO ORDERED this 29th day of November, 1988.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

The Defendant James W. Phillips has read the last paragraph of this Order and hereby agrees to same.


James W. Phillips

Long Graham

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

FILED
NOV 7 1988

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JOHN H. WILLIAMS, JR.,)
)
 Defendant.)

No. 88-CR-52-E

RECEIVED

NOV 10 1988

ORDER

U. S. DISTRICT COURT
N. D. OKLAHOMA

This matter comes before the Court in the posture of a motion for reconsideration. The Defendant, John H. Williams, Jr., moved the Court on October 3, 1988 for dismissal of the indictment on the grounds that the government withheld substantial exculpatory information in its possession from the grand jury. The Court denied the motion in an order filed October 14, 1988. Defendant moved the Court to reconsider its order on October 17, 1988. The Court heard extensive argument and again reviewed the evidence on October 18, 1988. The Court held at the conclusion of the hearing that the evidence withheld by the government was substantial exculpatory information and that on account of the government's failure to present this to the grand jury the indictment should be dismissed without prejudice.

Williams was indicted by a grand jury on May 4, 1988 for the alleged violation of 18 U.S.C. §1014. Section 1014 makes it a crime for someone to knowingly make a false statement concerning a material fact to a financial institution for the purpose of

influencing the financial institution's action. The indictment contains seven separate counts involving original and renewal loan requests made by Williams to four federally insured banking institutions within this judicial district. In substance the seven counts together allege that Defendant knowingly overvalued his current assets to obtain approvals and renewals of various loans. With the exception of Count 2, which involves oral statements allegedly made to a bank, all of the offenses charged by the government allege that these overvaluations were made by Williams in his financial statements, income statements, or projected income statements. These alleged overvaluations concern the stated value for income (including interest income), collateral and notes receivable.

Defendant contends that the government failed to present substantial exculpatory evidence in its possession to the grand jury, and as a result the indictment should be dismissed. In agreeing with the Defendant, the Court is guided by the standard of dismissal recently articulated by the United States Supreme Court in Bank of Nova Scotia v. United States, _____ U.S. _____, 108 S.Ct. 2369 (1988), and by the decisions of this Circuit regarding exculpatory evidence.

In Nova Scotia the Supreme Court addressed the issue of the prejudice that must be shown as a predicate to the district court's exercise of its supervisory powers to dismiss an indictment on the basis of prosecutorial misconduct. The court affirmed a decision by the United States Court of Appeals for the Tenth Circuit in

United States v. Kilpatrick, 821 F.2d 1456 (1987), that the prosecutorial misconduct in that case was insufficient to warrant dismissal of the indictment. Initially the Court examined the "standard of prejudice" to be applied by district courts when a defendant requests dismissal of the indictment before trial. The Court stated that when dismissal is sought for non-constitutional error it would adopt the standard articulated by Justice O'Connor in her concurring opinion in United States v. Mechanik, 475 U.S. 66, 106 S.Ct. 938 (1986). Justice Kennedy stated:

Under this standard, dismissal of the indictment is appropriate only 'if it is established that the violation substantially influenced the grand jury's decision to indict', or if there is 'grave doubt' that the decision to indict was free from substantial influence of such violations.

____ U.S. at _____, 108 S.Ct. at 2374.

The conduct at issue in Nova Scotia was alleged misuse of IRS agents in violation of Fed.R.Crim.P. 6(d), the treatment of witnesses, the grant of "pocket immunity" to certain witnesses, and the defendant's claim that summaries used by IRS agents before the grand jury were inaccurate. The court found that the conduct, considered either separately or cumulatively, failed to "raise a substantial question, much less a grave doubt as to whether [the conduct] had a substantial effect on the grand jury's decision to charge". _____ U.S. at _____, 108 S.Ct. 2378. Addressing each instance of alleged misconduct in turn, the Court found that either the conduct could not have substantially affected the grand jury's decision, or that the district court record failed to support the

allegation of prosecutorial misconduct. The Court also noted two points: (1) that the instances of alleged misconduct occurred as "isolated episodes in the course of a twenty-month investigation, an investigation involving dozens of witnesses and thousands of documents", Id.; and (2) that the type of errors alleged could be remedied by means other than dismissal, such as contempt of court or disciplinary proceedings, Id.

Nova Scotia did not involve a prosecutor's decision to withhold exculpatory evidence from the grand jury. This conduct has been addressed by the Tenth Circuit in United States v. Page, 808 F.2d 723, cert. denied, 107 S.Ct. 3195 (1987). Page presented the appeal of a conviction for racketeering activities. One of the issues on appeal concerned the extent of a prosecutor's duty to discover and present exculpatory evidence to the grand jury. The Court initially noted that other courts have ruled that a prosecutor owes no duty to present exculpatory evidence to a grand jury. The Page court, however, explicitly rejected those decisions and adopted the rule that when substantial exculpatory evidence is discovered in the course of an investigation, it must be revealed to the grand jury, although the prosecutor is "not obliged to ferret out and present every bit of potentially exculpatory evidence", 808 F.2d at 728. The Court reasoned that "[t]his rule promotes judicial economy. If a fully informed grand jury cannot find probable cause to indict, there is little chance the prosecution could have proved guilt beyond a reasonable doubt to

a fully informed petit jury." Id.¹

The Nova Scotia standard for dismissal, when considered against a prosecutor's duty to disclose substantial exculpatory evidence, compels dismissal of the indictment in this case. From a review of the evidence withheld from the grand jury the court concludes that the prosecution had substantial exculpatory evidence in its possession, which the prosecutor had a duty to present to the grand jury, and that the absence of this evidence substantially influenced the grand jury's decision to indict.

The evidence withheld falls generally into two categories: (1) written material generated in the bankruptcy proceedings involving Defendant and his wife.² This material included Defendant's deposition in bankruptcy adversary proceedings in which he explains his balance sheet, income statement, the method of their preparation, and his beliefs regarding the asset values assigned, as well as a discussion by the Defendant of his venture capital investments and statements made to bankers regarding those investments; and (2) financial statements, tax records, and general records of the Defendant prepared by Defendant and his accounting

¹The rationale behind this rule has also been stated as promoting the mission of the grand jury "to clear the innocent, no less than to bring to trial those who may be guilty." United States v. Phillips Petroleum Company, 435 F.Supp. 610, 618 (N.D. Okla. 1977).

²In re: John H. Williams, Jr. and Carol S. Williams, Case No. 86-00475, United States Bankruptcy Court for the Northern District of Oklahoma.

firm over a period of years.³ This evidence is relevant to an essential element of the crime charged, the issue of Defendant's intent to make materially false statements upon which the banks would rely. The evidence also is substantially exculpatory on the issue of intent when the evidence is examined as a whole. "Exculpatory evidence" has been defined as "evidence which creates a reasonable doubt about the Defendant's guilt". United States v. Gray, 502 F.Supp. 150, 152 (D.C. D.C. 1980).

With regard to the written material generated in the bankruptcy adversary proceedings, the court notes that Defendant was subpoenaed by the grand jury but only to produce documents. The government obtained documents subpoenaed and others from the trustee in bankruptcy or his counsel. Defendant was not asked to testify before the grand jury. An examination of Defendant's deposition and the exhibits to the deposition reveals substantial exculpatory material. The Defendant explains his balance sheets and income statements in detail, the method of their preparation, and his beliefs with regard to the asset values assigned. The deposition also contains significant discussion by Defendant of his venture capital investments and statements made to bankers

³Defendant contends that government interviews of various persons including Defendant's brother, a financial consultant engaged by Defendant, a principal of a venture capital firm in which Defendant invested, and an official of a bank with which Defendant did business are relevant to Defendant's state of mind in that those interviews reveal Defendant's faith in the ultimate success of his venture capital investments. The Court finds however that this evidence is not substantially exculpatory and that other evidence withheld is more relevant to Defendant's state of mind.

regarding those investments. Without the benefit of Defendant's testimony before the grand jury this written material would be highly useful to the grand jury in evaluating Defendant's intent. For example, a primary contention of the government is that Defendant overvalued notes receivable from venture capital companies in which he had heavily invested, that is, that Defendant knew the notes receivable from these companies were substantially overvalued or worthless. Defendant's deposition, though, contains a discussion of his experience with venture capital investments, and particularly, with the Lexel Corporation. Defendant invested over \$500,000 in Lexel and guaranteed substantial Lexel bank debt between 1973 and 1978. Lexel had negative capital for several years and could not pay interest in accordance with the terms of its note. In 1983 Defendant sold his investment in Lexel for over \$4,500,000. Defendant's experience with venture capital investments raises doubt about Defendant's intent to defraud the banks when he listed notes receivable from such companies at face value.

With regard to Defendant's financial records, the government knew that Defendant's financial statements had been prepared since 1975, on at least a semi-annual basis, with the assistance of the Horter Company and knew of the procedures and formats used by the Defendant and Horter in preparing these statements. Horter also maintained Defendant's general ledger and participated in the preparation of Defendant's tax returns. This material was in the possession of the government. The statements as to income and

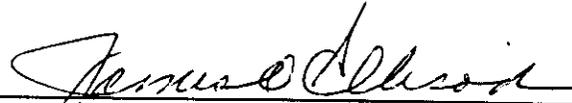
expenses on the financial statements at issue in the indictment were drawn from these ledgers, which were also used to prepare Defendant's tax returns. This written material reveals a consistent format of reporting over a period of years and consistency in the figures reported from form to form. If the government had presented to the grand jury this information within its possession, the grand jury would have been aware that the Defendant's inclusion of interest income on the financial statements at issue was consistent with the general ledgers maintained by Horter with Defendant's federal income tax returns and with Defendant's bank statements. Likewise, the grand jury would have been aware that the Defendant, with the assistance of Horter, presented figures as to note balances which comprised the notes receivable portion of the financial statements that was consistent with the face value of the notes on the general ledgers. The tax records, general ledgers and statements are evidence which would indicate a lawful basis for the information Defendant provided to the banks, as opposed to any indication of intent to defraud those banks.

In short, the government had in its possession substantial exculpatory information that would have assisted the grand jury in fairly evaluating intent within the context of all the relevant evidence. The information withheld raises reasonable doubt about the Defendant's intent to defraud. The absence of this substantial exculpatory evidence on perhaps the most crucial element of the crime charged renders the grand jury's decision to indict gravely

suspect.

IT IS THEREFORE ORDERED that the indictment in this case is dismissed without prejudice.

ORDERED this 4TH day of November, 1988.



JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

United States District Court

FILED

NORTHERN

DISTRICT OF

OKLAHOMA

NOV 4 1988

UNITED STATES OF AMERICA

V.

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

JAMES K. MITCHELL
4231 N. Frankfort
Tulsa, OK 74106
SS #: 546-17-4395

Case Number: 88-CR-077-001-B

(Name and Address of Defendant)

June Tyhurst

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 641; Theft of Government Money

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

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of One (1) Year with the condition that the defendant be confined to a jail-type institution for Thirty (30) days execution of the remainder of the sentence suspended, and the defendant placed on Probation for a period of Thirty (30) Months.

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$2,151.00 as directed by the U. S. Probation Office to the Oklahoma Employment Security Commission.

IT IS FURTHER ORDERED that the defendant shall participate in an alcohol abuse treatment program as directed by the U. S. Probation Office.

Execution of the sentence is deferred until noon on December 19, 1988, at which time the defendant shall voluntarily surrender to the U. S. Marshal's Office.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(%) One of the Information as follows: \$25.00

IT IS FURTHER ORDERED THAT ~~XXXXX~~ the pending Indictment ~~is~~ DISMISSED on the motion of the United States.

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

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

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

November 4, 1988
 Date of Imposition of Sentence
 Signature of Judicial Officer
 Jeffrey S. Wolfe, U. S. Magistrate
 Name and Title of Judicial Officer
 November 4, 1988
 Date

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____ Date _____

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

United States Marshal

By

Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 31 1988

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

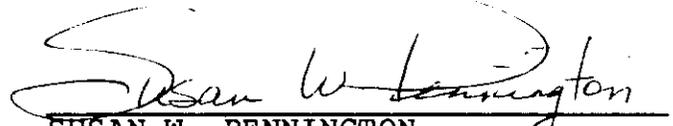
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 LOUIS LESLIE BROWN,)
)
 Defendant.)

No. 88-CR-78-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 the Indictment filed June 8, 1988, against Louis Leslie Brown, defendant.

TONY M. GRAHAM
United States Attorney


SUSAN W. PENNINGTON
Assistant United States Attorney

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

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

(Signed) H. Dale Cook

United States District Judge

Date:

SWP:ssg

United States District Court Nov 3 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MICHAEL JEFFREY MORRIS
2909 S. 107th East Avenue
Tulsa, OK 74129

Case Number: 88-CR-101-001-E

SS #:441-50-9999

(Name and Address of Defendant)

Ernest A. Bedford

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 18, United States Code, Sections 1344 and 1014; Bank Fraud and False Statement to a Federally Insured Bank.

IT IS THE JUDGMENT OF THIS COURT THAT:

- Count 1 - the defendant shall be committed to the Custody of the Attorney General for a term of Five (5) Years pursuant to Title 18, United States Code, Section 4205(b)(2).
- Count 2 - the defendant shall be committed to the Custody of the Attorney General for a period of Two (2) Years pursuant to Title 18, United States Code, Section 4205(b)(2), to run concurrently with Count 1.

IT IS FURTHER ORDERED that defendant make restitution in the amount of \$21,753.27 as directed by the U. S. Probation Office to:

- | | |
|--|---|
| 1. Citizen's and Southern Nat'l. Bank - \$10,232.38
895 Johnson's Ferry Road
Atlanta, GA 30342, ATTN: Robert J. Cash | 3. Anchor Savings Bank - \$1,170.30
Suite 212, 600 S. Central Ave.
Hapeville, GA 30354, ATTN: Barney Flanders |
| 2. American Express Travel Related Services Co., Inc. - \$10,350.59
1117 Perimeter Center, West; Suite "N" 400, Atlanta, GA 30338
ATTN: Barron Daniel, Chief Special Agent | |

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 - \$50.00
Ct 2 - \$50.00

IT IS FURTHER ORDERED THAT counts N/A 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:

November 3, 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

November 3, 1988

Date

RETURN

United States District Court (ss
Northern District of California)
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

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

NOV 3 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MICHAEL JEFFREY MORRIS
2909 S. 107th E. Avenue
Tulsa, Oklahoma 74129

Case Number: 88-CR-071-001-E

SS #: 441-50-9999

Ernest A. Bedford

(Name and Address of Defendant)

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

having violated Title 42, United States Code, Section 408(g)(2); Use of a False 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 term of Two (2) Years with a Three (3) Year term of Supervised Release to follow. Sentence imposed herein shall run consecutive to the sentence imposed in Case Number 88-CR-101-E, Northern District/Oklahoma.

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$3,150.00 to the Tulsa Federal Employees Credit Union as directed by the U.S. Probation Office.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

\$50.00

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

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

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

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

November 3, 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

November 3, 1988

Date

RETURN

I have executed this Judgment as follows:

(Empty 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) 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

FILED

United States District Court

NOV 2 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MARK JEFFREY SHEPARD
4708 Lawn Avenue
Tampa, Florida 33611

Case Number: 88-CR-094-001-E

(Name and Address of Defendant)

Wesley Gibson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 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(1)(d); Armed Bank Robbery.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Bureau of Prisons for a term of Six (6) Years pursuant to Title 18, United States Code, Section 3581 with a Three (3) Year term of Supervised Release to follow.

IT IS FURTHER ORDERED that the defendant participate in a Drug Abuse Program while on Supervised Release as directed by the U. S. Probation Office.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

\$50

IT IS FURTHER ORDERED THAT counts N/A 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 receive Drug Treatment while incarcerated.

November 2, 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

November 2, 1988
Date

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

Jack C. Silver, Clerk

By B.M. Callahan
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ Date _____ to _____ at _____

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

United States Marshal

By _____
Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 28 1988

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

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
CHARLES VINTON WALLING,)	
)	
Defendant.)	No. 88-CR-89-E

MOTION AND ORDER OF DISMISSAL

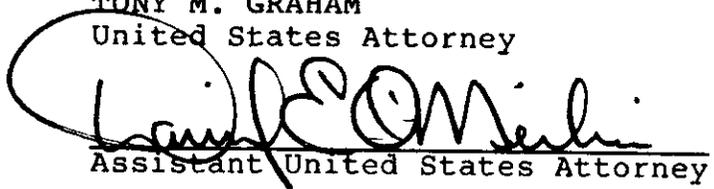
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice Count One of the Superseding Indictment, against CHARLES VINTON WALLING defendant.

FILED

NOV 2 1988

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

TONY M. GRAHAM
United States Attorney


Assistant United States Attorney

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

S/ JAMES O. ELIXON

United States District Judge

Date: 11/2/88

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

LOUIS LESLEY BROWN
517 E. 48th Street, North
Tulsa, Oklahoma 74126

"AMENDED JUDGMENT"

(surrender to U. S. Marshal's Office)

JUDGMENT IN A CRIMINAL CASE

FILED

Case Number: 88-CR-078-001

NOV 1 1988

(Name and Address of Defendant)

June Tyhurst

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

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

having violated Title 18, United States Code, Section 641; Theft of Government Money.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of Six (6) Months; seven (7) days to be spent in a jail-type institution, balance of the sentence suspended and the defendant placed on Probation for a period of Two and One-half (2½) Years.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$1,602.00 to the Oklahoma Employment Security Commission as directed by the U. S. Probation Office.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on November 13, 1988, at which time the defendant shall voluntarily surrender to the U. S. Marshal, Tulsa, Oklahoma, for service of sentence of imprisonment.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~convicted~~ 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:

November 1, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

Jeffrey Wolfe, United States Magistrate

Name and Title of Judicial Officer

November 1, 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 J. Mayer
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
NOV 1 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

LOUIS LESLEY BROWN
517 E. 48th Street, North
Tulsa, Oklahoma 74126

Case Number: 88-CR-078-001

(Name and Address of Defendant)

June Tyhurst
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

having violated Title 18, United States Code, Section 641; Theft of Government Money.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of Six (6) Months; seven (7) days to be spent in a jail-type institution, balance of the sentence suspended and the defendant placed on Probation for a period of Two and One-half (2½) Years.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$1,602.00 to the Oklahoma Employment Security Commission as directed by the U. S. Probation Office.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on November 13, 1988, at which time the defendant shall voluntarily surrender to the Tulsa County Sheriff's Office for service of imprisonment.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT 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:

October 28, 1988

Date of Imposition of Sentence

Signature of Jeffrey S. Wolfe, United States Magistrate

Signature of Judicial Officer

Jeffrey Wolfe, United States Magistrate

Name and Title of Judicial Officer

October 28, 1988

Date

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

Jack C. 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

FILED

United States District Court

NOV 1 1988

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DAVID EDWARD COURSEY
P. O. Box 1616
Tulsa, Oklahoma 74101

Case Number: 88-CR-065-001

(Name and Address of Defendant)

Ernest A. Bedford

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 13 and 14 of the Indictment, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 13 and 14 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 1720; Use of Previously Canceled Postage Stamps.

IT IS THE JUDGMENT OF THIS COURT THAT:

Counts 13 and 14: Imposition of sentence is suspended and the defendant is hereby placed on
Probation for a period of 18 months.

IT IS FURTHER ORDERED that restitution in the amount of \$1.98 be made to the U. S. Postal Service
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.

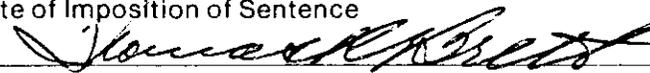
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 13 and 14 of the indictment as follows:
 Ct. 13 - \$25
 Ct. 14 - \$25

IT IS FURTHER ORDERED THAT counts 1 through 12 and 15 through 24 of the indictment are DISMISSED on the motion of the United States.

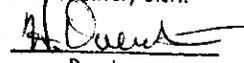
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

November 1, 1988
 Date of Imposition of Sentence

 Signature of Judicial Officer
Thomas R. Brett, United States District Judge
 Name and Title of Judicial Officer
November 1, 1988
 Date

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

Jack C. Silver, Clerk
 By 
 Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
 Date

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

 United States Marshal
 By _____
 Deputy Marshal

United States District Court

FILED

NOV 1 1988

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

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

ROBERT JERALD WILSON
1725 S. 145th E. Avenue
Tulsa, Oklahoma 74108

Case Number: 88-CR-085-003-E

(Name and Address of Defendant)

Robert S. Rizley

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 491(b); Possession of Paper Similar to Money.

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 One (1) Year along with a fine in the amount of \$5,000.00, to be paid within the first Six (6) months of supervision.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

\$25

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:

November 1, 1988

Date of Imposition of Sentence

Signature of Judicial Officer

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

November 1, 1988
Date

United States District Court)
Northern District of Oklahoma) SS

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

Jack C. Silver, Clerk

By [Signature] Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

United States District Court

FILED

NOV 1 1988

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

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

GORDON KEITH SMITH
306 Connechusett
Tampa, Florida 33610

Case Number: 88-CR-094-003-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 18, United States Code, Section 2113(a)(d); Armed Bank Robbery.

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 term of Ten (10) Years to be followed by a Three (3) Year term of Supervised Release. As a condition of Supervised Release the defendant shall participate in a Drug Abuse Program.

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:

\$50

IT IS FURTHER ORDERED THAT counts N/A 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 receive drug treatment while incarcerated.

November 1, 1988
Date of Imposition of Sentence
Signature of Judicial Officer
James O. Ellison, United States District Judge
Name and Title of Judicial Officer
November 1, 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

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