

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

MILLARD WILLIAM RIDLEY

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-110-001-B

(Name of Defendant)

Ronald H. Mook

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Two (2) of the Indictment
- was found guilty on count(s) _____ after a plea of not guilty.

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:511(a) and 2	Altering or Removing Motor Vehicle Identification Number	Two (2)

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) One (1) and Three (3) ~~(is)~~(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ _____, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

441-52-5234

Defendant's mailing address:

12827 E. 118th Street

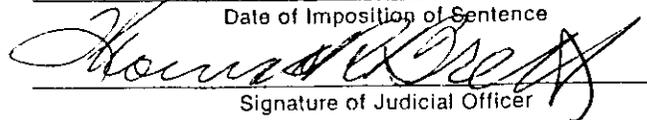
Broken Arrow, OK 74011

Defendant's residence address:

Same

January 30, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name & Title of Judicial Officer

January 30, 1989

Date

Defendant: Ridley, Millard William
Case Number: 88-CR-110-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of fourteen (14) months

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

- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district,

- at _____ a.m.
 at _____ p.m. on _____
- as notified by the Marshal.

- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons
at 11:00 a.m.
 before 2 p.m. on February 20, 1989
- as notified by the United States Marshal.
- as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: Ridley, Millard William
Case Number: 88-CR-110-001-B

SUPERVISED RELEASE

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

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

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

Defendant: Ridley, Millard William
Case Number: 88-CR-110-001-B

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Ridley, Millard William
Case Number: 88-CR-110-001-B

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 3,050.00 , consisting of a fine of \$ 3,000.00 and a special assessment of \$ 50.00 .

These amounts are the totals of the fines and assessments imposed on individual counts, as follows:
Count 2

This sum shall be paid immediately.
 as follows:

as directed by the U. S. Probation Office.

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

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

U.S. DISTRICT COURT
 DISTRICT OF COLUMBIA
 CLERK OF COURT
 333 Constitution Avenue, N.E.
 Washington, D.C. 20002

By: [Signature]
 Deputy

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

KENNETH ALLAN MAYWALD
2922 East Haskell, Apt. C
Tulsa, Oklahoma 74110

(Name of Defendant)

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

FILED

Case Number 88-CR-135-001-C

JAN 24 1989

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

June Tyhurst

Defendant's Attorney

THE DEFENDANT:

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

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 2113(a)&(d) and 2	Armed Bank Robbery and Aiding and Abetting	One (1)

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

446-70-5783

Defendant's mailing address:

2922 East Haskell, Apt. C

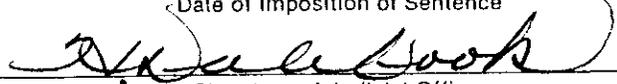
Tulsa, Oklahoma 74110

Defendant's residence address:

Same

January 19, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name & Title of Judicial Officer

January 19, 1989

Date

Defendant: MAYWALD, Kenneth Allan
Case Number: 88-CR-135-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Forty-Eight (48) Months

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

That the defendant receive psychological counseling.

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

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

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

as notified by the Marshal.

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

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: MAYWALD, Kenneth Allan
Case Number: 88-CR-135-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Five (5) Years

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

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

Participate in psychological counseling and chemical abuse treatment programs as directed by the U. S. Probation Office.

Defendant: MAYWALD, Kenneth Allan
Case Number: 88-CR-135-001-C

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: MAYWALD, Kenneth Allan
Case Number: 88-CR-135-001-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 50.00 , consisting of a fine of \$ 0 and a special assessment of \$ 50.00 .

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

This sum shall be paid immediately.
 as follows:

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

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

U.S. District Court for the District of Columbia
Case No. 88-135-001-C
This document is a true and correct copy of the original on file
in this court.

Jack C. Silver, Clerk

By *R. Miller*
Deputy

FILED

United States District Court

JAN 20 1989

NORTHERN

District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

PATRICIA ALICE STARR

Case Number 88-CR-085-001-P

(Name of Defendant)

Richard Johnson

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____
- was found guilty on count(s) One (1) and Two (2) of the Indictment after a plea of not guilty.

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

Title & Section	Nature of Offense	Count Number(s)
18 USC 371	Conspiracy to Possess, Distribute, and Pass Counterfeit Currency	One (1)
18 USC 473	Transfer of Counterfeit Currency	Two (2)

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

441-42-8472

Defendant's mailing address:

5379 West First Street

Tulsa, Oklahoma 74127

Defendant's residence address:

Same

January 20, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison for Layn R. Phillips
United States District Judge

Name & Title of Judicial Officer

January 20, 1989

Date

Defendant: PATRICIA ALICE STARR
Case Number: 88-CR-085-001-P

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of _____.

Count 1 - 27 Months.

Count 2 - 27 months to run currently with the sentence imposed in Count One.

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

If the defendant qualifies in reference to her security level, the Court recommends the defendant be considered for imprisonment at the women's facility in Arizona due to her asthmatic condition.

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

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

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

as notified by the Marshal.

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

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: PATRICIA ALICE STARR
Case Number: 88-CR-085-001-P

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three (3) Years as to each count, Count 2 to run concurrently with Count 1.

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

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

Defendant: PATRICIA ALICE STARR
Case Number: 88-CR-085-001-P

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: PATRICIA ALICE STARR
Case Number: 88-CR-85-001-P

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 2100 , consisting of a fine of \$ 2000.00 and a special assessment of \$ 100.00 .

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

Count 1 - \$1000.00 fine and \$50.00 special monetary assessment

Count 2 - \$1000.00 fine and \$50.00 special monetary assessment

This sum shall be paid immediately.
 as follows:

as directed by the U. S. Probation Office.

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

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

United States District Court)
Northern District of Oklahoma) **SS**

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

Jack C. Silver, Clerk

By B.M. Cullough
Deputy

United States District Court

FILED

JAN 18 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

VAN C. CROOCH
3105 E. 78th Place
Tulsa, OK 74136
SS #: 444-44-8725

Case Number: 88-CR-113-001-B

(Name and Address of Defendant)

James Long & G. Steven Stidham

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

finding verdict] of not guilty as to count(s) One (1) of the Indictment
 judgment of acquittal as to count(s) One (1) of The Indictment

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

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

Not Applicable.

IT IS THE JUDGMENT OF THIS COURT THAT:

Not Applicable.

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:

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:

January 18, 1989

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

January 18, 1989

Date

United States District Court) SS
Northern District of Oklahoma)

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

By *Jack C. Silver*
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

JAN 18 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

RANDALL DEAN WHITE
Route 2, Box 174
Okmulgee, OK 74447
SS #: 477-48-1050

Case Number: 88-CR-096-001-E

(Name and Address of Defendant)

Martin Hart

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 18, United States Code, Section 4; Misprison of a Felony.

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 three (3) months to be followed by a one (1) year term of supervised release.

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

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~counts~~ the original Indictment ~~are~~ ^{is} DISMISSED on the motion of the United States.

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

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

The Court orders commitment to the custody of the Attorney General and recommends: placement for treatment of drug abuse.

January 18, 1989

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

January 18, 1989
Date

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

Jack C. Silver, Clerk

By B.M. Lullough
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

JAN 18 1988

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.
CLARENCE ELLIOTT, JR.

AMENDED
JUDGMENT IN A CRIMINAL CASE

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

(Name and Address of Defendant)

Allen N. Smallwood

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to ~~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 18, United States Code, Sections 371 and 1952; Conspiracy to Travel Interstate to Facilitate a Narcotic Enterprise.

IT IS THE JUDGMENT OF THIS COURT THAT:

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

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

\$50

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

September 21, 1988

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

January 18 1989

Date

United States District Court)
Northern District of Oklahoma) SS

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

Jack C. Silver, Clerk
By *H. Orentlicher*
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,

vs.

EUGENE LOYD JOHNSON,

Defendant.

FILE

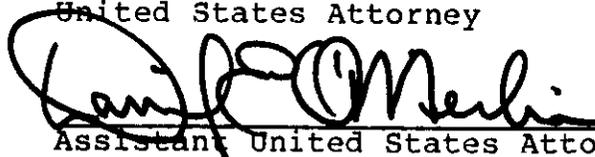
JAN 1 1989

No. 88-CR-130-C

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney


Assistant United States Attorney

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

(Signed) H. Dale Cook

United States District Judge

Date:

FILED

United States District Court JAN 13 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JERIMIAH GONZALES
Route 3, Box 453
Bristow, Oklahoma 74010

Case Number: 88-CR-089-001

SS #: 444-36-5749

(Name and Address of Defendant)

Paul Brunton

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

having violated Title 21, United States Code, Section 848; Continuing Criminal Narcotics Enterprise, Count II.

IT IS THE JUDGMENT OF THIS COURT THAT:

as to Count 2 the defendant shall be committed to the Custody of the Bureau of Prisons for a period of twenty (20) years followed by a three-year term of supervised release.

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.

United States District Court

FILED

JAN 13 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

WILLIE JAMES THOMPSON
201 4th Street, SW
Ardmore, Oklahoma 73401

Case Number: 88-CR-106-001-B

SS #: 448-66-2972

(Name and Address of Defendant)

Jim Heslett

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) _____

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

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

having violated Title 21, United States Code, Section 846; Conspiracy to Possess with Intent to Distribute and to Distribute Amphetamine.

IT IS THE JUDGMENT OF THIS COURT THAT:

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

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: \$50.00

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:

January 13, 1989
Date of Imposition of Sentence
Signature of Judicial Officer: Thomas R. Brett, United States District Judge
Name and Title of Judicial Officer
January 13, 1989
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 _____

United States District Court

JAN 13 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

TERESSA LOUISE ANDERSON
P. O. Box 831
Sand Springs, Oklahoma 74063

Case Number: 88-CR-089-002-E

SS #: 445-44-7501

(Name and Address of Defendant)

June Tyhurst

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

having violated Title 21, United States Code, Sections 846 & 841(a)(1); Conspiracy to Possess with Intent to Distribute Marijuana.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Bureau of Prisons for a period of ten (10) Years.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT the original and superseding Indictment as pertains to ~~counts~~ the defendant are DISMISSED on the motion of the United States.

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

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

The Court orders commitment to the custody of the Attorney General and recommends: the defendant be placed in the least secure institution possible.

January 13, 1989

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

January 13, 1989

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____
Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 JAMES R. ADELMAN,)
 MICHAEL G. HUDDLESTON, a/k/a)
 "Mickey Huddleston," and)
 MICHAEL B. ETHINGTON,)
)
 Defendants.)

FILED

JAN 11 1989

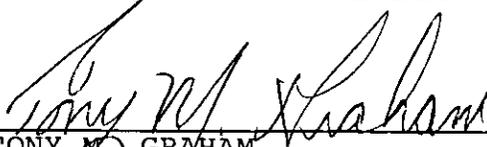
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 88-CR-48-C

MOTION AND ORDER FOR DISMISSAL

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

UNITED STATES OF AMERICA



TONY M. GRAHAM
United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss, and the Court hereby orders dismissal of the original Indictment and the Superseding Indictment, without prejudice, as to defendant Michael B. Ethington.



H. DALE COOK, Chief
United States District Judge

Date: January 11, 1989

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

V.
ERIC M. ANDERSON
1701 North Eucalyptus
Broken Arrow, Oklahoma 74012

Case Number 88-CR-091-001-C

FILED

JAN 11 1989

(Name of Defendant)

Duane Riffe

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

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Count Number(s)
T18 USC 1001	False Statement	One (1)

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

478-08-0621

Defendant's mailing address:

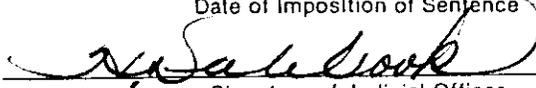
1701 North Eucalyptus
Broken Arrow, Oklahoma 74012

Defendant's residence address:

Same as Above

January 10, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief United States Judge

Name & Title of Judicial Officer

January 10, 1989

Date

Defendant: ERIC M. ANDERSON
Case Number: 88-CR-091-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Fifteen (15) Months

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

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

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

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

as notified by the Marshal.

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

before 2 p.m. on February 13, 1989.

as notified by the United States Marshal.

as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

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

United States Marshal

Defendant: ERIC M. ANDERSON
Case Number: 88-CR-91-001-C

SUPERVISED RELEASE

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

Three (3) Years

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

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

Defendant: ERIC M. ANDERSON
Case Number: 88-CR-91-001-C

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: ERIC M. ANDERSON
Case Number: 88-CR-91-001-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 5,050.00 , consisting of a fine of \$ 5,000.00 and a special assessment of \$ 50.00 .

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

This sum shall be paid immediately.
 as follows:

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

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

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

Jack C. Silver, Clerk

By R. Miller
Deputy

FILED

United States District Court

JAN 11 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ROBERT ERNEST DeBARTOLO
3120 S. 130 East Place
Tulsa, Oklahoma 74134

Case Number: 88-CR-081-001-E

SS #: 055-62-8854

(Name and Address of Defendant)

Larry oliver

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

Count 1 - having violated Title 21, United States Code, Section 843(b); Unlawful Use of a Communication Facility in Furtherance of a Narcotics Felony.

Count 2 - having violated Title 18, United States Code, Section 1952; Interstate Travel in Aid of Racketeering.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1: The defendant shall be committed to the Custody of the Bureau of Prisons for a period of twenty (20) months followed by a three-year period of supervised release.

Count 2: The defendant shall be committed to the Custody of the Bureau of Prisons for a period of twenty (20) months followed by a three-year period of supervised release. Sentence in Count 2 shall run concurrently with the sentence imposed in Count 1.

IT IS FURTHER ORDERED that sentence is deferred until 12:00 noon on February 3, 1989, at which time the defendant shall voluntarily surrender to the designated institution.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) and Two (2) of the Information as follows:
Count 1 - \$50.00
Count 2 - \$50.00

IT IS FURTHER ORDERED THAT counts the original Indictment as pertains to the defendant 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:

January 11, 1989
Date of Imposition of Sentence
Signature of Judicial Officer
James O. Ellison United States District Judge
Name and Title of Judicial Officer
January 11, 1989
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

FILE

JAN 11 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ROGER CARLTON MUSE
P. O. Box 1434
Ardmore, Oklahoma 74301
SSN: 431-15-4514

Case Number: 88-CR-024-003-C

(Name and Address of Defendant)

William R. Edmison

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:

Use of a Communication Facility in Commission of a Narcotics Felony; Title 21,
United States Code, Section 843(b).

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the custody of the Attorney General for a term of Two (2) Years on the condition that the defendant be confined in a jail-type institution for a period of Three (3) Months with the execution of the remainder of the sentence suspended and the defendant placed on probation for a term of Three (3) Years.

IT IS FURTHER ORDERED that execution of the sentence is deferred until February 13, 1989, at 11:00 a.m., at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of r

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT counts the Indictment as to this defendant 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:

January 10, 1989

Date of Imposition of Sentence

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

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

January 10, 1989

Date

(U.S. District Court) 83
Court Marshal at (District) 83
I hereby certify that the foregoing
has a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By (Handwritten signature) Deputy

RETURN

I have executed this Judgment as follows:

(Blank lines for execution details)

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

UNITED STATES DISTRICT COURT FOR
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 10 1989

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 TERRY M. LOZELLE,)
)
 Defendant.)

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

No. 86-CR-205-02-E

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney



CATHERINE J. DEPEU
Assistant United States Attorney

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

[Handwritten initials]

James O. Ellison
United States District Judge

Date: 1-10-89

KPS:ssg

em

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 10 1989

UNITED STATES OF AMERICA,
Plaintiff,
vs.
JAMES WALTRIP,
Defendant.

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

No. 88-CR-84-08-C

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney

[Handwritten signature of Paul E. Mirkin]
Assistant United States Attorney

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

[Handwritten signature of United States District Judge]
United States District Judge

Date:

FILED

United States District Court

JAN 6 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JAMES LEWIS GARDNER
3703 Beaver Circle
Benton, Arkansas 72015

Case Number: 88-CR-086-001-B

SS #: 449-72-7625

(Name and Address of Defendant)

Larry Gullekson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

Mail Fraud; Title 18, United States Code, Section 1341.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant placed on probation for a period of Four (4) Years.

IT IS FURTHER ORDERED that the defendant shall be fined \$3,000 to be paid within the first year of probation, and restitution made in the amount of \$11,731.10 to be paid within the first year as listed in the presentence report 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 (1) of the Information as follows:
\$50.00

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

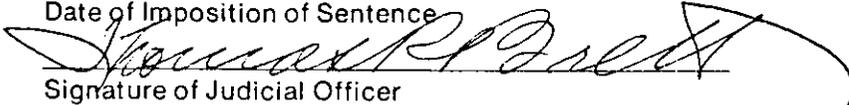
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

January 6, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

January 6, 1989

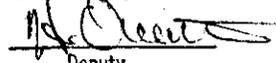
Date

RETURN

United States District Court)
Northern District of Oklahoma) SS

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

Jack C. Silver, Clerk

By 
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

FILED

United States District Court

JAN 6 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

James Charles Boone
Route 3, Box 209 L
Sapulpa, Oklahoma 74066

Case Number: 88-CR-122-001-B

SS #: 316-26-4760

(Name and Address of Defendant)

Everett Bennett

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) _____

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

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

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

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of Five (5) Years pursuant to Title 18, United States Code, Section 4205(b)(2), and fined \$5,000.00.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT counts One (1) and Four (4) of the Indictment are DISMISSED on the motion of the United States.

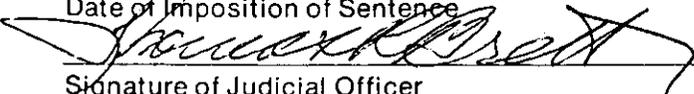
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

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

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

January 6, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

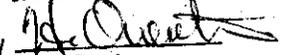
January 6, 1989

Date

United States District Court) SS
Northern District of Oklahoma)

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

Jack C. Silver, Clerk

By 
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

FILED
JAN 6 1989

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ROBERT JOSEPH BOONE
415 N. W. 7th Ct.
Boynton Beach, Florida 33426

Case Number: 88-CR-122-002-B

SS #: 316-26-4540

(Name and Address of Defendant)

Larry Gullekson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) Three (3) of the Indictment

THERE WAS A:

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

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

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

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of Five (5) Years and fined \$5,000.00 pursuant to Title 18, United States Code, Section 4205(b)(2).

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) Three (3) of the Indictment as follows: \$50.00

IT IS FURTHER ORDERED THAT county One (1) of the Indictment is DISMISSED on the motion of the United States.

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

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

[X] The Court orders commitment to the custody of the Attorney General and recommends: the defendant be confined in a penal facility in the state of Florida.

January 6, 1989

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

January 6, 1989

Date

RETURN

United States District Court)
Northern District of Oklahoma) SS

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

Jack C. Silver, Clerk

By [Signature] Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

~~FILED~~

United States District Court JAN 6 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

TROY LEE BROOKS
710 West 49th, No. 29
Tulsa, Oklahoma 74107
SS #: 443-66-7787

Case Number: 88-CR-119-001-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 (1) of the Information, and
 not guilty as to count(s) _____

THERE WAS A:

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

THERE WAS A:

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

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

Receipt of Counterfeit Currency; Title 18, United States Code, Section 473.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Bureau of Prisons for a period of One (1) Year with a Three (3) Year term of supervised release to follow pursuant to Title 18, United States Code, Section 3581.

IT IS FURTHER ORDERED that the defendant shall participate in a drug abuse program as directed by the U. S. Probation Office during supervised release.

IT IS FURTHER ORDERED that execution of the sentence is deferred until noon on February 2, 1989, at which time the defendant shall voluntarily surrender to the designated institution.

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~~ the pending Indictment as to this defendant ~~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:

January 6, 1989
Date of Imposition of Sentence
Signature of Judicial Officer
James O. Ellison, United States District Judge
Name and Title of Judicial Officer
January 6, 1989
Date

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

By [Signature]
Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal
By _____

United States District Court

FILED

JAN 6 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

RICHARD GERALD YOUNG
100 Center Plaza
Apartment 1508
Tulsa, Oklahoma 74119

Case Number: 88-CR-112-001-E

SS #: 263-57-2699
(Name and Address of Defendant)

Jim Fransein

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

having violated Title 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 sentenced to probation for a period of Two (2) Years and fined \$500 to be paid as directed by the U. S. Probation Office.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT counts 2 and 3 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:

January 6, 1989
Date of Imposition of Sentence
Signature of Judicial Officer
James O. Ellison, United States District Judge
Name and Title of Judicial Officer
January 6, 1989
Date

RETURN

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

Jack C. Silver, Clerk

By BTM Cullough 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

FILED

United States District Court

JAN 5 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA
V.

JUDGMENT IN A CRIMINAL CASE

TERRY MICHAEL LOZELLE
16800 Sugar Pine F-46
Houston, Texas 77090
SS #: 385-46-8501

Case Number: 86-CR-205-002-E

(Name and Address of Defendant)

Cheri Duncan
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 4; Misprison of a Felony.

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Five (5) Years, and Fined \$5,000.00 to be paid 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-

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~count~~ ^{is} the original Indictment as pertains/ ~~is~~ ^{is} DISMISSED on the motion of the United States. to the defendant

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:

January 5, 1989

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.

January 5, 1989

Date

RETURN

United States District Court)
Northern District of Oklahoma) SS

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

Jack C. Silver, Clerk

By *D. M. McLaughlin*
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

FILED

United States District Court

JAN 5 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

PAUL W. FORSLUND
7903 East 59th Place
Apartment 30-3
Tulsa, Oklahoma 74145
SS #: 323-54-5494

Case Number: 88-CR-081-002-E

(Name and Address of Defendant)

Ronald Mook

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Count 1 - Unlawful Use of a Communication Facility in Furtherance of a Narcotics Felony; Title 21, United States Code, Section 843(b). Count 2 - Interstate Travel in Aid of Racketeering, Title 18, United States Code, Section 1952.

IT IS THE JUDGMENT OF THIS COURT THAT: Counts 1 and 2 the defendant shall be committed to the Custody of the Bureau of Prisons for a period of One (1) Year as to each count pursuant to Title 18, United States Code, Section 3581. Count 2 to run concurrently with sentence imposed in Count 1. A Three (3) Year term of supervised release shall follow the period of imprisonment.

IT IS FURTHER ORDERED that:

1. The defendant is prohibited from possessing a firearm or other dangerous weapons.
2. The defendant is required to provide the Probation Office access to any requested financial information.
3. The defendant is required to participate in urinalysis monitoring at the direction of the Probation Office.

IT IS FURTHER ORDERED that execution of the sentence is deferred until noon on February 2, 1989, at which time the defendant shall voluntarily surrender to the designated institution.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 and 2 of the Information as follows:
Count 1 - \$50.00
Count 2 - \$50.00

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

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

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

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

January 5, 1989
Date of Imposition of Sentence
[Signature]
Signature of Judicial Officer
James O. Ellison, United States District Judge
Name and Title of Judicial Officer
January 5, 1989
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

RETURN

By [Signature] Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
JAMES R. ADELMAN,)
MICHAEL G. HUDDLESTON, a/k/a)
"Mickey Huddleston," and)
MICHAEL B. ETHINGTON,)
)
Defendants.)

JAN 4 1989

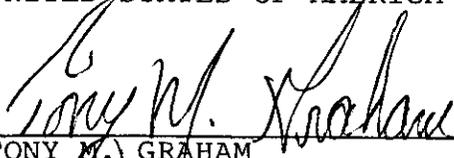
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 88-CR-48-C

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Second Superseding Indictment against defendant Michael B. Ethington pursuant to the plea agreement attached hereto as Exhibit A.

UNITED STATES OF AMERICA



TONY M. GRAHAM
United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss, and the Court hereby orders dismissal of the Second Superseding Indictment, without prejudice, as to defendant Michael B. Ethington.



H. DALE COOK, Chief
United States District Judge

Date: January 4, 1989



U.S. Department of Justice

United States Attorney
Northern District of Oklahoma

3600 United States Courthouse
333 West 4th Street
Tulsa, Oklahoma 74103

918/581-7463

January 3, 1989

Ronald H. Mook, Esq.
1560 East 21st Street
Suite 107
Tulsa, Oklahoma 74114

Dear Mr. Mook:

Re: United States v. James R. Adelman, Michael G. Huddleston,
a/k/a "Mickey Huddleston," and Michael B. Ethington,
No. 88-CR-48-C

I am writing you to set forth the understanding we have reached regarding the above-captioned case. Specifically, this letter will confirm the terms of the understanding between the government on the one hand, and your client, Michael B. Ethington, on the other regarding the investigation and resulting Second Superseding Indictment stemming from conduct that took place relating to Chase Exploration Corporation.

Your client, Michael B. Ethington, understands and agrees that he will be charged in Tulsa County District Court, by way of felony information, with the felony crime of embezzlement as defined by Title 21 of the Oklahoma Statutes, Section 1452. Mr. Ethington acknowledges that the maximum punishment for embezzlement under state law is up to five years' incarceration in a state penitentiary and/or a \$1,000 fine. Mr. Ethington agrees, upon being charged in Tulsa County District Court, to waive any right he may have to a preliminary hearing and plead guilty to the felony charge of embezzlement as filed. Mr. Ethington further understands that the sentencing judge may order him to pay restitution commensurate with the amount of loss sustained by Chase Exploration Corporation as a result of the totality of his criminal conduct in this matter.

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In return for the plea of guilty in Tulsa County District Court by your client, the government has agreed to dismiss all charges pending against Mr. Ethington in connection with his dealings with Chase Exploration Corporation in the United States District Court for the Northern District of Oklahoma under Case No. 88-CR-48-C. The government agrees to move for dismissal without prejudice as to all counts and file no additional charges against Mr. Ethington as a result of his conduct involving Chase Exploration Corporation.

It is understood that if for any reason no charge is filed against Mr. Ethington in Tulsa County District Court, or if Mr. Ethington fails to plead guilty to the felony charge of embezzlement as defined above, the government will not be bound by this agreement, and may not only refile the charges against Mr. Ethington which currently exist, but also file any additional charges against Mr. Ethington that may relate to Chase Exploration Corporation.

This agreement is binding on the United States Attorney's Office for the Northern District of Oklahoma only, and in no way limits, binds, or otherwise affects the rights, powers, duties, or obligations of any state or local law enforcement agency or of any federal district other than the Northern District of Oklahoma. There are no representations or agreements whatsoever contained in this agreement regarding any civil suits which have been filed, or may be filed, by any entity including, but not limited to, Chase Exploration Corporation and its successors in interest, the Internal Revenue Service, or any federal, state, or local governmental body relating to tax matters or forfeiture matters.

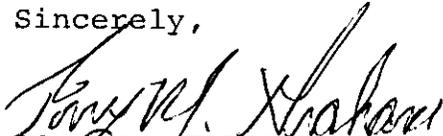
There are no agreements whatsoever as to what sentence Mr. Ethington will or should receive. In other words, sentencing will be in the sole discretion of the sentencing judge in this matter.

It is understood by all parties that there are no agreements or understandings whatsoever other than those set forth in this document.

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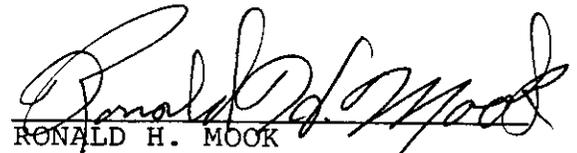
I trust that the foregoing sets forth the terms of our agreement, and request as well as expect that you indicate your acceptance by signing this letter in the spaces provided below.

Sincerely,


TONY M. GRAHAM
United States Attorney

TMG:ss


MICHAEL B. ETHINGTON
Defendant
Dated: 1/3/89


RONALD H. MOOK
Attorney for Defendant
Dated: 1/3/89

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

F I L E D

DEC 30 1988

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 GARY DEAN JOHNSON,)
)
 Defendant.)

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

No. 88-CR-130-C

MOTION AND ORDER OF DISMISSAL

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

TONY M. GRAHAM
United States Attorney.


Assistant United States Attorney

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

(Signed) H. Dale Cook

United States District Judge

Date:

F I L E D

JAN 4 1989

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