

# United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

ZELA V. HALL

Case Number 88-CR-151-001-C

FILED

MAR 31 1989

(Name of Defendant)

C. W. Hack

Defendant's Attorney Jack C. Silver, Clerk  
U.S. DISTRICT COURT

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	United States District Court Number(s)
18:656	Embezzlement	SS Northern District of Oklahoma One (1)

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

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

442-74-9285

Defendant's mailing address:

504 East Zion Place

Tulsa, Oklahoma 74106

Defendant's residence address:

SAME

March 28, 1989

Date of Imposition of Sentence

H. Dale Cook  
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name & Title of Judicial Officer

March 28, 1989

Date

Defendant: ZELA V. HALL  
Case Number: 88-CR-151-001-C

**PROBATION**

The defendant is hereby placed on probation for a term of Three (3) Years.

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

The defendant shall make restitution in the amount of \$1,625.00 as directed by the U. S. Probation Office.

Defendant: ZELA V. HALL  
Case Number: 88-CR-151-001-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 Office.  
These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: ZELA V. HALL  
Case Number: 88-CR-151-001-C

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

The defendant shall make restitution as directed by the U. S. Probation Office in the amount of \$1,625.00 payable to: Safeway Store #488 in the amount of \$400.00  
1530 South Lewis  
Tulsa, OK

Bank of Oklahoma in the amount of \$1,225.00  
Tulsa, OK

# United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

STEVEN HARRISON BASTUNIS.  
12945 Marine Ave.  
St. Louis, MO 63146  
(True Name: Steven Harrison Bastunas)  
(SS #: 491-58-6952)

Case Number: 88-CR-109-004-C

FILED

MAR 28 1989

(Name and Address of Defendant)

Leslie Earl

Attorney for Defendant

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

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to ~~count(s)~~ the information \_\_\_\_\_, and  
 not guilty as to count(s) \_\_\_\_\_.

THERE WAS A:

finding  verdict] of guilty as to ~~count(s)~~ the information \_\_\_\_\_.

THERE WAS A:

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

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

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

having violated Title 21, United States Code, Section 843(b); Using a Telephone to Facilitate a Marijuana Transaction.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence as to imprisonment only shall be suspended and the defendant placed on probation for a period of Five (5) Years, and fined \$1,000.00.

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

Jack C. Silver, Clerk

By R. Miller  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT counts 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:

March 23, 1989

Date of Imposition of Sentence

*H. Dale Cook*

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

March 23, 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

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

LESTER MARCIAL SUAREZ  
4945 East 24th Street  
Tulsa, Oklahoma 74144

Case Number: 88-CR-084-009-C

FILED

SS #: 101-48-9655

MAR 28 1989

(Name and Address of Defendant)

Ed Sullivan

Attorney for Defendant Jack C. Silver, Clerk  
U.S. DISTRICT COURT

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

having violated Title 21, United States Code, Section 843(b); Use of a Communication Facility to Facilitate a Narcotics Felony.

IT IS THE JUDGMENT OF THIS COURT THAT:

as to imprisonment only, imposition of sentence is hereby suspended and the defendant placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall be fined \$1,500.00 to be paid as directed by the U. S. Probation Office.

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

Jack C. Silver, Clerk

By R. Miller  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~counts~~ the Original Indictment, First Superseding Indictment, and Second Superseding Indictment as to 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:

March 21, 1989  
Date of Imposition of Sentence  
*H. Dale Cook*  
Signature of Judicial Officer  
H. Dale Cook, Chief United States District Judge  
Name and Title of Judicial Officer  
March 21, 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

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

KURT DANIEL HOLZ  
5513 E. 51st Street  
Tulsa, Oklahoma 74135

SS #: 442-68-4494

## JUDGMENT IN A CRIMINAL CASE

Case Number: 88-CR-068-003-C

FILED

MAR 28 1989

(Name and Address of Defendant)

Rick White

Attorney for Defendant  
Jack C. Silver, Clerk  
U.S. DISTRICT COURT

### THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to count(s) \_\_\_\_\_, and  
 not guilty as to ~~count(s)~~ all counts of the superseding Indictment \_\_\_\_\_.

### THERE WAS A:

finding  verdict] of guilty as to count(s) 1, 33, 34, 38, 39 & 40 of the superseding Indictment \_\_\_\_\_.

### THERE WAS A:

finding  verdict] of not guilty as to count(s) 35 of the superseding Indictment \_\_\_\_\_.  
 judgment of acquittal as to count(s) 36 & 37 of the superseding Indictment \_\_\_\_\_.

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

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

having violated Title 18, United States Code, Section 371, Conspiracy, Count 1: and Title 18, United States Code, Sections 1001 and 2, Causing False Statements to HUD, Counts 33, 34, 38, 39, and 40.

### IT IS THE JUDGMENT OF THIS COURT THAT:

imposition of sentence shall be suspended and the defendant placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that restitution in the amount of \$52,025.84 shall be made which is payable to the U. S. Department of HUD, Cash Collections Officer, Regional Accounting Office, 1600 Throckmorton Street, P. O. Box 2905, Ft. Worth, Texas 76113-2905, and that if the amount of restitution should be established in Count 39 the total amount of restitution due be increased that amount.

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

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) \_\_\_\_\_ as follows:

IT IS FURTHER ORDERED THAT ~~XXXXX~~ the original Indictment \_\_\_\_\_ are DISMISSED on the motion of the United States.

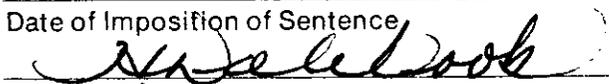
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

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

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

March 23, 1988

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

March 23, 1988

Date

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_ Date

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

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**

MAR 28 1989

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

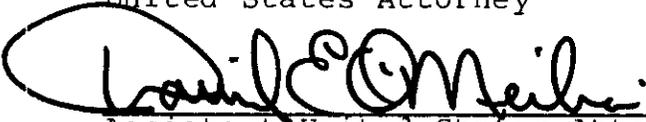
UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 DELORES SUE DAVIS, )  
 )  
 Defendant. )

No. 89-CR-005-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 DELORES SUE DAVIS 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:

# United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

MICHAEL CHARLES SUCHANEK

Case Number 88-CR-141-001-C

**FILED**

(Name of Defendant)

Martin Hart

**MAR 28 1989**

Defendant's Attorney

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

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Count Number(s)
18:656	Embezzlement by Bank Officer	One (1)

Jack C. Silver, Clerk  
By B. Smoller Deputy

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

497-76-3824

Defendant's mailing address:

11924 Charterhouse Lane

St. Louis, MO 63146

Defendant's residence address:

Same

March 22, 1989

Date of Imposition of Sentence

H. Dale Cook  
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name & Title of Judicial Officer

March 22, 1989

Date

Defendant: MICHAEL CHARLES SUCHANEK  
Case Number: 88-CR-141-001-C

### PROBATION

The defendant is hereby placed on probation for a term of Three (3) Years.

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

1. The defendant shall reside in St. Louis County Department of Justice Services Work Release Center, 7900 Forsyth, 3rd Floor, Clayton, MO 63105, for a period of 90 days to commence on April 25, 1989, and shall abide by the rules of that facility.
2. The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without approval of the U. S. Probation Office.
3. The defendant shall provide the U. S. Probation Office with any requested financial information.
4. If the defendant holds a fiduciary position in his employment, he is required to inform his employer of the instant conviction.

Defendant: MICHAEL CHARLES SUCHANEK  
Case Number: 88-CR-141-001-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 Office.  
These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: MICHAEL CHARLES SUCHANEK  
Case Number: 88-CR-141-001-C

**FINE WITH SPECIAL ASSESSMENT**

The defendant shall pay to the United States the sum of \$ 1,050.00 , consisting of a fine of \$ 1,000.00 and a special assessment of \$ 50.00 .

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

Count 1

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

MAR 28 1989

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

ERNEST RAY EADS

(Name of Defendant)

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-137-001-B

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

Miguel Ramirez

By  Deputy

Defendant's Attorney

### THE DEFENDANT:

- pleaded guilty to count(s) One (1) of the Information
- 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 &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
21:846	Conspiracy to possess with Intent to Distribute Methamphetamine	One (1)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

494-60-4691

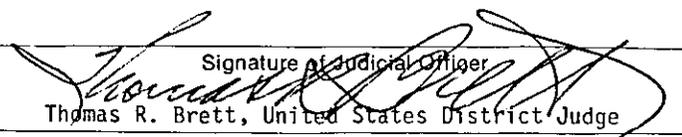
Defendant's mailing address:

1621 Seneca Avenue  
Seneca, MO 64865

Defendant's residence address:

March 28, 1989

Date of Imposition of Sentence

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

March 28, 1989

Date

Defendant: ERNEST RAY EADS  
Case Number: 88-CR-137-001-B

Judgment—Page 2 of 4

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 18 months

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

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

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

at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

as notified by the Marshal.

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

before 2 p.m. on \_\_\_\_\_.

as notified by the United States Marshal.

as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: ERNEST RAY EADS  
Case Number: 88-CR-137-001-B

**SUPERVISED RELEASE**

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

Four (4) 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: ERNEST RAY EADS  
Case Number: 88-CR-137-001-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.

# United States District Court

NORTHERN

OKLAHOMA

District of \_\_\_\_\_

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

KELLY WAITS  
450 E. Washington  
Escondido, CA 92025

Case Number 88-CR-145-002-C

**FILED**

**MAR 28 1989**

SS #: 560-80-4871  
(Name of Defendant)

Stephen J. Greubel

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

Defendant's Attorney

### THE DEFENDANT:

- pleaded guilty to count(s) the information \_\_\_\_\_.
- 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 &amp; Section</u>	<u>Nature of Offense</u>	<u>United States District Court of Oklahoma</u> <u>Count Number(s)</u> <u>SS</u>
21 USC 844(a)	Possession of Methamphetamine (Class A Misdemeanor)	<u>One (1)</u>

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

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- Count(s) Three (3) of the pending indictment (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 25.00, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

560-80-4871

Defendant's mailing address:

450 E. Washington  
Escondido, CA 92025

Defendant's residence address:

Same

March 23, 1989

Date of Imposition of Sentence

[Signature]  
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name & Title of Judicial Officer

March 23, 1989

Date

Defendant: KELLY WAITS  
Case Number: 88-CR-145-002-C

**PROBATION**

The defendant is hereby placed on probation for a term of Three (3) Years.

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

The defendant shall participate in a program approved by the U. S. Probation Office for substance abuse which may include testing to determine if the defendant has reverted to the use of drugs or alcohol.

Defendant: KELLY WAITS  
Case Number: 88-CR-145-002-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 Office.

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

# United States District Court

MAR 24 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

MARK JEFFREY SHEPARD  
4708 Lawn Avenue  
Tampa, Florida 33611

AMENDED (Resentenced)  
Case Number 88-CR-094-001-E

(Name of Defendant)

Wesley Gibson

Defendant's Attorney

### THE DEFENDANT:

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

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

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:2113(a)(d)	Armed Bank Robbery	One (1)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

223-02-7435

Defendant's mailing address:

4708 Lawn Avenue

Tampa, Florida 33611

Defendant's residence address:

Same

March 24, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, United States District Judge

Name & Title of Judicial Officer

March 24, 1989

Date

Defendant: MARK JEFFREY SHEPARD  
Case Number: 88-CR-094-001-E

Judgment—Page 2 of 4

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Forty-Six (46) months.

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

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

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

at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

as notified by the Marshal.

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

before 2 p.m. on \_\_\_\_\_.

as notified by the United States Marshal.

as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: MARK JEFFREY SHEPARD  
Case Number: 88-CR-094-001-E

**SUPERVISED RELEASE**

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

Five (5) Years

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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: MARK JEFFREY SHEPARD  
 Case Number: 88-CR-094-001

### STANDARD CONDITIONS OF SUPERVISION

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

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

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

In witness whereof, I, the Clerk of the Court, do hereby certify that the foregoing Judgment is a true and correct copy of the Judgment on file in this Court.

Jack C. Silver, Clerk

By Mark C. Silver  
 Deputy

# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

FILED

UNITED STATES OF AMERICA

V.

EDWARD MILAN O'NEIL  
14119 E. 24th Street  
Tulsa, Oklahoma 74134

SS #: 216-36-7135

(Name and Address of Defendant)

MAR 23 1980

JUDGMENT IN A CRIMINAL CASE

U. S. DISTRICT COURT

Case Number: 87-CR-007-001-B

B. Hayden Crawford

Attorney for Defendant

### THE DEFENDANT ENTERED A PLEA OF:

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

### THERE WAS A:

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

### THERE WAS A:

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

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

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

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

### IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence shall be suspended and the defendant placed on probation for a period of Three (3) Years.

IT IS FURTHER ORDERED that restitution be made in the amount of \$4,862.27 to the Internal Revenue Service as directed by the U. S. Probation Office.

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 A. C. [Signature]  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

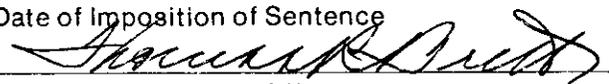
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ N/A pursuant to Title 18, U.S.C. Section 3013 for count(s) \_\_\_\_\_ as follows:

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:

March 23, 1989  
 \_\_\_\_\_  
 Date of Imposition of Sentence  
  
 \_\_\_\_\_  
 Signature of Judicial Officer  
 Thomas R. Brett, United States District Judge  
 \_\_\_\_\_  
 Name and Title of Judicial Officer  
 March 23, 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

MAR 21 1989

# United States District Court

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JACQUELINE RENITA WHITE

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-139-001-E

(Name of Defendant)

Mack Braly

Defendant's Attorney

### THE DEFENDANT:

- pleaded guilty to ~~count(s)~~ 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 &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:1708	Possession of Stolen Mail	One (1)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

447-70-2783

Defendant's mailing address:

1577 North Louisville Avenue

Tulsa, Oklahoma 74115

Defendant's residence address:

Same

March 21, 1989

Date of Imposition of Sentence

  
Signature of Judicial Officer

James O. Ellison, United States District Judge

Name & Title of Judicial Officer

March 21, 1989

Date

Defendant: JACQUELINE RENITA WHITE  
Case Number: 88-CR-139-001-E

**PROBATION**

The defendant is hereby placed on probation for a term of Three (3) Years .

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

The defendant shall make restitution in the amount of \$686.10 as directed by the U. S. Probation Office.

Defendant: JACQUELINE RENITA WHITE  
Case Number: 88-CR-139-001-E

### 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.

BY \_\_\_\_\_  
CLERK OF COURT

Defendant: JACQUELINE RENITA WHITE  
Case Number: 88-CR-139-001-E

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

The defendant shall make restitution as directed by the U. S. Probation Office in the amount of \$686.10 payable to: K-Mart, Tulsa, OK, \$73.49; Name Brand Clothing, Tulsa, OK, \$71.69; Citgo, Tulsa, OK, \$10.66; J. C. Penney, Tulsa, OK, \$86.42; Wal Mart, Tulsa, OK, \$108.69; Quick Trip #53, Tulsa, OK, \$19.00; Quick Trip # 47, Tulsa, OK, \$19.55; Nicholos Tsotrakis Enterprise, Tulsa, OK, \$192.60; Texaco, Tulsa, OK, \$5.00; His & Her Hair Goods, Los Angeles, CA, \$99.00.

United States District Court  
District of Oklahoma  
Tulsa, Oklahoma  
1988  
B. M. McLaughlin

# United States District Court MAR 21 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOSEPH GREGORY SCATA  
2235 Biscayne Drive  
North Miami, Florida 33181

Case Number: 86-CR-131-001-E

SS #: 048-16-5352  
(Name and Address of Defendant)

Fred Schwartz

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to count(s) Three (3) of the superseding indictment, and  
 not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

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

THERE WAS A:

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

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

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

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of  
Four (5) Years.

United States District Court  
Northern District of Oklahoma  
Tulsa, Oklahoma  
March 21, 1989  
In testimony whereof, I have hereunto set my hand and the seal of the Court.

*[Signature]*  
Clerk

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~counts~~ the Original Indictment and the remaining counts of the 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: the defendant be placed in a Level 1 institution located near his home in Florida due to health conditions and age.

March 21, 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

March 21, 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

FILED

# United States District Court

MAR 21 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOSEPH GREGORY SCATA  
2235 Biscayne Drive  
North Miami, Florida 33181

Case Number: 88-CR-132-001-E

SS #: 048-16-5352  
(Name and Address of Defendant)

Fred Schwartz  
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 371; Conspiracy to Travel Interstate to Facilitate the Commission of a Narcotics Enterprise.

### IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence shall be suspended and the defendant placed on Probation for a period of Five (5) Years to begin upon expiration of the sentence imposed in Case No. 86-CR-131-001-E, Northern District of Oklahoma.

United States District Court }  
Northern District of Oklahoma } 23  
I hereby certify that the foregoing is a true and correct copy of the original as filed in this Court.

*C. Silver*  
*A.M. Lullough*  
Clerk

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

March 21, 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  
March 21, 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

MAR 21 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**

MELVIN TEAFATILLER  
Route 1, Box 118  
Antlers, Oklahoma 74523  
SS #: 465-16-2066

Case Number: 88-CR-146-001-E

(Name and Address of Defendant)

Stanley D. Monroe

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 18, United States Code, Section 371; Conspiracy to Defraud Internal Revenue Service.

IT IS THE JUDGMENT OF THIS COURT THAT:

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

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of 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(\$) One (1) 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:

March 21, 1989

Date of Imposition of Sentence

[Signature]

Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

March 21, 1989

Date

RETURN

I have executed this Judgment as follows:

United States District Court Northern District of Illinois 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

Defendant delivered on \_\_\_\_\_ Date to \_\_\_\_\_ at \_\_\_\_\_

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

United States Marshal

By \_\_\_\_\_ Deputy Marshal

# United States District Court

FILED

MAR 20 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

GALE LYNN POTTER  
607 E. Church  
Wagoner, Oklahoma 74467

Case Number: 88-CR-68-004-C

SS #445-60-5306

(Name and Address of Defendant)

Steve Greubel

Attorney for Defendant

### THE DEFENDANT ENTERED A PLEA OF:

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

### THERE WAS A:

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

### THERE WAS A:

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

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

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

having violated Title 18, United States Code, Section 1012; Knowingly Making False Statements to the Department of Housing and Urban Development.

### IT IS THE JUDGMENT OF THIS COURT THAT:

imposition of sentence shall be suspended and the defendant placed on probation for a period of Thirty (30) months.

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

Jack C. Silver, Clerk

By R. Miller  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

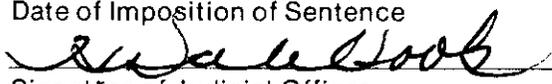
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count ~~(# One (1) of the Information~~ as follows:  
\$25.00

IT IS FURTHER ORDERED THAT <sup>the Original Indictment and the Superseding Indictment</sup> ~~COUNTS~~ as pertains to 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:

March 15, 1989  
Date of Imposition of Sentence  
  
Signature of Judicial Officer  
H. Dale Cook, Chief United States District Judge  
Name and Title of Judicial Officer  
March 15, 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 \_\_\_\_\_

# United States District Court FILED

NORTHERN

DISTRICT OF

OKLAHOMA

MAR 20 1989

UNITED STATES OF AMERICA

V.

SCOT WILLIAM JOHNSON  
4512 S. 135th E. Avenue  
Tulsa, Oklahoma 74134  
SS #: 445-66-3153

Case Number: 88-CR-084-007-C

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

(Name and Address of Defendant)

J. Stephen Welch

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

### IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is hereby suspended as to imprisonment only and the defendant is placed on probation for a term of Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall be fined \$1,000.00.

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

Jack C. Silver, Clerk

By R. Miller  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~counts~~ the Original Indictment, First Superseding Indictment, and Second Superseding Indictment are DISMISSED on the motion of the United States.

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

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

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

March 16, 1989

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

March 16, 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

FILED

# United States District Court

MAR 20 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

DARWIN ROMINE  
Route 1, Box 323  
Miami, Oklahoma 74354

Case Number: 88-CR-084-011-C

SS #: 445-68-9896

(Name and Address of Defendant)

Sondra Fogley Houston

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 21, United States Code, Section 843(b); Using a Telephone to Facilitate a Drug Transaction.

### IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of imprisonment only is hereby suspended and the defendant placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall be fined \$1,000.00 to be paid as directed by the U. S. Probation Office.

United States District Court ) ss  
Northern District of Oklahoma )

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

Jack C. Silver, Clerk

By R. Chilton  
Deputy

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

**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 ~~XXXXX~~ the Information as follows:  
\$50.00

IT IS FURTHER ORDERED THAT the Original, First superseding Indictment ~~XXXXX~~ and second Superseding Indictment are DISMISSED on the motion of the United States.

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

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

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

March 16, 1989  
Date of Imposition of Sentence  
*H. Dale Cook*  
Signature of Judicial Officer  
H. Dale Cook, Chief U. S. District Judge  
Name and Title of Judicial Officer  
March 16, 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

# United States District Court

MAR 16 1989

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

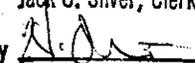
PAUL GRAYSON MERSCH

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-129-001-B

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

(Name of Defendant)

Cecil G. Drummond

Defendant's Attorney

### THE DEFENDANT:

- pleaded guilty to count(s) One (1) and Nine (9) of the Indictment
- was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

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

Title & Section	Nature of Offense	Count Number(s)
18:1341	Mail Fraud	One (1) and Nine (9)

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- Count(s) 2, 3, 4, 5, 6, 7, 8, 10, 11 & 12 of the Indictment ~~(is)~~(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

441-38-9695

Defendant's mailing address:

7013 E. 88th Place

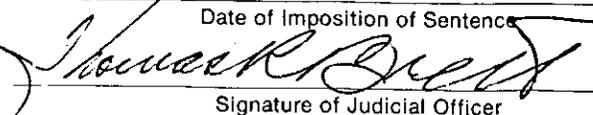
Tulsa, Oklahoma 74133

Defendant's residence address:

SAME

March 16, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name & Title of Judicial Officer

March 16, 1989

Date

Defendant: PAUL GRAYSON MERSCH  
Case Number: 88-CR-129-001-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 12 months

This term consists of:

Count 1 - 12 months.

Count 9 - 12 months to run concurrently with Count 1.

The Court makes the following recommendations to the Bureau of Prisons:  
Minimum security facility recommended.

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

before ~~2 p.m.~~ 11:00 a.m. on April 17, 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: PAUL GRAYSON MERSCH  
Case Number: 88-CR-129-001-B

### SUPERVISED RELEASE

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

Two (2) Years

This term consists of Two (2) Years as to Counts 1 and 9 each, to run concurrently.

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.
- 1. The defendant shall be prohibited from possessing a firearm or other dangerous weapon.
- 2. The defendant shall be restricted from engaging in a specified occupation, business, or profession, unless approved by the U. S. Probation Office. The Court shall impose the condition for the minimum time and to the minimum extent necessary to protect the public.

Defendant: PAUL GRAYSON MERSCH  
Case Number: 88-CR-129-001-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: PAUL GRAYSON MERSCH  
Case Number: 88-CR-129-001-B

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

Restitution in the amount of \$52,300 shall be made as directed by the U. S. Probation Office to the victims listed in the ten page attachment.

ENTERED MAR 4 1988

Item 516

03/04/88

ADDRESSES & PHONES  
NAT. BANCARD CORP. 1988

Attachment to Judgment  
regarding PAUL GRAYSON MERSCH  
88-CR-129-001-B

PAGE 1

LAST NAME	FIRST NAME	STREET	CITY	ST	ZIP	BUS. PHONE	RES. PHONE	NO.
4231	CORPORATION	2970 S WILLOW STREET	DENVER	CO	80231	3037559871	3037559871	1
AABERG	WAYNE	10251 W 48 AVE	WHEATRIDGE	CO	80033		3034201393	1
ABRAHAM	S.	330A W UINTAH, #150	COLORADO SPRINGS	CO	80903	3032600788	3032600788	1
ABRAHAMSON	ROBERT	390 S PARFET ST	LAKEWOOD	CO	80226		3039850695	1
ABRAMS	MICHELE	3015 W HAYDEN, #1109	SCOTTSDALE	AZ	85251	6029521906	6029495704	1
ABRAMS	DOLORES	8145 E CAMELBACK	SCOTTSDALE	AZ	85251	6029521906	6029470654	1
ADAMS	EVELYN	2089 W 175	SUNSET	UT	84015	8013943050	8017730938	1
ALCARO	NICKLAUS	12156 E LA SALLE PL	AURORA	CO	80014	3032979306	3036716767	1
ALCORN	RAYMOND	6743 MARSHALL	ARVADA	CO	80003		3034255108	1
AMEN	RICHARD	7449 W 73 CIRCLE	ARVADA	CO	80003		3034247646	1
ANDERSON	MARTIN	2011 ASPEN	LEWISVILLE	TX	75067	2146612030	2142212282	1
ANDERSON	MERRILL	3400 WOODCHASE, #1007	HOUSTON	TX	77034	7137483302	7137238046	1
ANDERSON	WILLIAM	P O BOX 33100	CLEVELAND	OH	44133	2162372211	2162373639	1
ANDRESEN, JR.	GARWOOD	2962 RALEIGH ST	DENVER	CO	80212	3032933737	3034553303	1
ANGELLE	DANA	12507 SAFEGUARD	HOUSTON	TX	77047	7136545376	7137346188	1
ANGLE	HELEN	9700 E ILIFF AVE, #E-51	DENVER	CO	80231		3036717238	1
ARCHULETA	ANDREW	2855 SKYLINE DR	WESTMINSTER	CO	80030		3034299425	1
ARMARANDOS	DOROTHY	3120 MARTHA CUSTIS DR	ALEXANDRIA	VA	22302	7035491055	7038202678	1
ARNOLD	JEFFREY	P O BOX 770566	STEAMBOAT SPRINGS	CO	80477		3038790077	1
ASSOCIATES	JJ &	1629 SE HUDSON BLV, 19241	TOPEKA	KS	66619		9132356454	1
ATES	VICTOR	1221 FERN GLEN	DALLAS	TX	75241		2143758685	1
ATES	LARRY	1221 FERN GLENN TRAIL	DALLAS	TX	75241		2143758685	1
AVERA	SCOTT	144 BUCK CORLEY RD	LEXINGTON	SC	29072	8039574670	8039574670	1
AYCOCK	ROBERT	P O BOX 19264	OKLAHOMA CITY	OK	73144	4056810022	4057939380	1
BACA	JOSEPH	6307 VILLAGE LANE	COLORADO SPRINGS	CO	80918		3035985058	1
BARNES, JR.	GEORGE	1202 HEARTHSTONE LANE	SANTA MARIA	CA	93454	8059281855	8059286502	1
BARNETT	HARREAL	5790 S NEPAL WAY	AURORA	CO	80015	3032879353	3036938155	1
BARRETT	WILLIAM	RT 2 BOX 57	REPUBLIC	MO	65738	4178645850	4178626569	1
BAUGUESS	TERRY	30 E BROWN ROAD, #2012	MESA	AZ	85201		6028334289	1
BEARCE	KENNETH	1016 CAMINO LA COSTA	AUSTIN	TX	78753	5124543737	5124530235	1
BEARD	MARK	7745 MARSHALL ST	ARVADA	CO	80003		3034248833	1
BEAUMAN	CHARLES	P O BOX 2732	DENVER	CO	80201	3036954046	3036954046	1
BECK	DARIN	1320 DUKE DRIVE	BAKERSFIELD	CA	93305	8053254146	8058719474	1
BEIERLE	PHILIP	P O BOX 25393	KANSAS CITY	MO	64119		8164545720	1
BENDTSEN	IRENE	1440 S CLERMONT ST	DENVER	CO	80222	3037568648	3037568648	1
BERBRIER	LAWRENCE	2200 W SAN ANGELO, #1133	GILBERT	AZ	85234	6029490643	6029264670	1
BERGERON	JUANITA	P O BOX 32	AURORA	CO	80040		3033642944	1
BERNARD	RALPH	P O BOX 4721	DENVER	CO	80204		3039343992	1
BIEDLER	JOHN	POB 35881	TULSA	OK	74153	9187477037	9187488342	1
BILLINGS	MARCIA	857 S VAN GRDN CT, #B103	LAKEWOOD	CO	80228	3036293759	3039893578	1
BILLINGS, JR.	BRADLEY	1330 YARROW	LAKEWOOD	CO	80215	3038696659	3032339328	1
BINNING	JAMES	RT 4 BOX 188	ROGERSVILLE	MO	65742	4178858000	4177532625	1
BISHOP	AL	721 S YOUNGFIELD CT	LAKEWOOD	CO	80228	3032319730	3039860196	1
BIXEL	JONATHAN	11183 W 17 AVE, #4-208	LAKEWOOD	CO	80215	3039221651	3032333341	1
BLACKSHEAR	LEROY	10745 W 13 AVE	LAKEWOOD	CO	80215		3032372137	1
BLAKENEY	MALCOLM	P O BOX 4817	SPRINGFIELD	MO	65808	4178811678	4178811678	1
BLANCHFIELD	JOE	24491 JERONIMO LANE	LAKE FOREST	CA	92630		7147680087	1
BLOCK	BRADY	5614 TRAFALGAR	HOUSTON	TX	77021	7137415627	7137233943	1
BOAZ	JOE	P O BOX 1302	IRMO	SC	29063	8032530390	8037320838	1
BOCK	VERN	23011 MOULTON PKW, E9	LAGUNA HILL	CA	92653	7147701566	7147680087	1
BOSTON	WANDA	4915 E THOMAS, #225	PHOENIX	AZ	85015		6028406835	1
BRADLEY	ROBERT	3705 BAIN	HOUSTON	TX	77026	7136750161	7136750161	1
BRADY	JAMES	1268 E SEAGULL LILY DR	SANDY	UT	84070		8015721628	1
BREEDLOVE	WILLIAM	300 AUDREY, #325	HOUSTON	TX	77015	7134513143	7134513143	1
BRETZ	RUSS	10061 W 69 AVE	ARVADA	CO	80004		3034311408	1

LAST NAME	FIRST NAME	STREET	CITY	ST	ZIP	BUS. PHONE	RES. PHONE	NO.
BRINLEY	CECIL	1422 11th ST. SOUTH	MOORHEAD	MN	56560	2182366167	2182366167	1
BROCKMAN	LARRY	2663 N 1525 E	LAYTON	UT	84041	8013554315	8017738247	1
BRODERICK	ELIZABETH	2150 W 29 AVE, SUITE 600	DENVER	CO	80211	3034330736	3039799161	1
BROWN	RICHARD	P O BOX 1475	SPRINGFIELD	MO	65801	4178874500	4178871679	1
BROWN	L.	1046 ARLINGTON AVE, #7	DECATUR	IL	62526	2178754086	2178777151	1
BROWN	EDWARD	5275 ARTISTIC CIR	COLORADO SPRINGS	CO	80918	3032600788	3035509828	1
BULLINGER	LEO	1210 LINCOLN DR	GRAND PARKS	ND	58201	7017460605	7017720485	1
BURGER	RONALD	11944 E 15	TULSA	OK	74128	9182721353	9182340388	1
BURKE	BILLIE	6995 W 44 AVE	WHEAT RIVER	CO	80034	3034251999	3034250464	1
BURNS	THOMAS	P O BOX 2027	AVON	CO	81620	3039495018	3039495018	1
BYBEE	KENNETH	3433M S CAMPBELL	SPRINGFIELD	MO	65807	4178824411	4178824411	1
CALDWELL	CARROLL	8236 E 71, SUITE 286	TULSA	OK	74133	9186222675	9186222675	1
CALL	RON	5701 S RURAL RD, #221	TEMPE	AZ	85283		6027309808	1
CALLAN	MAUREEN	2700 S INFRAM MILL, #18	SPRINGFIELD	MO	65804	4178874500	4178821699	1
CAMPBELL	DARRELL	3610 W IRONWOOD DR	PHOENIX	AZ	85051	6028972303	6028435636	1
CARLAND	JOHN	1510 W TERRACE	LAWRENCE	KS	66044	8164549444	9138415231	1
CARPENTER	FLORENCE	1237 MARBLE DR	COLUMBUS	OH	43204	6142754469	6142754469	1
CARRIGAN	PATRICIA	22722 ELKANA DEANE LANE	KATY	TX	77449	7138685560	7133479110	1
CARRIGAN, JR.	HARRY	RT 1 BOX 175F	HEMPSTEAD	TX	77445	7132232233	4098263201	1
CASEY	JAMES	3826 W MEADOW DR	GLENDALE	AZ	85308	6022300866	6028433790	1
CHANDLER	JAMES	777 E 14 AVE, APT 104	DENVER	CO	80203	3038391072	3038391072	1
CHAPPELL	RANDALL	ST RT 1 BX 14 JOHN KNOX	FISCHER	TX	78623		5129352224	1
CHOI	AARON	707 S NOME ST	AURORA	CO	80012	3033419191	3033430691	1
CHRISTMON	QUIDA	4307 WUTHERING HEIGHTS	HOUSTON	TX	77045	7134331684	7134336795	1
CHRONISTER	TONY	2118 S VALE	SPRINGFIELD	MO	65807	4178815758	4178815758	1
CLARK	DARREN	4200 S.E. 22	DEL CITY	OK	73115			1
CLARK	JERRY	253816 ALICIA PKWY, 5367	LAGUNA HILLS	CA	92653		7144729175	1
CLEVELAND	SHARON	241 E 1st AVE, APT 44	MESA	AZ	85202		6029626032	1
COLLARD	LAURIE	3050 WADSWORTH BLVD	LAKEWOOD	CO	80215	3032349815	3032349815	1
COLWELL	WILSON	6660 S CRESTBROOK DR	MORRISON	CO	80465		3036971713	1
COMSTOCK, JR	LEONARD	7544 S DEPEW ST	LITTLETON	CO	80123	3039792804	3039792804	1
COMU	C. J.	5330 PETERSON LANE #814	DALLAS	TX	75240	2143871495	2142332639	1
CONDON	MARLEEN	2835 W BELL VIEW	LITTLETON	CO	80123	3037958240	3036906514	1
CONWAY	KARLOS	303 W COTTONWOOD	REPUBLIC	MO	65738	4177321183	4177322442	1
COOPER	ROBERT	10590 WILSHIRE BLVD, #302	LOS ANGELES	CA	90024		2134759831	1
COTTRELL	CHARLES	P O BOX 3002 GS	SPRINGFIELD	MO	65808	4177326315		1
COUNSELING	MANAGEMENT	10587G W MAPLEWOOD DRIVE	LITTLETON	CO	80127	3039736978	3039736978	1
COWAN	TARRY	6909 W 13 AVE	LAKEWOOD	CO	80215	3032335010	3032321466	1
COX	ROBERT	P O BOX 211	BUFFALO	MO	65622		4173456272	1
COX	ROBERT	10341 E EVANS AVE, #163	DENVER	CO	80231	3037556177	3037556177	1
COY	KEVIN	2615 W GLENDALE, #37	PHOENIX	AZ	85051	6024330877	6024330877	1
CRABB	PEGGY	2231 S HAMPTON	SPRINGFIELD	MO	65807	4178874500	4178825729	1
CREAZZO	VINCENT	30198 OKEE TRAIL	PINE	CO	80470	3038925622	3038387158	1
DALE	MARY	P O BOX 377	OSAGE BEACH	MO	65065	3143483970	3143483970	1
DALE	BETTY	5026D EDWARDS MILL RD	RALEIGH	NC	27612		9197813767	1
DANIELS	KEITH	139 S VAN BUREN	BARBERTON	OH	94203	2167840466	2167532047	1
DAVIS	ANTHONY	9459 W ONTARIO DR	LITTLETON	CO	80123		3039734113	1
DE FEO	FRANK	15086 E ELDORADO DR	AURORA	CO	80014	3033208956	3036906595	1
DE GEORGE	GARY	4305 E MONTANA PL	DENVER	CO	80222		3037573553	1
DEARWESTER	MIKE	2441 S JAY ST	DENVER	CO	80227		3039867061	1
DEEGAN	MARLANA	6591 E 65 PL	COMMERCE CITY	CO	80022		3032871812	1
DENNING	GARY	8916 PARK LANE, APT 191	DALLAS	TX	75231	2147019106		1
DERMODY	SHARON	8548 N 42 DR	PHOENIX	AZ	85051	6028972303	6024350648	1
DIETER	PAUL	17800 S WOODLAND RD	SHAKER HEIGHTS	OH	44120	2167515413	2167515413	1
DIFETTI	RANDY	6357 S 80 F AVE, #R	TULSA	OK	74133	9187455152	9182525060	1

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DITZFELD	DONALD	801 E 14 STR	SEDALIA	MO	65301	8168267123	8168267123	1
DIXON	FELIX	2700 WESTRIDGE, #199	HOUSTON	TX	77054	7135270201	7136619671	1
DOBSON	ROBERT	950 S MERIDIAN	APACHE JUNCTION	AZ	85220		8052562476	1
DODDS	DAVID	539 S MAIN	REPUBLIC	MO	65738	4178315011	4177326642	1
DOEDEN	GREGORY	974 S URAPAN ST	AURORA	CO	80017	3037506425	3037521720	1
DRIVER	LOUETTA	17 CHARLESTON PK DR2404	HOUSTON	TX	77025		7137477800	1
DRUMMOND	CECIL	6254 S 31 W AVE	TULSA	OK	74132	9187477997	9184454435	1
DUNCAN	ROBERT	3805 N OAK, SUITE F-1	KANSAS CITY	MO	64116	8164549444	8166374629	1
DUNLAP	DAVID	8727 W PLYMOUTH AVE	LITTLETON	CO	80123	3039790452	3039790452	1
DUNLEVY	LEO	P O BOX 592	EAST GRANDFORKS	MN	56721		2187731249	1
DURAN	JESSE	3425 RIVERA AVE	EL PASO	TX	79905		9155322268	1
DePIZZOL	ARMAND	155 S HUDSON ST	DENVER	CO	80222	3032200559	3033213889	1
DeWESE	MARLENE	1711 SPRUCE DR	COLUMBUS	OH	43217	6144971000	6144973537	1
EDMOND	GORDON	P O BOX 4376, #101	HOUSTON	TX	77210	7138930041	7133284786	1
EDSON	DARYL	1055 W BASELINE, #1007	MESA	AZ	85210	6024830006	6027301331	1
ELAM	KARI	1312 W BIRMINGHAM	BROKEN ARROW	OK	74011	9186631299	9184550717	1
ELLIOTT	JOHN	2524 S EL PARADISO, #7	MESA	AZ	85202		6028385471	1
EMESON	SCOTT	2705 E SHAW BUTTE	PHOENIX	AZ	85028		6024822994	1
ERICKSON	DAVE	728 S CLARKSON ST	DENVER	CO	80209	3037443546	3037339260	1
ERNEST	LEDVINA	2325 S LINDEN CT, #300N	DENVER	CO	80222	3034528385	3037571364	1
ERVEN	LARRY	3247 S JEFFERSON	SPRINGFIELD	MO	65807	4178839904	4178877162	1
FIEMONTE	FRANK	P O BOX 22092	DENVER	CO	80222	3037790116	3033371244	1
FILSINGER	ALVIN	3873A TREEBROOK DR	IMPERIAL	MO	63052	3142966754	3142966754	1
FIN SERVICES	VISION QUEST	220 RUSKIN DR, SUITE 125	COLORADO SPRINGS	CO	80910	3035706850	3035706850	1
FLICK	MILES	401 DEL NORTE	DENVER	CO	80221		3034297285	1
FLICKNER	KENNETH	465 W IVY GLEN ST, #132	MESA	AZ	85201	6028972303	6028901188	1
FLORES	CARLOS	P O BOX 246	ODENTON	MD	21113	3016742365		1
FLOWERS	LINDA	1413 S JEFFERSON	SPRINGFIELD	MO	65807	4178811881	4178665372	1
FOREMAN	HARRY	5226 CODY ST	ARVADA	CO	80002	3034801638	3034211884	1
FOSTER	GREGORY	4680 DAPPLE GREY LANE	COLORADO SPRINGS	CO	80922	3035793492	3035973387	1
FOX	RETA	1336 S INDIAN AVE	TULSA	OK	74127		9185835114	1
FRANCIS	KEVIN	3415 W WASHITA	SPRINGFIELD	MO	65807	4178312680	4178862443	1
FRANCKHAUSER	THOMAS	7877 CARUTH COURT	DALLAS	TX	75225		2143631884	1
FRANKS	RICKY	428 BLASE	ST. LOUIS	MO	63147	3145698039	3143892154	1
FRIEDMAN	EUGENE	6901 LENA AVE	CANOGA PARK	CA	91307	8183478326	8183478326	1
FRITZLER, JR	PAUL	428 E KEEN AVE	BYERS	CO	80103		3038225536	1
FROGGE	G. HOWARD	5311 W UNIVERSITY BLVD	DALLAS	TX	75209	2143511230	2143511230	0
FUTCH	MICHELE	3732 E 153	CLEVELAND	OH	44120	2162838807	2165616018	1
GAMBRELL	ANTHONY	7474 E ARKANSAS AVE, 1109	DENVER	CO	80231	3036719317	3036719317	1
GARDNER	NIC	P O BOX 582711	TULSA	OK	74158	1111111111	9185835151	1
GASPER	LORI	3875 TOPSAIL DR	COLORADO SPRINGS	CO	80918	3035747025	3035286424	1
GAW	JANET	2312 W GALVESTON ST	BROKEN ARROW	OK	74012	9186224888	9182518635	1
GEE	GREGORY	430 S HOLLY	DENVER	CO	80222		3033888233	1
GEHRING	HOMER	RR 1, BOX 26	MOUNDRIE	KS	67107	3163458678	3163458678	1
GENDRON	BONNIE	5236 W PEORIA, #107	GLENDALE	AZ	85302	6025840066	6024862282	1
GEORGE	MELVIN	6448 HIGH LAWN TERRACE	FT. WORTH	TX	76148	8174983846	8176560394	1
GIBSON	J. ALAN	6123 E 53 ST	TULSA	OK	74135	9186652425		1
GIBSON	GALEN	8029 S 87 E AVE	TULSA	OK	74133	9188381973		1
GILSON	MARIAN	5089 S 1275 W	RIVERDALE	UT	84405	8013925273	8013993563	1
GOLDEN	ELSIE	1200 S SANTA FE, #3	DENVER	CO	80223	3034677020	3037224163	1
GOLDSTEIN	BARBARA	3850 C SO GENOA COURT	AURORA	CO	80013	3036954440	3036936027	1
GOMERSOL	F.T.-SYSKIYOU	1000 E WILLIAM, STE 100	CARSON CITY	NV	89701	7028850552	2166501803	1
GRANGER	TERRY	1776 S JACKSON ST	DENVER	CO	80231	3037593963	3032937766	1
GRAY	TOM	4110 S 100 E AVE	TULSA	OK	74146	9187455385	9182720920	1
GRAY	GILBERT	2860 S FIDORADO RD	MESA	AZ	85202	6027440955	6028200409	1

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GREEN	REX	3810 CODY ST	WHEAT RIDGE	CO	80033	3038920284	3034670221	1
GREEN	HAROLD	9060 FM 70 #313	CONVERSE	TX	78109	5126614511	5126592707	1
GREER	JAMES	3014 GABRIEL VIEW	GEORGETOWN	TX	78628	5128639680	5128639475	1
GREGORY	NICHOLAS	6801 E CAMELBACK, T304	SCOTTSDALE	AZ	85251	6029903665	6029463626	1
GRIFFITH	LETA	1688 CODY ST	LAKEWOOD	CO	80215	3032793311	3032322641	1
GROSSO	LEO	10023 LEWIS ST	BROOMFIELD	CO	80030	3032319730	3034666270	1
GROUP	TEXAS INVESTOR	16811 EL CAMINO REAL 234	HOUSTON	TX	77058	7134868913		1
GROWDEN	CYNTHIA	1603 HYDE PARK DR	AKRON	OH	44310		2166639782	1
GUENTHER	PAMELA	6936 E 4th ST, #17	SCOTTSDALE	AZ	85251	6029457559	6029457559	1
GUSTAFSON	ROY	4384 N 78 ST, #710	SCOTTSDALE	AZ	85251	6028338057	6029414004	1
GUY	GARY	5633 BURRO LANE	EVERGREEN	CO	80439		3036700726	1
HACKENBERG	KENNETH	18978 E MERCER DRIVE	AURORA	CO	80013	3036954440	3036999554	1
HADDIX	ROY	5302 E OSBORN RD	PHOENIX	AZ	85018	6029522329	6028402765	1
HALL	GEORGIA	707 MARY KAY LANE	WACO	TX	76706	8176625155	8176625155	1
HAMILTON	SHARON	1545 STEELE ST	DENVER	CO	80206	3033994445	3033770117	1
HAMILTON	RANDY	97 S BRENTWOOD ST	LAKEWOOD	CO	80226		3032319572	1
HAMM	BOBBIE	1614 IRIS ST, #81	LAKEWOOD	CO	80215	3032341901	3032383697	1
HAMMOND	EMMA	17550 MIDVALE AVE N, #18	SEATTLE	WA	98133	2065427667	2065427667	1
HANAWALT	CLAY	1561 W 7th ST	MESA	AZ	85201		6029696537	1
HARRIGAL	PAUL	6502 HANDEN RD	PARMA HTS	OH	44130		2168423834	1
HARRIS	PHILIP	8308 S CARR COURT	LITTLETON	CO	80123	3039899047	3039723777	1
HARTLEY	JIM	P O BOX 726	ST JOSEPH	MO	64502	8168916766		1
HARTSHORN	MICHAEL	4704 S ROUNTT ST	LITTLETON	CO	80127	3039851566	3039798161	1
HARTSHORN	GERALDINE	4704 S ROUNTT STREET	LITTLETON	CO	80127	3039731000	3039798161	1
HARVEY	ANNIE	2160 ONEIDA ST	DENVER	CO	80207		3033214942	1
HASWELL	DONALD	11981 E 124 AVE	HENDERSON	CO	80640		3036590179	1
HATFIELD	MICHAEL	1601 WAGON WHEEL	OAK GROVE	MO	64075	8166257707	8166257707	1
HEHR	ALLEN	12292 E VILLANOVA	AURORA	CO	80014	3033687997	3037556924	1
HEIN	DEBORAH	P O BOX 1004	AVON	CO	81620	3034766572	3039263216	1
HELLE	JO ANN	6306 MEREDITH	BELLAIRE	TX	77401	7138613900	7136650660	1
HELM	BETTY ANN	9614 E 25 PL	TULSA	OK	74129		9186633831	1
HERRERA	KELLY	17577 E CHENANGO DR	AURORA	CO	80015	3036800593	3036800593	1
HERRIDGE	HENRY	6806 S LOCUST COURT	ENGLEWOOD	CO	80112		3037716233	1
HILL	JERRIE	1900C HASTI ACRES	BAKERSFIELD	CA	93309	8058363627	8058363627	1
HILL	DAVID	404 JEFFREY ST	BAKERSFIELD	CA	93305	8053233171	8058363627	1
HILLS	JAMES	P O BOX 17418	FOUNTAIN HILLS	AZ	85268	6029521906	6028372736	1
HILLS	MARTHA	14841 CALLE DEL PRADO	FOUNTAIN HILLS	AZ	85268		6028372736	1
HOEFER	PAUL	2509 SHERIDAN BLVD	DENVER	CO	80214	3032349674	3035825269	1
HOKANSON	BARBARA	334 E MULLBERRY	FT. COLLINS	CO	80524	3034840870		1
HOLLINS	MICHELE	3838 WICHITA	HOUSTON	TX	77004	7135227641	7135221114	1
HRVATIN	RANDY	2000 JOHNSTON DR, LOT 7	MANITOWOC	WI	54220		4146827627	1
HUDSON	DEWAYNE	P O BOX 845	OSAGE BEACH	MO	65065		3145695794	1
INC.	SYSTEMS PLUS,	16811 EL CAMINO REAL, 234	HOUSTON	TX	77058	7134869417	7134856559	1
INC.	NAECO	201 W MAIN	TRAIL	MN	56684	2182684145		1
JACKSON	TONJA	9988 WINDMILL LAKES, 2918	HOUSTON	TX	77075	7137297168	7139478332	1
JACKSON	NORMAN	P O BOX 16939	ST. LOUIS	MO	63105	3147215334	3145344354	1
JACKSON	DIANA	616 PALMER, P O BOX 64	WATKINS	CO	80137		3036444175	1
JACKSON	RONNIE	11410 NE 124 ST, #6222	KIRKLAND	WA	98034		2068239326	1
JANI	PETER	1192 MITCHELL AVE, #33	TUSTIN	CA	92680	7142200150	7147310873	1
JEFFERSON	RAYFIELD	3120 DECKER, # 1702	BAYTOWN	TX	77520	7134276862	7134276862	1
JEFFREY	MICHAEL	4614 GURLEY, APT. A	DALLAS	TX	75223	2148794026	2148248386	1
JENKINS	LARRY	RT 2 BOX 297	BEGGS	OK	74421	9182673793	9182673793	1
JENSEN	MARY	2810 E OAKLAND	BROKEN ARROW	OK	74014	9183551392	9183551189	1
JESSIP	KEVIN	529-A E REDWOOD	SPRINGFIELD	MO	65807	4178834608	4178834608	1
JEVNICK	DENNIS	2207 E CONTESSA CIRCLE	MESA	AZ	85203	6028900000	6028335167	1

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JOHNSON	TOD	3059 SUN DRIFT CR	SALT LAKE CITY	UT	84121		8019431200	1
JOHNSON	VIRGINIA	1413 N 1650 N, #1	LAYTON	UT	84041	8015468560	8017748460	1
JOHNSON, JR	ALBERT	15107 STEEPLECHASE	MISSOURI CITY	TX	77489	4098572413	7134379838	1
JONES	RON	RT 3 BOX 120	JAY	OK	74346	9187869038	9187869038	1
JONES	DENNIS	3336 S 148 E AVE	TULSA	OK	74134	9184383482	9184383482	1
JONES	TROY	RT4 BOX 747E	SPRINGFIELD	MO	65804	4178830300	4178666014	1
JOSEF	JANN	19528 VENTURA BLVD	TARZANA	CA	91356	8187107503	8188886599	1
JUDSON	DAVID	2785 N SPEER BLVD, #156	DENVER	CO	80211	3034333766	3038605164	1
KAMINSKI	ANDREW	2208 ARRON DR	LOVELAND	CO	80537	3036671570	3036637658	1
KANE, JR.	DANIEL	2503 E 18 ST	TULSA	OK	74104		9187430715	1
KETTLER	ROD	1020 STEGALL	WACO	TX	76706	8176625534	8176625534	1
KILLIAN	JOSEPH	2521 E MEADOW DR	SPRINGFIELD	MO	65804	4178870503		1
KING	CAROL	6047 N 77 PLACE	SCOTTSDALE	AZ	85253	6029913826	6029913826	1
KING IV	JOHN	350 WALNUT ST	LYNNFIELD	MA	01940	6175672756	6172813757	1
KOSA	JEANETTE	596 MARINGO	AKRON	OH	44314		2168484773	1
KOSTICH, JR.	WALTER	9381W C STREET	JENKS	OK	74136	9182992508	9182992508	0
KOTZEBUE JR	ROBERT	10929 NACAGDOCHES #11	SAN ANTONIO	TX	78217	5125998888	5123442023	1
KRINGEN	RICHARD	P O BOX 22661	LAKE BUENAVISTA	FL	32830		3052390278	1
KRUEGER	CARR	6694 S CLARKSON ST	LITTLETON	CO	80121	3037987590	3037987590	1
KUERMAIER	LEROY	3615 W 29 ST	TOPEKA	KS	66614	9132729191	9135647700	1
KUMPF	RICHARD	6618 SAULSBURY	ARVADA	CO	80004	3037784241	3034217952	1
KUSHELL	AIMEE	3850-C S. GENOA CT	AURORA	CO	80013	3036954440	3036936027	1
LAMB	DONALD	1702 W CAMELBACK, #111	PHOENIX	AZ	85015	6022201405	6022646289	1
LAMOUREUX	DONNA	1230 N MESA DR, #1-104	MESA	AZ	85201	6028980722		1
LANAI	ARLENE	4943 N 43 ST	PHOENIX	AZ	85018	6028402174	6028402174	1
LANDREVILLE	DAVID	762 S GRANBY CR	AURORA	CO	80012	3037530755	3036710715	1
LANE	JACK	P O BOX 2781	CONROE	TX	77305	4092733020	4092733062	1
LANG	DEANNA	3677 S NELSON WAY	DENVER	CO	80235		3039889579	1
LARKIN	MICHAEL	209 S YORK ST	MECHANICSBURG	PA	17055	7176911817	7176911817	1
LARRISON	JENNIE	11429 W 17 PL	LAKEWOOD	CO	80215		3032336747	1
LASURE	PAUL	9115 STELLA LINK	HOUSTON	TX	77025	7136637300	7139573767	1
LATO	EDWARD	4475 S BISCA WAY	AURORA	CO	80015		3036904438	1
LEMONIDIS	DEMETRIOS	2570 S IVY STREET	DENVER	CO	80222	3037829604	3037829604	1
LENHART III	EARL	RT 4 BOX 96A	SOMERSET	PA	15501	8144433110	8144459792	1
LENZINI	DOROTHY	761 PARK LANE	LAKWOOD	CO	80215	3032378243	3032398137	1
LEONARD	THOMAS	17410 N 15 ST, #3065	PHOENIX	AZ	85022	6024937952	6024820412	1
LEONARD	ERNEST	17410 N 15 ST, #3065	PHOENIX	AZ	85022	6024937952	6024820412	1
LEONARD	THOMAS	491 QUITMAN	DENVER	CO	80204	3034677182	3039366742	1
LESMEISTER	STEVEN	1766 S 34 ST	GRAND FORKS	ND	58201	7017466491	7017720413	1
LEWIS	CRYSTAL	3162 BECKET RD	CLEVELAND	OH	44120		2167528909	1
LEWIS	GENE	9612 HILGERT DR	CLEVELAND	OH	44104	2162838807	2167211316	1
LIERMANN	LECIA	4301 S JASON	ENGLEWOOD	CO	80110	3036956305	3036935052	1
LINSCHIED	SCOTT	4620 W NORTHGATE, # 155	IRVING	TX	75062	8175745166	2142555085	1
LIRA	JEFFREY	890 E ROBERTS RD	PHOENIX	AZ	85022	6029465999	6024949221	1
LISTER	FRANKLIN	6314 MALLARD POINT	SAN ANTONIO	TX	78239	5125543824	5126554642	1
LOCKRIDGE	BILLY	538 E 49 PL N	TULSA	OK	74126	9185921995	9184259658	1
LONG	MERIBETH	RT 2, BOX 275	BOONVILLE	MO	65233		8168825281	1
LONG	SANDRA	3150 S PONTIAC	DENVER	CO	80224		3037578924	1
LOWE	DENNIS	5835 W KENTUCKY AVE	LAKWOOD	CO	80226		3039359083	1
LUCK	LARRY	8548 N 42 DR	PHOENIX	AZ	85051	6028972303	6024350648	1
LUCK	JAMES	1629 S GRANBY ST	AURORA	CO	80012	3037570400	3036969352	1
LYNN	DAVID	234 E MAIN ST	SOMERSET	PA	15501		8144432744	1
LYONS	JOHN	RT 3, BOX 4355	OSAGE BEACH	MO	65065		3143484170	1
MACKENZIE	BRUCE	4701 KIOWA DR	GREELEY	CO	80634	3033526203	3033307080	1
MAHONEY	ROBERT	1335 S YORK ST	DENVER	CO	80210	3033219090	3037789212	1

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MAINS	MONA	465 W IVY GLEN ST, #132	MESA	AZ	85201		6028901188	1
MANDEVILLE	PATRICIA	17410 N 15 ST, #3065	PHOENIX	AZ	85022	6024937952	6024820412	1
MANNERS	ROBERT	699 W MAIN, STE 108	HENDERSONVILLE	TN	37075	6158229410	6152283577	1
MANUAL	CATHERINE	8543 N 51st DRIVE	GLENDALE	AZ	85302		6029317918	1
MARDARE	MARIANA	1037 W 6 ST	LOS ANGELES	CA	90017	2134811116	2133821168	1
MARTIN	TOM	10502 S 197 E AVE	BROKEN ARROW	OK	74014	9184510256	9184510256	1
MARTIN	SHIRLEY	10502 S 197 E AVE	BROKEN ARROW	OK	74014	9184512025	9184510256	1
MAST	GORDON	815 E COLTER, #194	PHOENIX	AZ	85014	6022304652	6022304652	1
MASTON	GAY	6113 HOLLAND ST	ARVADA	CO	80004	3034315004	3034315004	1
MAXFIELD	KENT	9763 LAURA LANE DR	SANDY	UT	84092	8012721200	8019423849	1
MAXVILLE	LLOYD	9035 E 32 STR.	TULSA	OK	74145	9188389921	9186600585	1
MAY	DONNAL	72 W DALTON ST	AKRON	OH	44310	2167459230	2165353464	0
MEANS	CARMELITA	4888 N 61 ST	MILWAUKEE	WI	53218	4143586187	4144624344	1
MEEKS	LEON	1937 W GRAY	HOUSTON	TX	77019	7135270201	7135279294	1
MELENDREZ, JR	JIMMY	5100 HAWTHORN, #205	WACO	TX	76714	8177769135	8177769135	1
MERSCH	TINA	8035 S IRVINGTON AVE	TULSA	OK	74136	9186633590	9184968311	1
MIHODA	KIM	101 YAKIMA ST	LOCHBULE	CO	80601	3036594259	3036593517	1
MILES	MARSHALL	652 URBAN CT, 3-201	GOLDEN	CO	80401	3032341401	3032372685	1
MILLER	DENNIS	RT 4 BOX 718	DEQUEEN	AR	71832	5016422511	5015844146	1
MILLER	PHYLLIS	1365 S KANSAS	SPRINGFIELD	MO	65807		4178695700	1
MILLER	MICHAEL	111 AZALEA	DUENEG	MO	64841	4177820457	4177820457	1
MILLER	ELIZABETH	692 SMITHSTONE CT	MARIETTA	GA	30067	8007770838	4049731470	1
MISZTAL	SERGIO	12311 N 79 AVE	PEORIA	AZ	85345	6029687799	6024836668	1
MITCHELL	BILL	RR #2	THOMPSON	ND	58278	7015992870	7015992870	1
MONK	FREDERICK	6 BROADWAY, #320	DENVER	CO	80203	3038932083	3037772764	1
MOORE	DENNIS	530 N KYLE	REPUBLIC	MO	65738	4177321039	4177321904	1
MOORE	ERNEST	5488 GUNSHOT PASS DR	COLORADO SPRINGS	CO	80917	3035482985	3035912412	1
MOORE	WILLIS	732 N MINNESOTA	WICHITA	KS	67214	3162657495	3162657495	1
MORGAN	NORMA JEAN	6615 S 107 E AVE	TULSA	OK	74133	9182500123	9182506567	1
MORGAN III	JOSEPH	1053 W EMELITA AVE	MESA	AZ	85201	6024641571	6024641669	1
MOSTELLER	JANICE	2962 RALEIGH ST	DENVER	CO	80212	3034805333	3034553303	1
MUNDT	LAVERN	P O BOX 296	GREELEY	CO	80632		3033535948	1
MURNAHAN	CAROL	1306 MULVANE	TOPEKA	KS	66604	9132729191	9133574669	1
MURPHY	ANTHONY	15068 E ANDREWS DRIVE	DENVER	CO	80239		3033714485	1
MURRAY	DAVID	1312 W BIRMINGHAM	BROKEN ARROW	OK	74011	9186631299	9182550717	1
MURRAY	LAWRENCE	4913 E 5th PL	TULSA	OK	74112	9188360301	9188359605	1
MUSTIAN	JOHN	P O BOX 60126	COLORADO SPRINGS	CO	80960	3035748668	3034950866	1
McBURNAY	JOHN	8015 SANTA ROSA TD	ATASCADERO	CA	93422	8054662811	8054662811	1
McCLAIN	WILLIAM	2942 MARION ST	DENVER	CO	80205	8182411144	3032979306	1
McCOY	PAUL	4666 CLAY ST	DENVER	CO	80211	3032326377	3034339667	1
McDANIEL	DANNY	2108 W 75 ST, STE D	PRAIRIE VILLAGE	KS	66208	9132621666	8164546170	1
McHUGH II	PAUL	6520 C REFLECTIONS DR	DUBLIN	OH	43017		6147922187	1
McINTIRE	JOSEPH	2027 ADELAIDE BLVD	AKRON	OH	44305	2167841303	2167949916	1
McKINZIE	GEORGE	7111 GULF SHORE	SAN ANTONIO	TX	78244	5126627448		1
McLAUGHLIN	RON	4810 S 69 E AVE	TULSA	OK	74145	9186280026	9186653454	1
McMAHON	JOHN	1366 S OGDEN	DENVER	CO	80210	3037786551	3037786551	1
McPHAIL	JON	6254 S 31 W AVE	TULSA	OK	74132	9184454435	9184454435	0
MAASTAD	MARK	214 CIRCLE HILLS DR.	GRAND FORKS	ND	58201	7017756792	7017755247	1
NAUMANN	DANIEL	P O BOX 763	WESTMINSTER	CO	80030	3032319730	3034296022	1
NAYLOR	FLOYD	5581A ADOBE FALLS ROAD	SAN DIEGO	CA	92120	6192996682	6192866191	1
NAZARI	MICHAEL	7839 S 88 E AVE	TULSA	OK	74133		9182529796	1
NEELEY	CAROL	5718 MONTEGO DRIVE	SPRINGFIELD	MO	65804	4178872602	4178835431	1
NELKEN	FRED	32719 US HWY 40	EVERGREEN	CO	80439	3036926686	3036746558	1
NEILON	STEVITA	721 FATDUBAY DR.	LAS VEGAS	NV	89107		7028776429	1

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NEWSOME	WINFRED	6328 SHADOW TREE	HOUSTON	TX	77035	7139210221	7137479492	1
NICHOLS	WILLIAM	1877 S LOCUST ST	DENVER	CO	80224	3037599659	3037599659	1
NICKELSON	CHLORIS	12482 W NEVADA PL, #208	LAKEWOOD	CO	80228	3039690571	3039690571	1
NIMON	MELVIN	8552 E OXFORD DR	DENVER	CO	80237		3037702762	1
NIXON	THOMAS	P O BOX 1317	MANHATTAN BEACH	CA	90266	2138606170	2135152335	1
NORRIS	RON	230 E MONTCLAIR	SPRINGFIELD	MO	65807	4178651717	4178864715	1
NOYES	WILBUR	820 16th STR. #335	DENVER	CO	80202	3033310800	3034247783	1
ORR	JEFFREY	P O BOX 700205	TULSA	OK	74170	9187450004		1
OSBORNE	ALVIN	1729 E WOODROW	TULSA	OK	74110	9185822451	9185822451	1
OSBORNE	ROBERT	101 YAKIMA ST	LOCHBULE	CO	80601	3033290803	3036594259	1
OTTER	RICHARD	1230 KIPLING	LAKEWOOD	CO	80215	3032341901	3032326861	1
PAGE	JEAN	3720 CHERRY ST, #G-28	GRAND FORKS	ND	58201	7017750937	7017750937	1
PAIR	EDDIE	RT 3 BOX 38	JAY	OK	74346	9187869038	9182536187	1
PARKE	STEPHEN	700 POAGE	WACO	TX	76710	8177769809	8177769809	1
PARKER	TROY	2286 BARBARA DRIVE	CAMARILLO	CA	93010	8054957491	8054823159	1
PARTAIN, JR	TRAVIS	6055 W MORRAINE AVE	LITTLETON	CO	80123	3039879296	3039739194	1
PATSTON	THOMAS	12649 E CALEY AVE, #101	ENGLEWOOD	CO	80111	3037999998		1
PATTON	TRACY	722 W 49, APT 35	TULSA	OK	74107		9184460542	1
PATTON	KAREN	400 SOUTH STREET, # 201	SPRINGFIELD	MO	65806		4178694008	1
PAYNE	RICHARD	232 PIONEER ST	AKRON	OH	44305		2167336635	1
PEARCY	LOYD	5817 E FAIR PL	ENGLEWOOD	CO	80111		3037217481	1
PEARSON	MITCH	5056 W MORTEN	GLENDALE	AZ	85301		6029342230	1
PEDROSA	BETH	1926 STILLMAN AVE	BAKERSFIELD	CA	93304		8058315765	1
PEERSON	LOREN	17801 CRETLINE ROAD	HUMBLE	TX	77396		7134544733	1
PEOPLES, SR.	EARL	10201 GIBSON AVE	CLEVELAND	OH	44105	2162832541	2162832541	1
PERANNI	WILLIAM	4200 S DELAWARE ST	ENGLEWOOD	CO	80110	3037614060	3037618416	1
PERANNI	VELMA	4200 S DELAWARE	ENGLEWOOD	CO	80110	3037614060	3037618416	1
PERRY, JR.	RUDOLPH	823 EAST CROSIER ST	AKRON	OH	44305	2165357434	2167734311	1
PETERS, JR	M. LEE	1535 S MEMORIAL, #101A	TULSA	OK	74112	9186656383	9186655941	1
PETTERWAY	AUTHUR	2900 S GESSNER, #706	HOUSTON	TX	77063	7136624203	7137810190	1
PIERCE	MACK	10115 S URBANA	TULSA	OK	74137	9182980188	9182982943	1
PIKE	ALAN	1002 27 ST	OGDEN	UT	84403	8013943877	8013943877	1
PILLA	JAMES	1712 HUDSON ROAD	DELLWOOD	MO	63136		3148690636	1
PIPER	ANNETRA	3907 CHERYL LYNNE	HOUSTON	TX	77045	7134335132	7137297168	1
PLINCK	WILLIAM	402A OCEAN AVE	MONTEREY	CA	93940	4084240393	4086478875	1
PLUMMER	SAUNDRA	2811 VINE	DENVER	CO	80205	3032972646	3032966997	1
PODRECCA	JUDY	2925 CHAMBERY	SPRINGFIELD	MO	65804	4178812222	4178811957	1
POLISH	ANTHONY	P O BOX 26200	TEMPE	AZ	85282	6028345226	6029900165	1
POPE	RUSSELL	1101 N 153 E AVE	TULSA	OK	74116	9184379575	9184379575	1
POPE	DARNIE	1101 N 153 E AVE	TULSA	OK	74116	9184379575	9184379575	1
POWELL	RALPH	456 S 91 E AVE	TULSA	OK	74112	9186648403	9188353340	1
POWER, INC	PURCHASE	2009 WADSWORTH BLVD, #200	LAKEWOOD	CO	80215	3032319730	3032319730	1
PRESTON	MARIE	1020 15 ST, #15J	DENVER	CO	80202	3038255249	3038936545	1
PROCTOR	BUDD	12073 E HARVARD, #3-103	AURORA	CO	80014	3037531960	3037521919	1
PROSSER	RICHARD	12189 W ATLANTIC AVE	LAKEWOOD	CO	80228		3039865001	1
QUEEN	MARY	27449 EMERY	ORANGE VILLAGE	OH	44128	2167657681	2168317112	1
RAMIREZ	JOSEPH	P O BOX 27871	TEMPE	AZ	85282	6028385397	6028385397	1
RAMSAY	WILLIAM	439 MORROW RD #55	SOUTH LEBONAN	OH	45065	5136836200	5134942250	1
RASMUSSEN	WILLIAM	1631 28th AVE SOUTH, AP2	GRAND FORKS	ND	58201	7017756054	7017753901	1
RAY	LOUIS	1500 W LITTLETON BLVD	LITTLETON	CO	80120	3037972801	3037972803	1
REAGIN	DONNA	2944 GESSNER	HOUSTON	TX	77088		7136907031	1
REAGIN	R. GARY	4444 VICTORY, #1319	HOUSTON	TX	77088		7139319830	1
REED	JOHN	P O BOX 364	REPUBLIC	MO	65738	4177326315	4177326315	1
REED	BECKY	ROUTE 2, BOX 190A	REPUBLIC	MO	65738	4177326315	4177326315	1
REES	JAMES	3805 N BLACK CANYON FWY	PHOENIX	AZ	85015	6022309902	6022684732	1

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REID	WAYNE	909 S MERIDIAN	OKLAHOMA CITY	OK	73108	4059433491	4053667794	1
REITHER	KIM	1651 ENSENADA ST	AURORA	CO	80011		3033431953	1
RICHARDS	VICTORIA	3729 RIO VISTA	HOUSTON	TX	77021		7137475994	1
RICHARDS	J. GRANT	P O BOX 14012	HOUSTON	TX	77221	7137483302	7137475994	1
RICHARDS	JOHN	2306 ROSEWOOD	HOUSTON	TX	77004	7137483302	7135229133	1
RICHARDS	KATHIE	101 S FRONTAGE ROAD	PARACHUTE	CO	81635	3032859201	3032417441	1
RICHARDS, JR.	JAMES	2306 ROSEWOOD	HOUSTON	TX	77004	7137483302	7135229133	1
RICHARDSON	SCOTT	6676 GUNPARK DR, # A	BOULDER	CO	80301	3035309464	3034600766	1
RICHARDSON	NEIL	666 SHERMAN ST	DENVER	CO	80203	3038370666	3038639075	1
RITLAND	KIA	8060 E GIRARD, #64	DENVER	CO	80231	3033699863	3033685749	1
RIVINIUS	ERVIN	1031 E PINWOOD AVE	LITTLETON	CO	80121	3037989493	3037988493	1
ROBERTS	FRANK	P O BOX 3567	TULSA	OK	74101	9186609931	9182986497	1
ROBEY	WILLIAM	17876 E NASSAU PL	AURORA	CO	80013		3036801418	1
ROBINETTE	LESTER	1205 EDGEWOOD	JEFFERSON CITY	MO	65101		3146369519	1
ROSE	LLOYD	3130 S MABRY WAY	DENVER	CO	80236		3039362566	1
ROSSI	MARIA	14072 E IOWA DR, #710	AURORA	CO	80014	3037459911	3037558669	1
ROTHWELL	MERRILL	P O BOX 38010	DENVER	CO	80238	3032319730	3036991168	1
ROWE	WILLIAM	RT2 BOX 42	VALLEY	NE	68064		4023595851	1
RUIZ	PHILLIP	2624 S EXTENSION	MESA	AZ	85202	6022200108	6028318261	1
RUSCITTI	FRANCO	9964 LANE STR	DENVER	CO	80221	3035346366	3034529494	1
RUSCITTI	LUCIANO	213 1st STREET	FREDERICK	CO	80530	3035346366	3036598811	1
SALSTROM	ROBERT	821 17 ST, 5th FLOOR	DENVER	CO	80202	3032933737	3037443442	1
SAMORA	SHIRLEY	4055 TIPPECANOE	YOUNGSTOWN	OH	44511	2167931175	2167936878	1
SANDBERG	AVA	6201 N 16 ST, #220	PHOENIX	AZ	85016	6022791065	6022791065	1
SCHADIRO	KATHLEEN	137 S PENNSYLVANIA	DENVER	CO	80209	3034301700	3037330988	1
SCHOEFFLER	GARY	8127 S 77 E AVE #202	TULSA	OK	74133	9184462200	9182525702	1
SCHOTTE	JOHAN	P O BOX 166933	IRVING	TX	75016	2145596260	2144028932	1
SCHRODT	LYNN	428 BLASE	ST. LOUIS	MO	63147	3142323409	3143092154	1
SCHUMANN	RICHARD	RT 2 BOX 138A	MOUNDS	OK	74047	9183666309	9183666309	1
SCHUTTER	SANDEE	1225 N 24 ST	MESA	AZ	85213	6024649299	6028838988	1
SCOTT	JACK	3440 S DELAWARE #102	SPRINGFIELD	MO	65804	4178872121	4178828822	1
SEAMAN	DANIEL	820 S TEJON	DENVER	CO	80223	3039222926		1
SEDLACER	CHRIS	1713 S I PL	BROKEN ARROW	OK	74012	9186280026	9182589124	1
SERVICES	CONSTRUCTION	5226 CODY ST	ARVADA	CO	80002	3032319746	3032319748	1
SHANE	BARBARA	3034 GREEN TEE DRIVE	PEARLAND	TX	77581	7134813700	7134854616	1
SHANNON	STEPHEN	7886 S UNIVERSITY WAY	LITTLETON	CO	80121	3032207735		1
SHARP	GEORGE	815 E GROVERS VILLA, 57	PHOENIX	AZ	85022		6029713261	1
SHARPE	CHESTER	RT 3 BOX 450	SUNRISE BEACH	MO	65079	3148735272	3143746426	1
SHARPE	HAZEL	7218 GORE ST	HOUSTON	TX	77016	7136990431	7136995510	1
SHEAHAN	WILLIAM	1617 E GEDDES CIR N.	LITTLETON	CO	80122		3037943752	1
SHELDON	ROBERT	1553 PLATTE ST	DENVER	CO	80202	3034330629	3033214637	1
SHELDON	TIM	909 S LOCUST ST	DENVER	CO	80224		3033223195	1
SHELL	ROBERT	6275 S ONEIDA WAY	ENGLEWOOD	CO	80111	3036925071	3037736318	1
SHERROD	PAUL	30 CEDAR TREE LANE	IRVINE	CA	92715	7149521811	7147861057	1
SHERWOOD	RAY	627 CLEAR CREST	SAN ANTONIO	TX	78227		5126746235	1
SHIMP	C.J.	2369 LAUREL VALLEY DR	AKRON	OH	44313	2169286992	2169286992	1
SIMPSON	KENNETH	RT 2 BOX 222	LORENA	TX	76655	8178811694	8178811694	1
SIMPSON	JIM	P O BOX 5399	ARVADA	CO	80005	3032319730	3032319746	1
SIVERS	DANIEL	18979 E MERCER DR	AURORA	CO	80013	3036954440	3036999554	1
SLAUGHTER	WAYNE	5735 YARWELL	HOUSTON	TX	77098	7137483302	7137214138	1
SLOCUM	KENNETH	453 JACKSON ST	DENVER	CO	80206	3032940415	3033778757	1
SMITH	PAUL	P O BOX 2104	EATON	CO	80615	3034542111		1
SMITH	MICHAEL	1963 E 3000 SOUTH	SALT LAKE CITY	UT	84106	8012721200	8014678775	1
SMITH	JOHN	1180 YOSEMITE, #G-1	DENVER	CO	80220	3033679627	3033679627	1
SMITH	PHILLIP	3028 W 4325 S	ROY	UT	84067	8013925275	8017317166	1

Attachment to Judgment  
regarding PAUL GRAYSON MERSCH, 88-CR-129-01-B

03/04/88

ADDRESSES & PHONES  
NAT. BANCARD CORP. 1988

LAST NAME	FIRST NAME	STREET	CITY	ST	ZIP	BUS. PHONE	RES. PHONE	NO.
SMITH	PAUL	P O BOX 63	AVON	CO	81620	3034766572	3039263216	1
SMITH	GREGORY	712 W CLEVELAND CR	LAFAYETTE	CO	80026	3038925622	3036730726	1
SMITH-HARRIS	THELMA	1659 HILLCREST AVE	CLEVELAND HEIGHTS	OH	44118		2163214176	1
SPECK	J.	13096 E MEXICO AVE	AURORA	CO	80012		3037507724	1
SPELTS	LARRY	6500 LEYDEN ST	COMMERCE CITY	CO	80022		3032876686	1
SPENCER	JOHN	9888 E VASSAR DR, #B201	DENVER	CO	80231	6027441144	3036719145	1
SPIGEL	FRED	10710 CARROL LN	DENVER	CO	80233		3034524675	1
SQUIRE	SIMON	2203 HARPER ST	COLUMBIA	SC	29204	8037764000	8032563083	1
STANLEY	TOBY	3677 S NELSON WAY	DENVER	CO	80235	3032793311	3039889579	1
STEELE	JACK	2750 S SHOSHONE ST	ENGLEWOOD	CO	80110	3037619276	3037971636	1
STEERS	ROBERT	14950 E WALSH DR	AURORA	CO	80012	3032971776	3036969661	1
STENEKES	G.	412 E-48 ST, #16	GARDEN CITY	ID	83714	2083227044	2083227044	1
STEVENS	VICKI	10180 E 22 PL	TULSA	OK	74129	9186634740	9186634740	1
STONE	THOMAS	8726 E SAN ESTEBAN	SCOTTSDALE	AZ	85258		6024836058	1
STROH	TIMOTHY	20477 NOLINA CT	JOHNSTOWN	CO	80537		3035872461	1
STUDEBAKER	MARTHA	5732 S EVANSTON PL	TULSA	OK	74105	9187470682	9187470682	1
STUTZ	FRED	P O BOX 564	AURORA	CO	80040		3037565770	1
SULLIVAN	PAUL	811 E CRAVEN, APT. 5	WACO	TX	76705		8177995079	1
SULLIVAN	TIMOTHY	4249 S WASHINGTON	ENGLEWOOD	CO	80110	3037891617	3037891617	1
SUNOO	JOSHUA-MOON	7758 W CHESTNUT PL	LITTLETON	CO	80123		3039795000	1
SWEANGEN	B.	P O BOX 260771	LAKEWOOD	CO	80226	3039362555	3039362555	1
SWENSEN	KENT	1470 PIMLICO PL	SANDY	UT	84092		8015714218	1
SWING	LARRY	4398 E MONTANA PL	DENVER	CO	80222		3037566160	1
SWINNEY	LORI	P O BOX 751	GRAND FORKS	ND	58206		7017756054	1
TATE	LAGUITIA	1582 E 52 ST N	TULSA	OK	74126	9187445099	9184252434	1
TAYLOR	TIMOTHY	P O BOX 1241	HANFORD	CA	93232	2095820800	2095837820	1
TELLEN	TONY	407 CAMBRIDGE ST	GRAND FORKS	ND	58401	7017726873		1
THIEMS	TRACY	12912 E 35, APT 306	TULSA	OK	74134	9186631299	9186273579	1
THOMAS	DAVID	3130 FRONTIER ROAD	SAPULPA	OK	74066	9186646932	9182271469	0
THOMAS	DEBRA	1702 S ANN BLVD	BARKER HEIGHTS	TX	76543		8176902383	1
THOMAS	LOU	4366 DENMARK CT	DENVER	CO	80239	3033664166	3033717144	1
THOMAS III	P.	9925 KILLARNEY LANE, 203	GAITHERSBURG	MD	20877	3019616260	3018402030	1
THOMAS, SR	LEPOLEON	4815 S HARVARD, STE 323	TULSA	OK	74135	9187445099	9184813482	1
THOMPSON	JAMIE	P O BOX 1837	GROVE	OK	74344	9187869038	9187866955	1
THOMPSON	MICHAEL	2525 ARAPAHOE, # H100	BOULDER	CO	80302	3039389980	3034944912	1
THORUP	DON	143 FIRST AVE, #205	SALT LAKE CITY	UT	84103	8013280609	8015319147	1
TIDWELL	MICHEAL	5663 W 3900 SOUTH	SALT LAKE CITY	UT	84120	8015243746	8019642285	1
TKALEC	THOMAS	1603 HYDE PARK AVE	AKRON	OH	44310	2167331982	2166339782	1
TKALEC	STEVE	1603 HYDE PARK AVE	AKRON	OH	44310		2166339782	1
TKALEC	JAMES	720 CATO AVE	AKRON	OH	44310		2166631688	1
TKALEC	JOYCE	1603 HYDE PARK DR	AKRON	OH	44310		2166639782	1
TOBIN	DANIEL	1930 W STUART	FORT COLLINS	CO	80526	3034847772	3034901381	1
TOOHEY	CON	RR#3 BOX 120	JAY	OK	74346	9187869038	9182575317	1
TORRES	VINCENT	1809 W STOLL PL	DENVER	CO	80221		3034800935	1
TRAYLOR	CARL	8406 QUAIL RUN CT	MISSOURI CITY	TX	77489	7135267131	7134388681	1
TURNER	MARVA	2716 E CACTUS RD	PHOENIX	AZ	85032		6028670951	1
VALIARE	MARY	6612 SIDNEY	HOUSTON	TX	77021	7137419878	7137419878	1
VANDERTIE	MARK	2375 S LINDEN CT, #309	DENVER	CO	80222		3037560876	1
WADE	PAM	7250 S KYRENE, #156	TEMPE	AZ	85283	6028940752	6028203135	1
WAGNER	FRED	3907 CHERYL LYNNE	HOUSTON	TX	77045		7137297168	1
WAGNER	HENRY	3907 CHERYL LYNNE	HOUSTON	TX	77045		7137297168	1
WAGNER	KEVIN	3907 CHERYL LYNNE	HOUSTON	TX	77045		7137297168	1
WALKER	ANTON	5016 S 86 E AVE	TULSA	OK	74145	9186637409	9186637409	1
WALKER	DANIEL	13178 W 26 ST	GOLDEN	CO	80401	3039799033	3039799033	1

03/04/88

ADDRESSES & PHONES  
NAT. BANCARD CORP. 1988

LAST NAME	FIRST NAME	STREET	CITY	ST	ZIP	BUS. PHONE	RES. PHONE	NO.
WALLACE	GLADYS	11016 E 13	TULSA, OK	OK	74128	9186275210	9184384855	1
WARREN	WILLIAM	6254 S 31 W AVE	TULSA	OK	74132	9186646932	9184454435	0
WARREN	DALE	4483 MAPLE CIRCLE	CEDAR CITY	UT	84720		8015869123	1
WASSAM	LARRY	510 W EVERGREEN	SPRINGFIELD	MO	65803	4178830300	4178695097	1
WATTS	FREEMAN	2655 VILLA LOMA DR	COLORADO SPRINGS	CO	80917	3035747901	3035960415	1
WEBB	MARTY	3214 W EDWARD	SPRINGFIELD	MO	65807	4178827111	4178829200	1
WEBB	WILLIAM	7505 S ASH	BROKEN ARROW	OK	74011	9187496151	9184558898	1
WEDEL	GERRI	11023 E 15	TULSA	OK	74128	9182347953	9182347953	1
WEISS	ARVIN	2060 W COLFAX AVE	DENVER	CO	80204	3038256821		1
WELLINGTON	NOVELLA	915 N 52 ST, #2009	PHOENIX	AZ	85008	6022309917	6022200108	1
WESTERBECK	RICHARD	RT 1 BOX 75	MOUNDS	OK	74047		9188275320	1
WHALEN	TEDDI	229 W HARMONT DRIVE	PHOENIX	AZ	85021		6029445313	1
WHEELER	CLETUS	3320 S AMMONS ST, #6-107	LAKESWOOD	CO	80227		3039871846	1
WHITAKER	SCHUBERT	9605 MARSTON LANE	AUSTIN	TX	78753	5128374581	5128374581	1
WHITE	SCOTT	2464 LISASHIRE LANE	SALT LAKE CITY	UT	84118	8019662203	8019662203	1
WILEY	CHARLOTTE	9612 HILGERT DR	CLEVELAND	OH	44104	2162838808	2167211316	1
WILEY	FALESIA	9612 HILGERT DR	CLEVELAND	OH	44014	2162838807	2167211316	1
WILLIAMS	ROBERT	6220 ALDER, APT 3813	HOUSTON, TX	TX	77081	7134962200	7136640108	1
WILLIAMS	DAVID	13227 BUXLEY	HOUSTON	TX	77045	7137296137	7137297677	1
WILLIS	FRANK	9010 E 60 PL	TULSA	OK	74145	9182523988	9182523988	1
WILSON	JOSEPH	12608 W LAYTON PL	MORRISON	CO	80465	3039330077	3039722544	1
WILSON	F.	3775 N WOODFORD	DECATUR	IL	62526	2178759813	2178775377	1
WINGATE	JUDY	2752 N FRANKLIN	SPRINGFIELD	MO	65803	4178310138	4178319121	1
WINGEN	BRUCE	3975 E 56 AVE	COMMERCE CITY	CO	80022	3032967979	3032520666	1
WITTE	GEORGIA	P O BOX 5641	COLORADO SPRINGS	CO	80931	3033922890		1
WOLNER	RONALD	1300 S DAHLIA ST	DENVER	CO	80222	3037582229	3037582229	1
WOOD	J. KENT	2930 E 28	TULSA	OK	74114	9186639670	9187422708	1
WOOD	KIMBERLY	6615 W 107 E AVE	TULSA	OK	74133	9182509021	9182506567	1
WOOD	MARY	8755 E BUENA TERRA WAY	SCOTTSDALE	AZ	85253	6029669434	6029478238	1
WORSHAM	MEDEIROS-DORIS	27238 ROBINSON ROAD	CONROE	TX	77385	7138685560	7133679517	1
YOCUM	JULIA	4000A 123 ST TERRACE	KANSAS CITY	MO	64030		8167657484	1
YORK	WANDA	123 E INDIANOLA	BROKEN ARROW	OK	74012	9186631299	9182587739	1
YOUNG	RODERICK	5619 WOODGREEN	HOUSTON	TX	77033	7137903400	7137383072	1
YOUNG	JOHN	5049 PENNSYLVANIA	BOULDER	CO	80303	3032967900	3034944918	1
ZIMMERMAN	WADE	10231 N SCOTTSDALE, #B220	SCOTTSDALE	AZ	85253	6029516767	6029516767	1

GRAND TOTAL:

524

FILED

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

MAR 15 1989

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	No. 85-CR-139-B ✓
	)	
LARRY HAWKINS,	)	
	)	
Defendant.	)	

ORDER REVOKING PROBATION

NOW, on this 9th day of March, 1989, this cause comes on for hearing on the application of the Probation Officer for this district for an order revoking the probationary sentence of the defendant heretofore imposed.

Defendant is present in person and by counsel, Jim Heslet, and the government appears by Ben Baker, Assistant United States Attorney.

Heretofore, on January 29, 1986, following his conviction for Forgery of a United States Treasury Check, the defendant was sentenced to the custody of the Attorney General for a term of three years, with six months' confinement and two and one-half years' probation.

In August 1988 an application to revoke his probationary sentence was filed in this Court and a hearing was held thereon on September 8, 1988. This Court found and ordered on that occasion that the defendant had violated the terms of his probation by drug usage and a conviction for shoplifting, but allowed him to continue on probation due to the brief term remaining of approximately two months.

The instant application to revoke was filed October 18, 1988, and amended March 1, 1989, alleging further violations by drug usage, failure to report as ordered to the Probation Office, and by a conviction for a drug violation in the District Court of Tulsa County on February 21, 1989.

The government called Probation Officer Rod Baker as a witness in support of the application to revoke.

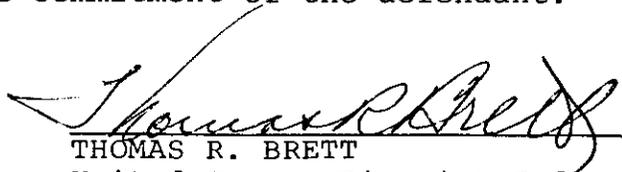
Both sides rest.

The Court, having reviewed the pleadings on file herein, and having heard the testimony, and the statement of the defendant, finds that the defendant has violated the terms of his probation by failing to report to the Probation Office on September 15, 1988, and October 6, 1988; by using a controlled drug, cocaine, as shown by a drug test given October 7, 1988; and by being convicted of a felony crime in the District Court of Tulsa County on February 21, 1989.

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

The Court recommends drug treatment during confinement.

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

  
THOMAS R. BRETT  
United States District Judge

# United States District Court

MAR 15 1989

NORTHERN

District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

Michael Lee Newman

AMENDED  
JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT  
SENTENCE IMPOSED 7-5-88 IS SET ASIDE.

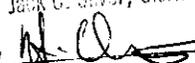
Case Number 88-CR-039-001-B

(Name of Defendant)

June Tyhurst

Defendant's Attorney

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

Jack C. Silver, Clerk  
By  Deputy

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Count Number(s)
T.18:USC:495 & 2	Forgery of U.S. Treasury Check	One

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

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

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

Defendant's Soc. Sec. Number:

565-06-2270

Defendant's mailing address:

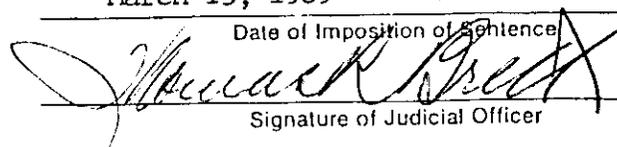
120 N. Adair  
Pryor, Oklahoma 74361

Defendant's residence address:

Same

March 15, 1989

Date of Imposition of Sentence

  
Signature of Judicial Officer

Name & Title of Judicial Officer

Date

Defendant: Michael Lee Newman  
Case Number: 88-CR-039-001-B

**PROBATION**

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

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

Defendant is to participate in a Drug Abuse Program as directed by the Probation Office.

Defendant: Michael Lee Newman  
Case Number: 88-CR-039-001-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.

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**F I L E D**

**MAR 15 1989**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL LEE NEWMAN,

Defendant.

)  
)  
)  
)  
)  
)  
)  
)  
)  
)

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

No. 88-CR-39-B

ORDER OF RELEASE

On this 15th day of March, 1989, this cause came on for hearing before the undersigned United States District Court Judge upon the petition for reduction of sentence pursuant to Federal Rule of Criminal Procedure 35 filed by the defendant. The defendant, Michael Lee Newman, was present in person and by his attorney, June Tyhurst, Assistant Federal Public Defender. The United States was represented by Susan W. Pennington, Assistant United States Attorney.

On May 16, 1988, pursuant to the defendant's plea of guilty, the defendant was convicted under 18 U.S.C. §§ 495 and 2 for forging a United States treasury check on March 30, 1988. Because the instant offense occurred after November 1, 1987, the defendant was subject to the guidelines promulgated by the Sentencing Reform Act of 1984. Yet, this Court, having rendered the guidelines unconstitutional at the time of the defendant's sentence, sentenced the defendant outside the maximum guideline range to a probationary term of four (4) years plus a \$500 fine.

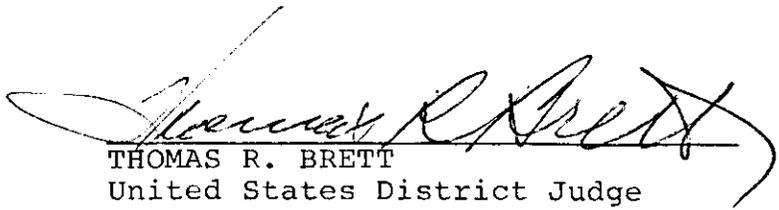
Subsequently, on September 13, 1988, due to confessed violations of the defendant's terms of probation, this Court

3-16

revoked that probation and sentenced the defendant to imprisonment for eighteen (18) months to be followed by two and one-half (2½) years of supervised release.

Because Rule 35(b) motions for reduction of sentence are no longer available to defendants convicted of offenses which occurred after November 1, 1987, the defendant's Rule 35(b) motion is denied. However, because the United States Supreme Court has recently affirmed the constitutionality of the Sentencing Guidelines in Mistretta v. United States, Nos. 87-7028, 87-1904 (Supreme Court Slip Opinion January 18, 1989), the defendant will be resentenced as follows:

The defendant is sentenced to three (3) years' probation. Because the defendant violated the terms of his probation by his use of illicit drugs, the Court departs from the applicable guideline range, revokes said probationary sentence, and sentences the defendant to the custody of the Attorney General for a term of six (6) months and three (3) days, to be followed by eighteen (18) months of supervised release. The defendant, having heretofore served his term of imprisonment, is immediately discharged from such custody effective this 15th day of March, 1989.

  
THOMAS R. BRET  
United States District Judge

# United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA  
V.  
JOHN EDWARD LANDIS

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-123-003-C

FILED

MAR 15 1989

(Name of Defendant)

William E. Hughes

Jack C. Silver, Clerk

Defendant's Attorney U.S. DISTRICT COURT

### THE DEFENDANT:

- pleaded guilty to count(s) One (1) of a one-count 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:

Title & Section	Nature of Offense	Count Number(s)
21:844(a) and 18:2	Possession of Marijuana and Aiding & Abetting	One (1)

U.S. DISTRICT COURT  
 JACK C. SILVER, CLERK  
 MARCH 14, 1989

By: R. G. Miller  
Deputy

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- Count(s) 1 and 2 of the pending indictment ~~(is)~~(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ \_\_\_\_\_, 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:

488-66-7465

Defendant's mailing address:

Four Seasons Resort  
Route 1, Box 240, Cabin #9  
Grove, Oklahoma 74344

Defendant's residence address:

Same

March 14, 1989

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

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

Name & Title of Judicial Officer

March 14, 1989

Date

Defendant: JOHN EDWARD LANDIS  
Case Number: 88-CR-123-003-C

**PROBATION**

The defendant is hereby placed on probation for a term of Three (3) Years

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

Defendant: JOHN EDWARD LANDIS  
Case Number: 88-CR-123-003-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 Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: JOHN EDWARD LANDIS  
Case Number: 88-CR-123-003-C

**FINE WITH SPECIAL ASSESSMENT**

The defendant shall pay to the United States the sum of \$ 1,025.00 , consisting of a fine of \$ 1,000.00 and a special assessment of \$ 25.00 .

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

Count 1 - \$1,000.00 fine and a \$25.00 Special Monetary Assessment.

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

UNITED STATES OF AMERICA

V.

KEVIN LEON SHARBUTT

(Name of Defendant)

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-123-002-C

**FILED**

**MAR 15 1989**

Jack Short

Jack C. Silver, Clerk  
Defendant's Attorney's DISTRICT COURT

### THE DEFENDANT:

- pleaded guilty to count(s) One (1) of the Information after a
- was found guilty on count(s) \_\_\_\_\_ 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)
21:844(a)	Simple Possession of Marijuana	One (1)

United States District Court  
District of Oklahoma  
Clerk's Office  
100 North Lincoln  
Oklahoma City, Oklahoma 73102

Jack C. Silver, Clerk

By R. Miller  
Deputy

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

444-68-7830

Defendant's mailing address:

2209 Washington

Baxter Springs, Kansas 66713

Defendant's residence address:

Same

March 14, 1989

Date of Imposition of Sentence

H. Dale Cook  
Signature of Judicial Officer

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

Name & Title of Judicial Officer

March 14, 1989

Date

Defendant: KEVIN L. SHARBUTT  
Case Number: 88-CR-123-002-C

**PROBATION**

The defendant is hereby placed on probation for a term of Three (3) Years.

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

Defendant: KEVIN L. SHARBUTT  
Case Number: 88-CR-123-001-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 Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: KEVIN L. SHARBUTT  
Case Number: 88-CR-123-002-C

**FINE WITH SPECIAL ASSESSMENT**

The defendant shall pay to the United States the sum of \$ 1,025.00 , consisting of a fine of \$ 1,000.00 and a special assessment of \$ 25.00 .

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

Count One - \$1,000 fine and a \$25 Special Monetary Assessment.

This sum shall be paid  immediately.

as follows: As directed by the Probation Office

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

The interest requirement is waived.

The interest requirement is modified as follows:

FILED

# United States District Court

MAR 14 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

DANNY EDWARD JONES

Case Number 88-CR-128-001-B

(Name of Defendant)

Steve Gruebel

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:

Title & Section	Nature of Offense	Count Number(s)
18:2113(a)	Bank Robbery	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 of the Indictment (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

447-62-9164

Defendant's mailing address:

1223 North Denver

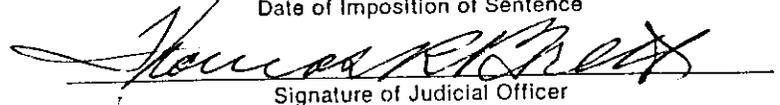
Tulsa, Oklahoma 74106

Defendant's residence address:

Same

March 14, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

March 14, 1989

Date

Defendant: DANNY EDWARD JONES  
Case Number: 88-CR-128-001-B

**IMPRISONMENT**

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

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

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

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

- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons
  - before 2 p.m. on \_\_\_\_\_.
  - as notified by the United States Marshal.
  - as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
United States Marshal  
By \_\_\_\_\_  
Deputy Marshal

Defendant: DANNY EDWARD JONES  
Case Number: 88-CR-128-001-B

**SUPERVISED RELEASE**

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

Four (4) 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.

Submit to drug abuse screening as directed by the Probation Office.

Defendant: DANNY EDWARD JONES  
Case Number: 88-CR-128-001-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: DANNY EDWARD JONES  
Case Number: 88-CR-128-001-B

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

Restitution in the amount of \$4,867.23 to be paid as directed by the Probation Office to:

Local America Bank  
P. O. Box 3499  
Tulsa, Oklahoma 74101  
Attention: Lee Bowers

# United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

MELVIN RUSSELL SWEARINGIN, JR.

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

**FILED**

Case Number 88-CR-117-001-E

MAR 10 1989

(Name of Defendant)

June Tyhurst

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

Defendant's Attorney

### THE DEFENDANT:

- pleaded guilty to ~~XXXXXX~~ count(s) as charged in the Indictment \_\_\_\_\_ after a
- was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

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

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:922(g)(1)	Possession of Firearm After Former Conviction of a Felony	I (One)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. Number:

443-64-1030

Defendant's mailing address:

Box 517

Bristow, Oklahoma 74010

Defendant's residence address:

Same

March 10, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, United States District Judge

Name & Title of Judicial Officer

March 10, 1989

Date

Defendant: MELVIN RUSSELL SWEARINGIN, JR.  
Case Number: 88-CR-117-001-E

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 27 months

RECEIVED

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

The defendant be placed in an institution that can provide drug treatment and vocational training.

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: MELVIN RUSSELL SWEARINGIN, JR.  
Case Number: 88-CR-117-001-E

### 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.

\*Participate in a Drug Aftercare Program administered through the U. S. Probation office.

Defendant: MELVIN RUSSELL SWEARINGIN, JR.  
Case Number: 88-CR-117-001-E

### 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) the defendant 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.

# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ROBERT T. GRUSCHIN  
1909 Kuzda Drive  
West Palm Beach, Florida 33409

Case Number: 88-CR-105-001-C **FILED**

**MAR 8 1989**

SS #: 375-42-3624

(Name and Address of Defendant)

June Tyhurst

Jack C. Silver, Clerk

Attorney for Defendant DISTRICT COURT

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding  verdict] of guilty as to ~~counts~~ 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 1014; False Statements in Loan Applications.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is hereby suspended and the defendant placed on probation for a period of four (4) years.

IT IS FURTHER ORDERED that as a special condition of probation that the defendant make restitution in the amount of \$1,510.00 payable to the First Memorial Bank, Tulsa, Oklahoma 74112, and in the amount of \$1,520.00 payable to the Valley National Bank, 8080 S. Yale, Tulsa, Oklahoma 74136, 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 ~~XXXXXX~~ the Information \_\_\_\_\_ as follows: \$50.00

IT IS FURTHER ORDERED THAT ~~XXXXXX~~ the original Indictment \_\_\_\_\_ is ~~not~~ 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:

March 3, 1989

Date of Imposition of Sentence

[Signature of H. Dale Cook]

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

March 3, 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:

\_\_\_\_\_
\_\_\_\_\_
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_ Date

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

United States Marshal

By \_\_\_\_\_ Deputy Marshal

# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

GAYLE SALMON  
13508 Hickory Place  
Glenpool, Oklahoma 74033

Case Number: 88-CR-084-004-C

SS #: 548-84-6930

(Name and Address of Defendant)

Keith Ward

Attorney for Defendant  
Jack C. Silver, Clerk  
U.S. DISTRICT COURT

FILED

MAR 8 1989

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 21, United States Code, Sections 846, and 841(a)(1); Conspiracy to Possess with Intent to Distribute and to Distribute Cocaine, a Schedule II Controlled Substance.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of four (4) years, and a \$2,000.00 fine is also imposed.

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 ~~XXXXX~~ the Information as follows:

\$50.00

IT IS FURTHER ORDERED THAT ~~XXXXX~~ the Original Indictment 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:

March 2, 1989

Date of Imposition of Sentence

[Signature]

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

March 2, 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

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ROBERT DEAN HARDCASTLE  
1407 "D" Northeast  
Miami, Oklahoma 74354

Case Number: 88-CR-084-005-C

SS #: 494-60-2635

**FILED**

(Name and Address of Defendant)

Jack M. Short

Attorney for Defendant **MAR 8 1989**

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

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to ~~count(s)~~ the Information  
 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 21, United States Code, Section 846; Conspiracy to Possess With Intent to Distribute and Distribution of Cocaine.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is hereby suspended and the defendant placed on probation for a period of Five (5) Years and fined \$2,000.00.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~XXXXXX~~ 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:

February 28, 1989
Date of Imposition of Sentence
Signature of Judicial Officer
H. Dale Cook, Chief United States District Judge
Name and Title of Judicial Officer
February 28, 1989
Date

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

Jack C. Silver, Clerk

By R. Miller
Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_ Date

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

United States Marshal

By \_\_\_\_\_ Deputy Marshal

# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

RAMEY DON DOSS  
333 Los Arbolitos  
Oceanside, California 92054

Case Number: 88-CR-109-008-C

FILED

SS #: 486-62-8962

MAR 8 1989

(Name and Address of Defendant)

Stan Monroe

Attorney for Defendant Jack C. Silver, Clerk  
U.S. DISTRICT COURT

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) \_\_\_\_\_

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

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

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

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence shall be suspended as to imprisonment only and the defendant placed on probation for a period of five (5) years, a \$1,500.00 fine is also imposed.

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~~ the original Indictment 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:

March 2, 1989
Date of Imposition of Sentence
[Signature]
Signature of Judicial Officer
H. Dale Cook, Chief United States District Judge
Name and Title of Judicial Officer
March 2, 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

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

KATHY LOCKARD MCINNIS  
1104 N. Roosevelt  
Sand Springs, Oklahoma 74063

Case Number: 88-CR-109-006-C

**FILED**

**MAR 8 1989**

(Name and Address of Defendant)

James Fransein

Attorney for Defendant

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

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to ~~count(s)~~ <sup>XXXXXX</sup> the Information \_\_\_\_\_, and  
 not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

finding  verdict] of guilty as to ~~count(s)~~ <sup>XXXXXX</sup> 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:

Using a Telephone to Facilitate a Drug Transaction, Title 21, United States Code, Section 843(b); and Aiding and Abetting, Title 18, United States Code, Section 2; One Count.

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.

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 ~~XXXXX~~ the Indictment is ~~are~~ DISMISSED on the motion of the United States.

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

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

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

March 1, 1989  
 Date of Imposition of Sentence  
*H. Dale Cook*  
 Signature of Judicial Officer  
H. Dale Cook, Chief United States District Judge  
 Name and Title of Judicial Officer  
March 1, 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**

I have executed this Judgment as follows:

By *R. ...*  
 Deputy

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_ Date

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

\_\_\_\_\_  
 United States Marshal  
 By \_\_\_\_\_  
 Deputy Marshal

# United States District Court

NORTHERN

DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DAVID SCOTT MCINNIS  
1104 N. Roosevelt  
Sand Springs, Oklahoma 74063

Case Number: 88-CR-109-005-C

**FILED**

SS #: 379-60-1410

(Name and Address of Defendant)

James Fransein

**MAR 8 1989**

Attorney for Defendant  
Jack C. Silver, Clerk  
U.S. DISTRICT COURT

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) \_\_\_\_\_

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

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

Using a Telephone to Facilitate a Drug Transaction, Title 21, United States Code, Section 843(b); and Aiding and Abetting, Title 18, United States Code, Section 2; One Count.

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 \$1,000.00.

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~counts~~ the Indictment <sup>is</sup> ~~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:

March 1, 1989  
 Date of Imposition of Sentence  
*H. Dale Cook*  
 Signature of Judicial Officer  
 H. Dale Cook, Chief United States District Judge  
 Name and Title of Judicial Officer  
March 1 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 *R. ...*  
Deputy

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

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

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DIANA DAWSON  
504 W. 10th Street  
Baxter Springs, Kansas 66713

Case Number: 88-CR-109-007-C

SS #: 491-62-0023

FILED

(Name and Address of Defendant)

Frank Greer

Attorney for Defendant

MAR 8 1989

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

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding  verdict] of guilty as to ~~count(s)~~ the Information \_\_\_\_\_.

THERE WAS A:

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

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

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

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.

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~counts~~ the indictment is ~~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:

March 1, 1989  
Date of Imposition of Sentence

*H. Dale Cook*  
Signature of Judicial Officer

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

March 1, 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 *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

# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MICHAEL SCOTT PRICE  
12522 E. 20th Street  
Tulsa, Oklahoma 74108

Case Number: 88-CR-130-003-C

SS #: 448-70-7808

**FILED**

(Name and Address of Defendant)

Keith Ward

Attorney for Defendant **MAR 8 1989**

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

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Possession of a Schedule I Controlled Substance; Title 21, United States Code, Section 844.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is hereby suspended and the defendant placed on probation for a period of Three (3) 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 \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for ~~count~~ the information as follows:  
\$25.00

IT IS FURTHER ORDERED THAT counts in the indictment relating to this 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:

February 28, 1989  
Date of Imposition of Sentence  
*H. Dale Cook*  
Signature of Judicial Officer  
H. Dale Cook, Chief United States District Judge  
Name and Title of Judicial Officer  
February 28, 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 *R. Miller*  
Deputy

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

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

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 FRED BENNETT WELCH, )  
 )  
 Defendant. )

82-CR-97-C **FILED**

**MAR 8 1989**

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

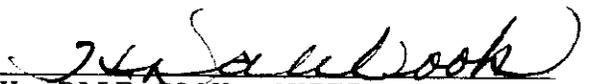
ORDER

The court has for consideration the Report and Recommendation of the Magistrate filed February 15, 1989, in which the Magistrate recommended that the court decline jurisdiction over defendant Fred Bennett Welch's Motion for Records at Public Expense. No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

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

It is therefore Ordered that the court declines jurisdiction over defendant Fred Bennett Welch's Motion for Records at Public Expense.

Dated this 8<sup>th</sup> day of March, 1989.

  
H. DALE COOK, CHIEF  
UNITED STATES DISTRICT JUDGE

# United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

FILED

JIMMY HARLAN MOORE, JR.  
2423½ E. 15th Street  
Tulsa, Oklahoma 74104

Case Number 88-CR-136-001-C

MAR 8 1989

(Name of Defendant)

Alvin Floyd and John Price

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

Defendant's Attorney

### THE DEFENDANT:

- pleaded guilty to count(s) the Information \_\_\_\_\_.
- was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

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

Title & Section	Nature of Offense	Count Number(s)
18:2113(a)(d) & 2	Armed Bank Robbery	One-Count Information

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

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

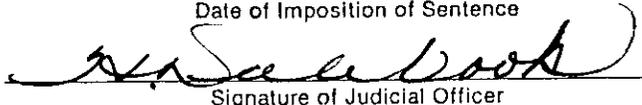
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:  
440-72-1203

Defendant's mailing address:  
2423½ E. 15th Street  
Tulsa, Oklahoma 74104

Defendant's residence address:  
Same

March 3, 1989  
Date of Imposition of Sentence

  
Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge  
Name & Title of Judicial Officer

March 3, 1989  
Date

Defendant: JIMMY HARLAN MOORE, JR.  
Case Number: 88-CR-136-001-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 42 months

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

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

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

at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

as notified by the Marshal.

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

before 2 p.m. on \_\_\_\_\_.

as notified by the United States Marshal.

as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: JIMMY HARLAN MOORE, JR.  
Case Number: 88-CR-136-001-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.

Defendant: JIMMY HARLAN MOORE, JR.  
Case Number: 88-CR-136-001-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) the defendant 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: JIMMY HARLAN MOORE, JR.  
Case Number: 88-CR-136-001-C

**FINE WITH SPECIAL ASSESSMENT**

The defendant shall pay to the United States the sum of \$ 50.00 , consisting of a fine of \$ 0.00 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 ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By R. Miller  
Deputy

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

FILED

MAR 1989  
Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
EDWARD WASHINGTON, )  
 )  
Defendant. )

No. 87-CR-24-B  
✓

O R D E R

This matter comes before the Court upon Defendant Edward Washington's Motion for Reduction of Sentence pursuant to Fed.R.Cr.P. 35(b). Defendant was sentenced on August 19, 1987, to three years imprisonment. Rule 35(b) provides:

"The Court, on motion of the Government, may within one year after the imposition of a sentence, lower a sentence to reflect a defendant's subsequent, substantial assistance in the investigation or prosecution of another person who has committed an offense, in accordance with the guidelines and policy statements issued by the Sentencing Commission pursuant to section 994 of title 28, United States Code. . . ."

This Rule was promulgated by order of the Supreme Court on April 29, 1985, to be effective from August 1, 1985, until the effective date of the Comprehensive Crime Control Act of 1984. Rule 35 was codified in section 215(b) of the Comprehensive Crime Control Act of 1984, Pub.L. 98-473, 98 Stat. 2016, and amended to become effective November 1, 1987. This section was again amended by Pub.L. 100-182, §22, December 7, 1987, 101 Stat. 1271, to make the Rule retroactive. The amendment states:

"The amendment to Rule 35(b) of the Federal Rules of Criminal Procedure made by the order

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of the Supreme Court on April 29, 1985, shall apply with respect to all offenses committed before the taking effect of section 215(b) of the Comprehensive Crime Control Act of 1984."

Although the statutory Rule 35 did not become effective until November 1, 1987, the Supreme Court order changing Rule 35 became effective August 1, 1985, and applies to all offenses committed thereafter. The Government has not moved for a reduction of sentence. Therefore, Defendant's Motion for Reduction of sentence is DENIED.

IT IS SO ORDERED, this 6<sup>th</sup> day of March, 1989.

A handwritten signature in cursive script, appearing to read "Thomas R. Brett", written over a horizontal line.

THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

# United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

William Lynn Schwandt  
719 Pinellas Bayway  
Tierra Verde, Florida 33715

Case Number: 86-CR-205-001-E

**FILED**

MAR 3 1989

SS #: 384-42-5147  
(Name and Address of Defendant)

Ronald H. Mook  
Attorney for Defendant

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

**THE DEFENDANT ENTERED A PLEA OF:**

guilty  nolo contendere] as to ~~count(s)~~ 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 21, United States Code, Section 844(a), Possession of a Controlled Substance (Misdemeanor); and Title 18, United States Code Section 2; Aiding and Abetting (Misdemeanor), One Count.

**IT IS THE JUDGMENT OF THIS COURT THAT:**

the imposition of sentence is hereby suspended and the defendant placed on probation for a period of five (5) years.

IT IS FURTHER ORDERED that the defendant shall be fined in the amount of \$3,000.00 to be paid as directed by the U. S. Probation Office.

IT IS FURTHER ORDERED that a \$15,000.00 forfeiture be made to be paid during the term of probation.

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~XXXXXX~~ the Original Indictment \_\_\_\_\_ <sup>is</sup> ~~not~~ 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:

March 2, 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  
March 2, 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

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

TERESSA ANNETTE SCOTT  
Route 5, Box 353  
Sante Fe, New Mexico 87501

Case Number: 88-CR-089-006-E

**FILED**

MAR 2 1989

(Name and Address of Defendant)

Richard White, Jr. Jack C. Silver, Clerk  
Attorney for Defendant U.S. DISTRICT COURT

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) \_\_\_\_\_

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

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

having violated Title 18, United States Code, Section 545; Smuggling Controlled Substances into the United States.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is hereby suspended and the defendant placed on probation for a period of five (5) years, and fined \$2,000 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 probation set out on the reverse of this judgment are imposed.

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~XXXXXX~~ the Original Indictment and Superseding Indictment ~~are~~ DISMISSED on the motion of the United States.

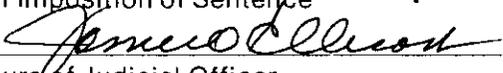
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

March 2, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

March 2, 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 **FILED**  
NORTHERN DISTRICT OF OKLAHOMA MAR 1 1989

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

UNITED STATES OF AMERICA  
V.

JUDGMENT IN A CRIMINAL CASE

MICHAEL G. HUDDLESTON  
3324 S. Allegheny  
Tulsa, Oklahoma 74135

Case Number: 88-CR-048-002-C

(Name and Address of Defendant)

F. L. "Rick" Dunn  
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to count(s) 2, 101 and 152 of the Second Superseding Indictment, and  
 not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

finding  verdict] of guilty as to count(s) 2, 101 and 152 of the Second Superseding Indictment

THERE WAS A:

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

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

Count 2, Conspiracy to Embezzle by a Trustee, Title 18, United States Code, Section 371; and Counts 101 and 152, Embezzlement and Aid and Abet, Title 18, United States Code, Sections 153 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 2 - the defendant shall be committed to the Custody of the Attorney General for a period of Five (5) Years, FURTHER, the defendant shall make restitution in the amounts of \$246,500 to Bill Grimm, Creditors Trust Trustee, for benefit of Chase Exploration Corp., and \$3,500 to Sydney Swinson, Successor Trustee for the benefit of Peoples Savings and Investments, Inc.

Counts 101 and 152 - the defendant shall be committed to the Custody of the Attorney General for a period of Three (3) Years, each count, both to run concurrently with Count 2.

IT IS FURTHER ORDERED that the defendant shall pay \$730.00 cost of prosecution.

IT IS FURTHER ORDERED that the execution of the sentence shall be deferred until April 10, 1989, at 9:00 a.m. at which time the defendant shall voluntarily surrender to the designated institution.

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 150.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2, 101, and 152 as follows:

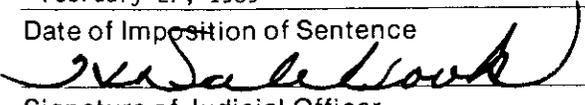
- Count 1 - \$50
- Count 101 - \$50
- Count 152 - \$50

IT IS FURTHER ORDERED THAT ~~counts~~ <sup>the Original Indictment, First Superseding Indictment and the remaining</sup> ~~counts of the Second Superseding Indictment~~ <sup>are</sup> 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.

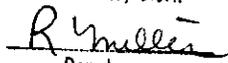
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

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

February 27, 1989  
 Date of Imposition of Sentence  
  
 Signature of Judicial Officer  
H. Dale Cook, Chief United States District Judge  
 Name and Title of Judicial Officer  
February 27, 1989  
 Date

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

Jack C. Silver, Clerk

By   
 Deputy

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
 Date

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

United States Marshal

By \_\_\_\_\_  
 Deputy Marshal

United States District Court **F I L E D**  
NORTHERN DISTRICT OF OKLAHOMA MAR 1 1989

UNITED STATES OF AMERICA  
V.

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

JUDGMENT IN A CRIMINAL CASE

JAMES ROBERT ADELMAN  
6239 S. Richmond  
Tulsa, Oklahoma 74136

Case Number: 88-CR-048-001-C

SS #: 447-46-8589

(Name and Address of Defendant)

James E. Frasier and Everett Bennett

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[X] guilty [ ] nolo contendere] as to count(s) 2, 62, 144, 145, 151, 152, & 153 of the Second Superseding/ and Indictment  
[ ] not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

[X] finding [ ] verdict] of guilty as to count(s) 2, 62, 144, 145, 151, 152 & 153 of the Second Superseding/ and Indictment

THERE WAS A:

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

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

Count 2, Conspiracy to Embezzle by Trustee or Officer, Title 18, United States Code, Section 371; Counts 62, 144, 145, 151, and 152, Embezzlement by Trustee, Title 18, United States Code, Section 153; and Count 153, Making a False Account, Title 18, United States Code, Section 152.

IT IS THE JUDGMENT OF THIS COURT THAT:

- Count 2 - the defendant shall be committed to the Custody of the Attorney General for a period of Five (5) Years, FURTHER, the defendant shall make restitution in the amounts of \$345,100, payable to William Grimm, Creditor's Trust Trustee for benefit of Chase Exploration Corp., and \$4,900, payable to Sydney Swinson, Successor Trustee for benefit of Peoples Savings and Investment, Inc.
- Count 62 - the defendant shall be sentenced to the Custody of the Attorney General for a period of Five (5) Years to run consecutively to Count 2.
- Count 144 - the defendant shall be sentenced to the Custody of the Attorney General for a period of Two (2) Years to run consecutively to Count 62.
- Counts 145, 151, 152, and 153 - the defendant shall be sentenced to the Custody of the Attorney General for a period of Two (2) Years, all counts to run concurrently with Count 144.

IT IS FURTHER ORDERED that the defendant shall pay \$1,070.00 cost of prosecution.

IT IS FURTHER ORDERED that execution of the sentence shall be deferred until April 10, 1989, at 9:00 a.m. at which time the defendant shall voluntarily surrender to the designated institution.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 350.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 2, 62, 144, 145, 151, 152, and 153 as follows:

- Ct. 2 - \$50 Ct. 151 - \$50
Ct. 62 - \$50 Ct. 152 - \$50
Ct. 144 - \$50 Ct. 153 - \$50
Ct. 145 - \$50

IT IS FURTHER ORDERED THAT the Original Indictment, First Superseding Indictment, and all counts remaining counts of the Second Superseding Indictment are DISMISSED on the motion of the United States.

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

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

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

February 27, 1989
Date of Imposition of Sentence
Signature of Judicial Officer
H. Dale Cook, Chief United States District Judge
Name and Title of Judicial Officer
February 27, 1989
Date

SEARCHED INDEXED SERIALIZED FILED
FEB 27 1989
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Joel 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

