

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 MARILYN BRADSHAW,)
)
 Defendant.)

APR 27 1989

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

No. 88-CR-88-02-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 43(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 MARILYN BRADSHAW, defendant.

FILED

MAY 9 1989

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

TONY M. GRAHAM
United States Attorney

Susan W. Traington
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

U.S. District Judge

Date: April 27, 1989

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

FILED
APR 26 1989

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JO JUNE MADDY
Route 1, Box 446A
Eureka Springs, Arkansas

Case Number: 88-CR-083-001-E

(Name and Address of Defendant)

Everett Bennett

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

having violated Title 18, United States Code, Sections 1341 and 2, Mail Fraud and Aiding and Abetting
a Criminal Act

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 pay restitution in the amount of \$4,808.70 as directed
by the U. S. Probation Office payable to: First National Bank & Trust Co. - \$4,068.90

Broken Arrow, OK

Robert Bracus - \$369.90
25-31 96th Street, E. Elmhurst
NY, NY

Raisa Penn - \$369.90
Address Unknown

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 (1) of the Information as follows:

\$50

IT IS FURTHER ORDERED THAT ~~XXXXXX~~ the original, first and second superseding Indictments are DISMISSED on the motion of the United States.

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

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

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

April 26, 1989
 Date of Imposition of Sentence

 Signature of Judicial Officer
 James O. Ellison, U. S. District Judge

 Name and Title of Judicial Officer
 April 26, 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

APR 25 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

TAMMI DION GARRETT
1219 North Tacoma
Tulsa, Oklahoma 74127

Case Number: 88-CR-142-003-E

SS #: 440-78-6181

(Name and Address of Defendant)

David Booth

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Obstruction of Mail, Title 18, United States Code, Section 1701

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.

IT IS FURTHER ORDERED that the defendant make restitution, payable to Payless Shoe Store, 14002 East 21st Street, Tulsa, Oklahoma 73134, in the amount of \$36.35 as directed by the U. S. Probation Office.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

\$25.00

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

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

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

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

April 25, 1989

Date of Imposition of Sentence

Signature of Judicial Officer (James O. Ellison)

James O. Ellison, United States District Judge

Name and Title of Judicial Officer

April 25, 1989

Date

RETURN

I have executed this Judgment as follows:

(Empty lines for execution details)

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

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

Jack C. Silver, Clerk

By BTM-Cullough Deputy

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

FILED

APR 21 1989

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

UNITED STATES OF AMERICA)
)
Plaintiff,)
)
vs.)
)
KENNETH EDWARD WILLIAMS,)
)
Defendant.)

No. 87-CR-179-B

O R D E R

This matter comes before the Court upon Defendant Kenneth Edward Williams' Motion for Reduction of Sentence pursuant to Fed.R.Cr.P. 35(b). Defendant plead guilty to one count of the unlawful distribution of phencyclidine (PCP) and was sentenced on November 16, 1988 to four years probation and a \$1,000.00 fine. Defendant seeks relief of his probation obligations because they impose an undue hardship on his ability to complete his education, to obtain steady employment, and to avoid physical harm. The conditions of Defendant's probation are that he is required to report to the probation office once a month, to attend weekly meetings for drug treatment, and to make scheduled payments on the \$1,000 fine.'

The Court concludes the length of Defendant's probationary term is not unduly burdensome considering the nature of the offense. Further, a modification of the terms of Defendant's probation are best addressed by the United States Probation Office

'Williams' Probation Officer Raymond Garcia indicates Defendant has failed to make the scheduled payments on his fine obligations.

in Phoenix, Arizona. Therefore, Defendant's Motion for Reduction of Sentence is OVERRULED.

IT IS SO ORDERED, this 21ST day of April, 1989.

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

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

APR 21 1989

UNITED STATES OF AMERICA

V.

JACK C. SILVER, CLERK
JUDGMENT IN A CRIMINAL CASE

PRENTICE ANTWINE CRAWFORD
P. O. Box 636
Hominy, Oklahoma 74035

Case Number: 88-CR-108-001-C

(Name and Address of Defendant)

Mark Lyons

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) _____, and
 not guilty as to count(s) One (1), Two (2), and Three (3) of the Indictment

THERE WAS A:

finding verdict] of guilty as to count(s) One (1), Two (2), and Three (3) of the Indictment

THERE WAS A:

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

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

- Count One: Accessory After the Fact, Title 18, United States Code, Section 3.
- Count Two: Misprison of Felony, Title 18, United States Code, Section 4
- Count Three: First Degree Arson, Title 18, United States Code, Sections 1153, & 2, and 21 Oklahoma Statute 1401 and 172.

I, the Clerk of the District Court) ss
of the District of Oklahoma)
do 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

IT IS THE JUDGMENT OF THIS COURT THAT:

- Count 1: The defendant shall be sentenced to the Custody of the Attorney General for a period of Two (2) Years.
- Count 2: The imposition of sentence is hereby suspended as to imprisonment only and the defendant placed on probation for a period of Three (3) Years to commence upon expiration of the sentences imposed in Counts One (1) and Three (3).
- Count 3: The defendant shall be sentenced to the Custody of the Attorney General for a period of Eight (8) Years to run consecutive to the sentence imposed in Count One (1).

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 150.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1), Two (2), and Three (3) of the Indictment as follows:

- Count 1: \$50.00
- Count 2: \$50.00
- Count 3: \$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:

April 20, 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

April 20, 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

FILED

APR 21 1989

UNITED STATES OF AMERICA

V.

JACK C. SILVER, CLERK
JUDGMENT IN A CRIMINAL CASE

SANDRA OLENE CRAWFORD
P. O. Box 636
Hominy, Oklahoma 74035.

Case Number: 88-CR-107-001-C

(Name and Address of Defendant)

Mark Lyons and Tony Jack Lyons

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

finding verdict] of not guilty as to count(s) Two (2) of the Indictment
 judgment of acquittal as to count(s) Two (2) of the Indictment

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

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

Count 1: Accessory After the Fact, Title 18, United States Code, Section 3.

IT IS THE JUDGMENT OF THIS COURT THAT:

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

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

Jack C. Silver, Clerk

By R. Miller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

April 20, 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

April 20, 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

APR 21 1989

UNITED STATES OF AMERICA

V.

KEENAN DEON WHITE

(Name of Defendant)

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

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

Case Number : 88-CR-120-001-C

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

Curtis Biram

Defendant's Attorney

By R. Miller
Deputy

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Count Number(s)
18:473	Transferring Counterfeit Obligations of the United States	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:

443-05-1326

April 19, 1989

Date of Imposition of Sentence

Defendant's mailing address:

639 North 28th West Avenue

Tulsa, Oklahoma 74127

Signature of Judicial Officer

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

Name & Title of Judicial Officer

Defendant's residence address:

SAME

April 19, 1989

Date

Defendant: KEENAN DEON WHITE
Case Number: 88-CR-120-001-C

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 Twelve (12) 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: KEENAN DEON WHITE
Case Number: 88-CR-120-001-C

SUPERVISED RELEASE

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

Three (3) Years

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

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

Defendant: KEENAN DEON WHITE
Case Number: 88-CR-120-001-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.

United States District Court

APR 20 1989

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

TIFFANY DAWN AMOS

Case Number : 89-CR-002-001-E

(Name of Defendant)

June Tyhurst

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 & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:1708	Theft of 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) Two (2) (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 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:

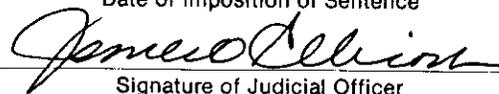
447-78-3807

April 20, 1989

Date of Imposition of Sentence

Defendant's mailing address:

2808 E. Norman Place



Signature of Judicial Officer

Broken Arrow, Oklahoma 74014

James O. Ellison, United States District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same

April 20, 1989

Date

Defendant: TIFFANY DAWN AMOS
Case Number: 89-CR-002-001-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 is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the U. S. Probation Office.

Defendant: TIFFANY DAWN AMOS
Case Number: 89-CR-002-001-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.

Defendant: TIFFANY DAWN AMOS
Case Number: 89-CR-002-001-E

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

The defendant shall pay restitution in the total amount of \$1,353.62, less any credit for items returned, as directed by the U. S. Probation as follows:

Mervyn's -- \$520.49
Eastland Mall
Tulsa, Oklahoma

Dillard's -- \$833.13
Woodland Hills Mall
Tulsa, Oklahoma

U.S. Probation
District of Oklahoma
Tulsa, Oklahoma
Is a Federal Government Agency
In the State of Oklahoma

B. M. Callahan
Deputy

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

NORTHERN DISTRICT OF OKLAHOMA

APR 10 1989

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

ALBERT GROSSICH
3508 E. 64th Street
Tulsa, Oklahoma 74136

Case Number: 88-CR-149-001-C

SS #353-20-2773

(Name and Address of Defendant)

John Boydston

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

finding verdict] of not guilty as to count(s) Three (3), Four (4), Five (5), and Six (6)
 judgment of acquittal as to count(s) _____

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

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

Conspiracy to Use Unauthorized Wiretap, Count 1, Title 18, United States Code, Section 371; and
Use of Unauthorized Wiretap, Aiding and Abetting, Count 2, Title 18, United States Code, Sections
2511(1)(a)&(d) and 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

as to Count 1 the defendant shall be sentenced to Custody of the Attorney General for a period of Four (4) years on the condition that he be confined in a jail-type facility for a period of three (3) months, execution of the remainder of sentence shall be suspended and the defendant placed on probation for a period of five (5) years.

As to Count 2 imposition of sentence as to imprisonment only shall be suspended and the defendant placed on probation for a period of Five (5) Years to commence upon his release from custody, and the defendant shall be fined \$30,000.00.

IT IS FURTHER ORDERED that execution of the sentence shall be deferred until 9:00 a.m. on May 30, 1989, at which time the defendant shall voluntarily surrender to the designated institution.

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

R. Smoller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

- Count 1 - \$50
- Count 2 - \$50

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

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

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

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

April 12, 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
April 12, 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

APR 10 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

CARLOS ARBELAEZ-ALFONSO

Case Number 88-CR-099-002-C

(Name of Defendant)

Brian Quinn Robbins

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to ~~count(s)~~ an 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 & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
21:846 21:841(a)(1) 21:841(b)(1)(A)(ii)	Conspiracy to Possess With Intent to Distribute Five (5) Kilograms or More of a Schedule II Controlled Substance, Cocaine	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)~~ The original 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, 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:

068-60-7883

Defendant's mailing address:

c/o Shirley Lopez

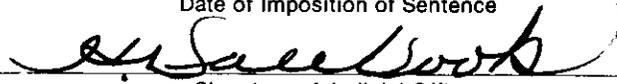
3807 Teakwood Drive, La Porte, Texas 77571

Defendant's residence address:

SAME

April 12, 1989

Date of Imposition of Sentence


Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name & Title of Judicial Officer

April 12, 1989

Date

Defendant: CARLOS ARBELAEZ-ALFONSO
Case Number: 88-CR-099-002-C

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 97 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: CARLOS ARBELAEZ-ALFONSO
Case Number: 88-CR-099-992-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: CARLOS ARBELAEZ-ALFONSO
Case Number: 88-CR-099-002-C

SUPERVISED RELEASE

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

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

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

APR 10 1989

United States District Court

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

FRANCISCO BEJARANO-ALFONSO

Case Number 88-CR-099-001-C

(Name of Defendant)

Michael D. Abzug

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to ~~count(s)~~ an 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 & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
21:846 21:841(a)(1) and 21:841(b)(1)(A)(ii)	Conspiracy to Possess With Intent to Distribute Five Kilograms or More of a Schedule II Controlled Substance, Cocaine	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)~~ The original 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:

None

Defendant's mailing address:

105-21 53rd Avenue

Corna Queens, NY 11368

Defendant's residence address:

SAME

April 12, 1989

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name & Title of Judicial Officer

April 12, 1989

Date

Defendant: FRANCISCO BEJARANO-ALFONSO
Case Number: 88-CR-099-001-C

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 97 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: FRANCISCO BEJARANO-ALFONSO
Case Number: 88-CR-099-001-C

SUPERVISED RELEASE

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

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

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

Defendant: FRANCISCO BEJARANO-ALFONSO
Case Number: 88-CR-099-001-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.

APR 14 1989

United States District Court

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

WILLIAM EDWARD MITTS

Case Number 88-CR-148-002-E

(Name of Defendant)

Curtis J. Biram

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Three (3) of the Indictment
- was found guilty on count(s) _____ after a plea of not guilty.

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
21:841(a)(1)	Possession of Phenylacetone With Intent to Manufacture Amphetamine	Three (3)

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) and 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 \$ 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:

442-68-6501

April 14, 1989

Date of Imposition of Sentence

Defendant's mailing address:

224 East 10th Street

Pawhuska, OK 74056



Signature of Judicial Officer

James O. Ellison, United States District Judge

Name & Title of Judicial Officer

Defendant's residence address:

SAME

April 14, 1989

Date

Defendant: WILLIAM EDWARD MITTS
Case Number: 88-CR-148-002-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 16 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 ~~2:00 p.m.~~ 12:00 noon on May 8, 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: WILLIAM EDWARD MITTS
Case Number: 88-CR-148-002-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.

Defendant: WILLIAM EDWARD MITTS
Case Number: 88-CR-148-002-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) that the defendant participate in a program approved by the U. S. Probation Office for substance abuse.

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

By _____
Deputy

John P. Silver, Clerk

By AM Callough
Deputy

United States District Court

APR 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

TAMARA LESHAWN RAGSDALE

Case Number 88-CR-140-001-E

(Name of Defendant)

William D. Lunn

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 & 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:

440-78-5954

April 14, 1989

Date of Imposition of Sentence

Defendant's mailing address:

1219 North Tacoma

Tulsa, OK 74127


Signature of Judicial Officer

James O. Ellison, United States District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same

April 14, 1989

Date

5

Defendant: TAMARA LESHAWN RAGSDALE
Case Number: 88-CR-140-001-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:

Defendant: TAMARA LESHAWN RAGSDALE
Case Number: 88-CR-140-001-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.

Defendant: TAMARA LESHAWN RAGSDALE
Case Number: 88-CR-140-001-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 \$512.31 payable to:

Lerner Woman in the amount of \$242.82
4107 S. Yale
Tulsa, OK

Kid-OH's in the amount of \$31.47
21st Street
Tulsa, OK

J. C. Penney in the amount of \$104.81
4101 S. Yale
Tulsa, OK

Mervyn's in the amount of \$23.96
4103 S. Yale
Tulsa, OK

Texaco, Inc. in the amount of \$10.00
P. O. Box 1650
Tulsa, OK

His and Her Hair Goods in the amount of \$99.25
5377 Wilshire Blvd.
Los Angeles, CA

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

Jack C. Silver, Clerk

By *J.M. [Signature]*
Deputy

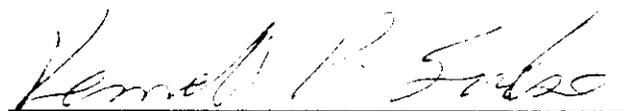
UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 DEBRA SUSAN HAYES,)
)
 Defendant.) No. 88-CR-137-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Information filed December 5, 1988 against Debra Susan Hayes, defendant.

TONY M. GRAHAM
United States Attorney


KENNETH P. SNOKE
Assistant United States Attorney

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

Date: *April 4 1989*

KPS:ssg

FILED
S/ THOMAS R. BRETT
APR 14 1989
United States District Judge
Jack C. Silver, Clerk
U. S. DISTRICT COURT

United States District Court FILED

NORTHERN DISTRICT OF OKLAHOMA

APR 12 1989

UNITED STATES OF AMERICA

V.

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

Robert Michael Swatt
500 South Denver
Tulsa, Oklahoma 74103

Case Number: 86-CR-038-001-B

SS #: 192-36-6417

(Name and Address of Defendant)

Jeffrey Fischer

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1), Two (2), & Fifty-eight (58) of the Superseding and
 not guilty as to count(s) Indictment

THERE WAS A:

finding verdict] of guilty as to count(s) One (1), Two (2), & Fifty-eight (58) 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:

Counts One (1) and Two (2), False Claims Against the United States, Title 18, United States Code, Section 287; and Count Fifty-eight (58) Conspiracy to Submit False Claims, Title 18, United States Code, Section 286.

IT IS THE JUDGMENT OF THIS COURT THAT: Pursuant to Title 18, United States Code, 4205(b) (as to Count 1 - Five (5) Years Custody of the Attorney General; Counts 2 and 58 - Five (5) Years Custody of the Attorney General as to each count, both counts to run concurrently with sentence imposed in Count 1.

IT IS FURTHER ORDERED that the defendant shall receive credit for time served since 12-14-88

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

Jack C. Silver, Clerk
By J. Edgmon
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 150.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1, 2, and 58 of the superseding/ Indictment as follows:

- Count 1 - \$50
- Count 2 - \$50
- Count 58 - \$50

IT IS FURTHER ORDERED THAT ~~counts~~ through 63, and Count 65 of the superseding/ are DISMISSED on the motion of the United States.

the original Indictment, and Counts 3 through 47, Counts 59

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 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: consideration be given for designation to an institution as near Reno, Nevada, as possible.

April 12, 1989
Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

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

April 12, 1989
Date

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By

Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) No. 83-CR-85-C
)
TERRY DON LEACH,)
)
Defendant.)

FILED

APR 12 1989

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

ORDER REVOKING PROBATION

NOW, on this 11th day of April, 1989, this cause comes on for hearing on the application of the United States Probation Office to revoke the probationary sentence of the defendant.

Defendant is present in person and by his court-appointed attorney, Thomas Seymour, and plaintiff by Ben F. Baker, Assistant United States Attorney.

Defendant was convicted following a bench trial in this Court on August 29, 1983, of five counts of passing counterfeit currency, and was thereafter on October 24, 1983, sentenced to the custody of the Attorney General for a term of three years on Counts 1 and 2 and a probationary term of five years on Counts 3, 4, and 5 to follow the sentence imposed in Counts 1 and 2.

The Probation Office first requested revocation of defendant's probation in December 1987 for drug usage, with resolution of the application continued well into 1988 in an attempt by the Probation Officer, Robert Boston, to assist defendant with drug rehabilitation.

No final disposition of this application to revoke was made due to some progress by the defendant in his rehabilitation.

The present Petition for Probation Action was filed by Officer Boston on February 13, 1989, and an initial appearance was had on that date.

A preliminary hearing was held on February 16, 1989, on the Petition, which alleged three failed drug tests by defendant and a failure to follow the directions of the Probation Officer, by departing from a drug treatment facility five days after being placed therein, on February 8, 1989. Defendant was held for a District Court revocation hearing, which commenced March 29, 1989, wherein evidence was submitted by both sides. Defendant stipulated to the failed drug tests alleged.

Thereafter, on March 30, 1989, the hearing continued with a request by the government to present additional evidence received by Officer Boston after the March 29 hearing.

Defense counsel objected and requested a continuance, which was granted until this date.

The hearing this date is commenced and the parties announce ready.

The Court orders quashed a subpoena issued by defense counsel for Probation Officer Boston and certain files from his office.

The plaintiff and defendant produce further witnesses and rest.

The Court, having been involved with this case since it began in 1983, having examined the pleadings on file herein, and

heard the evidence and statements of counsel, finds that the defendant has violated the terms and conditions of his probation as alleged, as shown by both evidence and stipulation, and that the probation of defendant should be revoked.

IT IS THEREFORE ORDERED that the probationary sentence imposed herein on October 24, 1983, be vacated and set aside.

Defendant is now sentenced to the custody of the Attorney General for a term of four years on Count 3. On Counts 4 and 5, defendant is sentenced to a like term of four years on each count, to be served concurrently with each other, and with the sentence imposed in Court 3.

IT IS FURTHER ORDERED that the sentence imposed herein shall be under Title 18, United States Code, Section 4205(b)(2).

The Court recommends that during confinement, the defendant be placed in a comprehensive and in-depth program which provides both substance-abuse rehabilitation and psychological counseling.

The Clerk is directed to deliver a certified copy of this Order to the United States Marshal for this district to serve as the order of commitment for the defendant.

(Signed) H. Dale Cook

H. DALE COOK, Chief
United States District Judge

F I L E D

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

APR 11 1989

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

Jack C. ...
U. S. DISTRICT COURT

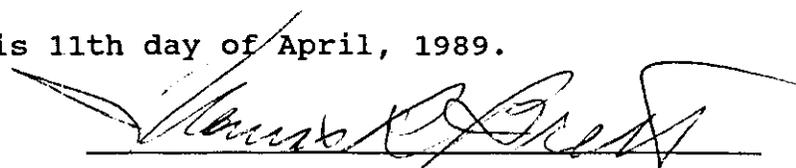
No. 87-CR-24-B

O R D E R

This matter comes before the Court upon the Court's Motion to reconsider the Defendant Edward Washington's Motion for Reduction of Sentence pursuant to Fed.R.Cr.P. 35. Defendant was sentenced on August 19, 1987, to three years imprisonment for knowing and intentional possession of piperidine with an intent to manufacture phencyclidine. The Tenth Circuit affirmed the conviction on September 28, 1989 and issued its mandate on November 18, 1989. Defendant timely filed his Motion and this Court overruled the motion on March 6, 1989.

Upon further consideration, the Court concludes the sentence imposed was fair and appropriate and Defendant's Motion is therefore OVERRULED. It is FURTHER ORDERED the Court's Order entered March 6, 1989 be vacated.

IT IS SO ORDERED, this 11th day of April, 1989.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

FILED

United States District Court

APR 11 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

DONNA MARIE GATWOOD

Case Number 88-CR-127-001

(Name of Defendant)

Jo Stanley Glenn

Defendant's Attorney

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:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:3146	Failure to Appear to Begin Service of Sentence	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:

585-08-1993

Defendant's mailing address:

c/o Terry & Bill Keizor

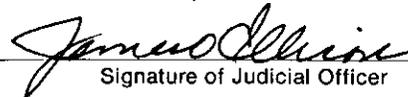
Rt. 2, Box 549, Sand Springs, OK 74063

Defendant's residence address:

SAME

April 11, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

April 11, 1989

Date

Defendant: DONNA MARIE GATWOOD
Case Number: 88-CR-127-001

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 6 months to run consecutively with the sentence imposed in Case # 87-CR-166-001-E Northern District of Oklahoma. IT IS FURTHER ORDERED that time served be credited.

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

that the defendant be committed to an institution that can assist her in obtaining her GED. Further that the institution have a drug treatment program she can participate in.

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: DONNA MARIE GATWOOD
Case Number: 88-CR-127-001

SUPERVISED RELEASE

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

One (1) Year

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: DONNA MARIE GATWOOD
Case Number: 88-CR-127-001

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) that the defendant not possess any firearm or other dangerous weapon.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) that the defendant participate in a program approved by the United States Probation Office for substance abuse.

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

Jack C. Silver, Clerk

By B.M. Callough
Deputy

United States District Court

FILED
APR 7 1989

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

AMENDED

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

V.

JUDGMENT IN A CRIMINAL CASE

JOSEPH GREGORY SCATA
2235 Biscayne Drive
North Miami, Florida 33181
SSN: 048-16-5352

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

(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 (4) Years.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

the Original Indictment and the remaining

IT IS FURTHER ORDERED THAT ~~counts~~ 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.

[X] 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

Signature of Judicial Officer

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

April 7, 1989
Date

RETURN

Not a true copy of the original in this Court.
Jack C. Silver, Clerk

I have executed this Judgment as follows:

By [Signature] 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

FILED

United States District Court

APR 6 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

FRANK MATTHEW SCHAD
P. O. Box 398
Mannford, Oklahoma 74044

Case Number: 88-CR-002-001-B

SSN: 448-32-4458

(Name and Address of Defendant)

David Booth

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) 3,5,11,13&19 of the Second Superseding Indictment, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) 3,5,11,13&19 of the Second Superseding Indictment

THERE WAS A:

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

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

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

having violated Title 18, United States Code, Section 1341, Mail Fraud.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 11 - Custody of the Attorney General for a term of Four (4) Years.

Counts 13 & 19 - Custody of the Attorney General for a term of Four (4) Years as to each count, to run concurrently with Count 11.

Counts 3 & 5 - The imposition of sentence is suspended and the defendant is placed on probation for a period of Four (4) Years, to commence upon expiration of the sentence imposed in Counts 11, 13 and 19, with the following special condition:

Defendant shall make restitution in the amount of \$1,000,000 to Allied Bearing Supply Company, Tulsa, Oklahoma, to be paid at a rate to be determined by the U. S. Probation Office. The first payment is to come from the defendant's forfeiture of his profit share account at Allied Bearing Supply Company in the amount of \$121,696.

IT IS FURTHER ORDERED that the defendant pay the costs of prosecution in the amount of \$19,757.36.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 11:00 a.m. on May 8, 1989, at which time the defendant shall voluntarily surrender to the designated institution. In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 250.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1, 13, 19, 3 and 5 as follows:

Ct. 11 - \$50.00 Ct. 3 - \$50.00
Ct. 13 - \$50.00 Ct. 5 - \$50.00
Ct. 19 - \$50.00

IT IS FURTHER ORDERED THAT the Indictment, Superseding Indictment and all 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.

[X] The Court orders commitment to the custody of the Attorney General and recommends: The defendant be placed at the Federal Prison Camp, El Reno, Oklahoma.

April 6, 1989

Date of Imposition of Sentence

[Handwritten Signature]

Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name and Title of Judicial Officer

April 6, 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

[Handwritten Signature] Deputy

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

FILED

United States District Court

APR 5 1989

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

SHAWNA D. STEVENS

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 88-CR-150-001-E

(Name of Defendant)

David Booth

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)
18:656	Bank Embezzlement	One (1)

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)~~ The one-count 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:

445-64-9406

Defendant's mailing address:

5727 East 47th Place

Tulsa, Oklahoma 74135

Defendant's residence address:

SAME

April 5, 1989

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

April 5, 1989

Date

Defendant: Shawna D. Stevens
Case Number: 88-CR-150-001-E

PROBATION

The defendant is hereby placed on probation for a term of One (1) Year.

(The probation officer will review case in ninety (90) days and submit recommendation to the Court as to whether continued supervision is necessary.)

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:

By B. M. McLaughlin
Deputy

Defendant: Shawna D. Stevens
Case Number: 88-CR-150-001-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.

FILED

APR 3 1989

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

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

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KENNETH VOISARD, et al.,

Defendants.

No. 87-CR-166-E - 03 ✓

ORDER

The Court has before it for consideration the motion of the Defendant, Kenneth Voisard, for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The Defendant entered a plea of guilty to an indictment charging him with violations of Title 21 U.S.C. §846 and Title 18 U.S.C. §1952, and he now asks the Court to modify the sentence imposed by it upon him on August 24, 1988.

In considering Defendant's motion for reduction of sentence, the Court has carefully reviewed the entire record and finds that the sentence imposed was appropriate, just and reasonable under the circumstances of this case. Therefore, the motion for reduction of sentence is hereby overruled.

It is so ORDERED this 3rd day of April, 1989.



JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

175

FILED

APR 3 1989 K

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

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 BOBBY VOISARD, et al.,)
)
 Defendants.)

No. 87-CR-166-E -06 ✓

ORDER

The Court has before it for consideration the motion of the Defendant, Bobby Voisard, for a reduction of sentence pursuant to Rule 35 of the Federal Rules of Criminal Procedure. The Defendant entered a plea of guilty to an indictment charging him with a violation of Title 18 U.S.C. §1952, and he now asks the Court to modify the sentence imposed by it upon him on August 24, 1988.

In considering Defendant's motion for reduction of sentence, the Court has carefully reviewed the entire record and finds that the sentence imposed was appropriate, just and reasonable under the circumstances of this case. Therefore, the motion for reduction of sentence is hereby overruled.

It is so ORDERED this 3rd day of April, 1988.



JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE