

United States District Court

AUG 31 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

MARIA TERESA MALLOY

Case Number 89-CR-065-001-E

(Name of Defendant)

Carl Barnes

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One (I) 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>
42 USC 408(g)(2)	Use of False Social Security Number	One (I)

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

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) Two and Three of the Indictment ~~(is)~~(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, 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:

445-60-0644

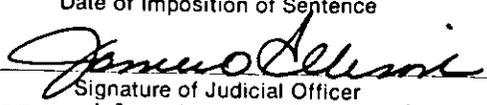
August 31, 1989

Defendant's mailing address:

7953 E. 59th Street, Bldg 8, No. 1

Date of Imposition of Sentence

Tulsa, Oklahoma 74145


Signature of Judicial Officer
The Honorable James O. Ellison
United States District Judge

Defendant's residence address:

Same as above

Name & Title of Judicial Officer

9/11/89

Date

Defendant: MARIA TERESA MALLOY
Case Number: 89-CR-065-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of six (6) months

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

The Court strongly recommends that the defendant serve said sentence at the Salvation Army Prerelease Center, Tulsa, Oklahoma.

- 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 September 15, 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: MARIA TERESA MALLOY
Case Number: 89-CR-065-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Two (2) years

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

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

The defendant shall pay restitution at a rate to be determined by the U. S. Probation Office, as set forth on Page 5 of the Judgment.

Defendant: MARIA TERESA MALLOY
Case Number: 89-CR-065-001-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 not possess a firearm or other dangerous weapon.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis as directed by the U. S. Probation Officer.

Defendant: MARIA TERESA MALLOY
Case Number: 89-CR-065-001-E

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

As to the count of conviction, restitution is owed to the following victims:

- \$2,610.92 to: Skaggs Alpha Beta
2512 E. 71st
Tulsa, Oklahoma 74136
Attention: Security
- \$ 958.68 to: C. R. Anthony Company
701 N. Broadway
Oklahoma City, Oklahoma 73102
(For Store No. 178)
- \$ 34.17 to: Mr. Herman Ahl
South Lewis Liquors
4327 S. Allegheny
Tulsa, Oklahoma 74135
- \$1,421.91 to: Price Mart Stores
9136 E. 31st Street
Tulsa, Oklahoma 74145
Attention: Jim Brown
- \$ 105.63 to: Giant Discount Foods No. 2
5155 South Peoria
Tulsa, Oklahoma 74105
Attention: Brenda
- \$1,572.95 to: Wal Mart Inc.
Bentonville, Arkansas 72716-0276
Attention: Loss Prevention
- \$ 72.13 to: Mays Drug Stores
6705 East 81st Street, Suite 155
Tulsa, Oklahoma 74133
Attention: Toni

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

Jack C. Silver, Clerk

By *B. McCall*
Deputy

United States District Court

AUG 31 1989

NORTHERN

DISTRICT OF

OKLAHOMA

Clerk
DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Terrance Reginald Thomas

Case Number: 89-CR-71-01-C

General Delivery
Ketchum, Oklahoma 74349

(Name and Address of Defendant)

Charles W. Hack

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

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

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be suspended and the defendant placed on five (5) years probation. Additionally, the defendant is to pay a Special Monetary Assessment of \$50.00

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

Jack C. Silver, Clerk

By R. Walker
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

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:

August 29, 1989

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

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

Name and Title of Judicial Officer

August 29, 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

AUG 31 1989

UNITED STATES OF AMERICA

Jack C. Silver, Clerk
DISTRICT COURT

V.

JUDGMENT IN A CRIMINAL CASE

John Charles Baker
402 A Laurel Wood
Austin, Texas 78733

Case Number: 86-CR-197-002-C

(Name and Address of Defendant)

Frank Hagedorn

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

- Count One - Conspiracy to Possess With Intent to Distribute and to Distribute 50 Kilograms or More of Marijuana; Title 21, United States Code, Section 846, 841 (a)(1), (b)(1)(B)
- Count Two - Possession of Marijuana With Intent to Distribute Less Than 50 Kilograms of Marijuana; Title 21, United States Code, Section 841(a)(1), (b)(1)(C)

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One - The defendant shall be committed to the Custody of the Attorney General for a period Eighteen (18) Months. Furthermore, the defendant shall pay a \$50 Special Assessment.

Count Two - Imposition of sentence is suspended and the defendant placed on Three (3) Years probation to commence upon release from confinement.

Execution of sentence suspended until September 25, 1989, at 9:00 a.m. at which time the defendant is to report directly to designated facility.

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

Jack C. Silver, Clerk

By R. Miller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT counts One, Four, and Twelve of the Indictment are DISMISSED on the motion of the United States.

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

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

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

August 29, 1989

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

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

Name and Title of Judicial Officer

August 29, 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

AUG 31 1989

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JAMES JUNIOR BAKER
109 West 7th Street
Owasso, Oklahoma 74055

Case Number: ⁰³ 89-CR-016-~~001~~-C

(Name and Address of Defendant)

Jeffrey D. Fisher

Attorney for Defendant

SSN: 508-30-4436

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) One (I) 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 47, United States Code, Section 605, Assisting in Receiving Unauthorized Interstate Radio Communications.

IT IS THE JUDGMENT OF THIS COURT THAT: Imposition of sentence be suspended and the defendant placed on probation for a period of five (5) years.

FURTHER, a \$5,000 fine is imposed and is to be paid as directed by the U. S. Probation Office.

FURTHER, restitution will be a factor, and the amount is being taken under advisement by the Court.

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

Jack C. Silver, Clerk

By R. Miller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (I) of the Information as follows:

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

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

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

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

August 24, 1989

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer
The Honorable H. Dale Cook

Chief United States District Judge
Name and Title of Judicial Officer

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

AUG 31 1989

Jack C. Silver, Clerk
S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

LLOYD MICHAEL REID

Case Number 89-CR-033-001-C

(Name of Defendant)

Jack M. Short

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

Defendant's Attorney

Jack C. Silver, Clerk

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:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
21 USC 846	Conspiracy to Distribute Cocaine and Maintain a Place for Drug Distribution	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, 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:

157-68-0618

Defendant's mailing address:

609 E. 47th Street North

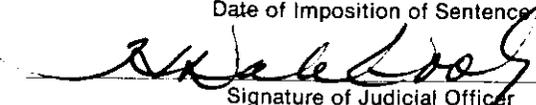
Tulsa, Oklahoma 74106

Defendant's residence address:

Same as above

August 30, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable H. Dale Cook
Chief U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: Lloyd Michael Reid
Case Number: 89-CR-033-001-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 200 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: Lloyd Michael Reid
Case Number: 89-CR-033-001-C

SUPERVISED RELEASE

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

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

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

Defendant: Lloyd Michael Reid
Case Number: 89-CR-033-001-C

STANDARD CONDITIONS OF SUPERVISION

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

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

United States District Court

AUG 30 1989

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

MARK CARDEN McNUTT
(True Name: Markey Carden McNutt)

Case Number 89-CR-016-001-C

(Name of Defendant)

Tony Laizure

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____.
- was found guilty on count(s) One (I) of the Indictment 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>
18:371, 1029, & 2512(1) (b)	Conspiracy to Possess and Sell Illegal Intercept Devices and Trafficking In Counterfeit Access Devices	One (I)

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. Miller
Deputy

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. ~~The sentence is~~

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

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

Defendant's Soc. Sec. Number:

448-46-7977

August 24, 1989

Date of Imposition of Sentence

Defendant's mailing address:

149 Spunky Creek Drive

H. Dale Cook
Signature of Judicial Officer

Catoosa, Oklahoma 74015

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

Name & Title of Judicial Officer

Defendant's residence address:

August 24, 1989

Date

SAME AS ABOVE

Defendant: MARK CARDEN McNUTT
Case Number: 89-CR-016-001-C

PROBATION

The defendant is hereby placed on probation for a term of Five (5) 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:

Restitution is taken under advisement and will be the subject of a further order of the Court.

Defendant: MARK CARDEN McNUTT
Case Number: 89-CR-016-001-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.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Defendant: MARK CARDEN McNUTT
Case Number: 89-CR-016-001-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 5,050 , consisting of a fine of \$ 5,000 and a special assessment of \$ 50 .

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

This sum shall be paid immediately.
 as follows:

To be paid as directed by the
United States Probation Office.

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

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

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 CRAIG WESLEY STOREY,)
)
 Defendant.)

FILED
AUG 30 1989
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

No. 87-CR-102-C

ORDER REVOKING PROBATION

Now on this 15th day of August, 1989, the above-styled and numbered cause comes on for hearing on the application of the probation officer of this Court to revoke the probationary sentence of the defendant.

Defendant is present in person and by counsel, June Tyhurst, Assistant Public Defender, and the government by Susan Pennington, Assistant United States Attorney.

Heretofore, on October 21, 1987, the defendant was sentenced to probation for five (5) years and ordered to pay restitution totaling \$1,015.77 for the offense of wire fraud, in violation of Title 18, United States Code, Section 1343.

On July 25, 1989, the defendant was before the Court on an application to revoke his probation on the grounds that he periodically failed to report to the probation office, as alleged in the petition.

On that occasion, the Court revoked the defendant's probation but deferred action on sentencing until August 15, 1989,

at which time the defendant was sentenced to imprisonment for a term of twelve (12) months.

IT IS THEREFORE ORDERED that the probationary sentence heretofore imposed upon the defendant is vacated and set aside, and the defendant is hereby remanded to the custody of the Attorney General for a term of twelve (12) months.

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

(Signed) H. Dale Cook

H. DALE COOK,
Chief, United States District Judge

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

Jack C. Silver, Clerk

By R. Miller
Deputy

United States District Court FILED

Northern DISTRICT OF Oklahoma

AUG 30 1989

UNITED STATES OF AMERICA

Jack C. Silver, Clerk
S. DISTRICT COURT

V.

JUDGMENT IN A CRIMINAL CASE

Hank Dwayne Wilson
Route One, Box 257
Chouteau, Oklahoma 74337

Case Number: 89-CR-016-002-C

(Name and Address of Defendant)

Clark Brewster

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to ~~count(s)~~ A One Count Information, and
 not guilty as to count(s) _____

THERE WAS A:

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

Assisting in Receiving Unauthorized Interstate Radio Communications
Title 47, United States Code, Section 605

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence be suspended and the defendant ordered to serve a five (5) year term of probation.

The defendant is ordered to pay a fine in the amount of \$5,000.

Restitution is taken under advisement and will be the subject of a further order of the Court.

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

Jack C. Silver, Clerk

By R. Miller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT counts One of the Indictment (89-CR-016) is ~~are~~ DISMISSED on the motion of the United States.

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

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

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

August 24, 1989

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

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

August 24, 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

AUG 25 1989

Northern DISTRICT OF Oklahoma

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Jerald Ray Scott
3000 Miles
Edmond, Oklahoma 73034

Case Number: 89-CR-015-003-E

(Name and Address of Defendant)

Keith Ward

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) _____

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

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

Assisting in Receiving Unauthorized Interstate Radio
Communications, Title 47, United States Code, Section 605
(Misdemeanor)

IT IS THE JUDGMENT OF THIS COURT THAT:

The Imposition of sentence be suspended and the defendant placed on probation for a period of five (5) years.

Special Condition: It is ordered that the defendant pay restitution totaling \$2,625.00 to Satellite Broadcasting Communications Association at a rate to be determined by the probation officer.

United States District Court)
Northern District of Oklahoma)

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

Jack C. Silver, Clerk

By B.M. [Signature]
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT count(s) One of the Superseding Indictment is ~~not~~ DISMISSED on the motion of the United States.

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

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

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

August 25, 1989

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison, U.S. District Judge

Name and Title of Judicial Officer

August 25, 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

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

F I L E D

AUG 25 1989

UNITED STATES OF AMERICA

Plaintiff,

vs.

JAMES W. PHILLIPS

Defendant.

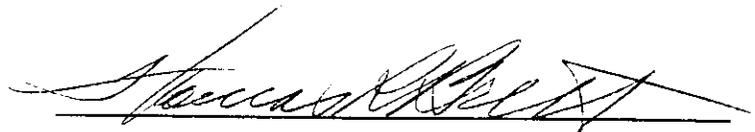
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 87-CR-48-B

O R D E R

This matter comes before the Court upon Defendant James W. Phillips' Motion to Stay Execution of Sentence in order to allow him to conclude ongoing business. Defendant was originally sentenced on November 9, 1988, but incarceration was postponed while Defendant sought medical treatment. Defendant has had in excess of nine months in which to conclude his business. Therefore, Defendant's Motion is OVERRULED.

IT IS SO ORDERED, this 25 day of August, 1989.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

NORTHERN

DISTRICT OF OKLAHOMA

F I L E D

SEP 5 1989

UNITED STATES OF AMERICA
V.

AUG 25 1989

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

JUDGMENT IN A CRIMINAL CASE

PAMELA RAE WALKER
15602 East 101th Street
Tulsa, Oklahoma 74146

Jack C. Silver, Clerk
U.S. DISTRICT COURT
Case Number: 89-CR-015-004-E

(Name and Address of Defendant)

David Charney

Attorney for Defendant

SSN: 447-54-3997

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Assisting and Receiving Unauthorized Interstate Radio Communications
Title 47, United States Code, Section 605

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended, and the defendant is placed on probation for a period of five (5) years. Restitution in the amount of \$2,625 shall be directed by the United States Probation Office.

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

Jack C. Silver, Clerk

By [Signature]
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25 pursuant to Title 18, U.S.C. Section 3013 for ~~costs~~ One Court Information as follows:

IT IS FURTHER ORDERED THAT ~~counts~~ One of the Superseding 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:

August 25, 1989

Date of Imposition of Sentence


Signature of Judicial Officer

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

August 25, 1989
Date

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

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

United States Marshal

By _____
Deputy Marshal

United States District Court

NORTHERN

F. DISTRICT OF OKLAHOMA

SEP 5 1989

UNITED STATES OF AMERICA

AUG 25 1989

V.

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

JUDGMENT IN A CRIMINAL CASE

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

RANDALL SCOTT WALKER
15602 East 101th Street
Tulsa, Oklahoma 74146

Case Number: 89-CR-015-002-E

(Name and Address of Defendant)

David Charney

Attorney for Defendant

SSN: 440-48-6742

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Assisting and Receiving Unauthorized Interstate Radio Communications
Title 47, United States Code, Section 605

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended, and the defendant is placed on probation for a period of five (5) years. Restitution in the amount of \$2,625 shall be paid as directed by the United States Probation Office.

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

Jack C. Silver, Clerk

By [Signature]
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25 pursuant to Title 18, U.S.C. Section 3013 for ~~cost(s)~~ One Count Information as follows:

IT IS FURTHER ORDERED THAT counts One, Two, Three, Six & Seven of the Superseding Indictment are DISMISSED on the motion of the United States.

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

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

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

August 25, 1989

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison, U.S. District Judge

Name and Title of Judicial Officer

August 25, 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

FEDERAL DISTRICT OF

OKLAHOMA

FILED
SEP 5 1989

UNITED STATES OF AMERICA **AUG 25 1989**

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

V.

Michael John Clusker

4718 S. 91 E. Avenue
Tulsa, Oklahoma 74145

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

Case Number: 89-CR-15-01-E

(Name and Address of Defendant)

C.W. Hack

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) One (1) of an 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 47,
United States Code, Section 605; Assisting and Receiving Unauthorized Interstate
Radio Communications.

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended
and the defendant is placed on probation for a period of five (5) years. It is
ordered that the defendant pay restitution in the amount of \$2,625 at the direction
of the U.S. Probation Office. It is further ordered that the defendant participate
in a program for the treatment of alcoholism at the direction of the U.S. Probation
Office.

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

Jack C. Silver, Clerk

By *AMC*

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 \$ 25 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Information as follows:

One through Five of the Seven Count Indictment
and pending Superseding Indictment

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

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

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

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

August 25, 1989

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison, U.S. District Court Judge

Name and Title of Judicial Officer

August 25, 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

AUG 24 1989

Northern District of Oklahoma

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Clarence Edward Reed

Case Number 89-CR-031-001-C

(Name of Defendant)

David Booth FPD

Defendant's Attorney

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

Jack C. Silver, Clerk

By R. Miller
Deputy

THE DEFENDANT:

- pleaded guilty to count(s) _____
- was found guilty on count(s) I, II, III, and IV of Four Count 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)
21 USC 841(a)(1)	Possession With Intent to Distribute Controlled Substance	I
18 USC 922(g)	Possession of a Firearm	II
21 USC 856	Maintaining a Place for the Purpose of Distributing Controlled Substance	III
18 USC 924(c)	Use of Firearm in Drug Trafficking Crime	IV

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 \$ 200, 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:

448-56-4591

Defendant's mailing address:

1411 North Cheyenne

Tulsa, Oklahoma 74106

Defendant's residence address:

Same

August 15, 1989

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

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

Name & Title of Judicial Officer

August 15, 1989

Date

Defendant: Clarence Edward Reed
Case Number: 89-CR-031-001-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 322 months.

240 months each as to Counts I and III to run concurrently to each other.

22 months as to Count II to run consecutive to the sentence imposed in Counts I and III.

60 months as to Count IV to to run consecutive to the sentence imposed in Count II

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

Court has no objections to placement at FCI El Reno, Oklahoma

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: Clarence Edward Reed
Case Number: 89-CR-031-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Three (3) years each as to Counts I, II, III, and IV to run concurrently with each other.

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: Clarence Edward Reed
Case Number: 89-CR-031-001-C

STANDARD CONDITIONS OF SUPERVISION

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

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

United States District Court

AUG 24 1989

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

CHARLES KENNETH KUKRAL

Case Number 89-CR-016-004-C

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

(Name of Defendant)

N. Franklyn Casey

Defendant's Attorney

Jack C. Silver, Clerk

By R. Miller
Deputy

THE DEFENDANT:

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

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
47:605	Illegal Intercept of Radio Transmission (Misdemeanor)	One (I)

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

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) I, II, and III of the Indictment (~~(s)~~)(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, 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:

308-46-5431

Defendant's mailing address:

14999 East 31st Street

Tulsa, Oklahoma 74108

Defendant's residence address:

SAME AS ABOVE

August 14, 1989

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

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

Name & Title of Judicial Officer

August 14, 1989

Date

Defendant: CHARLES KENNETH KUKRAL
Case Number: 89-CR-016-004-C

PROBATION

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

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

Defendant: CHARLES KENNETH KUKRAL
Case Number: 89-CR-016-004-C

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: CHARLES KENNETH KUKRAL
Case Number: 89-CR-016-004-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 5,825 , consisting of a fine of \$ 5,800 and a special assessment of \$ 25 .

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

This sum shall be paid immediately.

as follows:

\$2,500 fine to be paid within seven (7) days.

\$3,300 assessment for cost of supervision to be paid
as directed by the United States Probation Office.

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

The interest requirement is waived.

The interest requirement is modified as follows:

Defendant: CHARLES KENNETH KUKRAL
Case Number: 89-CR-016-004-C

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

\$655 total restitution.

\$200 - to be paid to the Government for reimbursement.

\$455 - to the Satellite Broadcasting Communications Association,
% Deppish Kirkland, Special Counsel and Director,
Anti-Privacy Task Force, 225 Reinkers Lane, Suite 600,
Alexandria, Virginia 22314, to be paid as directed
by the United States Probation Office.

United States District Court

20113 1989

NORTHERN District of OKLAHOMA

U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

MARK DAVID RUDROW

Case Number 89-CR-070-001-E

(Name of Defendant)

Kenneth W. East

Defendant's Attorney

THE DEFENDANT:

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

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
21:843(b)	Use of a Communication Facility in Furtherance of a Narcotics Felony	I

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) _____ (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:

511-74-7994

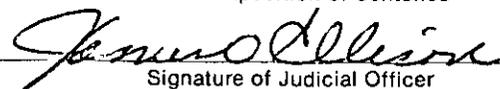
August 18, 1989

Date of Imposition of Sentence

Defendant's mailing address:

2301 South Euclid

Wichita, Kansas 67213



Signature of Judicial Officer

James O. Ellison, U.S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

SAME AS ABOVE

August 18, 1989

Date

Defendant: RUDROW, Mark David
Case Number: 89-CR-070-001-E

PROBATION

The defendant is hereby placed on probation for a term of Five (5) Years.

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

The defendant shall participate in a substance abuse program approved by the United States Probation Office.

Defendant: RUDROW, Mark David
 Case Number: 89-CR-070-001-E

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

Jack C. Silver, Clerk

By B. McLaughlin
 Deputy

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.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

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

entered

FILED

AUG 14 1989

JACK C. SILVER, CLERK
FEDERAL DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JOHN ROBERT HARRISON,)
)
 Defendant.)

No. 88-CR-84-C

ORDER

Now before the Court for its consideration is the motion of defendant Harrison to declare the Sentencing Reform Act unconstitutional or in the alternative the sentencing guidelines unlawful.

The defendant was convicted on May 15, 1989 of violations of 21 U.S.C. §846 and 18 U.S.C. §1952. Sentencing is presently scheduled for August 31, 1989. In the present motion, defendant challenges the Sentencing Reform Act of 1984.

In Mistretta v. United States, 109 S.Ct. 647 (1988), the United States Supreme Court upheld the promulgated sentencing guidelines from attacks under (1) delegation theory and (2) separation of powers theory. The Supreme Court left open a due process challenge to the guidelines. It is this challenge which defendant now raises. Every circuit court which has addressed the issue (the total is now nine) has rejected the due process challenge. The most recent published opinion appears to be United

States v. Harris, 876 F.2d 1502 (11th Cir. 1989). The Tenth Circuit has not yet addressed the issue, but this Court has no reason to believe it would differ from all its sister circuits.

Further, defendant argues that the guidelines are unlawful because the Sentencing Commission failed to follow the mandate of Congress. In Mistretta, supra, the Supreme Court noted that "Congress granted the Commission substantial discretion in formulating guidelines" 109 S.Ct. at 657. While novel, the defendant's argument reduced to its essence is that he disagrees with various aspects of the formulation chosen by the Commission. The Court is aware of no suggestion from the Congress itself that the Commission failed to follow its mandate. Should Congress reach that conclusion, it is that body which properly should correct the Commission.

It is the Order of the Court that the motion of the defendant to declare the Sentencing Reform Act unconstitutional or in the alternative the Sentencing Guidelines Unlawful is hereby DENIED.

IT IS SO ORDERED this 17th day of August, 1989.


H. DALE COOK
Chief Judge, U. S. District Court

Entered

FILED

AUG 14 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.

GAYLE SALMON,

Defendant.

)
)
)
)
)
)
)
)
)
)

No. 88-CR-84-C

ORDER

The Court has before it for consideration the motion of defendant Gayle Salmon for reduction of sentence pursuant to Rule 35 F.R.Cr.P.

The right of a defendant to file a Rule 35(b) motion has been abolished by the new provisions of Pub.L. 100-182 §22, December 7, 1987, 101 Stat. 1271.

The new Rule 35(b) provides that the Court may, within one year of imposition, lower a sentence, on motion of the Government. There is no longer any authority for a defendant to file a motion to reduce sentence as was provided for in the old Rule 35(b).

In addition, the Court has reviewed the record in this case and finds that the sentence imposed was just and reasonable under the circumstances of this case.

Therefore, defendant's motion for reduction of sentence is DENIED.

IT IS SO ORDERED this 14th day of August, 1989.


H. DALE COOK
Chief Judge, U. S. District Court

147

United States District Court

NOV 13 1989

NORTHERN DISTRICT OF OKLAHOMA

U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Lana Sean Hartig
454 South Indianapolis
Tulsa, OK 74112

Case Number: 89-CR-069-001-E

Marion M. Dyer

(Name and Address of Defendant)

Attorney for Defendant

SSN: 442-44-9942

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) _____

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated
Title 18, United States Code, Section 545, Smuggling
Controlled Substances Into the United States.

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence
suspended and the defendant be placed on probation for a
period of five (5) years.

The defendant shall participate in a drug aftercare program
as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of 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 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

\$50 - Count One

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:

August 18, 1989

Date of Imposition of Sentence

Signature of Judicial Officer: The Honorable James O. Ellison, United States District Judge

Date

RETURN

United States District Court 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 [Signature] Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

FILED

United States District Court

AUG 11 1989

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

CONNIE SMITH

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

4611 S. Gum
Broken Arrow, OK 74011

Case Number 89-CR-80-001-B

(Name of Defendant)

David Booth

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>
18:1621	Perjury	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) 2 and 3 ~~(is)~~(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 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:

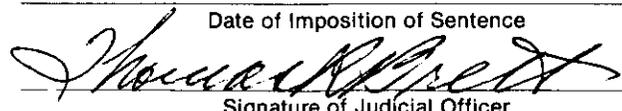
532-44-0437

8-11-89

Date of Imposition of Sentence

Defendant's mailing address:

4611 S. Gum


Signature of Judicial Officer

Broken Arrow, Oklahoma

Thomas R. Brett, U.S. District Judge
Name & Title of Judicial Officer

Defendant's residence address:

same

8-11-89

Date

Defendant: SMITH, CONNIE
Case Number: 89-CR-80-001-B

PROBATION

The defendant is hereby placed on probation for a term of Two (2) 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:

While on her probationary term, the defendant is ordered to serve a six month period of intermittent confinement at a Community Treatment Center. While at the Community Treatment Center, she is to abide by all rules and conditions as set forth by that Center. She is further instructed to surrender to the Salvation Army Community Treatment Center, Tulsa, Oklahoma, on Monday, August 21, 1989, at 9:00 a.m.

Additionally, the defendant is required to successfully complete 300 hours of community service work as instructed by the Community Treatment Center or the United States Probation Office.

Defendant: SMITH, CONNIE
Case Number: 89-CR-80-001-B

STANDARD CONDITIONS OF SUPERVISION

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

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

FILED

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

AUG 10 1989

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JAMES CHARLES BOONE and)
 ROBERT JOSEPH BOONE,)
)
 Defendants.)

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

No. 88-CR-122-01-B

ORDER

This matter comes before the Court upon Defendant Robert Joseph Boone's Motion for Reduction of Sentence filed herein on April 28, 1989, to which the United States responded on May 5, 1989.

Movant points out to the Court he had only one prior felony conviction before the present offense. However, the prior conviction was a drug-related offense involving a substantial amount of drugs. Additionally, the Court, at the time of sentencing Movant, took such matter, as well as others, into consideration.

The Court concludes that Movant has shown no circumstances which would warrant a reduction of sentence. The motion is therefore DENIED.

IT IS SO ORDERED this 10th day of August, 1989.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

FILED

AUG 10 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.)
)
 JAMES CHARLES BOONE and)
 ROBERT JOSEPH BOONE,)
)
 Defendants.)

No. 88-CR-122-01-B

ORDER

This matter comes before the Court upon Defendant James Charles Boone's Motion to Modify and/or Reduction of Sentence filed herein on May 2, 1989, to which the United States responded on May 15, 1989.

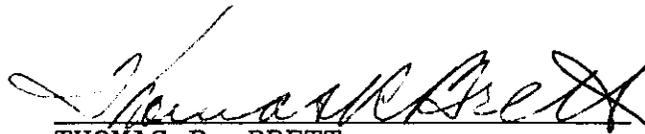
The Court has reviewed Movant's Motion to Modify and/or Reduce, along with several personal letters to the Court from Movant, his wife and his minister. From this material the Court concludes Movant may well indeed be experiencing a new sense of self-responsibility as well as a religious awakening or re-awakening, all of which is to Movant's credit.

On the other hand, given Movant's history of criminal involvement, the Court further concludes that Movant was treated fairly and appropriately by the sentence imposed upon Movant.

The Court would remind Movant that the counts dismissed by the Government, in exchange for Movant's plea of guilty, carried severe incarceration and fine consequences. Again, given Movant's past criminal activity, this plea arrangement was imminently fair to Movant.

The Court concludes that Movant has shown no circumstances warranting a reduction or modification of sentence and the motion is therefore DENIED.

IT IS SO ORDERED this 10 day of August, 1989.

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

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

Northern

DISTRICT OF

Oklahoma

AUG 10 1989

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Abdalla, Alice

akas:

Carrell, Alice Ann

Stultz, Alice

1398 East 66th Place South

Tulsa, Oklahoma 74136

(Name and Address of Defendant)

Case Number: 89-CR-068-001-C

Charles Pope

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

Smuggling Controlled Substance Into the United States 18:545

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of sentence is suspended and defendant was placed on five (5) years probation.

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

Jack C. Silver, Clerk

By R. Miller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

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

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

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

August 1, 1989

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

August 1, 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

AUG 10 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

John Vaughn Bellamy
11311 East 4th Street
Tulsa, OK 74128

Case Number: 89-CR-066-001-C

(Name and Address of Defendant)

June Tyhurst

Attorney for Defendant

SSN: 447-03-5318

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

judgment of acquittal as to count(s) _____.

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 1029, Unauthorized Use of an Access Device.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the custody of the Attorney General for a period of five (5) years; and on the condition that the defendant be confined in a jail-type or treatment institution for a period of twenty (20) days; and the execution of the remainder of this sentence of imprisonment be suspended and and the defendant is placed on probation for a period of four (4) years, and eleven (11) months, to commence upon the defendant's release from confinement. Execution of the period of imprisonment is suspended until September 5, 1989, at 9:00 a.m., when the defendant is to voluntarily surrender himself 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

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 pursuant to Title 18, U.S.C. Section 3013 for count(~~s~~) One (1) of the Indictment as follows:

IT IS FURTHER ORDERED THAT counts Two (2) & Three (3) of the Indictment are DISMISSED on the motion of the United States.

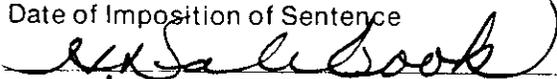
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

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

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

August 1, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable H. Dale Cook
Chief U. S. District Judge

Name and Title of Judicial Officer

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

Defendant: John Vaughn Bellamy
Case Number: 89-CR-066-001-C

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is to make restitution to the following victims:

- 1) Metro Federal Credit Union
2235 East 6th Street
Tulsa, OK 74101

Loss suffered: \$4,599.36

- 2) St. John's Tulsa Employees
Credit Union
1923 South Utica
Tulsa, OK 74104

Loss suffered: \$7,941.43

- 3) First Tulsa Bank
Attention: Randall Bessler
P. O. Box 1
Tulsa, OK 74193

Loss suffered: \$5,563.88

To be paid at the direction of the U. S. Probation Office.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

AUG 9 1989

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
ROBERT WILLIAM STAFFORD,)
)
Defendant.)

No. 86-CR-170-B ✓

ORDER REVOKING PROBATION

NOW, on this 9th day of August, 1989, this cause comes on for hearing on the application of the U.S. Probation Office for this district to revoke the probationary sentence of the defendant for continued drug use, failure to report as directed, and failure to report a change of address.

Defendant is present in person and by counsel, Federal Public Defender June Tyhurst, and the government by Assistant U.S. Attorney Ben F. Baker.

Heretofore, on December 1, 1986, defendant was sentenced to three years' probation in this case, to commence after defendant's release from service of a three-year custodial sentence in a related case, No. 86-CR-88.

Evidence was offered by testimony of Probation Officer Robert Boston in support of the application to revoke and by a witness, Debra Wilson, on behalf of the defendant.

Having heard this evidence, and the arguments of counsel, the Court finds that the allegations of the petition for probation action contained in paragraphs 1 and 2 have been

proved. The Court makes no finding regarding the allegations contained in paragraph 3 of the petition.

IT IS, THEREFORE, ORDERED that the probationary sentence imposed upon the defendant on December 1, 1986, be vacated and set aside. His probation is revoked, and he is sentenced to the custody of the Attorney General for a term of one year. The balance of the three-year sentence is suspended, to be served on probation.

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


THOMAS R. BRETT
United States District Judge

FILED

United States District Court

AUG 8 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

Gary Lynn Sewell

Case Number 89-CR-045-001-B

(Name of Defendant)

David Booth

Defendant's Attorney

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
Deputy

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Count Number(s)
18:2113(a)(d)	Armed Bank Robbery	One (1)
18:2113(a)(d)	Armed Bank Robbery	Two (2)

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

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) _____ (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

440-66-6904

Defendant's mailing address:

P. O. Box 85

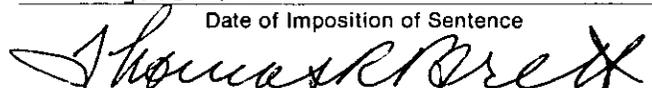
Oologah, OK 74053

Defendant's residence address:

Same

August 8, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable Thomas R. Brett

U.S. District Judge

Name & Title of Judicial Officer

8-8-89

Date

Defendant: Gary Lynn Sewell
Case Number: 89-CR-045-001-B

Judgment—Page 2 of 5

IMPRISONMENT

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

Count One - Eight years.

Count Two - Eight years, Count Two to run concurrently with Count One.

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

The Court recommends that the defendant be incarcerated at an institution where he can receive drug abuse counseling and treatment.

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: Gary Lynn Sewell
Case Number: 89-CR-045-001-B

SUPERVISED RELEASE

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

five (5) years

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

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

Defendant: Gary Lynn Sewell
Case Number: 89-CR-045-001-B

STANDARD CONDITIONS OF SUPERVISION

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

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

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

- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
- 16) You shall not possess any firearms or any other dangerous weapons.

Defendant: Gary Lynn Sewell
Case Number: 89-CR-045-001-B

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

The defendant is directed to pay restitution in the amount of \$7,176.50 to the following victims:

Village South National Bank (Loss Suffered: \$1,007.00)
P.O. Box 54819
Tulsa, OK 74155-0819
ATTN: Betty Devirney

Continental Federal Savings & Loan Association
P. O. Box 838
Oklahoma City, Oklahoma 73101
ATTN: Barbara Patrick (Loss Suffered: \$6,169.50)

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

AUG - 8 1989

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
ROBERT LEE PRICE,)
)
Defendant.)

No. 88-CR-118-B

ORDER REVOKING PRE-TRIAL RELEASE

This matter came before the Court on August 1, 1989, pursuant to a petition to revoke the defendant's bail bond filed June 12, 1989. The plaintiff was present by Susan W. Pennington, Assistant United States Attorney, and the defendant Robert Lee Price, was present in person and by counsel, Stephen Greubel, Assistant Federal Public Defender.

On October 5, 1988, the defendant was indicted by a Grand Jury for the unlawful possession of a firearm in violation of 18 U.S.C. §§ 922(g)(1) and 924(e)(1). On October 7, 1988, the defendant made his initial appearance and arraignment before United States Magistrate John Leo Wagner. The defendant was allowed to be released upon the execution of a \$25,000 cash or surety bond.

A pre-trial conference was held in this matter on November 14, 1989. There, the Court partially sustained the defendant's motion to suppress. The Government filed its notice of intent to appeal the Court's suppression order on November 21, 1988.

On December 16, 1988, the defendant appeared before the Court for a bond reduction hearing. Bond was reduced to \$50,000, \$5,000 secured and \$45,000 unsecured.

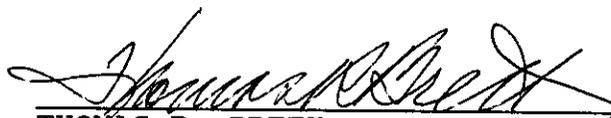
Thereafter, on February 15, 1989, the United States Probation Office filed an application to revoke the defendant's bond alleging that defendant (1) had changed his place of residence without prior approval of the Probation Office, and (2) had failed to report to the Probation Office as instructed. After a revocation hearing on February 22, 1989, the Court denied the Probation Department's request for revocation, and instructed the defendant to properly report any subsequent change of address.

On June 12, 1989, the Probation Office filed its second petition for revocation of bond, alleging that the defendant had violated his conditions of release by engaging in the criminal act of knowingly concealing stolen property. At the conclusion of the hearing, the Court found that the testimony of Claremore law officer Chester M. Baldwin provided the necessary probable cause that defendant had committed the offense of knowingly concealing stolen property. Such involved hearsay testimony received by the Court by way of Officer Baldwin. Fed.R.Evid. 1101(d)(3). The defendant did not personally testify or offer rebuttal evidence. The Court further finds that no condition of release will assure the defendant will not pose a danger to the safety of any person or the community.

18 U.S.C. §1348 having been satisfied, the Court hereby revokes the defendant's pre-trial release. The \$5,000 corporate surety bond previously set in this matter is absolved, and the

defendant is placed in the custody of the Attorney General or his authorized representative pending trial. If reasonably possible, the custodian of the defendant should incarcerate him in an area not occupied by convicted felons. The defendant should at all reasonable times be permitted to communicate with his counsel and the party having custody of the defendant should produce him in compliance with subsequent orders of this Court.

IT IS SO ORDERED this 3rd day of August, 1989.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

3 1989
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Christine Lenetta McGlory
2313 N. W. 112th
Oklahoma City, OK 73120

Case Number: 88-CR-100-001-E

(Name and Address of Defendant)

SSN: 443-50-6558

Lewis Barber, Jr.

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One, Twelve, and Thirty-six of the Indictment
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) One, Twelve and Thirty-six of the Indictment

THERE WAS A:

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

judgment of acquittal as to count(s) _____

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated
Title 18, United States Code, Section 657, Embezzlement.

IT IS THE JUDGMENT OF THIS COURT THAT: As to all Counts, the Imposition
of Sentence is suspended and the defendant is placed on
probation for a term of five (5) years.

SPECIAL CONDITIONS OF PROBATION:

- 1) The defendant shall reside in a halfway house for a term of six (6) months, and shall voluntary surrender on September 5, 1989 at noon.
- 2) The defendant shall seek, and obtain, psychiatric care at the discretion of the U. S. Probation Office.
- 3) The defendant shall pay restitution in the amount of \$141,260 at the direction of 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 \$ 150 pursuant to Title 18, U.S.C. Section 3013 for count(s) One, Twelve and Thirty-six of the Indictment as follows:

- Count 1 - \$50
Count 12 - \$50
Count 36 - \$50

IT IS FURTHER ORDERED THAT counts the remaining Counts of the Indictment are DISMISSED on the motion of the United States.

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

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

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

August 3, 1989

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable James O. Ellison
U. S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

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

Jack C. Silver, Clerk

By B.M. [Signature] Deputy

Defendant delivered on _____ Date _____ to _____ at _____

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

United States Marshal

By _____ Deputy Marshal

FILED

United States District Court

AUG - 1 1989

NORTHERN District of OKLAHOMA

John G. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

DAVID EUGENE MARSHALL

Case Number 89-CR-019-001-B

(Name of Defendant)

John Echols

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One (I) 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 With Intent to Distribute Cocaine	One (I)

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 (II) 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, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

565-73-3114

Defendant's mailing address:

19724 E. Pine, Lot 139

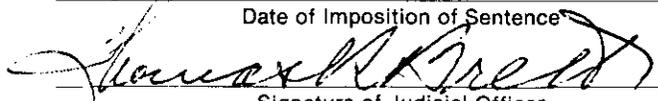
Catoosa, Oklahoma 74015

Defendant's residence address:

Same as above

August 2, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable Thomas R. Brett
U. S. District Judge

Name & Title of Judicial Officer

8-2-89

Date

Defendant: **David Eugene Marshall**
Case Number: **89-CR-019-001-B**

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 30 months

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

The defendant serve sentence in a lower level institution.

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

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

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

as notified by the Marshal.

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

before ~~XXXXX~~ on at 11:00 a.m. on August 21, 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: **David Eugene Marshall**
Case Number: **89-CR-019-001-B**

SUPERVISED RELEASE

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

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

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

The defendant shall participate in a Drug Abuse Program at the discretion of the U. S. Probation Office.

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

Defendant: **David Eugene Marshall**
Case Number: **89-CR-019-001-B**

STANDARD CONDITIONS OF SUPERVISION

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

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

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

- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court FILED

NORTHERN

DISTRICT OF

OKLAHOMA

AUG 1 1989

UNITED STATES OF AMERICA

V.

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

HARRY LEROY DEPEW
4727 S. Wheeling
Tulsa, Oklahoma 74105

Case Number: 89-CR-41-001-C

SS #: 486-24-6858

(Name and Address of Defendant)

Steven G. Stidham

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) Four (4) of the Indictment, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict] of guilty as to count(s) Four (4) 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:

False Statement to the Department of Housing and Urban Development, T. 18, USC, 1001; and
Aiding and Abetting, T. 18, USC, 2, (Count 4).

IT IS THE JUDGMENT OF THIS COURT THAT:

As to Count 4, the imposition of sentence shall be suspended and the defendant placed on probation
for a period of Five (5) Years.

IT IS FURTHER ORDERED THAT the defendant shall make restitution in an amount not to exceed \$74,350.00
in monthly installments to the U. S. Department of Housing and Urban Development as directed by
the U. S. Probation Office under the direction of the Court.

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

Jack C. Silver, Clerk

By R. [Signature]
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

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

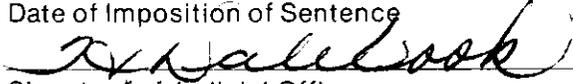
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

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

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

July 26, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

H. DALE COOK, CHIEF U. S. DISTRICT JUDGE

Name and Title of Judicial Officer

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

1989

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

TONYA MICHELLE WALKER

Case Number 89-CR-042-001-E

(Name of Defendant)

Ernest A. Bedford

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>
18:510(b)	Receipt of a Stolen U. S. Treasury Check	One (I)

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

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) Two (II) and Three (III) ~~(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:

447-76-5850

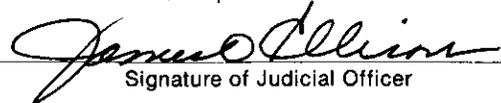
August 1, 1989

Date of Imposition of Sentence

Defendant's mailing address:

817 South Willis (% Betty Tackel)

Stillwater, Oklahoma 74074


Signature of Judicial Officer

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

Defendant's residence address:

Same as Above

August 1, 1989

Date

Defendant: TONYA MICHELLE WALKER
Case Number: 89-CR-042-001-E

PROBATION

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

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

The defendant shall participate in a program approved by the U. S. Probation Office for substance abuse.

Defendant: TONYA MICHELLE WALKER
Case Number: 89-CR-042-001-E

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

Jack C. Silver, Clerk

By B. M. [Signature]
Deputy

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.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

MARK EDWARD KEOWN

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-042-002-E

(Name of Defendant)

Patrick Malloy, III

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>
18:510(b)	Receipt of Stolen U. S. Treasury Check	One (I)

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

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) Two (II) and Three (III) 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, 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:

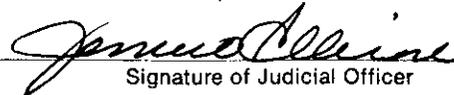
163-52-7821

August 1, 1989

Date of Imposition of Sentence

Defendant's mailing address:

817 Willis



Signature of Judicial Officer

Stillwater, Oklahoma 74074

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

August 1, 1989

Date

Same as above

Defendant: MARK EDWARD KEOWN
Case Number: 89-CR-042-002-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:

Participate in alcohol/drug abuse counseling as directed by the Probation Office.

Defendant: MARK EDWARD KEOWN
Case Number: 89-CR-042-002-E

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

Jack C. Silver, Clerk

By B. M. Bullough
Deputy

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.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.