

FILED

# United States District Court

OCT 31 1989

Northern DISTRICT OF Oklahoma

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Juan V. Hernandez  
5809 N. Denver  
Tulsa, Oklahoma 74126

Case Number: 89-CR-017-005-E

(Name and Address of Defendant)

Richard White (appt)  
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Use of A Telephone To Facilitate a Narcotics Transaction  
Title 21, United States Code Section 843(b)

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 19 months.

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

Jack C. Silver, Clerk

By B. McLaughlin  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~counts~~ the pending indictment ~~is~~ <sup>is</sup> DISMISSED on the motion of the United States.

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

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

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

October 27, 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

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 **OCT 31 1989**

Northern DISTRICT OF Oklahoma

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

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**

Shirl Lynn Moles

Case Number: 89-CR-017-E

(Name and Address of Defendant)

Everett R. Bennett, Jr.  
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, United States Code, Section 846, 841(a)(1); 841(b)(1)(B)(viii) Conspiracy to Possess With Intent to Distribute and To Distribute More Than 100 Kilograms of Marijuana.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the custody of the Attorney General for a period of eighteen (18) months. It is recommended that the defendant serve her sentence at the Federal Correctional Institution located in Lexington, Kentucky.

The defendant is to voluntarily surrender herself at 12:00 Noon, November 17, 1989, to the designated institution.

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 B. McCullough  
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 \_\_\_\_\_ are DISMISSED on the motion of the United States.

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

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

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

October 27, 1989

Date of Imposition of Sentence

*James O. Ellison*  
Signature of Judicial Officer

Honorable James O. Ellison

Name and Title of Judicial Officer

October 27, 1989

Date

**RETURN**

I have executed this Judgment as follows:

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

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

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

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

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

# United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

PAYNE, Jim D.  
6416 S. 112th East Ave.  
Tulsa, Oklahoma 74046

Case Number: 89-CR-75-001-C

SSN: 447-36-9035

(Name and Address of Defendant)

Mark D. Lyons

Attorney for Defendant

**FILED**

**OCT 30 1989**

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

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

False Statements in Loan Applications  
Title 18, United States Code, Section 1014

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

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count One, the defendant is committed to the custody of the Attorney General for a period of two years on the condition that he serve fifteen (15) days in a jail-type institution. The execution of the remainder of the sentence is suspended and the defendant is placed on probation for 4½ years. In addition, the defendant is ordered to pay restitution totaling \$100,000 at a rate to be determined by the U. S. Probation Officer, plus a \$50 Special Monetary Assessment. Defendant is ordered to report to the designated institution on November 27, 1989, at 9:00 a.m.

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(x) One of the Indictment as follows:

IT IS FURTHER ORDERED THAT counts two, three, and four of the Indictment are DISMISSED on the motion of the United States.

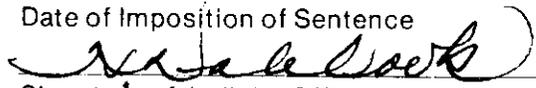
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

October 25, 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

October 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



*entered*

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 GLEN ELDON FOX, )  
 )  
 Defendant. )

OCT 30 1989 *pm*

JACK J. LAYNE, CLERK  
U.S. DISTRICT COURT

No. 89-CR-94-C ✓

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Count Two of the Superseding Indictment against GLEN ELDON FOX, defendant.

TONY M. GRAHAM  
United States Attorney

*Susan W. Pennington*  
Assistant United States Attorney

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

*James R. [Signature]*  
United States District Judge

Date: *10-31-89*

*Jim*

FILED

# United States District Court

OCT 27 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

HINTON, Michael James  
9806 Movilla Hills  
Sand Springs, Oklahoma

Case Number: 89-CR-017-003-E

SSN: 445-70-0944

(Name and Address of Defendant)

Mr. F. L. Dunn III

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to count(~~8~~) One of the Indictment, and  
 not guilty as to count(s) \_\_\_\_\_.

THERE WAS A:

finding  verdict] of guilty as to count(~~8~~) One of the Indictment.

THERE WAS A:

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

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Conspiracy to Possess and  
Distribute More Than One Hundred Kilograms of Marijuana, 21:846, 841(a)(1);  
21:841(b)(1)(B)(vii)

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of  
the Attorney General for a term of five years, the first six months to be served  
in the Tulsa Salvation Army Prerelease Center. The balance of the remainder of  
the sentence is suspended and the defendant is placed on probation for a term of  
4½ years, to commence upon release from the Tulsa Salvation Army Prerelease Center.

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 AMCullough  
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.

(7) You shall participate in drug abuse counseling and monitoring as directed by U.S.P.O. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment as follows:

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: That the defendant's sentence be served in the Tulsa Salvation Army Prerelease Center.

10-27-89

Date of Imposition of Sentence

*James O. Ellison*  
Signature of Judicial Officer

James O. Ellison

Name and Title of Judicial Officer

10-27-89

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

OCT 27 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Cedric Neto Scott  
1042 E. 49th Place  
Los Angeles, California 90011

Case Number: 87-CR-119-003-E

SSN: 567-33-7822

(Name and Address of Defendant)

Jo Stanley Glenn

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding  verdict] of guilty as to ~~count(s)~~ 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: Interstate Travel in Aid of a Racketeering Enterprise To Wit: Distribution of Cocaine Title 18, United States Code, Section 1952

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant be committed to the Custody of the Attorney General for a term of three (3) years.

United States District Court )  
Northern District of Oklahoma ) SS

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

Jack C. Silver, Clerk

By B. M. Callahan  
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 ~~convicts~~ the information as follows:

IT IS FURTHER ORDERED THAT ~~convicts~~ is ~~the pending indictment as to this defendant~~ DISMISSED on the motion of the United States.

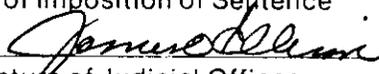
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

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

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

October 26, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U.S. District Judge

Name and Title of Judicial Officer

10-26-89

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

10/26/89  
District Court

United States of America ) Criminal No. 89-CR-027-C  
 )  
 vs. )  
 Thad Taylor, Jr. and )  
 Emma Taylor, )  
 Defendants.

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon the United States Attorney for the Northern District of Oklahoma hereby dismisses the indictment against Thad Taylor, Jr. *(indictment, information, complaint)* defendant, with prejudice.

TONY M. GRAHAM

United States Attorney

By:

*Phil Finnell*  
PHIL FINNELL

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

(Signed) H. Dale Cook

United States District Judge

Date: *10/26/89*

FILED

# United States District Court

OCT 20 1989

Northern District of Oklahoma

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

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Billy Ray Wishard

Case Number 89-CR-074-001-E

(Name of Defendant)

Ronald C. Bennett

Defendant's Attorney

### THE DEFENDANT:

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

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

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
16 USC 3372(a)(2)(a)	Interstate Transportation of	One
16 USC 3373(d)(2)	Illegally Taken Fish	

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- Count(s) One of Indictment (is)(are) ~~XXX~~ 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:

440-56-8019

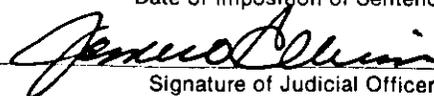
October 13, 1989

Date of Imposition of Sentence

Defendant's mailing address:

Post Office Box 206

Chouteau, Oklahoma 74337



Signature of Judicial Officer

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

Name & Title of Judicial Officer

Defendant's residence address:

Same

October 13, 1989

Date

Defendant: Billy Ray Wishard  
Case Number: 89-CR-074-001-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:

Defendant is prohibited from engaging in the business of commercial fishing during the term of his probation. This prohibition includes the sport taking of paddlefish.

(Intent of Court that Billy Wishard not take from nature at all)

Defendant: Wishard, Billy Ray  
Case Number: 89-CR-074-001-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) defendant shall submit to urinalysis as directed by the U. S. Probation Officer.  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

Defendant: Wishard, Billy Ray  
Case Number: 89-CR-074-001-E

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

\$5,000 to Missouri Department of Conservation as directed by the United States  
Probation Office.

Missouri Department of Conservation  
Post Office Box 180  
Jefferson City, Missouri 65102-0180

United States District Court ) SS  
Northern District of Missouri )  
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. Collier  
Deputy

FILED

# United States District Court

OCT 20 1989

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Roger Glenn Wishard

Case Number 89-CR-074-002-E

(Name of Defendant)

Jack M. Short

Defendant's Attorney

### 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 &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
16 USC 3372 (a)(2)(a)	Interstate Transportation	One (I)
16 USC 3373	of Illegally Taken Fish	

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- Count(s) One (I) 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 \$ 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:

442-72-6510

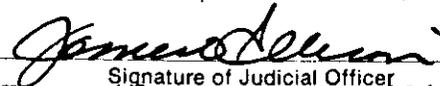
October 13, 1989

Date of Imposition of Sentence

Defendant's mailing address:

P. O. Box 47

Chouteau, Oklahoma 74337



Signature of Judicial Officer

The Honorable James O. Ellison  
United States District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same as above

Date

Defendant: **Roger Glenn Wishard**  
Case Number: **89-CR-074-002-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 is prohibited from engaging in the business of commercial fishing during the term of probation. This prohibition includes the sport taking of paddlefish.

Defendant: **Roger Glenn Wishard**  
Case Number: **89-CR-074-002-E**

### STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Roger Glenn Wishard  
Case Number: 89-CR-074-002-E

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

The defendant shall pay \$5,000 restitution  
to:

Missouri Department of  
Conservation  
P. O. Box 180  
Jefferson City, Missouri 65102-0180

as directed by the U. S. Probation Office.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at St. Louis, Missouri, this 15th day of August, 1989.  
This is a true and correct copy of the original on file in the Court.

Jack C. Silver, Clerk

By BMC Laugh  
Deputy

# United States District Court

OCT 20 1989

Northern District of Oklahoma

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

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Riley Wishard

Case Number 89-CR-074-003-E

(Name of Defendant)

June Tyhurst

Defendant's Attorney

### THE DEFENDANT:

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

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

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
16 USC 3372(a)(2)(a) 16 USC 3373(d)(2)	Interstate Transportation of Illegally Taken Fish	One

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- Count(s) One Indictment (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, 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:

464-38-0535

October 13, 1989

Date of Imposition of Sentence

Defendant's mailing address:

Post Office Box 47

Chouteau, Oklahoma 74337

  
Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same

October 13, 1989

Date

Defendant: Wishard, Riley  
Case Number: 89-CR-074-003-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:

Defendant is prohibited from fishing for paddlefish or from any type of commercial fishing except diving for mussels.

[Faint, illegible text, possibly a stamp or signature area]

[Faint, illegible text, possibly a stamp or signature area]

Defendant: Wishard, Riley  
Case Number: 89-CR-074-003-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) defendant shall submit to urinalysis as directed by the U. S. Probation Officer.
- 16) These conditions are in addition to any other conditions imposed by this Judgment.  
defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

Defendant: Wishard, Riley  
Case Number: 89-CR-074-003-E

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

\$1,000 to the Missouri Department of Conservation as directed the the United States  
Probation Office.

Missouri Department of Conservation  
Post Office Box 180  
Jefferson City, Missouri 65102-0180

United States District Court for the Eastern District of Missouri  
Further (if any) (in Colored) to  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By B.M. Callahan  
Deputy

# United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

EMMA LEE TAYLOR

Case Number: 89-CR-27-C

P.O. Box 6428  
Tulsa, Oklahoma 74106

(Name and Address of Defendant)

G. Steven Stidham  
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to count(s) One of a one-count Information, and  
 not guilty as to count(s) \_\_\_\_\_.

THERE WAS A:

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

Signing or Subscribing a False Income Tax Return, in violation of Title 26, United States Code, Section 7206(1).

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence be suspended and the defendant placed on probation for a term of five (5) years. It is further ordered that the defendant pay a fine in the amount of \$50,000, and a \$50 Special Monetary Assessment.

A Special Condition of Probation is imposed requiring the defendant to pay all taxes, penalties, and interest determined due and owed to the Internal Revenue Service.

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.

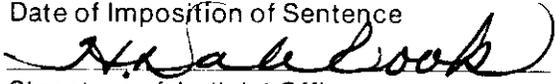
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

IT IS FURTHER ORDERED THAT counts 1 through 3 of the Court Indictment are DISMISSED on the motion of the United States.

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

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

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

October 17, 1989  
 Date of Imposition of Sentence  
  
 Signature of Judicial Officer  
H. Dale Cook, Chief U.S. District Judge  
 Name and Title of Judicial Officer  
October 17, 1989  
 Date

*[Faint stamp: RECEIVED...]*  
 In This Court.  
 Jack C. Silver, Clerk  
 By   
 Deputy

**RETURN**

I have executed this Judgment as follows:

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

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

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

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

# United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Charles Wade Irman

Case Number 89-CR-022-002-C

(Name of Defendant)

David Booth, FPD

Defendant's Attorney

### THE DEFENDANT:

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

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

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 2321	Altering Vehicle Identification Numbers	Six (6)

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) Seven, Eight, and Nine of 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:

446-78-1314

Defendant's mailing address:

Route 4, Box 702

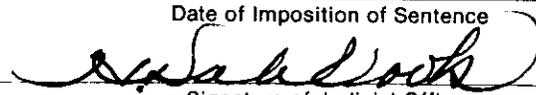
Bristow, Oklahoma 74010

Defendant's residence address:

Same

October 17, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

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

Name & Title of Judicial Officer

October 17, 1989

Date

Defendant: Charles Wade Inman  
Case Number: 89-CR-022-002-C

Judgment—Page 2 of 5

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Twenty-One (21) 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: Charles Wade Inman  
Case Number: 89-CR-022-002-C

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
Thirty-six (36) months

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: Charles Wade Inman  
Case Number: 89-CR-022-002-C

### STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Charles Wade Inman  
Case Number: 89-CR-022-002-C

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

The defendant was ordered to pay restitution to the following:

- 1) Farmer's Insurance/Claim Number 44028931  
Post Office Box 470244  
Tulsa, Oklahoma 74147  
Amount: \$6,374.00
  
- 2) James Earl Smith  
Post Office Box 306  
Depew, Oklahoma 74028  
Amount: \$4,500.00

to be paid as directed by 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 Kennybot  
Deputy

# United States District Court

NORTHERN

DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Jimmie Leon Farris  
Route 4, Box 697  
Bristow, Oklahoma 74010

Case Number: 89-CR-022-001-C

SSN: 558-54-9533

(Name and Address of Defendant)

Larry Gullekson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

**FILED**

**OCT 19 1989**

THERE WAS A:

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

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

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:

Title 18 United States Code, Section 511(a)  
Altering or Removing Motor Vehicle Identification Numbers

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the Custody of the Attorney General for a period of Two and One-half (2½) years. Furthermore, the defendant shall pay a \$50 Special Assessment.

IT IS FURTHER ORDERED that the execution of the sentence shall be deferred until November 20, 1989, at 9:00 a.m. at which time the defendant shall voluntarily surrender to the designated institution.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

IT IS FURTHER ORDERED THAT ~~counts~~ Original Indictment be ~~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:

October 17, 1989
Date of Imposition of Sentence
Signature of Judicial Officer
H. Dale Cook, Chief U. S. District Judge
Name and Title of Judicial Officer
October 17, 1989
Date

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

Jack C. Silver, Clerk
By Kenneth Deputy

RETURN

I have executed this Judgment as follows:

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

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

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

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

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TERRY LYNN SKAGGS,

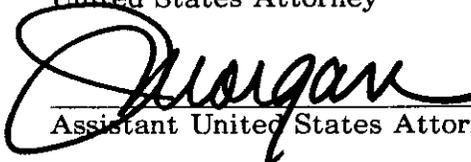
Defendant.

)  
)  
)  
)  
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)  
)  
)  
) NO. 87-CR-177-03-C ✓

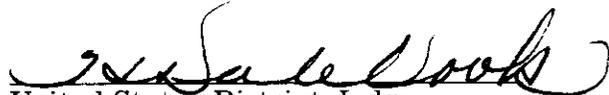
MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment against TERRY LYNN SKAGGS, defendant.

TONY M. GRAHAM  
United States Attorney

  
Assistant United States Attorney

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

  
United States District Judge

DATE:

FILED  
OCT 16 1989  
Jack C. Silver, Clerk  
U.S. DISTRICT COURT

FILED

# United States District Court OCT 12 1989

Northern DISTRICT OF Oklahoma

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

UNITED STATES OF AMERICA

AMENDED

V.

JUDGMENT IN A CRIMINAL CASE

Donna Alleta Cowles  
500 South Denver  
(Tulsa County Jail)  
Tulsa, Oklahoma 74103

Case Number: 89-CR-060-002-E

(Name and Address of Defendant)

James Fransein

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:

Title 18, United States Code 1029(a)(2). Use of an  
Unauthorized Access Device to Obtain Items Worth  
More Than \$1,000.00.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant be committed to the custody of the  
Attorney General for a period of thirty (30) months.

The defendant is ordered to make restitution of  
\$2,306.04 to J.C. Penney Company, Fraud Division,  
Attn: Stan Duba, P.O. Box 300, Dallas, Texas 75221.

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. Callaway  
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) Four (4) of the Indictment as follows:

IT IS FURTHER ORDERED THAT counts One (1) 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:

September 11, 1989
Date of Imposition of Sentence
Signature of Judicial Officer: James O. Ellison, U.S. District Judge
Name and Title of Judicial Officer
October 4, 1989
Date

The Court recommends the defendant be placed in a protective custody facility

The defendant shall have a comprehensive drug and alcohol program made available to her.

RETURN

I have executed this Judgment as follows:

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

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

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

# United States District Court

1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MARY ANN WALKER

Case Number: 89-CR-34-001-E

526 S. 193rd E. Ave.  
Tulsa, OK 74108

SSN: 444-44-8257

Curtis Biram

(Name and Address of Defendant)

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to count(s) \_\_\_\_\_, and  
 not guilty as to count(s) One through Six of the Indictment

THERE WAS A:

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

Counts One - Six - Mail Fraud 18:USC:1341

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is placed on probation for five (5) years. Restitution is to be paid to the following in the amounts indicated as directed by the U.S. Probation Office:

First National Bank of Tulsa	\$500
Fourth National Bank of Tulsa	\$9,500
Universal Underwriters of Kansas City, MO.	\$20,000
Mr. Elmer Clark	\$132,971.36

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. Callough  
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 \$ 300.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One through Six as follows:

Counts One through Six - \$50.00

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

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

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

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

September 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

September 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

1989

NORTHERN District of OKLAHOMA

Clerk of Court

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

ALVIN L. FLOYD

Case Number 89-CR-64-001-E

(Name of Defendant)

Michael Fairchild

Defendant's Attorney

### 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:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
26:USC:5861(d)	Possession of Unregistered Firearm	Ct. One
26:USC:5861(c)	Transfer of Unregistered Firearm	Ct. Two

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) 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 \$ 100, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

443-22-4385

Defendant's mailing address:

512 Woodbine

Sapulpa, Oklahoma

Defendant's residence address:

512 Woodbine

Sapulpa, Oklahoma

September 29, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

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

Name & Title of Judicial Officer

September 29, 1989

Date

Defendant: FLOYD, Alvin L.  
Case Number: 89-CR-64-001-E

Judgment—Page 2 of 4

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months.

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

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

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

as notified by the Marshal.

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

before <sup>12:00 Noon</sup> ~~2:00 p.m.~~ on 10-20-89.

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: FLOYD, Alvin L.  
Case Number: 89-CR-64-001-E

**SUPERVISED RELEASE**

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

three (3) years

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

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

Defendant: FLOYD, Alvin L.  
Case Number: 89-CR-64-001-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. Cullough  
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.

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