

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 29 1989

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 BONNY HUANG,)
)
 Defendant.)

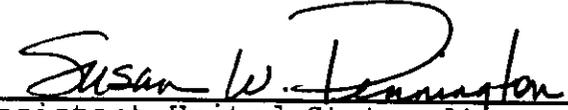
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 89-CR-46-C

MOTION AND ORDER OF DISMISSAL

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

(Signed) H. Dale Cook
Chief, U.S. District Judge

Date: November 27, 1989

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Thomas Dwight FRENCH

Case Number 89-CR-095-001-C

FILED

NOV 29 1989

(Name of Defendant)

David Booth

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

THE DEFENDANT:

- pleaded guilty to count(s) 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 & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 1001	False Statement to the Department of Health and Human Services	Two (2)

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 the Indictment (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ _____, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

442-44-7750

Defendant's mailing address:

Route 1, Box 97
Locust Grove, OK 74352

Defendant's residence address:

Same

November 27, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

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

Name & Title of Judicial Officer

November 27, 1989

Date

Defendant: Thomas Dwight French
Case Number: 89-CR-095-001-C

PROBATION

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

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

- (17) You shall participate in a program for the treatment of substance abuse at the discretion of the U. S. Probation Office.
- (18) You are restricted from engaging in employment as a Physician's Assistant or any employment related to the medical or pharmaceutical industries.
- (19) You shall pay a fine of \$2,500 by November 26, 1990.

Defendant: Thomas Dwight French
Case Number: 89-CR-095-001-C

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Thomas Dwight French
Case Number: 89-CR-095-001-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 2,550 , consisting of a fine of \$ 2,500 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: Fine paid in full by November 26, 1990.

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

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

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

Jack C. Silver, Clerk

By *Kenneth*
Deputy

United States District Court FILED

NORTHERN District of OKLAHOMA

NOV 29 1989

UNITED STATES OF AMERICA

V.

CLIFFORD HUBERT OAKES

JACK C. SILVER, CLERK
U.S. DISTRICT COURT
**JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

Case Number 89-CR-128-001-C

(Name of Defendant)

Steven Gruebel
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 USC 656	Embezzlement From a Bank	One (1)

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

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

441-56-4434

Defendant's mailing address:

4424 West Brady

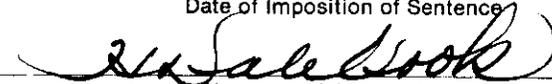
Tulsa, OK 74127

Defendant's residence address:

Same as above

November 27, 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: **Clifford Hubert Oakes**
Case Number: **89-CR-128-001-C**

PROBATION

The defendant is hereby placed on probation for a term of four (4) 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:

That the defendant shall be confined to the Salvation Army Prerelease Center, for a period of thirty (30) days, commencing on January 8, 1990.

That the defendant shall pay restitution in the amount of \$5,135 to:

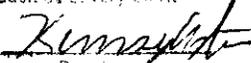
Commerce Bank of Kansas City N. A.
1001 Walnut
Kansas City, Missouri,

as directed by the U. S. Probation Office.

Defendant: **Clifford Hubert Oakes**
Case Number: **89-CR-128-001-C**

United States District Court
Northern District of California
Clifford Hubert Oakes
is a defendant of the original action
in this Court.

Jack G. Silver, Clerk

By 
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) the defendant shall submit to urinalysis as directed by the probation officer.
- 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 weapons.

Entered

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ELWIN ALLEN HILL,)
)
 Defendant.)

No. 86-CR-112-C

FILED

NOV 29 1989

ORDER

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

Before the Court is the motion of defendant, Elwin Allen Hill, for the Court to clarify the Judgment and Commitment Order entered by the Court on September 2, 1987.

Defendant asserts that the Judgment and Commitment is ambiguous in that it fails to state whether the sentence was imposed under Title 18 U.S.C. §4205(a), §4205(b)(1), or 4205(b)(2). Defendant requests the Court to clarify the Judgment and Commitment by imposing the sentence under the most lenient provisions of §4205 "to prevent the Parole Commission from holding the defendant beyond his one-third release date."

The Court finds that the Judgment and Commitment Order is not ambiguous. When a Judgment and Commitment Order is silent as to which particular statutory section controls, parole eligibility is determined under §4205(a), which provides:

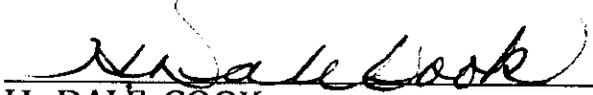
- (a) Whenever confined and serving a definite term or terms of more than one year, a prisoner shall be eligible for release on parole after serving one-third of such term or

terms or after serving ten years of a life sentence or of a sentence of over thirty years, except to the extent otherwise provided by law.

See United States v. Gilliss, 645 F.2d 1269, 1281 (f.n.29), (8th Cir. 1981).

Therefore unless the Court specifically directs to the contrary, criminal defendants' eligibility for parole is determined under Title 18 U.S.C. §4205(a).

IT IS SO ORDERED this 29th day of November, 1989.



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

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

FILED

Entered

NOV 29 1989

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

UNITED STATES OF AMERICA, }
 }
Plaintiff, }
vs. }
 }
JEFFERY DALE WEBSTER, }
 }
Defendant. }

No. 88-CR-109-C ✓

ORDER

The Court has received a letter from defendant Jeffery Dale Webster which the Court will consider as a motion pursuant to Rule 35(b) F.r.Cr.P. for modification of sentence.

The defendant entered a plea of guilty of having violated Title 21 U.S.C. §843(b) as charged in count one of an Information. The defendant now requests the Court to modify the sentence imposed on February 28, 1989.

The Court has reviewed the record and determined that the sentence imposed was fair and just under the circumstances of this case.

Therefore, defendant's request for modification is hereby DENIED.

IT IS SO ORDERED this 28th day of November, 1989.

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

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UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 28 1989

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 DOUGLAS MCKINLEY HIGGINBOTHAM,)
)
 Defendant.)

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

No. 89-CR-23-01-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice Count One the Indictment filed March 9, 1989, against Douglas McKinley Higginbotham, defendant.

TONY M. GRAHAM
United States Attorney

Catherine J. DePew

CATHERINE J. DEPEW
Assistant United States Attorney

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

Thomas R. Brett

THOMAS R. BRETT
United States District Judge

Date:

CJD:ssg

FILED
NOV 28 1989
JACK D. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 28 1989

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 LOUIS JUNIOR DIXON,)
)
 Defendant.)

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

No. 89-CR-23-02-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 43(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice Count One the Indictment filed March 9, 1989, against Louis Junior Dixon, defendant.

TONY M. GRAHAM
United States Attorney

Catherine J. Depeu
CATHERINE J. DEPEW/
Assistant United States Attorney

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

Thomas R. Brett
THOMAS R. BRETT
United States District Judge

Date:

CJD:ssg

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U.S. DISTRICT COURT
AND
UPON RECEIPT

FILED
NOV 28 1989
JACK C. SILVER, CLERK
U.S. DISTRICT COURT

FILED

United States District Court

NOV 26 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

LELIA L. KNIGHT
P. O. Box 450
Childersburg, Alabama 35044

Case Number: 89-CR-038-002-E

(Name and Address of Defendant)

Keith Ward

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

finding verdict] of not guilty as to count(s) 2, 3, 4, 5, 6, 7, 8, 9.
 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:

IT IS THE JUDGMENT OF THIS COURT THAT:

The Defendant is acquitted of the above counts as a result of the Jury's verdict rendered on November 21, 1989.

RECEIVED
NOV 26 1989
W. B. McCullough

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 \$ _____ pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

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

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

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

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

November 21, 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 _____ 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

NOV 28 1989

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOHN W. ATKINS
C/O Lyons & Lyons
P. O. Box 1046
Pryor, Oklahoma 74362

Case Number: 89-CR-038-003-E

(Name and Address of Defendant)

Tony Lyons

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

finding verdict] of not guilty as to count(s) 2, 3, 4, 5, 6, 7, 8, 9
 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:

IT IS THE JUDGMENT OF THIS COURT THAT:

The Defendant is acquitted of the above counts as a result of the Jury's verdict rendered on November 21, 1989.

By Jack C. Silver
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 \$ _____ pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

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

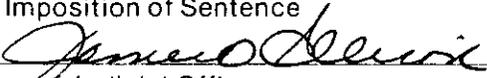
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

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

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

November 21, 1989

Date of Imposition of Sentence


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

United States District Court

NOV 26 1989

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JAMES PAUL KNIGHT
P. O. Box 450
Childersburg, Alabama 35044

Case Number: 89-CR-038-001-E

(Name and Address of Defendant)

Tony Lyons

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

finding verdict] of not guilty as to count(s) 2, 3, 4, 5, 6, 7, 8, 9
 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:

IT IS THE JUDGMENT OF THIS COURT THAT:

That the Defendant is acquitted of the above counts as a result of the Jury's verdict on November 21, 1989.

U.S. DISTRICT COURT
OKLAHOMA
JACK C. SILVER, Clerk

By B. M. Maloney
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 \$ _____ pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

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

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

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

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

November 21, 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

NOV 20 1989

United States District Court

NORTHERN

District of

OKLAHOMA

U.S. DISTRICT COURT
C. Silver, Clerk

UNITED STATES OF AMERICA

V.

LELIA L. KNIGHT

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-038-002-E

(Name of Defendant)

Keith Ward

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____.
- 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>
----------------------------	--------------------------	------------------------

NOV 21 1989
 U.S. DISTRICT COURT
 OLAHOMA
 C. Silver, Clerk

The defendant is sentenced as provided in pages 2 through _____ 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) 15, 19, 20, 21, 22, 23, 24, 25, 26, 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:

436-58-8625

Defendant's mailing address:

P. O. Box 450

Childersburg, Alabama 35044

Defendant's residence address:

Same

November 21, 1989

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison
United States District Judge

Name & Title of Judicial Officer

Date

United States District Court

NOV 20 1989

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JAMES PAUL KNIGHT

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-038-001-E

(Name of Defendant)

Tony Lyons

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____.
- 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>
		(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100)

By *B.M. Callaghan*

The defendant is sentenced as provided in pages 2 through N/A 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) 15, 19, 20, 21, 22, 23, 24, 25, 26, 28, 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:
423-38-0193

November 21, 1989
Date of Imposition of Sentence

Defendant's mailing address:
P. O. Box 450
Childersburg, Alabama 35044

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

Defendant's residence address:
Same

Date

NOV 26 1989

United States District Court

NORTHERN

District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

JOHN W. ATKINS

Case Number 89-CR-038-003-E

(Name of Defendant)

Tony Lyons

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____.
- 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>
----------------------------	--------------------------	------------------------

B. M. Lullough
Deputy

The defendant is sentenced as provided in pages 2 through _____ 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) 15, 19, 20, 21, 22, 23, 24, 25, 26, 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:

238-50-0490

November 21, 1989

Date of Imposition of Sentence

Defendant's mailing address:

C/O Lyons & Lyons
P. O. Box 1046
Pryor, OK 74362

James O. Ellison

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

Name & Title of Judicial Officer

Defendant's residence address:

Date

FILED

United States District Court

NOV 21 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

Michael Steven Hall

Case Number 89-CR-083-006-E

(Name of Defendant)

David Booth
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Count One of a Single Count 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 USC 846 & 841(a)(1)	Conspiracy to Manufacture, Possession With Intent to Distribute Methamphetamine	Count One

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

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

509-58-7954

Defendant's mailing address:

1619 East 10th Street
Newton, Kansas 67114

Defendant's residence address:

Same as above

November 21, 1989

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable James O. Ellison
United States District Judge

Name & Title of Judicial Officer

Date

Defendant: Michael Steven Hall
Case Number: 89-CR-083-006-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 One year and one day.

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

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

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

as notified by the Marshal.

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

before ~~2 p.m.~~ 12 noon on January 2, 1990.

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: **Michael Steven Hall**
Case Number: **89-CR-083-006-E**

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.

N/A

Defendant: **Michael Steven Hall**
 Case Number: **89-CR-083-006-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 _____
 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) the defendant shall not possess a firearm or any 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 probation office.

United States District Court

NORTHERN District of OKLAHOMA

FILED
NOV 21 1989

C. Silver, Clerk
DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Loren Eugene Hall, Jr

Case Number 89-CR-083-003-E

(Name of Defendant)

Jim Heslet

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Count One of a Single Count 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 USC 846 & 841(a)(a)	Conspiracy to Manufacture, Possession With Intent to Distribute Methamphetamine	Count One

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

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

512-64-7511

Defendant's mailing address:

211 Overlook Drive

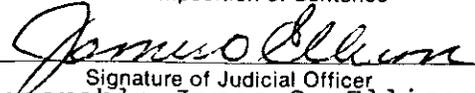
Derby, Kansas 67037

Defendant's residence address:

Same as above

November 21, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable James O. Ellison
United States District Judge

Name & Title of Judicial Officer

Date

Defendant: Loren Eugene Hall, Jr.
Case Number: 89-CR-083-003-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 Sixteen (16) months

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

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

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

as notified by the Marshal.

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

before ~~2 p.m.~~ 12:00 Noon on January 2, 1990

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: **Loren Eugene Hall, Jr**
Case Number: **89-CR-083-003-E**

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.

N/A

Defendant: **Loren Eugene Hall, Jr.**
Case Number: **89-CR-083-003-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 _____

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) the defendant shall not possess a firearm, or any 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 probation office.

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

FILED

NOV 21 1989

U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA
MUSKOGEE COUNTY

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) No. 89-CR-94-P
)
 GLEN E. FOX,)
)
 Defendant.)

Defendant has moved pursuant to Rule 29 of the Federal Rules of Criminal Procedure for a judgment of acquittal as to Count Two only. While the Court finds that the evidence as to Count One is overwhelming, the Court has previously expressed its concern with the sufficiency of the evidence on Count Two. This circuit's standard for reviewing the sufficiency of evidence on criminal convictions is whether the evidence -- both direct and circumstantial, together with the reasonable inferences to be drawn therefrom -- is sufficient if, when taken in the light most favorable to the government, a reasonable jury could find the defendant guilty beyond a reasonable doubt. United States v. Brandon, 847 F.2d 625, 630 (10th Cir.) (quoting United States v. Hooks, 780 F.2d 1526, 1531 (10th Cir.), cert. denied, 475 U.S. 1128 (1986)), cert. denied, _____ U.S. _____, 109 S. Ct. 510 (1988). The evidence supporting a conviction must be substantial, raising more than a mere suspicion of guilt. United States v. Troutman, 814 F.2d 1428, 1455 (10th Cir. 1987).

For the reasons set forth on the record at the November 17, 1989 hearing, the government's evidence regarding Count Two has been examined by the Court and found wanting under the above

referenced standards. The Court finds that the evidence regarding Count Two is not substantial and despite the jury's verdict in this case, the evidence raises nothing more than a mere suspicion of guilt. While the evidence regarding Count Two would be appropriately admissible under Federal Rule of Evidence 404(b) in order to show the "intent" with which the defendant committed the acts alleged in Count One, the independent evidence regarding Count Two cannot support a finding of guilt beyond a reasonable doubt.

Accordingly, defendant's motion for a judgment of acquittal as to Count Two only is GRANTED.

IT IS SO ORDERED THIS 20th DAY OF NOVEMBER, 1989.



LAYN R. PHILEIPS
UNITED STATES DISTRICT JUDGE

entered

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
CHARLES WADE INMAN,)
)
Defendant.)

No. 89-CR-22-C

FILED

NOV 17 1989

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

ORDER

This matter came on for sentencing on October 17, 1989. The Court imposed sentence, reserving the issue of restitution until such time as the United States Probation Office supplied the Court with information as it relates to the loss incurred by victims in Count 6 of the Indictment.

The Court finds the loss to victims as follows:

<u>VICTIMS</u>	<u>LOSS</u>
James Earl Smith Post Office Box 308 Depew, Oklahoma 74028	\$4,500.00
Farmers Insurance Post Office Box 47044 Tulsa, Oklahoma 74147	\$6,374.00
TOTAL LOSS	\$10,874.00

It is therefore Ordered that defendant Charles Wade Inman shall pay restitution in the total amount of \$10,874.00.

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

H. Dale Cook

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

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

NOV 17 1989

JACKSONVILLE CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
WARD LARAY PRICE, et al.,)
)
Defendants.)

No. 89-CR-91-C

ORDER

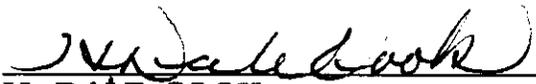
Now before the Court for its consideration is the motion of defendant Ward Laray Price to dismiss, pursuant to Rule 12 F.R.Cr.P.

The first basis of the motion is entrapment. In United States v. Fadel, 844 F.2d 1425 (10th Cir. 1988), the court stated that an entrapment motion is seldom appropriate for pretrial resolution, but that a court may find entrapment as a matter of law when the elements of entrapment are uncontradicted. Id. at 1430-31. Here, the government vigorously disputes the factual scenario set out by movant. Further, movant has not addressed the element of predisposition. Accordingly, the motion is denied on that basis.

Movant also raises the issue of outrageous governmental conduct. Again, the disputed facts herein do not permit the Court to find that dismissal on that basis is appropriate. See Fadel, 844 F.2d at 1429 n.3.

It is the Order of the Court that the motion of defendant Ward Laray Price to dismiss is hereby DENIED.

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



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

FILED

United States District Court

NOV 14 1989

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

William Earl Hull
209 Lohman #222
Miami, Oklahoma 74354

Case Number: 89-CR-85-001-B

(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 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:

Fraudulently Receiving Veterans Administration Benefits
Title 38, United States Code, Section 3502(a)

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence shall be suspended and the defendant is placed on probation for a period of 18 months.

Restitution of \$100.00 per month that is presently being collected by the Veterans Administration will continue.

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 ~~4~~ 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:

November 14, 1989

Date of Imposition of Sentence

Thomas R. Brett

Signature of Judicial Officer

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

Name and Title of Judicial Officer

November 14, 1989

Date

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

By *Jack C. Silver* Deputy
Jack C. Silver, Clerk

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

Report and Order Terminating Probation
Prior to Original Expiration Date

United States District Court
FOR THE

Northern District of Oklahoma

FILED

NOV 13 1989

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

UNITED STATES OF AMERICA

v.

Norma Jean Bailey

Crim. No. 85-CR-167-001-E

On April 23, 1986 the above named was placed on probation for a period of 4 years. The probationer has complied with the rules and regulations of probation and is no longer in need of probation supervision. It is accordingly recommended that the probationer be discharged from probation.

Respectfully submitted,

Melvin J. Fields
U.S. Probation Officer

ORDER OF COURT

Pursuant to the above report, it is ordered that the probationer be discharged from probation and that the proceedings in the case be terminated.

Dated this 13th day of November, 19 89.

James D. Quinn
United States District Judge

FILED

United States District Court

NOV - 9 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

ROY LEE FREEMAN

Case Number 89-CR-081-001-B

(Name of Defendant)

Steve Gruebel

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) 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)
42 USC 408(g)(2)	USE OF FALSE SOCIAL SECURITY NUMBER	Two

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) One of the Indictment (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, 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:

446-52-6222

Defendant's mailing address:

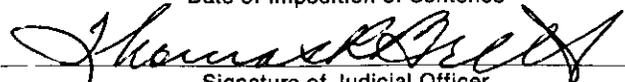
2208 So. Jackson, Apt. F
Tulsa, OK 74107

Defendant's residence address:

Same

November 9, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

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

Name & Title of Judicial Officer

11-9-89

Date

Defendant:
Case Number:

PROBATION

The defendant is hereby placed on probation for a term of 30 months.

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

- 1) The first 60 days shall be served at the Salvation Army Pre Release Center in Tulsa, Oklahoma. Service to begin on November 15, 1989, at 10:00A.M. In addition, the defendant shall be permitted to work while at the Salvation Army Pre Release Center.
- 2) The defendant is directed to participate in a drug aftercare and/or alcohol rehabilitation program at the discretion of the probation officer.

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

Jack C. Silver, Clerk

By J.C. Silver
Deputy

Defendant:
Case Number:

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 testing as ordered by the U.S. Probation Office.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 2 1989

Jack C. ...
U.S. District Court

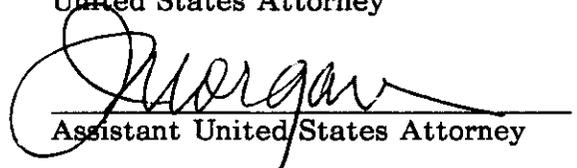
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 KENT PATRICK THIMMESCH a/k/a)
 Paul Richard Lassley,)
)
 Defendant.)

NO. 89-CR-83-02-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment against KENT PATRICK THIMMESCH a/k/a Paul Richard Lassley, 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:

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
NOV -8 1989
CLERK
COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ENNIS C. LOWE, JR.,

Defendant.

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No. 89-CR-123-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment, against ENNIS C. LOWE, JR., defendant.

FILED

NOV 9 1989

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

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 the Indictment.

THOMAS R. BRETT,
U.S. District Judge

Date: 11-9-89

United States District Court NOV 6 1989

Northern DISTRICT OF Oklahoma

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

James Whittington Elrod
904 S. 89th E. Avenue
Tulsa, Oklahoma 74112

Case Number: 89-CR-099-001-E

(Name and Address of Defendant)

Bud Byars
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

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

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence
is suspended and the defendant is placed on probation for
a period of 5 years. In addition, the Court imposes a
\$3,000 Fine 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 B. J. McCallum
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) I of the Information 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:

November 1, 1989

Date of Imposition of Sentence

James O. Ellison

Signature of Judicial Officer

Honorable James O. Ellison

Name and Title of Judicial Officer

November 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

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

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KARLA ROACH,

Defendant.

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FILED
NOV 6 1989

No. 87-CR-172-C

ORDER

Before the Court is the renewed motion of defendant Karla Roach for a reduction of sentence pursuant to Rule 35(b) F.R.Cr.P.

The parties have filed a pleading entitled "Joint Memorandum Regarding Pending Motions" in which Government states it is unopposed to the Court reducing defendant's sentence of imprisonment from a term of eighteen (18) months which was imposed on September 2, 1988 to a lesser term of six (6) months.

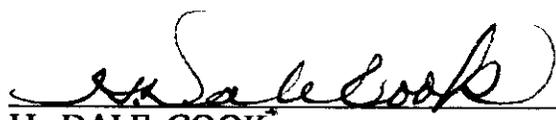
In view of Government's concurrence, the Court hereby grants defendant's Rule 35(b) request.

It is therefore Ordered that defendant Karla Roach is sentenced to the custody of the Attorney General or his authorized representative for a reduced term of imprisonment for six (6)

months, followed by five (5) years probation on Counts 17 and 18 respectively.

Restitution shall remain as Ordered by the Court at the time of sentencing on September 2, 1988.

IT IS SO ORDERED this 6th day of November, 1989.



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

FILED

United States District Court NOV 1 1989

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

AMENDED
JUDGMENT IN A CRIMINAL CASE

HINTON, Michael James
9806 Movilla Hills Dr.
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(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: 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 pro-
bation for a term of 4½ years, to commence upon release from the Tulsa Sal-
vation Army Prerelease Center.

The defendant shall voluntarily surrender to the Tulsa Salvation Army Pre-
release Center at 10:00 a.m., October 31, 1989.

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 JM Callough
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.

11-01-89

Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison

James O. Ellison

Name and Title of Judicial Officer

11-01-89

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