

United States District Court

NORTHERN District of OKLAHOMA

FILED
JUL 24 1990

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

UNITED STATES OF AMERICA
V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

RICKY EDWARD BUTLER

Case Number 87-CR-173-001-E

(Name of Defendant)

Everett Bennett

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____.
- was found guilty on count(s) One (1) of an Information 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>
21:844(a)	Possession Of Controlled Substance (Hashish)	One (1)

United States District Court
J. J. Mayhew, Clerk

By J. Mayhew
Deputy

The defendant is sentenced as provided in pages 2 through 2 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 \$ 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:
446-56-7083

Defendant's mailing address:
1222 W. Main Street
Hominy, Oklahoma 74035

Defendant's residence address:
Same As Above

July 17, 1990

Date of Imposition of Sentence

Jeffrey S. Wolfe
Signature of Judicial Officer

Jeffrey S. Wolfe, U.S. Magistrate
Name & Title of Judicial Officer

July 17, 1990
Date

Defendant: RICKY Edward Butler
Case Number: 87-CR-173-001-E

Judgment—Page 2 of 2

IMPRISONMENT

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

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 9:00 ~~p.m.~~ ^{a.m.} on August 1, 1990.

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

FILED

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

ANNETTA YETTER

Case Number 90-CR-40-001-E

(Name of Defendant)

Curtis Biram

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Two of a Three 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>
18, U.S.C., 510(a)	Uttering Forged U. S. Treasury Check	Two

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

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

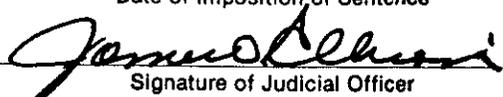
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:
555-56-4219

July 20, 1990

Date of Imposition of Sentence

Defendant's mailing address:
1006 S. 126 E. Ave., Apt. C
Tulsa, OK 74126

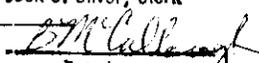

Signature of Judicial Officer
James O. Ellison, U. S. District Judge
Name & Title of Judicial Officer

Defendant's residence address:
1006 S. 126 E. Ave., Apt. C
Tulsa, OK 74126

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

Jack C. Silver, Clerk

Date

By 
Deputy

Defendant: YETTER, ANNETTA
Case Number: 90-CR-40-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 10 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: YETTER, ANNETTA
Case Number: 90-CR-40-001-E

SUPERVISED RELEASE

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

Pay \$4,723.00 restitution as directed by the probation officer.

Undergo psychiatric/psychological counseling as directed by the U. S. Probation Officer.

Defendant: YETTER, ANNETTA
Case Number: 90-CR-40-001-E

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: YETTER, ANNETTA
Case Number: 90-CR-40-001-E

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

Pay \$4,723.00 restitution as directed by the
U. S. Probation Office.

United States District Court JUL 20 1990

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 DALE BURNS

Case Number 90-CR-29-01-E

(Name of Defendant)

Richard Couch

Defendant's Attorney

THE DEFENDANT:

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

Title & Section	Nature of Offense	Count Number(s)
26:5861(d)	Possession of Unregistered Firearm	One (1)

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

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

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

Defendant's Soc. Sec. Number:

264-69-5175

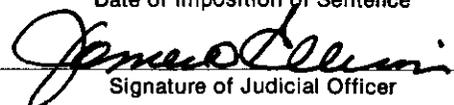
July 20, 1990

Date of Imposition of Sentence

Defendant's mailing address:

Route 1, Box 430

Sand Springs, OK 74063


Signature of Judicial Officer

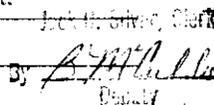
James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Route 1, Box 430

Sand Springs, OK 74063

By 
Deputy

Date

Defendant: BURNS, BILLY DALE
Case Number: 90-CR-29-01-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 13 months

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

That the defendant be designated to an institution with a comprehensive drug treatment program.

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: BURNS, BILLY DALE
Case Number: 90-CR-29-01-E

SUPERVISED RELEASE

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

3 years

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

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

Participate in a drug abuse/treatment program as directed by U. S. Probation Office.

Defendant: BURNS, BILLY DALE
Case Number: 90-CR-29-01-E

STANDARD CONDITIONS OF SUPERVISION

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

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

FILED

United States District Court

JUL 20 1990

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

Peter Joseph McMahon

Case Number 90-CR-019-001-E

(Name of Defendant)

Stephen Greubel

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____.
- was found guilty ~~on count(s)~~ of a lesser and included charge of Simple Possession ~~rather than~~ ~~plea of not guilty~~ of Dilaudid after a Jury Trial.

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:844(a)	Simple Possession of Dilaudid	The lesser and included offense of Count I.

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

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

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

Defendant's Soc. Sec. Number:

443-46-5092

Defendant's mailing address:

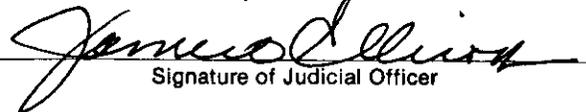
401 S. Boston Suite 2440

Tulsa, Oklahoma

Defendant's residence address:

July 17, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U.S. District Judge

Name & Title of Judicial Officer

Date

Defendant: McMahon, Peter Joseph
Case Number: 90-CR-019-001-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 Eight (8) 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: McMahon, Peter Joseph
Case Number: 90-CR-019-001-E

SUPERVISED RELEASE

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

Twelve (12) 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 is to participate in drug treatment program as directed by the U.S. Probation Officer.

Defendant: McMahon, Peter Joseph
Case Number: 90-CR-019-001-E

STANDARD CONDITIONS OF SUPERVISION

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

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

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

Jack O. Smith, Clerk

By: *JM O'Connell*

FILED

United States District Court

JUL 19 1990

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

Milton Thomas Walton

Case Number 90-CR-066-001-C
(Transfer by Rule 20 from the District
of Kansas)

(Name of Defendant)

Steve Greubel

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:2113(a)	Bank Robbery	One

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

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

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

Defendant's Soc. Sec. Number:

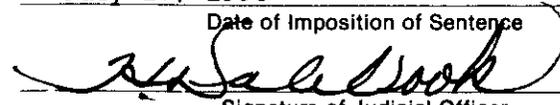
440-56-8728

July 17, 1990

Date of Imposition of Sentence

Defendant's mailing address:

Tulsa City/County Jail


Signature of Judicial Officer

500 S. Denver, Tulsa, OK

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.

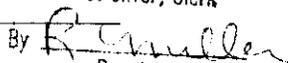
H. DALE Cook, Chief U.S. Dist. Judge
Name & Title of Judicial Officer

Defendant's residence address:

Same

Jack C. Silver, Clerk

Date

By 
Deputy

Defendant: WALTON, Milton Thomas
Case Number: 90-CR-066-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 91 months

Concurrent with custody sentence imposed in Case No. 90-CR-051-001-C

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: WALTON, Milton Thomas
Case Number: 90-CR-066-001-C

SUPERVISED RELEASE

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

Three (3) years, concurrent with Supervised Release imposed in Case No. 90-CR-051-001-C.

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.

As a condition of Supervised Release, the defendant is to pay restitution as prescribed on Page 5 of this Judgment.

Defendant: WALTON, Milton Thomas
Case Number: 90-CR-066-C

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: WALTON, Milton Thomas
Case Number: 90-CR-066-001-C

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

The defendant is to pay restitution in the amount of \$6,382 to the Union Boulevard National Bank, Woodlawn Branch, 1250 S. Woodlawn, Wichita, Kansas.

United States District Court

FILED

JUL 19 1990

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

Milton Thomas Walton

Case Number 90-CR-051-001-C

(Name of Defendant)

Steve Greubel

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:

Title & Section	Nature of Offense	Count Number(s)
18:USC:2113(a) and (d)	Bank Robbery	One

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) N/A, and is discharged as to such count(s).
- Count(s) N/A (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$50.00, which shall be due immediately.

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

Defendant's Soc. Sec. Number:

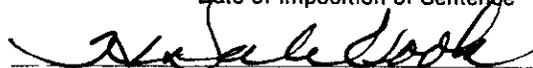
440-56-8728

July 17, 1990

Date of Imposition of Sentence

Defendant's mailing address:

Tulsa City/County Jail



Signature of Judicial Officer

500 S. Denver, Tulsa, OK

United States District Court)
Northern District of Oklahoma) SS

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

Name & Title of Judicial Officer

Defendant's residence address:

Same

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

Jack C. Silver, Clerk

Date

By R. Miller
Deputy

Defendant: WALTON, Milton Thomas
Case Number: 90-CR-051-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 91 months

Concurrent with the custody sentence imposed in Case No. 90-CR-066-001-C

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: WALTON, Milton Thomas
Case Number: 90-CR-051-001-C

SUPERVISED RELEASE

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

Five (5) years

Concurrent with the Supervised Release imposed in Case No. 90-CR-066-001-C

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.

As a condition of Supervised Release, the defendant is to pay ~~restitution~~ restitution as prescribed on Page 5 of this Judgment.

Defendant: WALTON, Milton Thomas
Case Number: 90-CR-051-001-C

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: WALTON, Milton Thomas
Case Number: 90-CR-051-001-C

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

The defendant is to pay restitution in the amount of \$8,053.48, payable to the following victims as directed by the U.S. Probation Office:

\$4,150.00.....American State Bank
Attn: Glen Lawson, Vice President
3816 N. Peoria
Tulsa, OK

\$2,053.48.....Kansas Banker's Surety Co.
P. O. Box 1654
Topeka, Kansas 66601

\$1,850.00.....U.S. Currency Protection Corp.
P. O. Box 6021
Scottsdale, Arizona 85261

United States District Court

JUL 18 1990

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

Peter Joseph McMahon

Case Number 90-CR-048-001-B

(Name of Defendant)

Steve Greubel

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:751(a)	Escape	One

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

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

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

Defendant's Soc. Sec. Number:

443-46-5092

Defendant's mailing address:

401 S. Boston Suite 2440

Tulsa, Oklahoma

Defendant's residence address:

Same

July 18, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

7-18-90

Date

Defendant: McMahon, Peter Joseph
Case Number: 90-CR-048-001-B

Judgment—Page 2 of 4

IMPRISONMENT

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

To run consecutive to the sentence imposed in Case No. 90-CR-019-001-E

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: McMahon, Peter Joseph
Case Number: 90-CR-048-001-B

SUPERVISED RELEASE

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

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

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

Defendant is to participate in a drug treatment program and submit to urinalysis 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 J. Overton
Deputy

Defendant: McMahon, Peter Joseph
Case Number: 90-CR-048-001-B

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Peter Joseph McMahon
Case Number: 90-CR-048-001-B
District: Northern Oklahoma

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

The Court adopts the factual findings and guideline application in the presentence report.

OR

The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary): The Court finds defendant's objection No. Four should be sustained and the Criminal History Category is reduced to III and the imprisonment range is reduced to 12-18 months.

Guideline Range Determined by the Court:

Total Offense Level: 11

Criminal History Category: III

Imprisonment Range: 12 to 18

Supervised Release Range: 2 to 3 years

Fine Range: \$ 2,000 to \$ 20,000

Sentence imposed is within appropriate guideline range as determined by the court.

Fine waived or imposed below guideline range because of inability to pay.

Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

FILED

United States District Court

JUL 16 1990

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

Byron Matthews

Case Number 89-CR-090-004-C

(Name of Defendant)

Randal Morley
Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Count Number(s)
21 USC 846, 841(a)(1)	CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE (Cocaine Base)	I
21 USC 841(a)(1)	POSSESSION WITH INTENT TO DISTRIBUTE A CONTROLLED SUBSTANCE (Cocaine Base)	II
18 USC 924(c)	USE OF FIREARM IN A DRUG TRAFFICKING CRIME	III

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 \$ 150, 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:

546-19-1540

11 July 1990

Date of Imposition of Sentence

Defendant's mailing address:

c/o Kenneth Roberts

1137 W. 62nd Street

Los Angeles, California 90044

Signature of Judicial Officer

H. Dale Cook, Chief

United States District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same as above.

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

Date

By R. Miller
Deputy

Defendant: Matthews, Byron
Case Number: 89-CR-090-004-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 420 months

Count I - 360 months

Count II - 360 months (Concurrent with Count I)

Count III - 60 months (Consecutive to sentences imposed in Counts I & II)

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. 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: Matthews, Byron
Case Number: 89-CR-090-004-C

SUPERVISED RELEASE

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

Count I - 10 years

Count II - 10 years

Count III - 2 years

All to run Concurrently.

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

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

The defendant shall participate in a drug abuse program and submit to urinalysis as directed by the U. S. Probation Office.

You shall participate in a vocational training/ job placement program.

Defendant: MATTHEWS, Byron
Case Number: 89-CR-090-004-C

STANDARD CONDITIONS OF SUPERVISION

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

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

United States District Court

JUL 13 1990

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

Byron Wayne Matthews

Case Number 90-CR-049-001-B

(Name of Defendant)

Kenneth Hird & Richard D. White, Jr.
Defendant's Attorney

THE DEFENDANT:

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

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 1513 (a) (1)	RETALIATING AGAINST A WITNESS	I

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

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

546-19-1540

Defendant's mailing address:

1137 W. 62nd Street

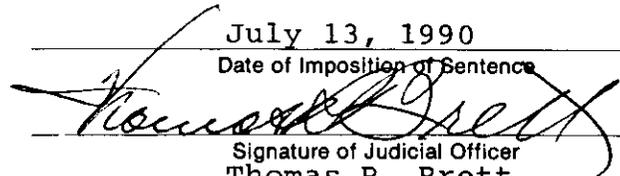
Los Angeles, CA

Defendant's residence address:

Same.

July 13, 1990

Date of Imposition of Sentence



Signature of Judicial Officer
Thomas R. Brett

United States District Judge

Name & Title of Judicial Officer

7-13-90

Date

Defendant: MATTHEWS, Byron Wayne
Case Number: 90-CR-049-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 70 months

to run concurrent with sentence imposed in 89-CR-090-C

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: MATTHEWS, Byron Wayne
Case Number: 90-CR-049-001-B

SUPERVISED RELEASE

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

Restitution in the amount of \$193.63 to be paid as directed by the Probation Office to: Tulsa County Jail, 500 South Denver, Tulsa, Oklahoma 74103, ATTN: Dee Burch, Bookkeeper.

By _____ (Court Clerk)
Deputy Clerk
In the Court

Jack C. Silver, Clerk
By [Signature]
Deputy

Defendant: MATTHEWS, Byron Wayne
Case Number: 90-CR-049-001-B

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: MATTHEWS, Byron Wayne
Case Number: 90-CR-049-001-B

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

Restitution in the amount of \$193.63 to be paid as directed by the Probation Office to: Tulsa County Jail, 500 South Denver, Tulsa, Oklahoma 74103, Attn: Dee Burch, Bookkeeper.

Defendant: MATTHEWS, Byron Wayne
Case Number: 90-CR-049-001-B
District: Northern District of Oklahoma

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

The Court adopts the factual findings and guideline application in the presentence report.

OR

The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):

The defendant was sentenced in Case #89-CR-090-001-C, Northern District of Oklahoma, on July 11, 1990. Therefore, the custody sentence imposed in Case 89-CR-090-001-C is considered as a previous custody sentence pursuant to 4A1.1(a) and therefore 3 criminal history points are added. The result is an increase to criminal history category VI. The resulting guideline calculations are noted on page one (1) of the Summary Report.

Guideline Range Determined by the Court:

Total Offense Level: 20

Criminal History Category: VI

Imprisonment Range: 70 to 87 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 7,500 to \$ 75,000

Sentence imposed is within appropriate guideline range as determined by the court.

Fine waived or imposed below guideline range because of inability to pay.

Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

JUL 13 1990

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

Troy T. Coleman

Case Number 90-CR-049-002-B

(Name of Defendant)

Jack Short

Defendant's Attorney

THE DEFENDANT:

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

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 1513(a)(1)	RETALIATION AGAINST A WITNESS	I

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

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

570-27-5584

Defendant's mailing address:

176 W. 8th, Apt. 209

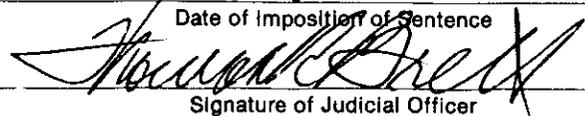
San Bernardino, CA 92408

Defendant's residence address:

Same as above.

13 July 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett

United States District Judge

Name & Title of Judicial Officer

7-13-90

Date

Defendant: COLEMAN, Troy T.
Case Number: 90-CR-049-002-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months

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

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

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

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

as notified by the Marshal.

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

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: COLEMAN, Troy T.
Case Number: 90-CR-049-002-B

SUPERVISED RELEASE

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

36 months

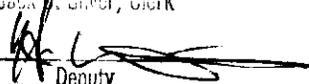
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised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

Restitution in the amount of \$193.63 to be paid as directed by the probation office to Tulsa County Jail, 500 S. Denver, Tulsa, Oklahoma 74103, ATTN: Dee Burch, Bookkeeper.

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

Jack A. Silver, Clerk

By  Deputy

Defendant: COLEMAN, Troy T.
Case Number: 90-CR-049-002-B

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: COLEMAN, Troy T.
Case Number: 90-CR-049-002-B

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

Restitution in the amount of \$193.63 to be paid
as directed by the probation office to Tulsa
County Jail, 500 S. Denver, Tulsa, Oklahoma 74103,
ATTN: Dee Burch, Bookkeeper

Defendant: COLEMAN, Troy T.
Case Number: 90-CR-049-002-B
District: Northern District of Oklahoma

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

The Court adopts the factual findings and guideline application in the presentence report.

OR

The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 20

Criminal History Category: IV

Imprisonment Range: 51 to 63 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 7,500 to \$ 75,000

Sentence imposed is within appropriate guideline range as determined by the court.

Fine waived or imposed below guideline range because of inability to pay.

Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

FILED

United States District Court

JUL 1 1990

Northern District of Oklahoma

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

UNITED STATES OF AMERICA
V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

WILLIAM DANIEL DRISKELI,

Case Number 89-CR-120-E

(Name of Defendant)

Jim Fransein

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) 1 & 4 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 S. 2321(a)	Trafficking in Motor Vehicle with Removed Vehicle Identification Number	1
18 S. 922(g)(1)	Possession of Firearm After Former Conviction of Felony	4

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

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) 2 and 3 (is)(are) dismissed on the motion of the United States.
- The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- It is ordered that the defendant shall pay to the United States a special assessment of \$ 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:

440-64-6965

Defendant's mailing address:

Rt. 3, Box 189-9

Cleveland, OK 74020

Defendant's residence address:

Rt. 3, Box 189-9

Cleveland, OK 74020

June 29, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: DRISKELL, WILLIAM DANIEL
Case Number: 89-CR-120-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 5 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 ^{12:00} ~~2~~ p.m. on 07-20-90.

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: DRISKELL, WILLIAM DANIEL
Case Number: 89-CR-120-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.

The defendant shall reside in the Salvation Army Pre-Release Center for the first five (5) months of Supervised Release.

Defendant: DRISKELL, WILLIAM DANIEL
Case Number: 89-CR-120-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 testing as ordered by the U. S. Probation Office.

Defendant: DRISKELL, WILLIAM DANIEL
Case Number: 89-CR-120-E

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

The defendant is to make restitution in the following amounts:

\$8,723.18 to State Farm Insurance
6111 E. 32nd Place
Tulsa, OK 74135
Claim #36091864

\$100.00 to Ron Black
1017 E. 49th St.
Tulsa, OK

\$100.00 to Wayne Piquet
J & N Country Acres
Route 2
Cleveland, OK 74020

United States District Court
Northern District of Oklahoma
in and for the County of Tulsa, Oklahoma
in the case of the above named defendant
vs.
the United States of America
in this Court.

Jack C. Silver, Clerk

By B. M. Callahan
Deputy

FILED

United States District Court

JUL 12 1990

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

Dexter Charles Alexander

Case Number 89-CR-151-003-B

(Name of Defendant)

Jane Ann Cobb

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>
21:846, 841(a)(1)	Conspiracy to Possess With Intent to Distribute	1
841(b)(1)(A)(iii)	50 Grams or More of Cocaine Base	

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:
441-80-8231

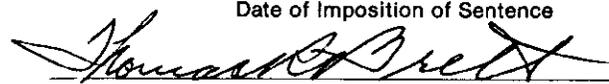
July 12, 1990

Date of Imposition of Sentence

Defendant's mailing address:

6115 South Madison Avenue, Apartment B

Tulsa, Oklahoma 74136



Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same

July 12, 1990

Date

Defendant: Alexander, Dexter Charles
Case Number: 89-CR-151-003-B

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 72 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 ~~2:00 p.m.~~ ^{11:00 a.m.} on August 6, 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: Alexander, Dexter Charles
Case Number: 89-CR-151-003-B

SUPERVISED RELEASE

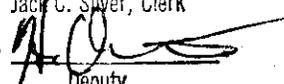
Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
60 months

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.

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

Defendant: Alexander, Dexter Charles
Case Number: 89-CR-151-003-B

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Alexander, Dexter Charles
Case Number: 89-CR-151-003-B
District: Northern District of Oklahoma

FILED

JUL 12 1990

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

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 USC 994)

The Court adopts the factual findings and guideline application in the presentence report.

OR

The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 34

Criminal History Category: I

Imprisonment Range: 151 to 188

Supervised Release Range: to 5 years

Fine Range: \$ 17,500 to \$ 4,000,000

Sentence imposed is within appropriate guideline range as determined by the court.

Fine waived or imposed below guideline range because of inability to pay.

Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

Departure based on defendant's substantial co-operation.

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

FILED

United States District Court

JUL 12 1990

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

VERNA YVETTE GILYARD

Case Number 89-CR-151-004-B

(Name of Defendant)

Jim Heslett

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>
21:846	Conspiracy to Distribute 50 Grams or More Cocaine Base	One

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

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

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

Defendant's Soc. Sec. Number:

440-62-7402

Defendant's mailing address:

204 W. 28th Ct.

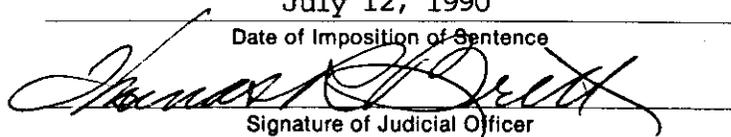
Sand Springs, OK 74063

Defendant's residence address:

Same

July 12, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

7-12-90

Date

Defendant: GILYARD, Verna Yvette
Case Number: 89-CR-151-004-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 72 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: GILYARD, Verna Yvette
Case Number: 89-CR-151-004-B

SUPERVISED RELEASE

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

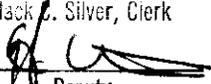
Five (5) years

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

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

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

Jack E. Silver, Clerk

By 
Deputy

Defendant: GILYARD, Verna Yevette
Case Number: 89-CR-151-004-B

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: GILYARD, Verna Yvette
Case Number: 89-CR-151-004-B
District: Northern Oklahoma (Tulsa)

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

The Court adopts the factual findings and guideline application in the presentence report.

OR

The Court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 32

Criminal History Category: I

Imprisonment Range: 121 to 151

Supervised Release Range: - to 5 years

Fine Range: \$ 17,500 to \$ 4,000,000

Sentence imposed is within appropriate guideline range as determined by the court.

Fine waived or imposed below guideline range because of inability to pay.

Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

The defendant provided substantial assistance to the Government which was supported by a Motion from the Government recommending that the defendant be sentenced to a term below the stature minimum, pursuant to Section 5K1.1 of the guidelines.

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

United States District Court

JUL 12 1990

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

Ronald Lee Buckley

Case Number 89-CR-151-008-B

(Name of Defendant)

Gordon Harmon
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>
21 USC 846, 841(a)(1) 841(b)(1)(A)(iii)	CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE 50 GRAMS OR MORE OF COCAINE BASE	I

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

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

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

Defendant's Soc. Sec. Number:

447-70-6691

Defendant's mailing address:

6386 N. Cheyenne

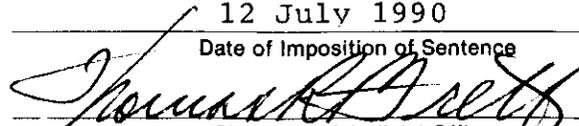
Tulsa, Oklahoma 74126

Defendant's residence address:

Same as above.

12 July 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett
United States District Judge

Name & Title of Judicial Officer

7-12-90

Date

Defendant: BUCKLEY, Ronald Lee
Case Number: 89-CR-151-008-B

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 72 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: BUCKLEY, Ronald Lee
Case Number: 89-CR-151-008-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
60 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.

United States District Court)
Northern District of Oklahoma) SS

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

Jack C. Silver, Clerk

By [Signature]
Deputy

Defendant: BUCKLEY, Ronald Lee
Case Number: 89-CR-151-008-B

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: BUCKLEY, Ronald Lee
Case Number: 89-CR-151-008-B
District: Northern District of Oklahoma

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

The Court adopts the factual findings and guideline application in the presentence report.

OR

The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 34

Criminal History Category: I

Imprisonment Range: 151 to 188 months

Supervised Release Range: to 5 years

Fine Range: \$ 17,500 to \$ 4,000,000

Sentence imposed is within appropriate guideline range as determined by the court.

Fine waived or imposed below guideline range because of inability to pay.

Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

The departure was based on the substantial assistance of the defendant to the Government in the investigation and prosecution of others.

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

Defendant: BUCKLEY, Ronald Lee
Case Number: 89-CR-151-008-B
District: Northern District of Oklahoma

SUMMARY REPORT TO SENTENCING COMMISSION (Pursuant to 28 U.S.C. 994(w))

The Court adopts the factual findings and guideline application in the presentence report.

OR

The Court adopts the factual findings and guideline application in the presentence report (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 34

Criminal History Category: I

Imprisonment Range: 151 to 188 months

Supervised Release Range: to 5 years

Fine Range: \$ 17,500 to \$ 4,000,000

Sentence imposed is within appropriate guideline range as determined by the court.

Fine waived or imposed below guideline range because of inability to pay.

Because the width of the guideline range exceeds 24 months, the reason for selecting the particular point within the range is (see attachment, if necessary):

The Court departs from the appropriate guideline range for the following reason(s) (see attachment, if necessary):

The departure was based on the substantial assistance of the defendant to the Government in the investigation and prosecution of others.

PLEASE CHECK APPROPRIATE BOXES. FILL IN BLANKS AS NECESSARY. THANK YOU

Entered

FILED

JUL -9 1990

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

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

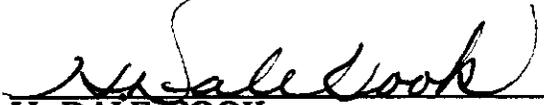
UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	No. 89-CR-36-C
)	
DEWAYNE C. GREEN, et al.,)	
)	
Defendants.)	

ORDER

Before the Court is the motion of defendant Dewayne Green for leave to proceed on appeal in forma pauperis. Upon review, the Court finds that while defendant Green has signed the supporting affidavit, he has failed to answer the pertinent questions. The Court therefore has no factual basis upon which to grant the motion.

It is the Order of the Court that the motion of defendant Dewayne C. green for leave to proceed in forma pauperis is hereby DENIED.

IT IS SO ORDERED this 9th day of July, 1990.



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

JUL 5 1990

United States District Court

NORTHERN District of OKLAHOMA

Ronald E. Hignight, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA
V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Jackson LeRoy Nixon, Jr.

Case Number 90-CR-52-B

(Name of Defendant)

Ronald E. Hignight

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>
18:510(a)	Uttering a United States Treasury Check	Count Two

The defendant is sentenced as provided in pages 2 through 2 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 ~~(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:

564-15-2583

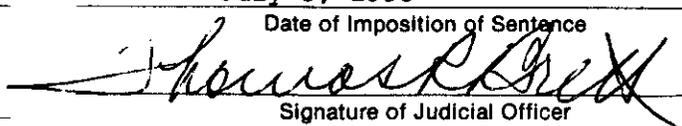
July 5, 1990

Date of Imposition of Sentence

Defendant's mailing address:

6137 E. Admiral Pl, Trailer 18

Tulsa, Oklahoma 74415



Signature of Judicial Officer

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

Name & Title of Judicial Officer

Defendant's residence address:

Same

July 5, 1990

Date

Defendant: Jackson LeRoy Nixon, Jr.
Case Number: 90-CR-52-B

Judgment—Page 2 of 2

IMPRISONMENT

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

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

The 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.

United States District Court
Northern District of California
Federal Building
San Francisco, California 94102
Tel: 415-774-3000

Jack C. Silver, Clerk

By [Signature]
Deputy

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

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

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TERRY L. PURYEAR,

Defendant.

}
}
}
}
}
}
}
}

No. 89-CR-90-C

F I L E D

JUL 5 1990

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

ORDER

Before the Court is the motion of defendant Terry L. Puryear for release pending appeal, or alternatively, for extension of time in which to voluntarily report to the designated facility.

Defendant's request for release pending appeal from judgment of conviction is made pursuant to Rule 9(b) F.R.Cr.P. This motion involves application of the Bail Reform Act of 1984, 18 U.S.C. §3143(b), which provides the defendant shall be detained unless the Court finds (1) by clear and convincing evidence that the person is not likely to flee or pose a danger to the safety of any other person or to the community if released under §3143(b)(1), and (2) that by a preponderance of the evidence, the Court finds the appeal is not for the purpose of delay and raises a substantial question of law or fact likely to result in reversal or an order for a new trial under §3143(b)(2).

On August 1, 1989 Puryear was indicted for conspiracy to possess with intent to distribute crack/cocaine, 21 U.S.C. §846; possession with intent to distribute crack/cocaine, 21 U.S.C.

§841(a)(1) and use of a firearm in commission of drug trafficking, 18 U.S.C. §924(c).

During trial, defendant Puryear requested the Court to submit to the jury an instruction on the lesser included offense of simple possession.

On March 28, 1990, the jury returned its verdicts and found defendant Puryear "not guilty" of the three offenses as charged in the indictment, and "guilty" of the lesser included offense of simple possession.

On May 23, 1990, Puryear was sentenced by this Court to a term of imprisonment of five (5) years. Puryear was directed to voluntarily surrender to the designated facility on June 25, 1990.

Prior to being sentenced, Puryear timely objected to the presentence report. In the report, the probation officer took the position that 21 U.S.C. §844(a) requires that any person who violates this subsection for the possession of a mixture or substance which contains cocaine base shall be fined under Title 18, or imprisoned not less than five (5) years and not more than twenty (20), or both, if the conviction is a first conviction under this subsection and the amount of the mixture or substance exceeds five (5) grams.

Puryear objected to the presentence report which classified his offense as a felony. Puryear contends he was convicted under the misdemeanor provision of the statute in question. Puryear has filed an appeal raising this single issue.

Puryear asserts that the requisite elements for release are met. the first requirement under §3143(b)(1) has been satisfied

and is the reason he was released on bond and permitted to voluntarily surrender.

Puryear maintains that §3143(b)(2) has been met in that his issue on appeal raises a substantial question of law and, if successful, would reduce his sentence to a term of imprisonment not to exceed twelve (12) months.

The government, in its response, asserts that the sole issue on appeal does not raise a substantial question of law likely to result in a reduced prison sentence. The jury instructions clearly provided the jury with the option of finding Puryear guilty of the lesser included offense and §844(a) sets forth the punishment for a person convicted of possessing more than five grams of cocaine base.

Under the Bail Reform Act of 1984, the defendant carries the burden of proof in establishing the requisite elements for release. U.S. v. Giancola, 754 F.2d 898 (11th Cir. 1985).

The Court must determine whether a substantial question of law or fact exists which is likely to result in reversal or an order for a new trial. In U.S. v. Affleck, 765 F.2d 944 (10th Cir. 1985) the court stated:

... a substantial question is one of more substance than would be necessary to a finding that it was not frivolous. It is a close question or one that very well could be decided the other way.

765 F.2d at 952.

However, a question which has not been decided by precedent may not otherwise be substantial under §3143(b)(2) if it is "so patently without merit that it has not been found necessary for it to have been resolved." Id.

The Court, in considering defendant's objection to the presentence report, and his motion for release pending appeal, concludes that a substantial question has not been raised. The Court interpreted clear and explicit language contained in 21 U.S.C. §844(a) and based on the evidence at trial, sentenced Puryear to five years imprisonment since he was convicted of possession of five or more grams of a substance containing crack/cocaine.

Accordingly, Puryear's motion for release pending appeal or, alternatively, extension of time to voluntarily surrender is hereby DENIED.

IT IS SO ORDERED this 5th day of July, 1990.



H. DALE COOK

Chief Judge, U. S. District Court

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

F I L E D

JUL 5 1990

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

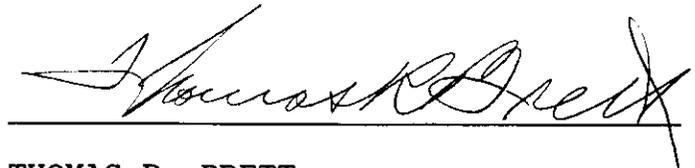
No. 90-CR-12-B ✓

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JIMMY LEE MAYNARD,)
)
 Defendant.)

J U D G M E N T

In accord with the verdict rendered by the Jury on this 5th day of July, 1990, the Court hereby enters Judgment of Not Guilty to the Charge of Possession with Intent to Distribute a Schedule II Narcotic Controlled Substance, Not Guilty to the Charge of Using or Carrying a Firearm During or In Relation to a Drug Trafficking Crime, and Guilty to the lesser included offense of Possession of a Schedule II Narcotic Controlled Substance.

ENTERED, this 5th day of July, 1990.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

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

JUL -5 1990

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 DEWAYNE C. GREEN, et al.,)
)
 Defendants.)

No. 89-CR-36-C

ORDER

Before the Court is the motion of defendant Dewayne Green to reduce sentence pursuant to Rule 35 F.R.Cr.P.

Defendant Green has filed a notice of appeal from his conviction in this case. Therefore, this Court lacks jurisdiction to consider the present motion. See United States v. Johns, 638 F.2d 222, 224 (10th Cir. 1981).

It is the Order of the Court that the motion of defendant Dewayne Green to reduce sentence is hereby DENIED.

IT IS SO ORDERED this 5th day of July, 1990.



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

174

United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

LEONARD DEWAIN WHITE

Case Number 90-CR-022-C

JUL 5 - 1990

(Name of Defendant)

Richard Couch

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

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Count Number(s)
18:511(a) & 2	Removal of Vehicle Identification Number	II

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

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

444-46-3142

June 26, 1990

Date of Imposition of Sentence

Defendant's mailing address:

3156 E. Xyler

[Signature]
Signature of Judicial Officer

Tulsa, Oklahoma 74110

United States District Court)
Northern District of Oklahoma) **SSI. Dale Cook, Chief U. S. District Judge**
Name & Title of Judicial Officer

Defendant's residence address:

3156 E. Xyler

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

Tulsa, OK 74110

Jack C. Silver, Clerk

Date

By *[Signature]*
Deputy

Defendant: Leonard Dewaine White
Case Number: 90-CR-022-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 25 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. 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: Leonard Dewaine White
Case Number: 90-CR-022-C

SUPERVISED RELEASE

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

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

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

1) Restitution as directed by U. S. Probation Office in the following amounts:

A. Home Insurance Company
P.O. Box 742348
Dallas, TX 75374
\$1,850

B. David Joe Moydell
Crown Neon Sign Co.
7109 S. 232 E. Ave.
Broken Arrow, OK 74014
\$1,875

Defendant: Leonard Dewaine White
Case Number: 90-CR-022-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 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.

Defendant: Leonard Dewaine White
Case Number: 90-CR-022-C

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

Restitution as directed by U. S. Probation Office in the following amounts:

1) Home Insurance Company
P. O. Box 742348
Dallas, TX 75374
\$1,850

2) David Joe Moydell
Crown Neon Sign Co.
7109 S. 232 E. Ave.
Broken Arrow, OK 74014
\$1,875

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 BILLY DEAN BURNS,)
)
 Defendant.)

No. 89-C-704-E
87-CR-79-E

FILED

JUL 5 1990

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

ORDER

This matter is before the Court on the motion of Petitioner to vacate, set aside, or correct his sentence pursuant to 28 U.S.C. §2255. Petitioner is in the custody of the Attorney General of the United States pursuant to a judgment and conviction of this Court rendered January 5, 1988. Petitioner was sentenced to twenty (20) years imprisonment without parole under 18 U.S.C. §§922(g) and 924(e)(1). Petitioner's sentence was modified June 13, 1988 to fifteen (15) years without parole.

This court earlier overruled all grounds presented by Petitioner, except one, and the court asked for clarification and further briefing on that issue. That issue presents the question whether Petitioner's three Kansas burglary convictions were improperly considered for sentence enhancement when Petitioner's civil rights had been restored fully by the state of Kansas pursuant to his discharge from parole. Petitioner contends that his three former convictions were not available to enhance his sentence under 18 U.S.C. §924(e)(1) because he was no longer under

any firearms restrictions under K.S.A. §21-4204 (1988).

Section 21-4204 states in part:

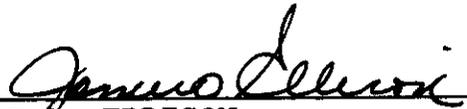
(1) Unlawful possession of a firearm is... (b) Possession of a firearm with a barrel less than twelve (12) inches long by a person who, within five (5) years preceding such violation has been convicted of a felony under the laws of Kansas or any other jurisdiction or has been released from imprisonment for a felony....

The court is satisfied that in 1987, when Petitioner committed the instant offense, he was subject to firearms restrictions under this provision of Kansas law, despite the fact he received a certificate upon his 1981 discharge from parole restoring his civil rights. When Petitioner received this certificate in 1981 he was serving a federal sentence on case number 78-CR-128-C for conspiring to possess with intent to distribute amphetamine. He was sentenced on April 23, 1979 to five years in the custody of the Attorney General and a special parole term of five years. At the time of the sentencing, Petitioner was also the subject of charges pending in the state court in Oklahoma for possession of a firearm after a former felony conviction. Petitioner was not discharged from imprisonment on the federal drug conviction until March 14, 1986. He was, therefore, still subject to Kansas firearms restrictions when he committed the instant offense, some ten months following his release from imprisonment. Petitioner's claim that the three Kansas convictions were improperly used to enhance his sentence is, thus, without merit.

IT IS THEREFORE ORDERED that Petitioner's motion to vacate, set aside, or correct his sentence pursuant to 28 U.S.C. §2255 is

denied.

ORDERED this 2^d day of June, 1990.



JAMES D. ELLISON
UNITED STATES DISTRICT JUDGE

United States District Court

NORTHERN District of OKLAHOMA

FILED
JUN 27 1990
Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA
V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

DELORES DELRIO CARALLUZZO

Case Number 89-CR-144-001-E

FILED

(Name of Defendant)

Steve Greubel

JUL 3 1990

Defendant's Attorney

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

THE DEFENDANT:

- pleaded guilty to count(s) Two (2) of the Indictment
- was found guilty on count(s) _____ after a plea of not guilty.

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:510(a)(1)	Forgery of a U.S. Treasury Check	Two (2)

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

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

152-28-4784

Defendant's mailing address:

4554 West 8th Street

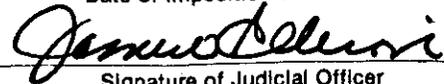
Tulsa, Oklahoma 74127

Defendant's residence address:

SAME AS ABOVE

June 15, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U.S. District Judge

Name & Title of Judicial Officer

June 15, 1990

Date

Defendant: DELORES DELRIO CARALLUZZO
Case Number: 89-CR-144-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Twenty-one (21) Months.

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

The Court recommends that the defendant serve her sentence at the Federal Correctional Institution located in Lexington, Kentucky and that she be continued in the substance abuse program being administered by the institution.

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

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

at _____ a.m. _____ 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: DELORES DELRIO CARALLUZZO
Case Number: 89-CR-144-001-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. **SEE RESTITUTION SHEET**

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

Defendant: DELORES DELRIO CARALLUZZO
Case Number: 89-CR-144-001-E

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

The defendant shall pay restitution as directed by the
U. S. Probation Office to the following:

\$1,003.40 Mid-West Upholstery & Drapery
2906 South Yale
Tulsa, Oklahoma 74114

\$748.00 Lawrence Monument Company
4116 East Admiral Place
Tulsa, Oklahoma 74115

Defendant: DELORES DELRIO CARALLUZZO
Case Number: 89-CR-144-001-E

STANDARD CONDITIONS OF SUPERVISION

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

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

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

By _____
Deputy

FILED

United States District Court

JUL 2 1990

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

RONALD RAY YOUNGER

Case Number 90-CR-38-001-E

(Name of Defendant)

Rick Dunn

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>
18:924(c)	Possession of a Firearm During the Course of a Drug Felony	Count II

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 \$ 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:

440-72-7227

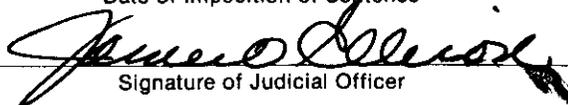
06-22-90

Date of Imposition of Sentence

Defendant's mailing address:

1022 N. Cleveland

Sand Springs, OK 74063


Signature of Judicial Officer

The Honorable James O. Ellison

Name & Title of Judicial Officer

U. S. District Judge

Defendant's residence address:

1022 N. Cleveland

Sand Springs, OK 74063

Date

Defendant: YOUNGER, RONALD RAY
Case Number: 90-CR-38-001-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 Five (5) Years

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. 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: YOUNGER, RONALD RAY
Case Number: 90-CR-38-001-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.

The defendant shall receive drug treatment as directed by the U. S. Probation Office.

The defendant shall receive mental health counseling as directed by the U. S. Probation Office.

Defendant: YOUNGER, RONALD RAY
 Case Number: 90-CR-38-001-E

STANDARD CONDITIONS OF SUPERVISION

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

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

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

Jack C. Silver, Clerk

By *J.M. C. Clough*
 Deputy