

**FILED**

# United States District Court

NOV 28 1990

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

DAVID WOLFE  
1317 East 62nd Street, #2  
Tulsa, OK 74136

Case Number: 90-CR-063-B

(Name and Address of Defendant)

Ron Mook

Attorney for Defendant

### THE DEFENDANT ENTERED A PLEA OF:

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

### THERE WAS A:

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

### THERE WAS A:

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

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

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

Mail Fraud, Title 18, U.S.C., Section 1341  
Counts One, Two and Three

### IT IS THE JUDGMENT OF THIS COURT THAT:

Count One: Three (3) years custody of the Bureau of Prisons, and a \$25,000 Fine.  
Count Two: Three (3) years custody of the Bureau of Prisons, and a \$25,000 Fine.  
Count Three: Three (3) years custody of the Bureau of Prisons, and a \$25,000 Fine.  
Further, as to Count Three, restitution is ordered in the amount of \$20,000. To be paid to Douglas Coen, ON 650 Morning Side Avenue, West Chicago, IL 60158, as directed by the U. S. Probation Office.

All counts to run consecutively.

All sentences of imprisonment are ordered pursuant to Title 18, U.S.C., Section 4205(b)(2).

Voluntary surrender to designated institution January 2, 1991, by 11:00 a.m.

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 150 pursuant to Title 18, U.S.C. Section 3013 for count(s) One, Two and Three of the Information as follows:

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

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

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

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

November 28, 1990

Date of Imposition of Sentence

*Thomas R. Brett*

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name and Title of Judicial Officer

11-28-90

Date

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

Jack D. Silver, Clerk

By *[Signature]*  
Deputy

**RETURN**

I have executed this Judgment as follows:

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

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

United States Marshal

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

# United States District Court FILED

NORTHERN

DISTRICT OF

OKLAHOMA

NOV 28 1990

UNITED STATES OF AMERICA

V.

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

JUDGMENT IN A CRIMINAL CASE

Bradford Richard Moss

Case Number: 90-CR-123-01-C

1001 Baptist Village  
Cleveland, Oklahoma 74020

(Name and Address of Defendant)

John C. Thrig

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

False Statement in Connection With a Bank Loan  
Title 18, United States Code, Section 1014

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant is placed on probation  
for a period of four (4) months.

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

Jack C. Silver, Clerk

By R. Miller  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

Count I \$50

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

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

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

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

November 27, 1990

Date of Imposition of Sentence

*H. Dale Cook*  
Signature of Judicial Officer

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

Name and Title of Judicial Officer

November 27, 1990

Date

**RETURN**

I have executed this Judgment as follows:

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

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

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

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

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

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**

**NOV 27 1990**

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 JOHN FISCHER, )  
 )  
 Defendant. )

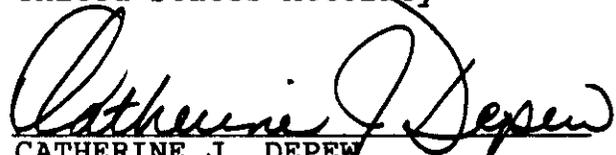
Jack C. Silver, Clerk  
U.S. DISTRICT COURT

No. 90-CR-104-02-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice Count Four of the Indictment filed September 6, 1990, against John Fischer, defendant.

TONY M. GRAHAM  
United States Attorney

  
CATHERINE J. DEPEW  
Assistant United States Attorney

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

S/ JAMES O. ELLISON  
\_\_\_\_\_  
JAMES O. ELLISON  
United States District Judge

Date: 11/27/90

CJD:ssg

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

CRIM. NO. 90-CR-138-B

v.

TINA CHRISTOPHER

FILED  
NOV 23 1990

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

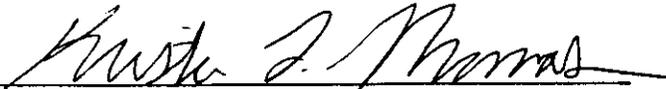
CONSENT TO TRANSFER OF CASE  
FOR PLEA AND SENTENCE

(Under Rule 20)

I, Tina Christopher, defendant, have been informed that an indictment is pending against me, in the Northern District of Oklahoma, No. 90 CR-138B, for conspiracy to violate civil rights and interference with federally protected activities in violation of Title 18 United States Code, Sections 241 and 245. I wish to plead guilty to the offenses charged. I consent to the disposition of this case in the District of Massachusetts where I was arrested and presently live and I waive trial in the Northern District of Oklahoma.

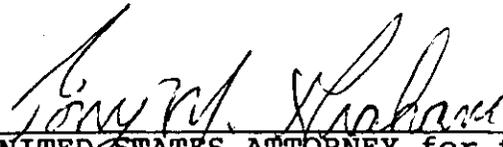
Dated: Nov 15, 1990 at Boston Ma

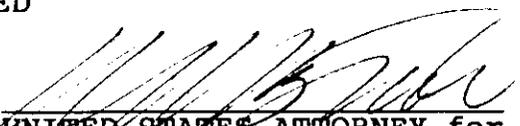
  
Tina Christopher

  
Witness

  
Merita Hopkins, Esq.

APPROVED

  
UNITED STATES ATTORNEY for the  
Northern District of Oklahoma

  
UNITED STATES ATTORNEY for  
the District of Massachusetts

Second, Tina Christopher agrees that if called upon to do so, she will provide truthful and complete testimony at all subsequent proceedings relevant to such an investigation and any prosecution which may result from such an investigation. Tina Christopher understands and acknowledges that this agreement does not hinge upon her "making" a case against someone else; it is dependent solely upon her being truthful about the facts, whatever those facts may be. Tina Christopher also understands and agrees that it is not a condition of this agreement that prosecutions of others must necessarily result. Nor is this agreement conditioned upon any particular outcome of any prosecutions. This agreement is only contingent upon Tina Christopher's truthful and complete cooperation and testimony.

3. In exchange for full and honest cooperation and testimony by Tina Christopher, the United States agrees that, upon the Court's acceptance of the plea of guilty to the offenses charged in the indictment, the United States will not use any testimony or other information provided under this Plea Agreement against Tina Christopher, except as provided in paragraph six. Nor will the United States prosecute Tina Christopher for any other criminal violations she may have committed in connection with this case, except as provided for in paragraph six.

4. The United States also agrees that if Tina Christopher fully cooperates in the investigation and provides truthful and complete information and testimony in any later proceedings, the United States will bring this to the attention of the sentencing judge at the time of sentencing. The United States also agrees

that Tina Christopher has accepted responsibility for her conduct and will so advise the Court. The United States will not, however, make any specific recommendation to the Court regarding what sentence or fine or any conditions of a sentence to impose. Further, Tina Christopher understands and agrees that the United States will fully inform the sentencing judge of the nature, scope, and extent of Tina Christopher's conduct, the charge against her, and related matters, including all matters in aggravation and mitigation relevant to the issue of sentencing.

5. It is recognized by both parties to this agreement that the sentencing judge is neither a party to, nor bound by, the Plea Agreement and is free to impose the maximum penalties allowed by the law. Tina Christopher understands that if the sentencing judge does not accept her request for a particular sentence, she nevertheless has no right to withdraw her plea.

6. It is further understood and agreed between the United States and Tina Christopher that, should Tina Christopher fail to comply with all the terms and conditions of this agreement, the obligations of the United States under this agreement shall be null and void and Tina Christopher shall be subject to prosecution for any criminal violations of which the United States may have knowledge from any source whatsoever, including her own admissions, and all statements or testimony by her will be admissible in evidence against her. For example, if Tina Christopher commits perjury or makes false statements during the pendency of the investigation and any resulting prosecution, the United States is free to prosecute Tina Christopher not only for

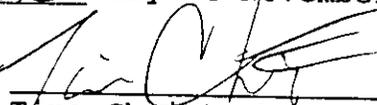
her own conduct during the during the events under investigation but also for perjury or making false statements.

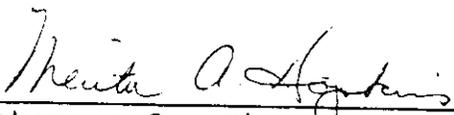
7. Tina Christopher fully agrees that no threats have been made to induce her to plead guilty. Tina Christopher also acknowledges that no promises or representations have been made, nor agreements reached, other than those explicitly set forth in this Plea Agreement.

8. It is agreed that should the Court refuse to accept this Plea Agreement, which it is completely free to do, this agreement will become null and void and neither Tina Christopher nor the United States will be bound by this agreement.

9. Tina Christopher and the United States also agree that this Plea Agreement shall be filed with the Court and become a part of the record in this case.

SO AGREED this eighteenth day of November, 1990.

  
\_\_\_\_\_  
Tina Christopher, aka,  
Tina Lawrence

  
\_\_\_\_\_  
Attorney for Tina Christopher, aka,  
Tina Lawrence

  
\_\_\_\_\_  
ALAN W. TIEGER,  
CATHLEEN M. MAHONEY,  
Attorneys, Criminal Section  
Civil Rights Division  
U.S. Department of Justice  
Washington, D.C. 20530

# United States District Court

NOV 20 1991

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Evaristo Arroyo-Cruz  
3153 South 108th E. Ave., #D  
Tulsa, Oklahoma 74146

Case Number: 90-CR-056-001-E

(Name and Address of Defendant)

Randal Morley

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

Title 8, United States Code, Section 1325(b); Evasion of U.S. Immigration Laws

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is placed on probation for a period of two (2) years.

As a Special Condition, the defendant shall participate in alcohol abuse treatment and screening as directed by 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 [Signature]  
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Count One - \$50.00

IT IS FURTHER ORDERED THAT counts Two and Three of the Indictment are DISMISSED on the motion of the United States.

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

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

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

October 29, 1990

Date of Imposition of Sentence

*James O. Ellison*

Signature of Judicial Officer

James O. Ellison, U.S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

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

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

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

United States Marshal

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

**FILED**  
NOV 15 1990

# United States District Court

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA  
V.  
PATRICIA ANN SANDY

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-079-001-E

(Name of Defendant)

Bill Harbison

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	Date Offense Concluded	Count Number(s)
18:641	Theft of Government Property	June, 1989, to March, 1990	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.
- It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One, which shall be due  immediately  as follows:  
To be paid by November 30, 1990.

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 412-76-5778

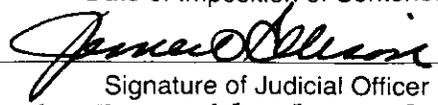
Defendant's Date of Birth: 05-23-47

Defendant's Mailing Address:  
444 South 70th East Avenue  
Tulsa, Oklahoma 74112

Defendant's Residence Address:  
Same as mailing.

November 1, 1990

Date of Imposition of Sentence



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

Name & Title of Judicial Officer

November 1, 1990

Date

Defendant: Patricia Ann Sandy  
Case Number: 90-CR-079-001-E

Judgment—Page 2 of 4

### PROBATION

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

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

Defendant shall be detained in her home during the first month of probation supervision.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) 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;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) 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;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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;
- 10) 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;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) 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;
- 13) 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.
- 14) You shall submit urinalysis as directed by U.S. Probation Office.

Defendant: Patricia Ann Sandy  
 Case Number: 90-CR-079-001-E

Judgment—Page 3 of 4

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Citizen's Bank Sapulpa, Oklahoma	\$ 197.00
CUNA Mutual Insurance Group Madison, Wisconsin	\$1,310.00
Social Security Administration Birmingham, Alabama	\$2,225.00

Payments of restitution are to be made to:

- the United States Attorney for transfer to the payee(s).  
 the payee(s).

Restitution shall be paid:

- in full immediately.  
 in full not later than \_\_\_\_\_.  
 in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
 in installments according to the following schedule of payments:

Minimum of \$10 per week to each victim until paid in full.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- The defendant is ordered to forfeit the following property to the United States:

Defendant: Patricia Ann Sandy  
Case Number: 90-CR-079-001-E

**STATEMENT OF REASONS**

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: 7

Criminal History Category: I

Imprisonment Range: 1 to 7 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 4,430 to \$ 8,860

Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 3,732

Full restitution is not ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

FILED

# United States District Court

NOV 14 1990

NORTHERN

DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

RAYMOND CARL HUBBELL  
65791 10th St.  
Desert Hot Springs, California  
92240

Case Number: 88-CR-125-B

(Name and Address of Defendant)

Mr. Jim Fransein, retained  
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Conspiracy to Possess With Intent to Distribute and to Distribute Marijuana.  
Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. The defendant is to pay a fine of \$5,000 as directed by the U.S. Probation Office. In addition, the defendant will submit to urinalysis, as directed by the U.S. Probation Office, to monitor any use of illegal drugs.

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

Jack C. Silver, Clerk  
By [Signature]  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

(7) not possess any firearms, explosives, or ammunition.  
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ N/A pursuant to Title 18, U.S.C. Section 3013 for count(s) \_\_\_\_\_ as follows:

IT IS FURTHER ORDERED THAT counts One and Two of the Indictment and counts are DISMISSED on the motion of the United States. One and Two of the Superseding Indictment

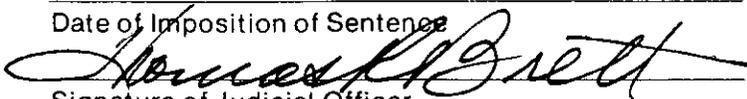
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments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

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

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

November 14, 1990

Date of Imposition of Sentence



Signature of Judicial Officer  
The Honorable Thomas R. Brett  
U.S. District Judge

Name and Title of Judicial Officer

11-14-90

Date

**RETURN**

I have executed this Judgment as follows:

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

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

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

United States Marshal

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

FILED

United States District Court

NOV 14 1990

NORTHERN

District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Ronnie Allen Stephens

Case Number: 90-CR-086-003-B

(Name of Defendant)

Roy "Bud" Byars

Defendant's Attorney

THE DEFENDANT:

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

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

Table with 4 columns: Title & Section, Nature of Offense, Date Offense Concluded, Count Number(s). Rows include 18:USC:1343 & 2 Wire Fraud, Aiding & Abetting.

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.
It is ordered that the defendant shall pay a special assessment of \$ 100.00, for count(s) One and Two of the Indictment, which shall be due immediately as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-68-9976

Defendant's Date of Birth: April 1, 1960

Defendant's Mailing Address: 16810 E. 1st, Tulsa, Oklahoma 74108

Defendant's Residence Address: 16810 E. 1st, Tulsa, Oklahoma 74108

November 14, 1990

Date of Imposition of Sentence

Signature of Judicial Officer (Handwritten signature)

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

11-14-90

Date

Defendant: STEPHENS, Ronnie A.  
Case Number: 90-CR-086-003-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 four (4) months, to be followed by four (4) months in the Tulsa Salvation Army Community Corrections Center, each count to run concurrently.

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 United States marshal.

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

- before 2 p.m. on December 3, 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: STEPHENS, Ronnie A.  
Case Number: 90-CR-086-003-B

Judgment—Page 3 of 5

### SUPERVISED RELEASE

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

24 months

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). 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 report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) 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;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) 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;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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;
- 10) 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;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) 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;
- 13) 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.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: STEPHENS, Ronnie A.  
Case Number: 90-CR-086-003-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution to the following persons in the following amounts:

**Name of Payee**

**Amount of Restitution**

Prudential Insurance Co.  
P. O. Box 90745  
Houston, Texas 77290

\$508.50 jointly, and severably, to  
be paid as directed by the U.S.  
Probation Office.

Payments of restitution are to be made to:

- the United States Attorney for transfer to the payee(s).
- the payee(s).

Restitution shall be paid:

- in full immediately.
- in full not later than \_\_\_\_\_.
- in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- in installments according to the following schedule of payments:

As directed by the U.S. Probation Officer.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

The defendant is ordered to forfeit the following property to the United States:

Empty rectangular box for listing forfeited property.

Defendant: **STEPHENS, Ronnie A.**  
Case Number: 90-CR-086-003-B

Judgment—Page 5 of 5

**STATEMENT OF REASONS**

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: 11

Criminal History Category: I

Imprisonment Range: 8 to 14 months

Supervised Release Range: 2 to 3 years

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

Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 508.50 (divided between defendant and codefendants)

Full restitution is not ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

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

**FILED**

# United States District Court

NOV 9 1990

NORTHERN

District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

BRYAN ALAN CHAPMAN

Case Number: 90-CR-86-04-B

(Name of Defendant)

Steven Gruebel

Defendant's Attorney

**THE DEFENDANT:**

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1343 and 2	Wire Fraud, Aiding and Abetting	4-1-90	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.
- It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due  immediately  as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-66-8408

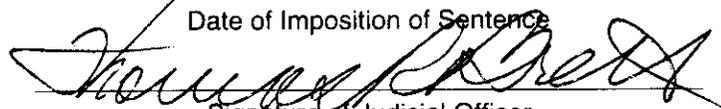
Defendant's Date of Birth: 11-18-59

Defendant's Mailing Address:  
9890 North 85th East Avenue  
Owasso, Oklahoma

Defendant's Residence Address:  
Same

November 9, 1990

Date of Imposition of Sentence

  
Signature of Judicial Officer  
The Honorable Thomas R. Brett  
U.S. District Judge

Name & Title of Judicial Officer

November 9, 1990

Date

Defendant: Chapman, Bryan  
Case Number: 90-CR-86-04-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 Six 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 United States marshal.

- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
- before ~~2:00 PM~~ 11:00 AM on 12-3-90
- 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

AD 240 S (REV. 4/50) DIRECTOR  
Defendant: Cha , Bryan Alan  
Case Number: 90 CR-86-04-B

Judgment- 3 of 5

### SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). 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 report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

Payment of \$508.50 in restitution, as directed by the Probation Office to:

Prudential Insurance Company  
Post Office Box 90745  
Houston, Texas 77290  
(Claim No. 24503166-024) Attn: Gary Neese

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) 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;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) 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;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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;
- 10) 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;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) 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;
- 13) 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.
- 14) You shall submit to urinalysis testing as directed by the U.S. Probation Office.

Defendant: Chapman, Bryan Alan  
Case Number: 90-CR-86-04-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Prudential Insurance Company Post Office Box 90745 Houston, Texas 77290 (Claim No. 24503166-024) Attn: Gary Neese	\$508.50

Payments of restitution are to be made to:

- the United States Attorney for transfer to the payee(s).
- the payee(s).

Restitution shall be paid:

- in full immediately.
- in full not later than \_\_\_\_\_.
- in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- in installments according to the following schedule of payments:

As directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

The defendant is ordered to forfeit the following property to the United States:

Defendant: Chapman, Bryan Alan  
Case Number: 90-CR-86-04-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

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: 9

Criminal History Category: II

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 1,000 to \$ 10,000

Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 508.50

Full restitution is not ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

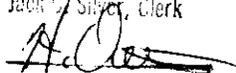
The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

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

Jack C. Silver, Clerk

By   
Deputy

# United States District Court

for

NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV -8 1990

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

U.S.A. vs. ROBERT W. STAFFORD Docket No. 86-CR-170

## Petition for Probation Action

COMES NOW Robert E. Boston PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of probationer Robert W. Stafford who was placed on probation by the Honorable Thomas R. Brett sitting in the court at Tulsa, OK, on the 1st day of December, 1986 who fixed the period of probation supervision at three (3) years, and imposed the general terms and conditions of probation theretofore adopted by the court and also imposed special conditions and terms as follows:

Participate in drug abuse treatment.

### RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

(If short insert here; if lengthy write on separate sheet and attach)

The defendant has satisfied his term of probation and should be discharged.

PRAYING THAT THE COURT WILL ORDER that the defendant's probation be terminated, and the pending Petition for Probation Action be withdrawn.

### ORDER OF COURT

Considered and ordered this 8<sup>th</sup> day of Nov., 1990 and ordered filed and made a part of the records in the above case.

Thomas R. Brett  
U.S. District Judge

Respectfully,  
Robert E. Boston  
Probation Officer

Place Tulsa, Oklahoma

Date November 8, 1990

NOV 7 1990

# United States District Court

Northern District of Oklahoma

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

UNITED STATES OF AMERICA

V.

ANGELA DENISE WYTCH

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-94-B

Craig Bryant

Defendant's Attorney

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number
Title 18, United States Code, Section 510 & 2	Forging U. S. Treasury Check	04-25-90	I

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- Count(s) Two (II) (is) ~~(are)~~ dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One (I), which shall be due  immediately  as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 447-68-3021

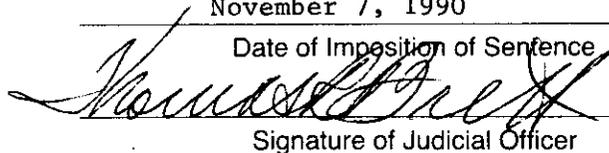
Defendant's Date of Birth: 03-01-69

Defendant's Mailing Address:  
8110 East 63rd Place, #111  
Tulsa, OK 74133

Defendant's Residence Address:  
8110 East 63rd Place, #111  
Tulsa, OK 74133

November 7, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

11-7-90

Date

Defendant: Angela Denise Wytch  
Case Number: 90-CR-94-B

Judgment—Page 2 of 3

### PROBATION

The defendant is hereby placed on probation for a term of one (1) year.

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

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

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) 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;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) 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;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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;
- 10) 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;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) 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;
- 13) 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.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: Angela D. Wytch  
Case Number: 90-CR-94-B

Judgment—Page 3 of 3

STATEMENT OF REASONS

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: 5

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 250 to \$ 5,000

Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

Full restitution is not ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

United States District Court  
Northern District of Oklahoma SS  
I hereby certify that the foregoing  
is a true and correct criminal case  
in this Court.  
Jack C. Silver, Clerk  
By [Signature]  
Deputy

NOV 7 1990

# United States District Court

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

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

v.

BETTY JEAN OTIS

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-094-001-B

Jack Short

Defendant's Attorney

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
Title 18, United States Code, Sections 510 & 2	Uttering a United States Treasury Check	4/25/90	Two

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- Count(s) One and Three of the Indictment (~~is~~ are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) Two of the Indictment, which shall be due  immediately  as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 306-64-4089

Defendant's Date of Birth: 01/26/56

Defendant's Mailing Address:

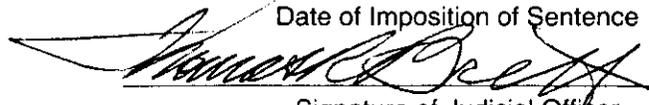
Route 1, Box 204  
Kellyville, OK 74039

Defendant's Residence Address:

Route 1, Box 204  
Kellyville, OK 74039

11/07/90

Date of Imposition of Sentence



Signature of Judicial Officer  
Thomas R. Brett  
United States District Judge

Name & Title of Judicial Officer

11-7-90

Date

Defendant: Betty Jean Otis  
Case Number: 90-CR-094-001-B

Judgment—Page 2 of 3

### PROBATION

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

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

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) 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;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) 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;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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;
- 10) 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;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) 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;
- 13) 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.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Defendant: Betty Jean Otis  
Case Number: 90-CR-094-001-B

Judgment—Page 3 of 3

**STATEMENT OF REASONS**

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: 5

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 250.00 to \$ 5,000.00

Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ \_\_\_\_\_

Full restitution is not ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

United States District Court )  
Northern District of Oklahoma ) SS

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

By [Signature]  
Deputy

# United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

David Gene Ferris  
Route 3, Box 34  
Miami, OK 74354

Case Number: 88-CR-084-002-C

(Name and Address of Defendant)

Steven Stidham

Attorney for Defendant

### THE DEFENDANT ENTERED A PLEA OF:

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

### THERE WAS A:

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

### THERE WAS A:

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

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

Income Tax Evasion  
Title 26, United States Code, Section 7201

### IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. In addition, the Court imposes a \$1,500 fine, to be paid within one year of sentencing. The sentence imposed is to run concurrent with the sentence imposed in case number 88-CR-133-001-C.

**FILED**

**NOV 2 1990**

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

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

Jack C. Silver, Clerk

By R. Miller  
Deputy

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

**CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

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

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

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

Count I - \$50

IT IS FURTHER ORDERED THAT counts I & II of the Second Superseding Indictment, are DISMISSED on the motion of the United States. First Superseding Indictment, and Original Indictment

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

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

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

October 30, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

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

Name and Title of Judicial Officer

Date

**RETURN**

I have executed this Judgment as follows:

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

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

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

United States Marshal

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

# United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

David Gene Ferris  
Route 3, Box 34  
Miami, Oklahoma 74354

Case Number: 88-CR-133-001-C

(Name and Address of Defendant)

Steven Stidham

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

**FILED**

**NOV 2 1990**

THERE WAS A:

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

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

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

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

Interstate Travel to Facilitate a Narcotics Enterprise  
Title 18, United States Code, Section 1952, Counts I and II

IT IS THE JUDGMENT OF THIS COURT THAT: As to:

Counts I and II: the imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years to run concurrent with the sentence imposed in 88-CR-084-002-C. In addition, the Court imposes a \$3,000 fine as to each count for a total of \$6,000, to be paid within one year of sentencing.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100 pursuant to Title 18, U.S.C. Section 3013 for count(s) I and II of the Information as follows:

Count I - \$50
Count II - \$50

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

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

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

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

October 30, 1990

Date of Imposition of Sentence

[Signature of H. Dale Cook]

Signature of Judicial Officer

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

Name and Title of Judicial Officer

Date

RETURN

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

Jack C. Silver, Clerk

By [Signature] Deputy

I have executed this Judgment as follows:

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

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

United States Marshal

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

# United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

TAMARA J. GILL  
aka Tamara J. Ballard  
(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-084-001-C

Steve Gruebel FPD

Defendant's Attorney

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	FILED	Date Offense Concluded	Count Number(s)
Title 18, United States Code, Section 751(a)	Escape	NOV 2 1990	3/26/90	I

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

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

Jack C. Silver, Clerk

By R. Melle  
Deputy

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.  
 It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) I of the Indictment, which shall be due  immediately  as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 310-76-5602

Defendant's Date of Birth: 08/22/61

Defendant's Mailing Address:  
500 South Denver (Tulsa County Jail)  
Tulsa, Oklahoma 74126

Defendant's Residence Address:  
215 South Toledo  
Tulsa, Oklahoma 74112

10/31/90

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer  
H. Dale Cook, Chief  
United States District Judge

Name & Title of Judicial Officer

Date

Defendant: Tamara J. Gill  
Case Number: 90-CR-084-001-C

Judgment—Page 2 of 4

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 36 months concurrent with sentence imposed in 90-CR-034-001-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 United States 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: Tamara J. Gill  
 Case Number: 90-CR-084-001-C

### SUPERVISED RELEASE

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

3 years to run concurrent with 90-CR-034-001-C

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). 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 report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

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

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) 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;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) 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;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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;
- 10) 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;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) 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;
- 13) 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.

Defendant: **Tamara J. Gill**  
Case Number: **90-CR-0-4-001-C**

**STATEMENT OF REASONS**

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: 13

Criminal History Category: VI

Imprisonment Range: 33 to 41 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 15,755.54 to \$ 47,266.62

Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 8,380.31

Full restitution is not ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

# United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

TAMARA J. GILL  
aka Tamara J. Ballard  
(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-034-001-C

Steve Gruebel FPD

Defendant's Attorney

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
Title 18, United States Code, Section 1344	Bank Fraud	7/11/89	II and III

**FILED**  
**NOV 2 1990**  
Jack C. Silver, Clerk  
U.S. DISTRICT COURT

I hereby certify that the foregoing is a true copy of the original on file in this Court.  
Jack C. Silver, Clerk  
By R. Miller  
Deputy

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- Count(s) I of 90-CR-034-001-C (is) (~~are~~) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 100.00, for count(s) II and III of the Indictment, which shall be due  immediately  as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 310-76-5602

Defendant's Date of Birth: 08/22/61

Defendant's Mailing Address:  
500 South Denver (Tulsa County Jail)  
Tulsa, Oklahoma 74126

Defendant's Residence Address:  
215 South Toledo  
Tulsa, Oklahoma 74112

10/31/90  
Date of Imposition of Sentence  
H. Dale Cook  
Signature of Judicial Officer  
H. Dale Cook, Chief  
U.S. District Judge  
Name & Title of Judicial Officer

Date

Defendant: Tamara J. Gill  
Case Number: 90-CR-034-001-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 36 months as to Count II, 36 months as to Count III to run concurrent with sentence imposed in Count 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.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
 as notified by the United States 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: Tamara J. Gill  
 Case Number: 90-CR-034-001-C

Judgment—Page 3 of 5

### 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 not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). 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 report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

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

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) 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;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) 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;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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;
- 10) 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;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) 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;
- 13) 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.

Defendant: Tamara J. Gill  
 Case Number: 90-CR-034-001-C

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
1. Sooner Savings and Loan Association 20 East 5th St. Tulsa, OK	\$2,975.00
2. Fourth National Bank 600 South Boulder Tulsa, OK	<u>5,405.31</u> \$8,380.31

Payments of restitution are to be made to:

- the United States Attorney for transfer to the payee(s).  
 the payee(s).

Restitution shall be paid:

- in full immediately.  
 in full not later than \_\_\_\_\_.  
 in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
 in installments according to the following schedule of payments: as directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

The defendant is ordered to forfeit the following property to the United States:

Defendant: Tamara J. Gill  
Case Number: 90-CR-034-001-C

**STATEMENT OF REASONS**

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: 13

Criminal History Category: VI

Imprisonment Range: 33 to 41 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 15,755.54 to \$ 47,266.62

Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 8,380.31

Full restitution is not ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

for the following reason(s):

**FILED**

# United States District Court

NOV 2 1990

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

STEPHEN KELLY WHITEHOUSE  
Rt. 3, Box 186  
Sapulpa, Oklahoma 74066

Case Number: 90-CR-46-E

(Name and Address of Defendant)

Larry Gullekson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Alteration of Motor Vehicle Identification Number  
Title 18, United States Code, Section 511(a)

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. In addition, the defendant is ordered to pay restitution of \$18,484.63 as follows:

- 1) \$1,789.38 to Ron Hall, Route 1, Box 1225; Okmulgee, OK 74447
- 2) \$16,695.25 to Farmer's Insurance, P. O. Box 578; Broken Arrow, OK 74031  
Claim No. C4 8109. The defendant is to be given credit on the amount owed Farmers Insurance once the seized stolen items from the 1985 Ford pickup are sold or returned to the insurance company.

Restitution is to be paid as directed by the U. S. Probation Office.

United States District Court  
Northern District of Oklahoma  
In a copy of the report on the  
in this court.

Jack C. Silver, Clerk

By [Signature]  
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Count I: \$50

IT IS FURTHER ORDERED THAT counts Two and Three of the Indictment are DISMISSED on the motion of the United States.

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

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

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

October 31, 1990

Date of Imposition of Sentence

*James O. Ellison*  
Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name and Title of Judicial Officer

11/2/90

Date

RETURN

I have executed this Judgment as follows:

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

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

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

United States Marshal

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