

United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

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

Case Number: 90-CR-074-002-C

Paul Richard Jastrzembski
(Name of Defendant)

Curtis Biram

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(§) 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(§)
21:846	Conspiracy to Manufacture, Possess with Intent to Distribute, and Distribute Methamphetamine	February 15, 1990	One

FILED

JAN 31 1991

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

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(§) One, 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.: 461-86-3591

Defendant's Date of Birth: 06-25-56

January 29, 1991

Defendant's Mailing Address:

8224 Dempsy Avenue

El Paso, Texas

Date of Imposition of Sentence
J. H. Dale Cook
Signature of Judicial Officer

United States District Court)
Northern District of Oklahoma)

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

Name & Title of Judicial Officer

Defendant's Residence Address:

8224 Dempsy Avenue

El Paso, Texas

Jack C. Silver, Clerk

By *R. Miller*
Deputy

Date

Defendant: Jastrzemski, Paul Richard
Case Number: 90-CR-074-002-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 300 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 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: Jastrzembki, Paul Richard
 Case Number: 90-CR-074-002-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
 ten (10) 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 drug abuse monitoring and treatment as directed by the U. S. Probation Officer.

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 informant 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: **Jastrzemski, Paul Richard**
Case Number: **90-CR-074-002-C**

Judgment—Page 4 of 4

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: 34

Criminal History Category: VI

Imprisonment Range: 288 to 327 months

Supervised Release Range: -- to 10 years

Fine Range: \$ 17,500 to \$ 8,000,000

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):

The large quantity of drugs produced, and the defendant's participation in the conspiracy.

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

JAN 31 1991

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

CRAIG NELSON LANDSAW

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1984)

Case Number: 90-CR-111-001-E

Richard Couch (Appointed)

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One of the Indictment
- was found guilty on count(s) _____ after 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)
18:2321(a)	Trafficking in Motor Vehicle Parts With Knowledge that I.D. Number Had Been Obliterated	June 21, 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:

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.: 441-78-1607

Defendant's Date of Birth: 09-15-63

Defendant's Mailing Address:

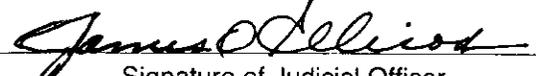
19501 E. Admiral Place
Tulsa, Oklahoma

Defendant's Residence Address:

19501 E. Admiral Place
Tulsa, Oklahoma

January 25, 1991

Date of Imposition of Sentence

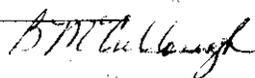


Signature of Judicial Officer
James O. Ellison
U.S. District Judge

Name & Title of Judicial Officer

January 25, 1991

Date



Defendant: Craig Nelson Landsaw
Case Number: 90-CR-111-001-E

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of one 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:

Defendant is to be confined for six (6) months in the Salvation Army Community Correctional Center.

Defendant is to participate in substance abuse treatment and urinalysis testing 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.

FINE

The defendant shall pay a fine of \$ 500 . The fine includes any costs of incarceration and/or supervision.

This amount is the total of the fines imposed on individual counts, as follows:

\$500 on Count One, to be paid as directed by the U.S. Probation Office.

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

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

This fine plus any interest required 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:

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: **Craig Nelson Landsaw**
Case Number: **90-CR-111-001-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: 6

Criminal History Category: IV

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 500 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):

internal
FILED

JAN 29 1991 *old*

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

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

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JAMES L. DIAMOND,

Defendant.

No. 86-CR-50-01-E ✓

FINDINGS OF FACT
AND
CONCLUSIONS OF LAW

NOW on this 29th day of January, 1991, this matter comes on to determine (a) the proper scope of a final Restitution Order, (b) the amount of loss caused by Defendant's criminal acts, (c) whether further restitution should be ordered, (d) if so, in what amount and in what manner/schedule restitution should be made, and (e) whether Defendant's Bartlesville home would be subject to sale or encumbrance under a final Restitution Order.

Plaintiff ("the Government") is represented by Kenneth P. Snoke, Assistant United States Attorney. Defendant James L. Diamond ("Diamond"), is represented by his counsel, Donald M. Bingham.

The Court has heard the testimony of witnesses and received certain exhibits into evidence. The Court directed counsel to submit Proposed Findings of Fact and Conclusions of Law.

The Government has requested a judgment for damages be rendered against Diamond. Diamond's counsel opposes the imposition of any judgment and contends that no further restitution should be

ordered in this action.

FINDINGS OF FACT

1. In the late 1960s, Diamond and a partner formed a corporation called Bartlesville Investment Corporation ("BIC") and were its only shareholders. BIC received a license from the Small Business Administration ("SBA") as a Small Business Investment Corporation ("SBIC"). Subsequently, Diamond bought out his partner and has remained BIC's sole shareholder to date.
2. Licensure as an SBIC entitled BIC to borrow funds from SBA, which would leverage BIC's capital up to a 3 to 1 ratio. Diamond contributed \$650,000 of his own funds to BIC, and SBA loaned leverage funds to BIC, which loans were evidenced by debentures.
3. BIC, as an SBIC, was authorized to purchase equity in other companies as investments and was encouraged by SBA to purchase and/or take as collateral stock in the enterprises to which it made loans. However, SBA rules prohibited BIC from loaning money to any company which could obtain a loan from any other source.
4. BIC, as an SBIC, was, therefore, a "lender of last resort," making high-risk loans to small-business entrepreneurs who could not obtain financing from any other source. For several years, BIC made successful

- loans, and in fact BIC paid off all principal and interest (more than \$1,000,000) upon the initial SBA debentures.
5. In the mid-1970s, BIC purchased 500,000 shares of stock in Universal Energy Corporation ("UEC") at 25 cents per share, for a total investment of \$125,000. The purchase price for these shares represented only about 5% of BIC's capital at that time.
 6. Simultaneously with BIC's ownership of this UEC stock, Diamond himself owned more than five hundred thousand shares of UEC stock, purchased with his own funds. In addition to being sole shareholder of BIC, Diamond was a Director of UEC.
 7. From time to time over several years, Robert Alexander ("Alexander"), President of UEC, asked Diamond to loan him UEC stock, for the purpose of assisting UEC. Diamond agreed to do so, but did not loan Alexander his own stock.
 8. Diamond accommodated Alexander by loaning him UEC shares owned by BIC, but Diamond received no consideration or personal benefit from these loans. From time to time during the same period, Diamond also authorized sales of additional UEC stock owned by BIC, and he used the proceeds both for loans to small businesses and for personal benefit.
 9. On at least two occasions during this period, Diamond

submitted to SBA an annual report for BIC, which falsely stated that all UEC stock owned by BIC remained in the possession of BIC. Diamond authorized the loan or sale of a total of 295,800 UEC shares out of the 500,000 shares owned by BIC.

10. SBA auditors subsequently confronted Diamond in 1984, and he acknowledged his own role in loaning or selling the shares of UEC stock in question. Within one month thereafter, Diamond purchased 295,800 shares ("the Replacement Shares") with his own funds, and immediately assigned all of them to BIC.
11. Due to SEC Rule 144, the Replacement Shares could not be sold by BIC until the expiration of two years from the date upon which Diamond purchased them and assigned them to BIC.
12. Two years later, on May 7, 1986, Diamond was indicted, and during the Summer of 1986, the Replacement Shares became marketable under Rule 144. Diamond was charged inter alia with mail fraud and embezzlement, but subsequently he pleaded guilty to two counts of Making a False Report to SBA (18 U.S.C. §1006 and §2), and all other counts were dismissed.
13. The first ten counts of the Indictment against Diamond set forth offenses which allegedly occurred prior to January 1, 1983, the effective date of the Victim and Witness Protection Act ("VWPA"). The last two counts of

the Indictment set forth offenses which allegedly occurred after January 1, 1983.

14. In June, 1986, SBA was appointed Receiver for BIC, and still serves in that capacity. Increasingly during the 1980s, many, if not most, of BIC's loans had not performed satisfactorily or had defaulted altogether. As a result thereof, two debentures, executed by BIC and payable to SBA, are in default. Diamond has no personal liability, either primary or as guarantor, for payment of either debenture.
15. The Replacement Shares currently have a value less than that which UEC stock had when Diamond loaned or sold the Replacement Shares' antecedents.
16. In May of 1986, UEC changed its corporate name to Oil Recovery Systems Corporation ("ORS").
17. Subsequent to his indictment, Diamond assigned to SBA, as Receiver for BIC, all of his unencumbered assets except his residence in Bartlesville. These unencumbered assets had been purchased or acquired by Diamond with his own funds and include, without limitation: 25,000 shares of ORS stock, purchased by Diamond with his own funds (over and above the 295,800 Replacement Shares); 171,000 shares of ORS stock (owned by Alexander to Diamond and used by SBA to obtain another 171,000 shares from ORS); two promissory notes payable to Diamond and executed by Alexander; and 25,000 additional shares of ORS stock

(issued to Diamond by ORS as a bonus).

18. Diamond was 64 years old in May of 1990, and he earns \$30,000 - \$40,000 annually as a consultant for his son in North Carolina.
19. Diamond owns his Bartlesville residence in joint tenancy with his wife, Gretna L. "Dee" Diamond, who is 60 years old.
20. Gretna L. Diamond has never been charged with any crime related to BIC, and there exists no factual basis for an estoppel or other inference against her which would subject her property to this Court's jurisdiction.
21. The Government does not now seek to subject her property to the restitutionary authority of this Court.
22. The Bartlesville residence owned in joint tenancy by Diamond and his wife constitutes their "homestead" as that term is defined under Oklahoma law.
23. Diamond and his wife have not abandoned their homestead in Bartlesville, although they have moved to North Carolina for the purpose of employment and possible permanent re-location.
24. On or about the 27th day of July, 1990, Defendant and his wife sold their Bartlesville residence. The proceeds payable to Defendant and his wife from the closing of said sale totaled \$304,476.25.
25. On or about the 30th day of July, 1990, Defendant and his wife deposited the entire net proceeds from the aforesaid

sale, \$304,476.25, into a special account at the Central Carolina Bank. The entire amount so deposited remains to date in this account at Central Carolina Bank.

26. The proceeds therefrom continue to have "homestead" protection to the extent, if any, that they are reinvested in a residence.
27. Defendant Diamond and his wife currently reside in a house which they rent in North Carolina, where Defendant Diamond is employed. Neither their homestead in Bartlesville nor their rented house in North Carolina have been purchased or maintained with any funds attributable to Diamond's criminal acts.
28. SBA and BIC will receive additional compensation from future sales of ORS stock owned by BIC.
29. The probation supervision of Defendant James L. Diamond has been transferred to North Carolina. Defendant Diamond is under this Court's restitution Order dated June 5, 1987. This Order states:

The Court determines that if there is any deficiency between what is owed by BIC to SBA after the aforesaid liquidation has been completed, Defendant James L. Diamond should be liable to the SBA therefor.

This Order further states:

That Defendant James L. Diamond should be, and hereby is, ordered to pay to the United States Small Business Administration any deficiency which may be incurred by Bartlesville Investment Corporation

in its repayment of leverage funds,
plus accrued interest and expense,
to the United States Small Business
Administration.

30. Defendant Diamond has not cooperated with the Receiver in a variety of actions.
31. Defendant Diamond did not cooperate regarding the assignment of promissory notes. On March 24, 1987, Diamond's attorney, Donald Bingham, indicated Defendant Diamond would assign the Promissory Notes held by Diamond from Mr. Alexander. On May 7, 1987 Mr. Bingham requested that Richard Eldridge, Receiver's counsel, prepare the assignments. Numerous other correspondence between the parties occurred until on March 17, 1988, Mr. Bingham's associate, Mr. Riley, communicated to Receiver's counsel "assignment signed, will hand-deliver." On March 23, 1988, after expiration of the statutes of limitations on the notes, Mr. Eldridge received the hand-delivered assignments.
32. Diamond did not cooperate in the sale of ORS stock. On April 7, 1987, the Receiver attempted to begin sale of ORS stock. Mr. Eldridge conferred with Mr. Smith, an associate of Mr. Bingham's law firm, regarding the stock sale application. However, Defendant Diamond would not consent without prior notice as to each sale and a reserved right to object. On May 11, 1987, the Receiver filed a motion for authority to sell stock. In a telephone conference Mr. Smith advised Mr. Eldridge that

Defendant Diamond wanted ten days advance notice of the number of shares being sold and the price and a right to object to the Court. On May 29, 1987, an Order was entered granting permission to sell stock after consultation with Diamond. On June 15, 1987, Mr. Eldridge sent a letter to Bingham requesting Defendant Diamond's input regarding the receiver's plan to sell stock by June 26, 1987. On July 1, 1987, Mr. Smith indicated to Mr. Eldridge that he could find Defendant Diamond. On July 2, 1987, Mr. Eldridge communicated by letter to Mr. Smith, giving Defendant Diamond two additional days to respond. On July 6, 1987, Mr. Smith stated that Defendant Diamond had no suggestions. During the delay in the sale of the stock from April 7, 1987 to July 6, 1987 the price per share dropped from three and a quarter to one and seven-eighths, resulting in a loss of \$57,300.00.

33. Defendant Diamond did not cooperate regarding the Dewey-Cellulose property. On June 2, 1987, Mr. Bingham sent a letter to the Receiver's counsel stating that Diamond would provide: (1) a copy of the original Lease; (2) a valid assignment of Lease to BIC; (3) a valid Deed to adjacent property; (4) a complete equipment inventory; and (5) that Mr. Smith would do title opinions on the property. On July 14, 1987, Defendant Diamond called Mr. Eldridge and agreed to provide as soon as possible (1)

abstracts; (2) deeds; (93) lease; and (4) survey. A year and one-half later, on March 29, 1988, Defendant Diamond sent to Receiver Howard a letter stating he could find the abstracts, but sent a Deed. This Deed was not valid because (1) it was signed by a Vice-President of Dewey-Cellulose not listed as an officer of the corporation; and (2) the Secretary of State indicated that Dewey-Cellulose was not in good standing. Defendant Diamond has not yet provided the documents promised to the Receiver in 1987. On November 8, 1989, the Receiver received Notice from the Santa Fe Railroad that Defendant Diamond was in default on the rent payments for the Dewey-Cellulose real property. Therefore, the Receiver lost the opportunity to sell the Dewey-Cellulose equipment.

34. The Mingo Valley property, which was sold through an Order of this Court, has been affected by Defendant Diamond's lack of cooperation. On August 1, 1989, Mr. Eldridge conferred with Mr. Bingham regarding the Court approval of private sale. Defendant Diamond responded on August 7, 1989, stating the sales price the Receiver could obtain was too low and that the minimum acceptable sales price was \$250,000.00. The Receiver had obtained numerous appraisals which verified their proposed sales price. On August 11, 1989, the Receiver's counsel was forced to file an Application for Sale without the

cooperation of Defendant Diamond. On September 12, 1989, no objection was filed. Publication was therefore ordered. On October 11, 1989, a Final Order of Sale was approved by this Court. The sale was delayed for thirty (30) days with the Receivership losing the thirty (30) days' interest on the proceeds.

35. The majority of BIC's recovery will have to come from the sale of ORS stock. At today's prices, this would result in approximately a 1.2 million dollar deficiency.

CONCLUSIONS OF LAW

1. This Court has jurisdiction over Defendant Diamond.
2. Under Federal law, a Restitution Order is enforceable by the United States government in the manner provided for the collection of fines or in the same manner as any civil judgment. 18 U.S.C. §3663(H).
3. "Any dispute as to the proper amount or type of restitution shall be resolved by the Court by the preponderance of the evidence." 18 U.S.C. §3580(d).
4. The Court in determining the amount of loss to a victim for purposes of awarding restitution under the Victim-Witness Protection Act is not limited either by the amount specified in the Indictment or the specific transactions alleged in the indictment. Taking into consideration the evidence introduced at trial and the evidence in the sentencing phase of the case, the Court

may order a defendant to pay restitution to any victim for the amount of loss sustained "as a result of the offense." 18 U.S.C. §3580(a). See United States v. Hill, 798 F.2d 402, 406 (10th Cir. 1986). Thus, this Court ascertains that judgment should be entered against Mr. Diamond for the result of his offense which has been compounded by his lack of cooperation.

5. Defendant Diamond's crime is an offense resulting in the loss of property of a victim of the offense. 18 U.S.C. §1363(b)(1). BIC was the victim of Diamond's offense, and SBA as Receiver of BIC should be regarded as the victim of the offense for purposes of restitution.
6. The VWPA requires this Court, before entering any order of restitution, to determine the amount of the victim's loss. The burden of proving the amount of the loss sustained by the victim as the result of Diamond's offense rests upon the government. 18 U.S.C. §3664(d). United States v. Watchman, 749 F.2d 616, 618, 619 (10th Cir. 1984).
7. To establish grounds for a restitution order under the Victim and Witness Protection Act, the government need not prove the Defendant was directly responsible for the loss. 18 U.S.C.A. §§3579, 3580. See United States v. Richard, 738 F.2d 1120 (10th Cir. 1984).
8. The homestead exemption provided in Article 12 of the Oklahoma Constitution extends to the proceeds of the

voluntary sale of such homestead which are in good faith intended, at the time of said sale, to be invested in another homestead. Such proceeds are exempt from seizure by process of garnishment for debts not within the exceptions provided in Article 12 of the Constitution. If the evidence fails to show the presence of such intention, or there is a failure to reinvest such proceeds in another homestead within a reasonable time under the circumstances, the proceeds of the sale are not exempt from seizure. See Harrell v. Bank of Wilson, 445 P.2d 266 (Okla. 1968).

9. Defendant Diamond was sentenced under Title 18, §3663, which provides in part:

An Order of Restitution may be enforced:

(1) by the United States -

(a) in the manner provided for the collection and payment of fines in subchapter (b) of Chapter 229 of this Title; or

(b) in the same manner as a judgment in a civil action.

Chapter 229 found at Title 18 §3636 provides:

(a) Lien - a fine imposed pursuant to the provisions of Subchapter C of Chapter 227 is a lien in favor of the United States upon all property belonging to the person fined. The lien arises at the time of entry of the judgment and continues until the liability is satisfied, remitted, or until it becomes unenforceable pursuant to the provisions of (b).

Therefore, the United States has a Lien against all of

Defendant Diamond's property, except exempt homestead property, once judgment is entered. Further, Section D of Title 18, §3618 provides:

A notice of the lien imposed by Subsection (a) shall be considered a Notice of Lien for taxes payable to the United States for the purposes of any state or local law providing for the filing of Notice of a Tax Lien.

10. In Tillery v. Parks, 630 F.2d 775 (10th Cir. 1980), the Court held that the lien in this case properly attached to the husband's undivided one-half interest in his Oklahoma homestead. Further, the Court held the inquiry ends once it is determined that the husband has a property interest, of whatever extent, in the homestead. In Tillery, the Plaintiff contended that prior case law precluded the attachment of a Federal Tax Lien on homestead property. The Court drew a distinction between the mandatory attachment of the lien and enforcement in a foreclosure action.
11. This Court finds that law of Oklahoma regarding homestead exemption and Mrs. Diamond's interest in the house renders this Court without jurisdiction to impose a judgment on the house proceeds, providing Defendant adheres to the exigencies of the homestead exemption law.
12. The Receiver now anticipates a deficiency of 1.2 million dollars. This deficiency could increase or decrease depending upon the recovery from the sale of ORS stock.
13. The Order entered on February 2, 1990, directing that all

proceeds from sale of the Diamond's Bartlesville home be placed into escrow, is hereby vacated and withdrawn.

14. The indebtedness of Diamond to the Receiver for deficiency is hereby reduced to a judgment against Diamond in the amount of \$1.2 million dollars. In keeping with the equitable considerations of this Court, the judgment of 1.2 million dollars should provide for a credit if the ORS stock recovery exceeds present expectations, because Defendant Diamond shall be ordered to pay restitution for the amount of loss sustained "as a result of the offense." Further, as provided in Title 18 §3618(d), a lien hereby attaches to all of Defendant Diamond's property, personal and real, with the exception of properly executed homestead exempt property.

ORDERED this 29th day of January, 1991.



JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN ALLEN HALL,

Defendant.

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)
)

No. 90-CR-109-C

FILED
JAN 29 1991
J. C. COOK, CLERK
U.S. DISTRICT COURT

O R D E R

Now on this 29th day of January, 1991, this cause comes on to be heard in the matter of the plaintiff requesting dismissal of the Indictment herein against defendant JOHN ALLEN HALL. From the motion of counsel and other matters and things, the Court finds that said motion ought to be granted.

IT IS SO ORDERED.

(Signed) H. Dale Cook

H. DALE COOK
Chief, United States District Judge

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA JAN 23 1991

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

DELORES CARALLUZZO,)
)
 Plaintiff,)
)
 vs.)
)
 UNITED STATES OF AMERICA,)
)
 Defendant.)

No. 91-C-4-E

89-CR-144-01-E ✓

(orig. filed in
91-C-4-E)

**ORDER DENYING MOTION TO VACATE AND
ORDER GRANTING MOTION FOR
LEAVE TO APPEAL IN FORMA PAUPERIS**

Now before the Court for its consideration is the Motion of Plaintiff to Vacate Pursuant to 28 U.S.C. §2255 and the motion of Plaintiff for leave to appeal in forma pauperis, and the notice of intent to appeal to the United States Court of Appeals for the Tenth Circuit, this Court's Order of July 3, 1990. The Motion to Vacate should be denied. The Court is of the opinion and certifies that the desired appeal is taken in good faith. 28 U.S.C.A. 1915(a).

IT IS THEREFORE ORDERED that Plaintiff's Motion to Vacate is denied. It is further ORDERED that leave to appeal in forma pauperis is hereby granted.

ORDERED this 24th day of January, 1991.



JAMES C. ELLISON
UNITED STATES DISTRICT JUDGE

United States District Court

NORTHERN District of OKLAHOMA

AMENDED

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

UNITED STATES OF AMERICA

V.

Case Number: 90-CR-057-002-C

Stacey Young
(Name of Defendant)

Steven Greubel
Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371 and 20:1097	Conspiracy to Defraud U.S. Government/ Use of Forgery to Obtain Student Assistance Funds	06-02-90	One

FILED

JAN 26 1991

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

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 \$ 50.00, 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.: 572-43-1234

Defendant's Date of Birth: 09-13-64

September 19, 1990

Date of Imposition of Sentence

Defendant's Mailing Address:

3122 Damascus Rd. #S3

Augusta, Georgia 30909

H. Dale Cook
H. Dale Cook, Chief U.S. District Judge
Signature of Judicial Officer

Defendant's Residence Address:

Same

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.

Name & Title of Judicial Officer

Jack C. Silver, Clerk

By *R. Miller*
Deputy

Date

Defendant: Young, Stacey
Case Number: 90-CR-057-002-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Thirteen (13) 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 _____ ~~at~~ November 5, 1990, at 9:00 a.m.
- 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: YOUNG, Stacey
 Case Number: 90-CR-057-002-C

SUPERVISED RELEASE

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

Three (3) Years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall 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.

Defendant shall make regular installment payments as directed by the U. S. Probation Office, until restitution in the amount of \$15,605.51 has been paid in full.

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: **YOUNG, Stacey**
Case Number: 90-CR-057-002-C

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

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

Name of Payee

Amount of Restitution

Although the Indictment specifies that the total amount of the stolen checks was \$15,606.43, the three victim institutions are claiming a total loss of \$15,605.51. The three victim lending institutions and their reported losses are as follows:

Stillwater National Bank
Attn: Tina Swafford
P. O. Box 1986
Stillwater, OK 74076 - \$4,830.92

First Interstate Bank of Oklahoma
%Kristine Early
8115 Knue Road
Indianapolis, IN 42650 - \$7,345.02

Bank of Horton
Attn: Edith Allen
108 E. 8th St.
Horton, KS 66439-1736 - \$3,429.57

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:

In installments at a rate to be determined by the U.S. Probation Office until restitution in the amount of \$15,605.51 has been 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: **YOUNG, Stacey**
Case Number: **90-CR-057-002-C**

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: 13

Criminal History Category: I

Imprisonment Range: 12 to 18 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 3,000 to \$ 30,000

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

Restitution: \$ 15,605.43

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
JAN 26 1991

United States District Court

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)

Michael Benjamin Quick

Case Number: 90-CR-117-01-C

(Name of Defendant)

Steve Greubel

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) I and IV 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)
18:1344	Bank Fraud	July 23, 1990	Ct. I
42:408(g)(2)	Fraudulent Use of a Social Security Number	July 24, 1990	Ct. IV

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) II and III ~~(is)~~ (are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) I and IV, 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.: 340-40-2862

Defendant's Date of Birth: 9-17-47

Defendant's Mailing Address:

Tulsa County Jail
500 So. Denver
Tulsa, Oklahoma 74103

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.

Defendant's Residence Address:

Same

Jack C. Silver, Clerk

By R. Miller
Deputy

January 24, 1991

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

January 24, 1991

Date

Defendant: Michael B. Quick
Case Number: 90-CR-117-01-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 18 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 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: Michael B. Quick
Case Number: 90-CR-117-01-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, both counts to run concurrently

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: Michael B. Quick
Case Number: 90-CR-117-01-C

Judgment—Page 4 of 5

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>
Bank of Tulsa 5307 E.41st Tulsa, OK	\$456

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 ~~his termination~~ from Federal supervision.
- 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:

To be determined by the 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:

Defendant: Michael B. Quick
Case Number: 90-CR-117-02-C

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: 7

Criminal History Category: V

Imprisonment Range: 12 to 18 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 500 to \$ 1,000,000

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

Restitution: \$ 456

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):

entered

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

JAN 25 1991 *pd*

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 GRADY ALLEN McDONALD,)
)
 Defendant.)

No. 90-CR-64-C

ORDER

Before the Court is the motion of the defendant for reduction of sentence. The Court has reviewed the entire record, and concludes that the sentence imposed was proper.

It is the Order of the Court that the motion of the defendant for reduction of sentence is hereby DENIED.

IT IS SO ORDERED this 25th day of January, 1991.

H. Dale Cook

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

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

Charles F. Leonard

(Name of Defendant)

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

Case Number: 90-CR-074-001-C

John David Echols

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)
21:USC:848	Continuing Criminal Enterprise	February, 1990	Two

FILED

JAN 25 1991

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

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) One of the Indictment (is)(are) dismissed on the motion of the United States.
- 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.: 440-56-8016

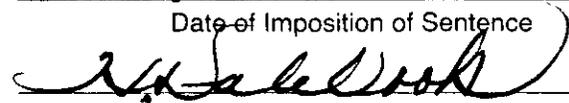
Defendant's Date of Birth: 02/09/52

Defendant's Mailing Address:
P. O. Box 125
Wynona, Oklahoma

Defendant's Residence Address:
Same

January 23, 1991

Date of Imposition of Sentence


Signature of Judicial Officer

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

Name & Title of Judicial Officer

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

Jack C. Silver, Clerk

By R. Miller

Date

Defendant: LEONARD, Charles F.
Case Number: 90-CR-074-001-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 327 months

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

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

- at _____ a.m.
p.m. on _____.
- as notified by the 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: LEONARD, Charles F.
Case Number: 90-CR-074-001-C

Judgment—Page 3 of 4

SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall 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: LEONARD, Charles F.
Case Number: 90-CR-074-001-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):

(Please see attachment)

Guideline Range Determined by the Court:

Total Offense Level: 36

Criminal History Category: IV

Imprisonment Range: 262 to 327 months

Supervised Release Range: to 5 years

Fine Range: \$100,000 to \$2,000,000

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): Leonard was found to be associated with a murder committed against an unindicted co-conspirator during the course of his involvement in the instant offense. The defendant was also determined to be a substantial player in the instant offense while having a history of involvement in methamphetamine production activity.

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):

RE: LEONARD, Charles F.
Attachment for Statement of Reasons

After statements by Counsel, the Court concludes that the base offense level of 38 (2D1.5(a)(2) should apply as opposed to the provisions of (2D1.5(a)(1) wherein 4 points are added to the applicable underlying offense level from 2D1.1. This reduction is based on the defendant's limited participation in the production of drugs in this offense until the time he took over the management of the operation.

The defendant is granted a 2 point reduction for acceptance of responsibility based on his plea of guilty and truthful statements to authorities concerning his overall offense conduct behavior.

FILED

United States District Court

JAN 25 1991

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)

Royce Eugene Meyers
(Name of Defendant)

Case Number: 90-CR-106-001-B

Ernest A. Bedford
Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1707	Theft of Property of Postal Service	June 7, 1990	Ct. 1

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 A. Orentlicher
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)~~ The pending Indictment (is) ~~are~~ dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 25, for count(s) One of the Information, 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.: 513-70-3050

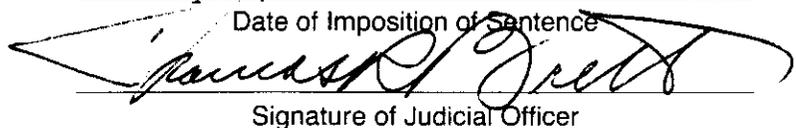
Defendant's Date of Birth: March 8, 1969

Defendant's Mailing Address:
9160 W. 102nd Terrance
Overland Park, Kansas 66212

Defendant's Residence Address:
Same

January 25, 1991

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

January 25, 1991

Date

Defendant: Royce Eugene Meyers
Case Number: 90-CR-106-001-B

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of two 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:

You shall participate in a drug or alcohol treatment program at the discretion of 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.

Defendant: Royce Eugene Meyers
Case Number: 90-CR-106-001-B

Judgment—Page 3 of 4

RESTITUTION AND FORFEITURE

RESTITUTION

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

Name of Payee

Amount of Restitution

See Attached Sheet

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 determined 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:

Empty rectangular box for listing forfeited property.

Re: Royce Eugene Meyers

THE DEFENDANT SHALL PAY RESTITUTION TO THE FOLLOWING VICTIMS:

U. S. Post Office 333 West 4th Tulsa, Oklahoma 74103	\$ 64.54
Brumble Construction 421 East 97th Street Tulsa, Oklahoma 74137	\$150.00
Barbara Nash 6744 East 91st Street #5 Tulsa, Oklahoma 74133	\$ 2.50
M. A. and R. D. Pulatie 6903 South 78th East Avenue Tulsa, Oklahoma 74133	\$ 7.50
Paul and Margaret Ryan 7330 Blenheim Palace Lane Houston, Texas 77095	\$ 5.00
	<hr/>
	\$229.54

This represents half of the total restitution. If the codefendant is not able to pay his half of the restitution amount, the defendant will be held responsible for the total amount.

Defendant: Royce Eugene Meyers
Case Number: 90-CR-106-001-B

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: 8

Criminal History Category: I

Imprisonment Range: 2 to 8 months

Supervised Release Range: Up to one year to _____ 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: \$ 229.54

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): see attached

Re: Royce Eugene Meyers

The Court imposes a downward departure due to a mitigating circumstance not adequately defined by the Sentencing Commission. Specifically, the Court concludes that the principle reason for the defendant's taking the mailbox was due to an inebriated condition caused by alcohol. No effort was made by the defendants to use or cash the undeposited checks for their own use or benefit. The Court refers to 2F1.1 of the Guidelines, Application Note 10, to support the downward departure. This states that, "In a few instances, the total dollar loss that results from the offense may overstate its seriousness. In such instances, a downward departure may be warranted." The Court reduces the total offense level from 8 to 6, and maintains the Criminal History Category of I. This results in a guideline range of 0-6 months and the defendant is eligible for probation without any special conditions.

FILED

United States District Court

JAN 25 1991

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JAMES C. HUNT III

(Name of Defendant)

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

Case Number: 90-CR-106-002-B

Ernest Bedford

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1707	Theft of Property of Postal Service	August, 1990	I

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

Jack C. Silver, Clerk
By [Signature]
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) One & Two of the Pending Indictment #3 (are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 25.00, for count(s) One of the Information, 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.: 443-84-1020

Defendant's Date of Birth: 12-1-69

Defendant's Mailing Address:
230 S. Lowrey Street
Stillwater, Oklahoma 74074

Defendant's Residence Address:
3114 E. 78th Place
Tulsa, Oklahoma 74136

25 January 1991

Date of Imposition of Sentence

[Signature]

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

Name & Title of Judicial Officer

Date

Defendant: James C. Hunt III
Case Number: 90-CR-106-002-B

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of 24 months.

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:

Payment of restitution in the amount of \$229.54 as detailed on Page 3. This amount represents half of the total. Should co-defendant, Royce Meyers, fail to pay his half, Hunt will be responsible for the total amount of \$459.08.

Drug and alcohol abuse treatment at the discretion of the 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) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: James C. Hunt
 Case Number: 90-CR-106-002-B

Judgment—Page 3 of 4

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)	U.S. Post Office 333 W. 4th, Tulsa, OK 74103	\$ 64.54
(2)	Brumble Construction 421 E. 97th St., Tulsa, OK 74137	\$ 150.00
(3)	Barbara Nash 6744 E. 91st St. #5, Tulsa, OK 74133	\$ 2.50
(4)	M.A. & R.D. Pulatie 6903 S. 78th E. Ave., Tulsa, OK 74133	\$ 7.50
(5)	Paul & Margaret Ryan 7330 Blenheim Palace Lane, Houston, TX 77095	<u>\$ 5.00</u>
	TOTAL	\$ 229.54

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 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: James C. Hunt III
Case Number: 90-CR-106-002-B

Judgment—Page 4 of 4

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: 8

Criminal History Category: I

Imprisonment Range: 2 to 8 months

Supervised Release Range: 1 to 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: \$ 459.08

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):

the Court concluded that monetary gain was not the principle reason for the crime, and that the defendant made no effort to cash the checks. The loss therefore overstated the seriousness of the offense. The Court departed to an offense level of six, which, when combined with a criminal history category of I, results in a guideline imprisonment range of 0 - 6 months.

FILED

United States District Court

JAN 25 1991

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CLAUDE ARTHUR TAYLOR

Case Number: 90-CR-113-001-B

(Name and Address of Defendant)

R. W. Byars

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

Title 7, United States Code, Section 2024(b), Unlawful Acquisition of Food Stamps

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 H. Overton
Deputy

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One: The defendant shall be committed to the Custody of the Bureau of Prisons for a period of eighteen (18) months.

Counts Two through Nine:

The imposition of sentence is suspended and the defendant placed on four (4) years Probation, to commence upon expiration of the sentence imposed in Count One.

The defendant shall pay restitution in the amount of \$4,030.00 to the Oklahoma Department of Human Services, P. O. Box 25352, Oklahoma City, Oklahoma 73125, Attention: Overpayment Unit, as directed by the U. S. Probation Office.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 450.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One through Nine of the Indictment as follows:

Cts. One through Nine - \$50.00 each count

IT IS FURTHER ORDERED THAT counts Ten through Twenty-Four of the Indictment are DISMISSED on the motion of the United States.

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

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

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

January 25, 1991

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, United States District Judge
Name and Title of Judicial Officer

1-25-91

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

F I L E D

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 FRED G. LATHAM, JR., et al.,)
)
 Defendants.)

JAN 25 1991

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

Case No. 90-CR-87-E

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment filed August 9, 1990, against defendant **Carl Vaughan**.


SUSAN W. PENNINGTON
Assistant U. S. Attorney

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


U. S. DISTRICT JUDGE

Date: January 25, 1991

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

F I L E D

JAN 25 1991

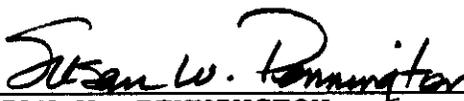
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 FRED G. LATHAM, JR., et al.,)
)
 Defendants.)

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

Case No. 90-CR-87-E

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment filed August 9, 1990, against defendant **Ronald O. Bradley**.


SUSAN W. PENNINGTON
Assistant U. S. Attorney

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


U. S. DISTRICT JUDGE

Date: January 25, 1991

FILED

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

JAN 25 1991

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 BILL HUGHART)
)
 Defendant.)

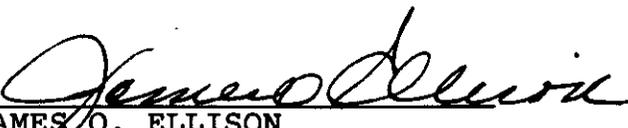
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 90-CR-158-003-E

ORDER

Now on this 23^d day of January, 1991, this cause comes on to be heard in the matter of the plaintiff requesting dismissal of the Indictment herein, insofar as it pertains to defendant BILL HUGHART. From the motion of counsel and other matters and things, the Court finds that said motion ~~ought to be~~^{is} granted.

IT IS SO ORDERED.


JAMES O. ELLISON
United States District Judge

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

JOHN ALLEN HALL

(Name of Defendant)

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

Case Number: 90-CR-139-001-C

RICHARD COUCH, F.P.D.

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One of the Information 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)
18:2313	Sale of Stolen Vehicle in Interstate Commerce	8-2-90	I

FILED

JAN 25 1991

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

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence 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). (90-CR-109)
- Count(s) One 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, for count(s) One of the Information, 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.: 436-17-6591

Defendant's Date of Birth: 1-24-57

Defendant's Mailing Address:
1827 North Denver
Tulsa, Oklahoma

Defendant's Residence Address:
Same

23 January 1991

Date of Imposition of Sentence

Signature of Judicial Officer
H. Dale Cook, Chief
U.S. District Judge

Name & Title of Judicial Officer

23 January 1991

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 C. Silver, Clerk

By R. Miller
Deputy

Defendant: Hall, John David
Case Number: 90-CR-139-001-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 24 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 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: Hall, John David
 Case Number: 90-CR-139-001-C

Judgment—Page 3 of 4

SUPERVISED RELEASE

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

36 months

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall 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) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Hall, John David
Case Number: 90-CR-139-001-C

Judgment—Page 4 of 4

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: 14

Criminal History Category: III

Imprisonment Range: 21 to 27 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 4,000 to \$ 40,000

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

Restitution: \$ 5,722.47

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

The Government failed to show that the property described as in the trucks when stolen was in the vehicles when they were received by the defendant.

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.

ANTHONY OWUSU

(Name of Defendant)

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

Case Number: 90-CR-130-001-C

Steve Greubel, F.P.D.

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Three and Four 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)
18:1709	Theft of Mail by Postal Employee	June 4, 1990	III, IV

FILED

JAN 25 1991

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

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
 Count(s) One, Two and Five of Indictment(s) (are) dismissed on the motion of the United States.
 It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) Three and Four 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.: 447-78-3540

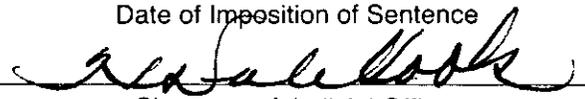
Defendant's Date of Birth: 01-18-49

Defendant's Mailing Address:
11537 East 27th Street
Tulsa, Oklahoma 74129

Defendant's Residence Address:
Same as mailing

January 23, 1991

Date of Imposition of Sentence



Signature of Judicial Officer
H. Dale Cook, Chief
U.S. District Judge

Name & Title of Judicial Officer

January 23, 1991

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 C. Silver, Clerk

By R. Miller
Deputy

Defendant: Anthony Owusu
Case Number: 90-CR-130-001-C

Judgment—Page 2 of 5

IMPRISONMENT

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

Count III - Six months

Count IV - Six months to run concurrently with Count III

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 ~~2:30 PM~~ at 9:00 AM on 2-25-91
- 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: Anthony Owusu
 Case Number: 90-CR-130-001-C

SUPERVISED RELEASE

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

Two 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.

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) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Anthony Owusu
Case Number: 90-CR-130-001-C

Judgment—Page 4 of 5

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>
Oral Robert's Ministries	Count III \$10 Count IV \$20

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:

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: **Anthony Owusu**
Case Number: **90-CR-130-001-C**

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: \$ _____

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):

JAN 24 1991

United States District Court

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)

Case Number: 90-CR-102-E

John Charles Tackett
(Name of Defendant)

Stephen Greubel
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Two 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
18: 495	Uttering U. S. Treasury Check	09-01-90	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 ~~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) Two, 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.: 443-84-6995

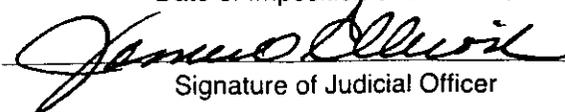
Defendant's Date of Birth: 06-03-70

Defendant's Mailing Address:
308 S. E. Queenstown
Bartlesville, OK 74006

Defendant's Residence Address:
308 S. E. Queenstown
Bartlesville, OK 74006

January 14, 1991

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Date

By AM Culough
Deputy

Defendant: John Charles Tackett
Case Number: 90-CR-102-E

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:

Complete 500 hours of community service at the direction of 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: John Charles Tackett
Case Number: 90-CR-102-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: 4

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):

FILED

JAN 24 1991

United States District Court

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)

WILLIAM DAVID CRAIG, SR.

(Name of Defendant)

Case Number: 90-CR-078-001-E

JIM FRANSEIN
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One 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)
18:1029(a)(2)	Use of An Unauthorized Access Device	April, 1990	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) _____ (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.

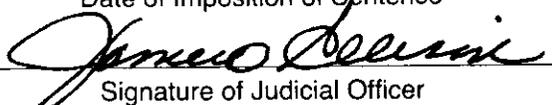
Defendant's Soc. Sec. No.: 233-66-1993

Defendant's Date of Birth: 1-21-43

Defendant's Mailing Address:
1741 West Young Street
Tulsa, Oklahoma 74127

Defendant's Residence Address:
Same

15 January 1991
Date of Imposition of Sentence


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

15 January 1991
Date

Handwritten signature

Defendant: William David Craig
Case Number: 90-CR-078-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 18 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 p.m. on _____
- as notified by the United States marshal.
- as notified by the probation office.

X on or before February 15, 1991 by 12:00 Noon.

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: William David Craig
 Case Number: 90-CR-078-001-E

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.

The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation office.

The defendant shall provide the probation officer access to any requested financial information.

The defendant shall be required to participate in credit counseling as directed by the 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.
- 14) the defendant shall submit to urinalysis as directed by Probation Office.

Defendant: William David Craig
Case Number: 90-CR-078-001-E

Judgment—Page 4 of 5

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>
Associates National Bank Fraud Division Post Office Box 2411 Pleasanton, California 94502 (Attn: Jenny Mosek)	\$8,142.38

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 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: William David Craig
Case Number: 90-CR-078-001-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: 15

Criminal History Category: I

Imprisonment Range: 18 to 24 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 8,028 to \$ 40,000

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

Restitution: \$ 8,142.38

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

JAN 15 1991

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)

Linda Pauline Griner

Case Number: 90-CR-00058-001-E

(Name of Defendant)

Richard Couch, F.P.D.

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Two of 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 3, 1989	Two

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) One of Indictment (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) 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.: 430-98-1850

Defendant's Date of Birth: 09-28-45

Defendant's Mailing Address:
709 "B" Street, S.E.
Miami, Oklahoma 74354

Defendant's Residence Address:
Same as mailing

January 14, 1991

Date of Imposition of Sentence

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

Name & Title of Judicial Officer

January 14, 1991

Date

Richard Couch
Defendant's Attorney

Defendant: Linda Pauline Griner
Case Number: 90-CR-00058-001-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of one (1) month

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 p.m. on February 14, 1991
 - 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: Linda Pauline Griner
Case Number: 90-CR-00058-001-E

Judgment—Page 3 of 4

SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall 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.
- xx One (1) month community confinement, to commence upon completion of custody portion of sentence.

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) the defendant shall submit to urinalysis testing as directed by Probation Office.

Defendant: Linda Pauline Griner
Case Number: 90-CR-00058-001-E

Judgment—Page 4 of 4

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: 8

Criminal History Category: I

Imprisonment Range: 2 to 8 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 5,351 to \$ 10,702

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

Restitution: \$ 5,351

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

The defendant does not have the financial resources to make restitution.

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

JAN 15 1991

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)

Arthur Lee Zakharian

Case Number: 90-CR-077-001-E

(Name of Defendant)

Richard V. Armstrong

Defendant's Attorney

THE DEFENDANT:

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

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:1709	Theft of Mail by Postal Employee	6/26/90	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) Two 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) 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.: 440-58-1803

Defendant's Date of Birth: 11/15/54

Defendant's Mailing Address:

12 East 12th Street
Tulsa, Oklahoma 74119

Defendant's Residence Address:

Same as above

January 14, 1991

Date of Imposition of Sentence

James O. DeLoach
Signature of Judicial Officer

U. S. District Judge

Name & Title of Judicial Officer

Date

Jack C. Silver, Clerk

B.M. Callahan

Defendant: ZAKHARIAN, Arthur Lee
 Case Number: 90-CR-077-001-E

Judgment—Page 2 of 4

PROBATION

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

While on probation, the defendant shall not commit another Federal, state, or local crime, 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:

1. Substance abuse program participation including urinalysis as directed by the U.S. Probation Office.
2. Restitution in the amount of \$400.00 to be paid 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) The defendant shall not possess a firearm or any other dangerous weapon without the permission of the U.S. Probation Office.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: ZAKHARIAN, Arthur Lee
Case Number: 90-CR-077-001-E

Judgment—Page 3 of 4

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>
U.S. Postal Service ATTN: Inspection Service Technical Equipment Memphis, TN	\$400.00

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:

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: ZAKHARIAN, Arthur Lee
Case Number: 90-CR-077-001-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: 4

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: \$ 400.00

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):

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

F I L E D

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JOEL CORTEZ VILLIASENOR,)
)
 Defendant.)

No. 80-CR-39-E

JAN 15 1991

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

O R D E R

This matter is before the Court on Defendant's Motion for Reduction of Sentence Pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure. The Court has reviewed the record and the contentions of the parties and finds that the Motion should be denied.

IT IS THEREFORE ORDERED that Defendant's Motion for Reduction of Sentence is denied.

ORDERED this 15th day of January, 1991.



JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 10 1991

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

UNITED STATES OF AMERICA,

Plaintiff,

v.

RONALD NOBLE,

Defendant.

No. 89-CR-33-03-C

MOTION AND ORDER OF DISMISSAL

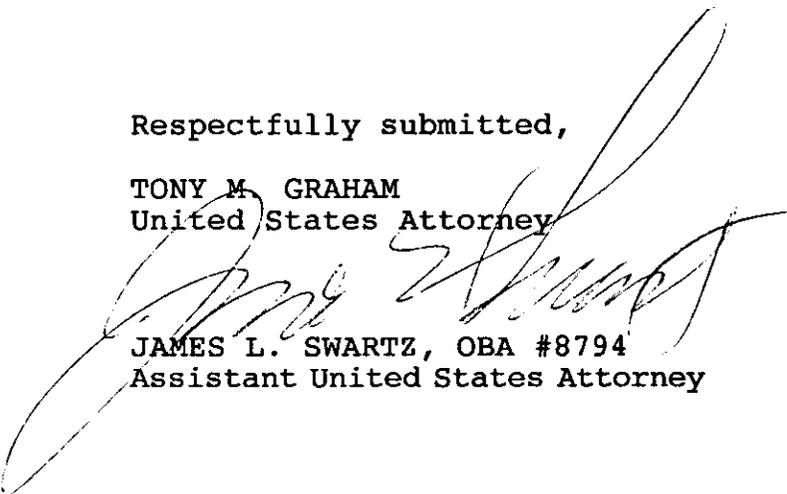
COMES NOW the plaintiff, in the above-styled action, and moves the Court to dismiss the outstanding Indictment against Ronald Noble. The government would show that this defendant was indicted in early 1989 for a violation of Title 21, United States Code, Section 846. Subsequent to the Indictment, the defendant's co-defendants, Charles Reid and Patrick Willis, have been apprehended, tried and convicted. From the date of the Indictment, intensive efforts have been made by federal law enforcement agencies and local officers to apprehend subject Noble. To date, these efforts have been unsuccessful and there is no reason to believe that this defendant will be located anytime within the foreseeable future. Therefore, because of the apprehension and conviction of co-defendants Reid and Willis, because of the incarceration of several government witnesses in the case, and because of the small likelihood this defendant will be located, the government sees no purpose in continuing the prosecution in this matter. In addition, subsequent investigation has shown defendant

Noble to be a relatively minor participant in the activities which lead to the conviction of his co-defendants.

WHEREFORE, all things considered and in the best interest of justice, the government moves the Court to dismiss the Indictment against Ronald Noble and order the recall of the outstanding warrant.

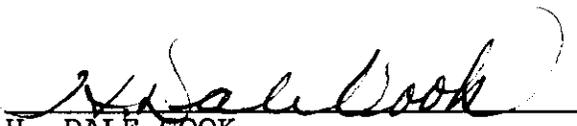
Respectfully submitted,

TONY M. GRAHAM
United States Attorney



JAMES L. SWARTZ, OBA #8794
Assistant United States Attorney

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



H. DALE COOK
Chief United States District Judge

Date:

JLS:ssg

FILED
JAN 15 1991
Jack C. Silver, Clerk
U.S. DISTRICT COURT

FILED

United States District Court

JAN 9 1991

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Corby Bradt
1303 S. Guthrie
Tulsa, Oklahoma 74119

Case Number: 90-CR-132-001-B

(Name and Address of Defendant)

Steven Greubel

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:

Title 18, United States Code, Section 656; Misapplication by Bank Officer

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 three (3) years. The special conditions ordered by the Court are as follows:

1. The defendant is to spend the first 90 days of probation in the Salvation Army Pre-Release Center. He is to report at 10:00 a.m. on February 7, 1991.
2. Restitution to Mr. Gerald Gouard in the amount of \$7,250.00 to be paid during the period of probation as directed by the U.S. Probation Officer.

U.S. District Court
Northern District of Oklahoma
Tulsa, Oklahoma
In the Court.

Jack C. Silver, Clerk

By H. Overton
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Count One - \$50.00

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

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

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

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

January 9, 1991

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable Thomas R. Brett, 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

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

FILED

JAN -3 1991 *rm*

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 JAMES W. BUTLER,)
)
 Defendant.)

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

No. 90-CR-9-C ✓

MOTION TO DISMISS

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby dismisses without prejudice the Indictment against JAMES W. BUTLER, defendant.

Respectfully submitted,

TONY M. GRAHAM
United States Attorney

Kenneth P. Snoke

KENNETH P. SNOKE
Assistant United States Attorney
3600 U.S. Courthouse
333 W. 4th Street
Tulsa, Oklahoma 74103
(918) 581-7463

ORDER OF DISMISSAL

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

FILED

Date:

JAN 14 1991

KPS:rlk

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

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

United States District Court
Northern District of Oklahoma
Tulsa, Oklahoma

Mullis

JAN 8 1991

United States District Court

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

Terry Lynne Woods

(Name of Defendant)

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

Case Number: 90-CR-128-001-B

Bruce Borders

Defendant's Attorney

THE DEFENDANT:

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

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

Table with 4 columns: Title & Section, Nature of Offense, Date Offense Concluded, Count Number(s). Row 1: 18:USC:657, Embezzlement from Credit Institution, September 5, 1990, One.

Jack C. Silver, Clerk
By [Signature] 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) (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) One, 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.: 444-74-5271

Defendant's Date of Birth: 03/07/62

Defendant's Mailing Address:

3244 So. Joplin

Tulsa, OK 74106

Defendant's Residence Address:

Same

January 8, 1991

Date of Imposition of Sentence

[Signature of Thomas R. Brett]

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

Date

Defendant: WOODS, Terry Lynne
Case Number: 90-CR-128-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Four (4) months at the Salvation Army Community Treatment Center.

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

That the defendant be allowed to serve her sentence in the Tulsa Salvation Army Community Treatment Center at 312 W. Brady, Tulsa, Oklahoma.

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

- at _____ a.m.
- 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 ~~XXXXXX~~ 11:00 a.m. on January 9, 1991.
 - 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: **WOODS, Terry Lynne**
 Case Number: **90-CR-128-001-B**

Judgment—Page 3 of 5

SUPERVISED RELEASE

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

36 months

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall 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 Officer.

Defendant: **WOODS, Terry Lynne**
Case Number: 90-CR-128-001-B

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

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

Name of Payee

Amount of Restitution

Oklahoma Central Credit Union
P. O. Box 47122
Tulsa, Oklahoma 74147

\$11,000.00

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:

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: **WOODS, Terry Lynne**
Case Number: **90-CR-128-001-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: 12

Criminal History Category: I

Imprisonment Range: 10 to 16 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 11,000 to \$ 1,000,000

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

Restitution: \$ 11,000.00

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): A decision was made to depart downward from the sentencing guidelines due to the defendant's diminished ability to make rational decisions during her involvement in the instant offense. Her doctor advised that the defendant was suffering from long-term severe depression during her involvement in the instant offense and attempted suicide in September, 1990, which further supports her irrational functioning and the downward departure based on diminished ability.

United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

Jerry Steven Thurman

(Name of Defendant)

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

Case Number: 90-00074-005-C

Ernest A. Bedford

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One and Two of Information after a
 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)
18.1952 (a)	Interstate Travel In Aid of Racketeering	10-25-90	1 & 2

FILED

JAN 2 - 1991

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

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) One of Indictment (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One and Two of Information, 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.

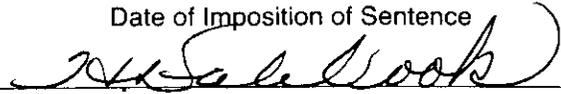
Defendant's Soc. Sec. No.: 453-70-2139

Defendant's Date of Birth: 07-14-46

December 20, 1990

Defendant's Mailing Address:

c/o Rebecca Sanford
625 Schmitz
Denton, Texas 76205

Date of Imposition of Sentence


Signature of Judicial Officer
 Honorable H. Dale Cook
 Chief, U.S. District Judge

Defendant's Residence Address:

Texas Department of Corrections

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.

Name & Title of Judicial Officer

December 21, 1990

Jack C. Silver, Clerk

Date

By R Miller
 Deputy

Defendant: Jerry Steven Thurman
Case Number: 90-00074-005-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 120 months

Count 1 - 60 months

Count 2 - 60 months, consecutive to Count 1

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 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: Jerry Steven Thurman
 Case Number: 90-00074-005-C

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.

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) defendant shall submit to urinalysis as directed by the Probation Department.

Defendant: Jerry Steven Thurman
Case Number: 90-00074-005-C

Judgment—Page 4 of 4

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: 30

Criminal History Category: VI

Imprisonment Range: to 120 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 15,000 to \$ 150,000

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

UNITED STATES OF AMERICA

V.

CHARLES G. FIELDS

(Name of Defendant)

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

Case Number: 89-CR-077-002-C

Mr. Jack M. Short, appointed

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Three 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)
21:841(a)(1)	Possession of Amphetamine With Intent to Distribute	May 12, 1989	Three

FILED

JAN 2 - 1991

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

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
 Count(s) One and Four 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) Three, 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.: 441-58-9406

Defendant's Date of Birth: 12-16-55

Defendant's Mailing Address:

Tulsa County Jail
500 S. Denver
Tulsa, Oklahoma 74103

Defendant's Residence Address:

Tulsa County Jail
500 S. Denver
Tulsa, Oklahoma 74103

December 20, 1990

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

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

Name & Title of Judicial Officer

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

Jack C. Silver, Clerk

By *R. Miller*
 Deputy

Date

Defendant: Charles G. Fields
Case Number: 89-CR-077-002-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 thirty (30) 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 p.m. on _____

as notified by the United States marshal.

as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Charles G. Fields
Case Number: 89-CR-077-002-C

SUPERVISED RELEASE

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

three (3) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall 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) the defendant shall submit to urinalysis testing as directed by the U.S. Probation Office.

Defendant: Charles G. Fields
Case Number: 89-CR-077-002-C

Judgment—Page 4 of 4

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: 18

Criminal History Category: I

Imprisonment Range: 27 to 33 months

Supervised Release Range: 2 to 3 years

Fine Range: \$6,000 to \$1,000,000

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):