

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

APR 26 1991

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Edna Aline Allison
1423 S. 123rd E. Avenue
Tulsa, Oklahoma 74128

Case Number: 90-CR-112-001-C

(Name and Address of Defendant)

Paul D. Brunton
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

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

Concealment of a Material Event
Title 18, United States Code, Section 408(d)

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence be suspended and the defendant placed on probation for a period of five years. The defendant is ordered to pay restitution in the amount of \$10,376.00 to the Social Security Administration as directed by the U.S. Probation Office.

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

Jack C. Silver, Clerk

By R. Miller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Count I \$50

IT IS FURTHER ORDERED THAT counts 2 - 10 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:

April 24, 1991

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, Chief

U.S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

FILED

United States District Court

APR 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)

Kelvin R. Williams

Case Number: 89-CR-151-002-B

(Name of Defendant)

Curtis Biram

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
-----------------	-------------------	------------------------	-----------------

21:846, 841(a)(1) and 841(b)(1)(A)(iii)	Conspiracy to Distribute Cocaine	Dec., 1989	One
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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

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) _____ (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) 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.: 551-29-9950

Defendant's Date of Birth: 07-31-68

Defendant's Mailing Address:

Tulsa County Jail

500 So. Denver

Tulsa, Oklahoma 74103

Defendant's Residence Address:

Tulsa County Jail

500 So. Denver

Tulsa, Oklahoma 74103

April 23, 1991

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

April 25, 1991

Date

Defendant: WILLIAMS, Kelvin R.
Case Number: 89-CR-151-002-B

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 48 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: WILLIAMS, Kelvin
Case Number:

Judgment—Page 3 of 4

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 as directed by the U.S. Probation Office.

Defendant: WILLIAMS, Kelvin R.
Case Number: 89-CR-151-002-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: 32

Criminal History Category: II

Imprisonment Range: 135 to 168 months

Supervised Release Range: to 5 years

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

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):

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):

Report and Order Terminating Probation
Prior to Original Expiration Date

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 25 1991

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

United States of America)
)
 v.)
)
)
)
 Donald Edmund Bell)

Crim. No. 87-CR-116-001-B

On November 2, 1987, the above named was placed on probation for a period of five (5) years. The probationer has complied with the rules and regulations of probation and is no longer in need of probation supervision. It is accordingly recommended that the probationer be discharged from probation.

Respectfully submitted,


U. S. Probation Officer

Order of Court

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

Dated this 25th day of April, 19 91.


United States District Judge

United States District Court

FILED

APR 17 1991

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Mark Carter
3313 W. 63rd Street
Los Angeles, CA 90043

Case Number: 87-CR-119-01-E

(Name and Address of Defendant)

Gilbert Medina

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Conspiracy to Distribute Cocaine
Title 21, United States Code, Sections 846 and 841(a)(1)

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be committed to the custody of the Attorney General for a period of fifteen (15) years, and fined the sum of \$10,000.

United States District Court)
Northern District of Oklahoma) ss
I hereby certify that this judgment
is a true and correct copy of the original
in this case.
Jack C. Silver, Clerk

By: DMC

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Count One \$50

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

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

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

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

April 12, 1991

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name and Title of Judicial Officer

April 12, 1991

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

APR 17 1991

United States District Court

Northern District of Oklahoma

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

UNITED STATES OF AMERICA

v.

EMILIO BARRERA SANCHEZ

(Name of Defendant)

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

Case Number: 91-CR-004-002-E

Charles Whitman

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____
- was found guilty on count(s) one of the lesser included offense, Simple Possession 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)
21:844(a)	Simple Possession of Cocaine	12/13/90	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) _____ (is)(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 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.: 356-80-2890

Defendant's Date of Birth: 02/16/54

Defendant's Mailing Address:

8513 South Escanaba
Chicago, Illinois 60617

Defendant's Residence Address:

8513 South Escanaba
Chicago, Illinois 60617

April 16, 1991

Date of Imposition of Sentence

Signature of Judicial Officer

JAMES O. ELLISON, U. S. DISTRICT JUDGE

Name & Title of Judicial Officer

April 16, 1991

Date

Defendant: Emilio Barrera Sanchez
Case Number: 91-CR-004-002-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) year

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: Emilio Barrera Sanchez
 Case Number: 91-CR-004-002-E

Judgment—Page 3 of 4

SUPERVISED RELEASE

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

one (1) year

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 random urinalysis testing as directed by the U. S. Probation Office.

Defendant: **Emilio Barrera Sanchez**
Case Number: 91-CR-004-002-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: 4

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: ~~1~~ 1 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: \$ -0-

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, pursuant to Title 18, United States Code, Section 3553(b), that there existed aggravating circumstances not considered by the authors of the Guidelines in this case, wherein Mr. Sanchez was found Guilty of Possessing in Excess of 50 Kilograms of 94% pure Cocaine; that this particular circumstance and amount of cocaine was not adequately addressed in Section 2D2.1 of the Guidelines.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 16 1991

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

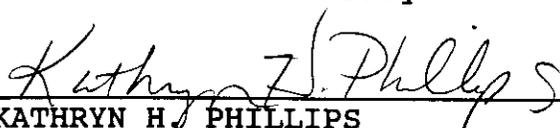
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 ELOINA REBECCA FREEMAN,)
)
 Defendant.)

No. 91-CR-007-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of Court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Information against ELOINA REBECCA FREEMAN, defendant.

TONY M. GRAHAM
United States Attorney


KATHRYN H. PHILLIPS
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 Information.

S/JEFFREY S. WOLFE
U.S. MAGISTRATE JUDGE

United States District Judge

Date:

KHP:rlk

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 KAREN MARIE VLOEDMAN)
 a/k/a KAREN ROLLMAN,)
)
 Defendant.)

No. 91-CR-008-E

FILED

APR 16 1991

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

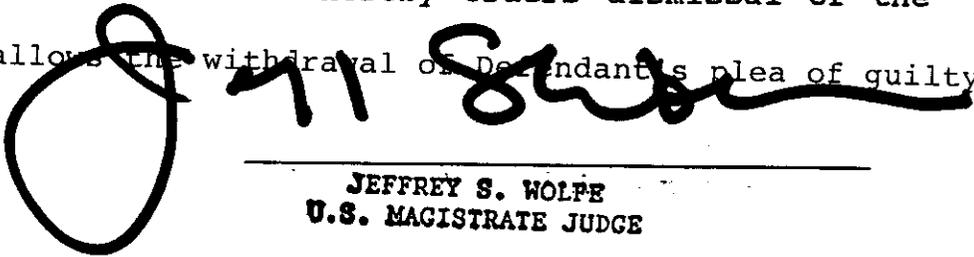
MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of Court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Information against KAREN MARIE VLOEDMAN, a/k/a KAREN ROLLMAN, defendant.

TONY M. GRAHAM
United States Attorney


KATHRYN H. PHILLIPS
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 Information, and allows the withdrawal of Defendant's plea of guilty thereto.


JEFFREY S. WOLPE
U.S. MAGISTRATE JUDGE

Date:

KHP:rlk

United States District Court FILED

NORTHERN

DISTRICT OF

OKLAHOMA

APR 16 1991

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT
JUDGMENT IN A CRIMINAL CASE

William Perry Henderson
8750 Parklane, #124
Dallas, Texas 75231

Case Number: 90-CR-090-002-C

(Name and Address of Defendant)

Jack M. Short

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1) of Information, and
 not guilty as to count(s) _____

THERE WAS A:

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

THERE WAS A:

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

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

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

Conspiracy To Obtain A Loan By False Statements, in violation of
Title 18, United States Code, Sections 371 and 1014.

IT IS THE JUDGMENT OF THIS COURT THAT:

The Imposition of Sentence Suspended and the defendant is placed
on probation for a period of five (5) years. It is further ordered
that the defendant make restitution in the amount of \$68,500 to
the Community Bank and Trust Company, P.O. Box 9428, Tulsa, Oklahoma
74157, at the discretion of the U. S. Probation Office.

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

Jack C. Silver, Clerk

By R. Miller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Information as follows:

Count One (1): \$50

IT IS FURTHER ORDERED THAT counts One (1) and Two (2) 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:

April 11, 1991

Date of Imposition of Sentence

[Handwritten Signature]

Signature of Judicial Officer

H. Dale Cook
Chief U.S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

[Blank lines for execution details]

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

FILED

NORTHERN

DISTRICT OF

OKLAHOMA

APR 16 1991

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

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

Fox Daniel Henderson
5150 S. Harvard, #101
Tulsa, Oklahoma 74135

Case Number: 90-CR-090-001-C

(Name and Address of Defendant)

Richard D. Amatucci

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One (1) of Information, and
 not guilty as to count(s) _____

THERE WAS A:

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

THERE WAS A:

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

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

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

Conspiracy To Obtain A Loan By False Statements, in violation of Title 18, United States Code, Sections 371 and 1014.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is sentenced to the custody of the Attorney General of the United States for a period of five (5) years, on the condition that six (6) months be served in a jail-type facility, with the execution of the remainder of the sentence suspended and the defendant placed on probation for four (4) years, six (6) months. It is further ordered that the defendant make restitution in the amount of \$150,000 to the Community Bank and Trust Company, P.O. Box 9428, Tulsa, Oklahoma 74157, at the discretion of the U. S. Probation Office.

Execution of Sentence is suspended until May 13, 1991 at 9:00 a.m. at which time the defendant shall surrender to the designated institution.

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

Jack C. Silver, Clerk

By R. Miller
Deputy

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of Information as follows:

Count One (1): \$50

IT IS FURTHER ORDERED THAT counts One (1) and Two (2) of 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:

April 11, 1991

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook

Chief U. S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____
Deputy Marshal

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

Darius Pahlavi Hillyer

(Name of Defendant)

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

Case Number: 90-CR-108-001-C

Allen Smallwood

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Count 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(s)
18:USC:922(g)(1) and 18:USC:924(a)(2)	Possession of a Firearm After Former Felony Conviction	08/21/90	Count Two

FILED

APR 12 1991 *jm*

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.: 566-15-9801

Defendant's Date of Birth: 03-09-57

Defendant's Mailing Address:

10407 So. 66th E. Ave.

Tulsa, Oklahoma 74133

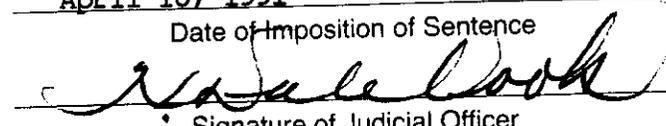
Defendant's Residence Address:

10407 So. 66th E. Ave.

Tulsa, Oklahoma 74133

April 10, 1991

Date of Imposition of Sentence



Signature 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.

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

Name & Title of Judicial Officer

Jack C. Silver, Clerk

By R. Miller
Deputy

Date

Defendant: HILLYER, Darius
Case Number: 90-CR-108-001-C

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 36 months

Count Two - 36 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: HILLYER, Darius
 Case Number: 90-CR-108-001-C

Judgment—Page 3 of 4

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.

As a special condition the defendant shall participate in substance abuse counseling and screening as directed by the U.S. Probation Office.

The defendant shall participate in mental health out-patient treatment as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: **HILLYER, Darius**
 Case Number: **90-CR-108-001-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: 22

Criminal History Category: IV

Imprisonment Range: 84 to 105 months

Supervised Release Range: 0 to 3 years

Fine Range: \$ 7,500.00 to \$ 75,000.00

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

Restitution: \$ _____

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s): A decision was made to depart downward from the sentencing guidelines due to duress created by the circumstances of the defendant and his immediate family being targeted for assassination by "Radical extremists from Iran" or their agents. The agents plan to kill members of the Royal family of the late Shaw of Iran to whom the defendant is a nephew. At least one family member has been allegedly killed and others repeatedly threatened with death which led Hillyer to keep firearms for protection against this threat.

FILED

United States District Court

APR 11 1991

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

DAVID LYNN TOLIVER
525 16th Avenue South
Naples, Florida 33940

Case Number: 90-CR-068-001-E

(Name and Address of Defendant)

Jeffrey Fischer
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) I, II, & III of the Information

THERE WAS A:

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

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

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

CONSPIRACY (Count I): Title 18, United States Code, Section 371
MAIL FRAUD (Count II): Title 18, United States Code, Section 1341
EQUITY SKIMMING (Count III): Title 18, United States Code, Section 1709-2

IT IS THE JUDGMENT OF THIS COURT THAT:

As to Count II, the defendant is sentenced to the custody of the Attorney General of the United States to a term of one year and a day. As to Count III, the defendant is sentenced to the custody of the Attorney General of the United States for a term of one year and a day, said sentence to run concurrent to sentence imposed in Count II. In Count I, the Imposition of Sentence Suspended, and the defendant is placed on probation for a term of five years, said sentence to commence upon discharge from the sentences imposed in Counts II & III. The defendant is ordered to make restitution in the amount of \$532,404.15, made payable to the Department of Housing & Urban Development, the Veterans Administration, the Resolution Trust Corporation, and the First National Bank & Trust Company of Tulsa, Oklahoma, as directed by the U. S. Probation Office. It is further ordered, as to restitution, that the defendant be given any credit to the restitution total deemed appropriate by the U. S. Probation Office.

Execution of Sentence is Suspended until 12:00 noon on June 3, 1991, at which time the defendant is ordered to surrender to the designated institution.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

Count I: \$50
 Count II: \$50
 Count III: \$50

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

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

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

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

April 2, 1991
 Date of Imposition of Sentence
James O. Ellison
 Signature of Judicial Officer
James O. Ellison
 U. S. District Judge
 Name and Title of Judicial Officer
4/11/91
 Date

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

Jack C. Silver, Clerk
 By JM Lullough
 Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

 United States Marshal
 By _____
 Deputy Marshal

APR 11 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)

CHRISTOPHER GLENN DAVIS

Case Number: 90-CR-158-004 E

(Name of Defendant)

JACK WYNN

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:

Table with 4 columns: Title & Section, Nature of Offense, Date Offense Concluded, Count Number(s). Row 1: 18:1341 & 2, Mail Fraud Aiding and Abetting, 7-10-90, One

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

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

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

Defendant's Soc. Sec. No.: 448-86-4420

Defendant's Date of Birth: 11-04-70

Defendant's Mailing Address: 9806 South 234th E. Avenue Broken Arrow, Oklahoma 74011

Defendant's Residence Address: SAME

April 4, 1991

Date of Imposition of Sentence

Signature of James O. Ellison, U.S. District Judge

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

Jack C. Silver, Clerk

Date

By [Signature] Deputy

Defendant: Christopher Glenn Davis
Case Number: 90-CR-158-004-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 Six months home detention

Terms and conditions to be established by the U.S. Probation Office.

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: Christopher Glenn Davis
 Case Number: 90-CR-158-004-E

Judgment—Page 3 of 5

SUPERVISED RELEASE

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

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

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

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: Christopher Glenn Davis
 Case Number: 90-CR-158-004-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>
State Farm Insurance Claim Office 9233 South Memorial Tulsa, Oklahoma 74133 Claim No. 361077513	\$5,721.00

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 U.S. Probation Office, which shall be jointly and severally with any other defendant who might be convicted of this offense. Once State Farm disposes of the vehicle, the defendant shall be given credit toward the restitution amount of \$5,721.00.

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: Christopher Glenn Davis
Case Number: 90-CR-158-004-E

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: 10

Criminal History Category: I

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 30,680.06 to \$ 92,040.36

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

Restitution: \$ 5,721.00

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):

FILED

APR 11 1991

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA,

Plaintiff,

v.

CAROLYN BOGART TOLIVER,

Defendant.

No. 90-CR-68-02-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed June 6, 1990, against Carolyn Bogart Toliver, defendant.

TONY M. GRAHAM
United States Attorney

GORDON B. CECIL
Assistant United States Attorney

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

JAMES O. ELLISON
United States District Judge

Date:

GBC:ssg

FILED

United States District Court APR 11 1991

NORTHERN

DISTRICT OF

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CAROLYN BOGART TOLIVER
525 16th Avenue South
Naples, Florida 33920

Case Number: 90-CR-068-002-E

(Name and Address of Defendant)

Rick White

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

finding verdict] of guilty as to count(s) I, II, & III of the Information

THERE WAS A:

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

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

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

CONSPIRACY (Count I): Title 18, United States Code, Section 371
MAIL FRAUD (Count II): Title 18, United States Code, Section 1341
EQUITY SKIMMING (Count III): Title 12, United States Code, Section 1709-2

IT IS THE JUDGMENT OF THIS COURT THAT:

As to Count II, the defendant is sentenced to the custody of the Attorney General of the United States to a term of one year and a day. As to Count III, the defendant is sentenced to the custody of the Attorney General of the United States for a term of one year and a day, said sentence to run concurrent to sentence imposed in Count II. In Count I, the Imposition of Sentence Suspended, and the defendant is placed on probation for a term of five years, said sentence to commence upon discharge from the sentences imposed in Counts II & III. The defendant is ordered to make restitution in the amount of \$532,404.15, made payable to the Department of Housing & Urban Development, the Veterans Administration, the Resolution Trust Corporation, and the First National Bank & Trust Company of Tulsa, Oklahoma, as directed by the U. S. Probation Office. It is further ordered, as to restitution, that the defendant be given any credit to the restitution total deemed appropriate by the U. S. Probation Office.

Execution of Sentence is Suspended until 12:00 noon on June 3, 1991, at which time the defendant is ordered to surrender to the designated institution.

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 150.
 pursuant to Title 18, U.S.C. Section 3013 for count(s) I, II, & III of the Information as follows:
 Count I: \$50
 Count II: \$50
 Count III: \$50

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

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

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

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

April 2, 1991
 Date of Imposition of Sentence
James O. Ellison
 Signature of Judicial Officer
 James O. Ellison
U. S. District Judge
 Name and Title of Judicial Officer
4/11/91
 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 *B.M. Hollough*
 Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

 United States Marshal
 By _____
 Deputy Marshal

APR - 9 1991

United States District Court

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

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

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

V.

Audra Sue Kay

Case Number: 90-CR-151-01-E

(Name of Defendant)

William L. Hickman

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One of the Indictment 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)
18:656	Bank Embezzlement	7-2-90	Ct. 1

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) 2 and 3 ~~(is)~~ (are) dismissed on the motion of the United States _____, for count(s) _____.
- 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.: 448-86-2355

Defendant's Date of Birth: 11-3-71

Defendant's Mailing Address:
Rt 3, Box 1028
Collinsville, OK 74021

Defendant's Residence Address:

March 28, 1991
Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

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

March 28, 1991
Date

United States District Court)
Northern District of Oklahoma) ss
I, _____, Clerk of the Court,
do hereby certify that the foregoing
is a true and correct copy of the
original as filed in the court.

W. M. Talbot

Defendant: Audra Sue Kay
Case Number: 90-CR-151-01-E

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:

The defendant is to pay restitution as set forth on Page 3 of this Judgment.

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

Defendant: Audra Sue Kay
Case Number: 90-CR-151-01-E

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>
Security Bank of Tulsa 10802 E. 31st Street Tulsa, OK 74147	\$500
ATTENTION: Brenda Smith	

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:
at a rate to be determined by the U. S. Probation Officer.

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

FORFEITURE

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

Defendant: Audra Sue Kay
Case Number: 90-CR-151-01-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 (Optional)

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

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

Restitution: \$ 500

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

APR - 9 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)

GLENN EDWARD BENNETT
(Name of Defendant)

Case Number: 90-CR-142-E
Stephen Greubel
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____ 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 USC 2321	TRAFFICKING IN MOTOR VEHICLE PARTS WITH FALSIFIED, ALTERED OR REMOVED IDENTIFICATION NUMBERS	05-03-90	One

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

- The defendant has been found not guilty on count(s) One of the Information 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 \$ _____, for count(s) _____, 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.: 447-70-5583

Defendant's Date of Birth: 05-28-60

Defendant's Mailing Address:

13059 E. 16th St.
Tulsa, OK 74110

Defendant's Residence Address:

13059 E. 16th St.
Tulsa, OK 74110

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

HONORABLE JAMES O. ELLISON
U. S. DISTRICT JUDGE

Name & Title of Judicial Officer

4/8/91

Date

B.M. Callahan

United States District Court

APR - 9 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)

JOSEPH EUGENE LEVY
(Name of Defendant)

Case Number: 90-CR-104-001-E

Terry Malloy

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 153	EMBEZZLEMENT	1/90	I & II

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) III - VI 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 \$ 100, for count(s) I & II, 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.: 263-17-3949

Defendant's Date of Birth: 4/24/54

Defendant's Mailing Address:
None provided

Defendant's Residence Address:
None provided

April 1, 1991

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison
U. S. District Judge

Name & Title of Judicial Officer

Date

A. M. Culbrough

Defendant: JOSEPH EUGENE LEVY
Case Number: 90-CR-104-001-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 42 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: JOSEPH EUGEL LEVY
 Case Number: 90-CR-104-001-E

Judgment—Page 3 of 5

SUPERVISED RELEASE

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

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

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - 1) That the defendant participate in a program approved by the U. S. Probation Office for the treatment of substance abuse.
 - 2) That the defendant provide the U. S. Probation Office access to any and all requested financial information.
 - 3) That the defendant make restitution in the amount of \$199,585.16 payable to the Physicians Digital Resources, Incorporated bankruptcy estate at the discretion of the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant submit to random urinalysis testing as directed by the U. S. Probation Office.

Defendant: JOSEPH EUGENE LEVY
 Case Number: 90_CR-104-001-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>
Physicians Digital Resources, Inc. Bankruptcy Estate, U. S. Bankruptcy Court Northern District of Oklahoma 111 W. 5th Street Grantson Building, Suite 320 Tulsa, OK 74103	\$199,585.16

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: JOSEPH EUGENE LEVY
Case Number: 90-CR-104-001-E

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): Found total fraud amount of \$208,636; restitution total of \$199,585.16; and maximum fine amount of \$416,493.

Guideline Range Determined by the Court:

Total Offense Level: 20

Criminal History Category: II

Imprisonment Range: 37 to 46 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 7,500 to \$ 416,493

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

Restitution: \$ 199,585.16

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

AMENDED

UNITED STATES OF AMERICA

V.

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

Case Number: 90-CR-121-001-C

John Paul Green

(Name of Defendant)

Sondra Fogley Houston

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)
18:241	Conspiracy Against Rights of Citizens	August, 1989	One

FILED
APR 8 - 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 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.: 444-70-5094

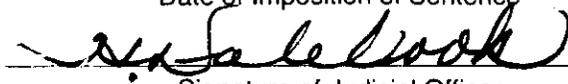
Defendant's Date of Birth: 02-06-68

Defendant's Mailing Address:
12727 East 133rd Place
Broken Arrow, Oklahoma 74011

Defendant's Residence Address:
12727 East 133rd Place
Broken Arrow, Oklahoma 74011
sm

March 21, 1991

Date of Imposition of Sentence



Signature of Judicial Officer

SS. 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 [Signature]
Deputy

Date

Defendant: GREEN, JOHN PAUL
Case Number: 90-CR-121-001-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 Eighteen (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 04-29-91
- 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: GREEN, JOHN PAUL
 Case Number: 90-CR-121-001-C

Judgment—Page 3 of 5

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.
 1. The defendant shall participate in substance abuse monitoring and treatment as directed by the U. S. Probation Officer.
 2. The defendant shall pay restitution to Matthew Breitenstein the amount of \$146.70; to Mutual Life Insurance Company the amount of \$330.80; and to John Shannon the amount of \$288.50. The defendant shall be held jointly and individually accountable for the entire amounts, along with the other individuals involved in the incidents.

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.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: GREEN, JOHN PAUL
 Case Number: 90-CR-121-001-C

RESTITUTION AND FORFEITURE

RESTITUTION

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
1. Matthew Breitenstein c/o Karen G. Lannon P. O. Box 702360 Tulsa, Oklahoma 74170	\$146.70
2. Mutual Life Insurance Company c/o Regional Claim Ctr; (N56741-1-530428701-039) Lincoln Center II, Suite 300; 2514 S. 102 St. West Allis, Wisconsin 53227	\$330.80
3. John Shannon, Jr. 544 South Norfolk Tulsa, OK 74120	\$288.50

Payments of restitution are to be made to:

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

Restitution shall be paid:

- in full immediately
- in full not later than _____.
- in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.

in installments according to the following schedule of payments:
 as directed by the U. S. Probation 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: GREEN, JOHN PAUL
Case Number: 90-CR-121-001-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: 25

Criminal History Category: III

Imprisonment Range: 70 to 87 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 10,000 to \$ 100,000

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

Restitution: \$ 766.00

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):

F I L E D

APR 8 - 1991

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA**

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

UNITED STATES OF AMERICA)
Plaintiff)
vs.)
Sharon Gray)
Defendant)

Docket No. 89-CR-140-002-C

ORDER REVOKING SUPERVISED RELEASE

NOW, on this 19th day of March, 1991, this cause comes on for hearing on the Petition of Supervised Release filed February 20, 1991, by United States Probation Officer Larry Hicks, seeking revocation of the term of supervised release previously imposed on January 30, 1990, upon the defendant, Sharon Gray.

Defendant is present in person and represented by counsel, Roy W. Byars, and the plaintiff, Larry Hicks, U. S. Probation Officer, represented by Assistant United States Attorney Susan Morgan, are both present.

Defendant was sentenced January 30, 1990, to a twelve month term of imprisonment. Upon release from custody, Gray was sentenced to serve a three year term of supervised release. As special conditions of the defendant's supervised release, she was ordered to participate in a substance abuse treatment program as directed by the U. S. Probation Office, and she was ordered to pay restitution in the amount of \$170 to Bi-Lo Food Warehouse. Subsequent thereto, the defendant violated the rules and conditions of her supervised release, as memorialized in the Petition filed February 20, 1991, by committing the following violations: (1) violation of condition number 2- Failure to report to the U. S.

8

Probation Office during the first five days of February, 1991, as directed by the U. S. Probation Office; (2) violation of rule number 11- Failure to report to the U. S. Probation Office within seventy-two hours an arrest that occurred on January 26, 1991; (3) violation of Special Condition number one- Failure to participate in substance abuse treatment and urinalysis during December, 1990, and January, 1991, as directed by U. S. Probation Office; (4) violation of Special Condition number two- Failure to pay restitution of \$170 to Bi-Lo Food Warehouse.

At the hearing on March 19, 1991, U. S. Probation Officer Larry Hicks offered testimony as to the allegations of the Petition and the defendant, Sharon Gray, confessed to the violations alleged in the Petition.

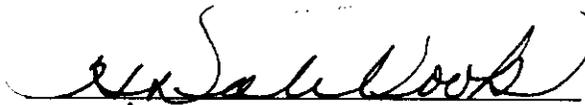
The Probation Office believes that these are Grade C violations, as prescribed in Guideline Section 7B1.1(a)(3), and that the defendant's Criminal History Category is III, as determined at sentencing on January 30, 1990, and pursuant to Guideline Section 7B1.4(a). Therefore, the Probation Office believes that the revocation range of imprisonment of five (5) to eleven (11) months, as set forth in Guideline Section 7B1.4(a), is accurate.

This Court finds that the defendant has violated the conditions of her supervised release as set forth in the Petition filed February 20, 1991. Further, the Court finds that according to the Guideline Chapter Seven, these are Grade C violations and the defendant's Criminal History Category is III. Therefore, the guideline calculation and the resulting range of imprisonment of

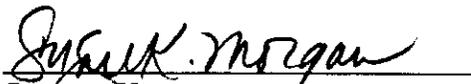
five (5) to eleven (11) months as presented by the U. S. Probation Office, is accurate and true.

IT IS THEREFORE ORDERED that the term of supervised release imposed on January 30, 1990, should be and is hereby revoked, and the defendant is sentenced, effective this date, to the confinement of the Bureau of Prisons for a term of nine (9) months.

IT IS FURTHER ORDERED that the Clerk of this Court deliver a certified copy of this Order to U. S. Marshal for this District to serve as an Order of Commitment of the defendant.


H. Dale Cook, Chief
United States District Judge

Approved:


Susan Morgan
Assistant U. S. Attorney

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

APR 4 1991

JCS
Jack C. Silver
Clerk, U.S. District Court

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
ROBERT EUGENE RUTHERFORD,)
)
Defendant.)

NO. 91-CR-037-B

MOTION FOR DISMISSAL ORDER

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Information against ROBERT EUGENE RUTHERFORD, defendant in the above-captioned case.

TONY M. GRAHAM
United States Attorney

Ben F. Baker

BEN F. BAKER, First
Assistant U.S. Attorney

Leave of court is granted for the filing of the foregoing dismissal, and the Court hereby orders the Information in the above-captioned case dismissed.

John Leo Wagner
JOHN LEO WAGNER
United States Magistrate

Date: 4/4/91

BFB:ss:00358

F I L E D

APR 2 1991

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.)
)
 KELLY HOSTETLER,)
)
 Defendant.)

No. 89-CR-32-B ✓

O R D E R

Before the Court is the Motion for Reduction of Sentence filed by the defendant, Kelly Hostetler, pursuant to former Rule 35(b) of the Federal Rules of Criminal Procedure. Upon review of the briefs, the Court finds no basis upon which to grant the defendant's motion. The motion is, therefore, denied.

IT IS SO ORDERED, this 2nd day of April, 1991.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

25

APR - 2 1991

United States District Court

Jack C. Silver, Clerk
U.S. 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)

Jerry Dean Summerlin

(Name of Defendant)

Case Number: 89-CR-131-001-E

Curtis Biram

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)
18:922(g)(1)	Possession of a Firearm (AFCP)	August 17, 1989	1

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) _____ (is)(are) dismissed on the motion of the United States.
- 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.: 421-56-5886

Defendant's Date of Birth: 10-8-44

Defendant's Mailing Address:
FCI-Texarkana
Prisoner's Box Number BOP#04321-062
P. O. Box 9500

Texarkana, Texas 75501
Defendant's Residence Address:

March 29, 1991

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

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

March 29, 1991

Date

B.M. Callough

Defendant: Jerry Dean Summerlin
Case Number: 89-CR-131-001

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 four (4) years

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

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

- at _____ a.m. _____ 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 Dean Summerlin
Case Number: 89-CR-131-001

Judgment—Page 3 of 4

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 as directed by the U. S. Probation Office.

Defendant: Jerry Dean Summerlin
Case Number: 89-CR-131-001

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: V

Imprisonment Range: 27 to 33 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: \$ 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): The Court imposes an upward departure from the applicable guideline range, due to the criminal history category substantially under represents the seriousness of the defendant's past criminal conduct, danger to the community, and likelihood that the defendant will commit other crimes, under 4A1.3 of the Guidelines.

United States District Court

APR - 1 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)

SAMUEL AUSTIN MEADOR

Case Number: 90-CR-118-001-E

(Name of Defendant)

Steve Greubel

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:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:241	Conspiracy Against the Rights of Citizens	August, 1989	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, 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.: 369-90-2374

Defendant's Date of Birth: 8-21-70

Defendant's Mailing Address:
3400 Creek Drive
Ann Arbor, Michigan

Defendant's Residence Address:
Same

March 21, 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

3/28/91

Date

BM Callough

Defendant: Meador, Samuel Austin
Case Number: 90-CR-118-001-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.

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: Meador, Samuel Austin
 Case Number: 90-CR-118-001-E

Juugment—Page 3 of 5

SUPERVISED RELEASE

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

Three years

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

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

The defendant is not to associate with any group that unlawfully promotes discrimination against minorities.

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: Meador, Samuel Austin
 Case Number: 90-CR-118-001-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>
Jeff Whitlatch 7405 S. Junniper Ave. Broken Arrow, OK 74011	\$293.15
Prudential Insurance Co., P.O. Box 47075 Tulsa, OK 74147, Attn: Tanya Rockwell Claim No. 460-72-3487	\$279.45
Matthew Breitenstein, P.O. Box 2360 Tulsa, OK	\$146.70
Mutual Life Insurance Co., Regional Claim Center Lincoln Center II, Suite 300, 2514 S. 102nd E. Ave. West Allis, Wisconsin 53227 Claim No. N56741-1-530428701-039	\$330.80

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 instalments 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: Meador, Samuel Austin
 Case Number: 90-CR-118-001-E

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: 23

Criminal History Category: I

Imprisonment Range: 46 to 57 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 10,000 to \$ 100,000

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

Restitution: \$ 1,050.10

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):