

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

FILED
NOV 30 1992
FIC 20141 Lawrence Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
MARGIE A. KULESSA,)
)
Defendant.)

No. 92-CR-34-B

MOTION AND ORDER OF DISMISSAL OF COUNTS I THROUGH XX

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of the Court endorsed hereon, the United States Attorney for the Northern District of Oklahoma, hereby moves to dismiss in the interest of justice and with prejudice Counts One through Twenty of the Indictment against Margie A. Kulesa, defendant.

Respectfully submitted,

TONY M. GRAHAM
United States Attorney

Lucy O. Creekmore
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 Counts One through Twenty of the Indictment against Margie A. Kulesa.

Charles R. Brett
UNITED STATES DISTRICT JUDGE

FILED

United States District Court

NOV 24 1992

NORTHERN

District of OKLAHOMA

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

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

HARRY EDWARD McAFOOSE

Case Number: 92-CR-080-001-E

(Name of Defendant)

Kurt Giassco

Defendant's Attorney

ENTERED ON DOCKET
DATE NOV 27 1992

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)
18:1341	Mail Fraud	July, 1991	One
18:2	Aiding & Abetting	July, 1991	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 \$ 50.00, 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.: 270-40-6943

Defendant's Date of Birth: 3-16-44

Defendant's Mailing Address:

12933 S. 124th E. Ave.

Broken Arrow, Oklahoma 74011

Defendant's Residence Address:

November 12, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

for Honorable James O. Ellison, Chief U.S. District Judge

Name & Title of Judicial Officer

11-23-92

Date

Defendant: McAFOOSE, Harry Edward
Case Number: 92-CR-080-001-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 20 months in Count One

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.~~ Before 12:00 p.m. on January 4, 1993
- 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

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.

The defendant shall accept no employment that would give him access to an employer's money.

The defendant shall pay any remaining restitution as noted on Page 4.

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: McAFOOSE, Harry Edward
Case Number: 92-CR-080-001-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>
Sherwin Williams Co. Automotive Division 101 Prospect Avenue Cleveland, Ohio 44115	\$10,000.00

Payments of restitution are to be made to:

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

Restitution shall be paid:

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

as directed by the U.S. Probation Office

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

FORFEITURE

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

Defendant: McAFOOSE, Harry Edward
Case Number: 92-CR-080-001-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): The Court finds that the loss amount is \$61,569.10 and not \$264,837.66. Thus, instead of an eight level increase, a five level increase is applied under Section 2F1.1(b)(1).

Guideline Range Determined by the Court:

Total Offense Level: 15

Criminal History Category: I

Imprisonment Range: 18 to 24 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 10,000.00

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

NOV 23 1992

ENTERED ON DOCKET **United States District Court**

DATE 11-24-92 Northern District of Oklahoma

Richard M. Lawrence, 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)

Larry Dale Chronister
(Name of Defendant)

Case Number: 92-CR-071-001-B

Steve Greubel (FPD)
Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(k)	Possession of Firearm With an Obliterated Serial Number	11-24-92	Two

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

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

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

Defendant's Soc. Sec. No.: 440-60-7706

Defendant's Date of Birth: 4-5-56

Defendant's Mailing Address:

Tulsa City/County Jail
500 So. Denver
Tulsa, OK 74103

Defendant's Residence Address:

1215 South 51st West Avenue
Tulsa, OK 74127

November 18, 1992

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge
Name & Title of Judicial Officer

Nov. 23rd 1992
Date

Defendant: Larry Dale Chronister
Case Number: 92-CR-071-001-B

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 58 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

SUPERVISED RELEASE

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

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

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- The defendant shall participate in a program of testing and treatment for drug abuse, as directed by the U. S. Probation Office, until such time as the defendant is released from the program by the probation office.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Larry Dale Chronister
Case Number: 92-CR-071-001-B

Judgment—Page 4 of 4

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 18

Criminal History Category: VI

Imprisonment Range: 57 to 60 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 6,000 to \$ 60,000

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):

ENTERED ON DOCKET
NOV 20 1992
DATE _____

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

FILED
NOV 19 1992
Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)
Plaintiff)
VS)
LYMAN BRADSHAW)
Defendant)

Case Number: 88-CR-088-C ✓

ORDER REVOKING SUPERVISED RELEASE

Now on this 6th day of November 1992, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed in open Court on October 14, 1992. The defendant is present in person and by counsel, Craig Bryant, Assistant Federal Public Defender, and the government by Rick Dunn, First Assistant to the U.S. Attorney.

The defendant was heretofore, on November 18, 1988, convicted on his plea of guilty to Count One of a one-count Information charging Possession with Intent to Distribute Methamphetamine, in violation of 21 U.S.C. § 841(a)(1), and was sentenced on November 18, 1988, to the custody of the Attorney General for a term of six years, to be followed by a four year term of supervised release, and fined \$5,000.

On June 30, 1992, the defendant was released from the Bureau of Prisons and began service of a four-year term of supervised release, concurrent with his term of mandatory release. On October 14, 1992, the Probation Office filed a Petition on

108

Supervised Release, alleging that the defendant violated conditions of his supervised release by committing a state and federal law violation, failing to truthfully answer all inquiries by the probation office, failing to notify the probation office within seventy-two hours of being arrested or questioned by a law enforcement officer, and agreeing to act as an informant without permission of the Court. The Petition alleged that on October 1, 1992, the defendant was involved in a cocaine transaction and was arrested by the Tulsa County Multi-Jurisdictional Drug Task Force. On October 13, 1992, when questioned by the probation office regarding this drug transaction and arrest, the defendant was not truthful regarding the actual date and circumstances of his arrest. Additionally, the defendant operated as an informant with the Oklahoma Bureau of Narcotics and Dangerous Drugs from October 1 through October 14, 1992, without permission from the Court.

A revocation hearing was held on October 23, 1992. Detective C.B. Morrill's previous testimony during Preliminary Hearing was stipulated, and testimony from Chief U.S. Probation Officer Rod Baker and the defendant was heard. The Court made a finding that the defendant violated conditions of supervised release as memorialized in the Petition on Supervised Release filed on October 14, 1992. A sentencing hearing was scheduled for November 6, 1992.

As a result of the sentencing hearing, the Court finds that the offense of conviction occurred on or about October 1987, so the Sentencing Reform Act of 1984, which went into effect November 1, 1987, does not apply. Nevertheless, U.S.S.G. § 7 Policy Statements were considered and was found to be advisory rather than mandatory. Thus,

in accordance with 18 U.S.C. § 3583(g), it is hereby ordered that the defendant is sentenced to the custody of the Bureau of Prisons for a term of two years. During this term of confinement, it is expressly ordered that the defendant continue making fine payments to the Northern District of Oklahoma Court Clerk; the defendant's present fine balance is \$3,899.48.

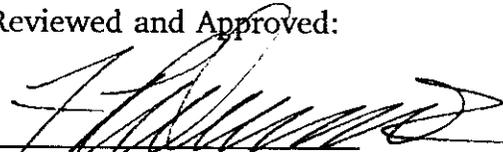


The Honorable H. Dale Cook
U.S. District Judge



Date

Reviewed and Approved:



~~Rick Dunn~~, Assistant U.S. Attorney
F.L. Dunn, III

FILED

NOV 19 1992

United States District Court

NORTHERN

District of

OKLAHOMA

**Richard M. Lawrence, Clerk
U.S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

THOMAS LANE JOHNSTON

(Name of Defendant)

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

Case Number: 92-CR-034-001-B

ENTERED ON DOCKET

James C. Linger

Defendant's Attorney

DATE NOV 19 1992

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1341	Wire Fraud	January, 1991	Four
18:2	Aiding and Abetting	January, 1991	Four
18:371	Conspiracy	January, 1991	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) 2,3,5-10 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 \$ 100.00, for count(s) One and Four of the Indictment, which shall be due immediately as follows:

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

Defendant's Soc. Sec. No.: 331-68-2093

Defendant's Date of Birth: 02-01-65

Defendant's Mailing Address:

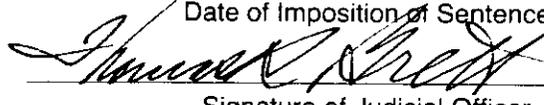
401 Oliver Lee Drive
Belleville, IL 62223

Defendant's Residence Address:

Same

November 13, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

Nov. 18, 1992

Date

United States District Court)
Northern District of Oklahoma) SS

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

Richard M. Lawrence, Clerk

By [Signature]
Deputy

Defendant: JOHNSTON, Thomas
Case Number: 92-CR-034-001-B

Judgment - Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 24 months as to each count, to run concurrently.

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

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

- at _____ a.m.
- 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,

- ~~at the institution designated by the Bureau of Prisons~~ on December 14, 1992, at 11:00 a.m.
- as notified by the United States marshal.
- as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

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.

See attached

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.

1. While on supervised release, you shall pay any remaining restitution balance as directed by the U.S. Probation Officer.
2. You shall refrain from entering into any business agreements without the prior written permission of the U.S. Probation Office.
3. You shall refrain from accepting any employment that would give you access to an employer's money, inventory, or financial records.
4. You shall maintain a single checking account in your name, deposit into that account all income, monetary gains or other pecuniary proceeds, and make use of the account for payment of all personal expenses. All other bank accounts must be disclosed to the U.S. Probation Officer.
5. You shall not make application for any loan or enter into any credit arrangement, without first consulting with the U.S. Probation Officer.
6. You must disclose all assets and liabilities to the U.S. Probation Officer, and not transfer, sell, give away, or otherwise convey any asset, without first consulting with the U.S. Probation Officer.
7. If you maintain interest in any business or enterprise, you shall, upon request, surrender and/or make available for review, any and all documents and records of said business or enterprise to the U.S. Probation Officer.
8. You shall not make any single purchase for goods or services exceeding \$500 without first consulting with the U.S. Probation Officer.
9. You shall not change your place of residence without first consulting with the U.S. Probation Officer.
10. You shall, upon request of the U.S. Probation Officer, authorize release of any and all financial information, to include income and tax return records, by execution of a Release of Information form, or by any other appropriate means.

Defendant: JOHNSTON, Thomas
Case Number: 92-CR-034-001-B

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>
Forrest Swanson 7529 S. Braden Tulsa, OK 74136	\$28,080

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: If not paid immediately, payments shall be made during the defendant's incarceration. Should a balance remain on his release, he shall pay as directed by the probation office during his period of supervised release.

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: JOHNSTON, Thomas
Case Number: 92-CR-034-001-B

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 16

Criminal History Category: II

Imprisonment Range: 24 to 30 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 5,000 to \$ 50,000

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

Restitution: \$ 273,077

Full restitution is not ordered for the following reason(s): The Court determined that the defendant does not have the ability to pay the full amount, and assessed his liability at a reduced amount of \$28,080.

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

FILED

United States District Court

NOV 19 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, 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)

Anthony Ross Benson

Case Number: 92-CR-072-001-E

(Name of Defendant)

Steve Greubel

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:924(c)	Possession of a Firearm During a Drug Trafficking Crime	July 10, 1992	One

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

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

Defendant's Date of Birth: 11-11-73

Defendant's Mailing Address:
1318 N. Cheyenne
Tulsa, OK 74106

Defendant's Residence Address:
Same

November 12, 1992

Date of Imposition of Sentence

James O. Ellison for Joe
Signature of Judicial Officer

James O. Ellison, Chief U. S. District Judge

Name & Title of Judicial Officer

11-18-92

Date

Defendant: Anthony Ross Benson
Case Number: 92-CR-072-001-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Five (5) Years

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

- The defendant is remanded to the custody of the United States marshal.
- The defendant shall surrender to the United States marshal for this district,
 - at _____ a.m. _____ 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: Anthony Ross Brown
 Case Number: 92-CR-072-001-E

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.
- The defendant shall participate in drug screening and, if deemed necessary by the probation office, he shall participate in drug treatment.

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: Anthony Ross Benson
Case Number: 92-CR-072-001-E

Judgment—Page 4 of 4

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: N/A

Criminal History Category: I

Imprisonment Range: 60 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ maximum of to \$ 250,000

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):

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.
Richard M. Lawrence, Clerk

By Deputy

ENTERED ON BOOKS
DATE NOV 19 1992

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV 12 1992

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 SHEVRICK WINSTON,)
)
 Defendant.)

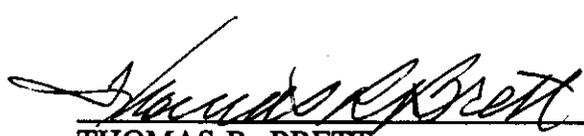
No. 92-CR-47-07-B

ORDER

For good cause being shown and without objection thereto, it is hereby ordered that all pending proceedings, orders, judgments and commitments concerning defendant SHEVRICK WINTSON are abated instanter due to the death of said defendant *ON Nov. 10, 1992.*

It is further ordered that the surety on defendant's appearance bond is accordingly discharged.

Dated this 12th day of November, 1992.


THOMAS R. BRETT
United States District Judge

DATE NOV 18 1992
NOV 18 1992

PROB 12
(Rev. 3/88)

United States District Court
for

DISTRICT OF NORTHERN OKLAHOMA

U. S. A. vs. DAVID EUGENE MARSHALL

Docket No. 89-CR-19-01-B ✓

Amended
Petition on Probation and Supervised Release

COMES NOW Robert E. Boston PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of DAVID EUGENE MARSHALL who was placed on supervision by the Honorable Thomas R. Brett sitting in the court at Tulsa, on the 2nd day of August, 1989 who fixed the period of supervision at thirty-sixth months, and imposed the general terms and conditions theretofore adopted by the court and also imposed special conditions and terms as follows:

The defendant shall participate in a drug abuse treatment program as directed by the Probation Officer.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT AND FOR CAUSE AS FOLLOWS:
(If short insert here; if lengthy write on separate sheet and attach)

SEE ATTACHMENT

FILED
NOV 16 1992
Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

PRAYING THAT THE COURT WILL ORDER that this Amended Petition be filed to supersede the original Petition filed on April 21, 1992.

ORDER OF COURT

Considered and ordered this 16th
day of Nov, 1992
and ordered filed and made a part of
the records in the above case.

Thomas R. Brett
U. S. District Judge

Respectfully,
Robert E. Boston
Probation Officer

Place Tulsa, Oklahoma

Date August 28, 1992

ATTACHMENT

The probation officer alleges that Marshall has committed the following violations of supervised release:

1. Violation of Condition No. 1: "YOU SHALL NOT COMMIT ANOTHER FEDERAL, STATE, OR LOCAL CRIME."

(A): While on supervised release, the defendant received one-half to one pound of marijuana from a person whose name the defendant could not recall.

(B): While on supervised release, the defendant received cocaine from various individuals including but not limited to Jerry Cole, Art (last name unknown), an unidentified man from Costa Rica, and an unidentified man residing in the Los Angeles, CA. area. The total quantity of cocaine received by the defendant was approximately ten kilograms.

(C): While on supervised release, the defendant sold cocaine to various individuals including but not limited to Jerry Cole, Karen Daney, Craig Arter, Jason Arter, Michael Kennedy, Buddy Shears, Clinton Clark, Debbie (last name unknown), Tony (last name unknown), Bob (last name unknown), and David (last name unknown).

(D): While on supervised release, the defendant examined one-half ounce of methamphetamine offered to him by Clinton Clark, which the defendant declined to purchase.

(E): On four occasions, while on supervised release, the defendant drove Michael Kennedy to locations where, Kennedy would steal automobiles. Prior to the theft, the defendant knew that Kennedy had previously located the vehicles and intended to steal them.

(F): While on supervised release, the defendant received two stolen John Deere lawn tractors from Michael Kennedy.

(G): While on supervised release, the defendant was in possession of three firearms (pistols) after having formerly been convicted of a felony, to wit: Possession With Intent to Distribute, Cocaine, case No.89-CR-019-001-B, Northern District of Oklahoma, and others, in violation of Title 21, USC, Section 921 (g)(1).

(H): On June 13, 1992, the defendant committed the crime of Bribery of a Public Official, in violation of Title 18, USC, 201 (b)(1)(C).

On that date he offered to pay, Todd Coleman an employee of Freedom House, \$3,200 for Coleman to accept a urine specimen for testing which the defendant had carried into Freedom House, instead of requiring the defendant to submit a specimen observed to come from Marshall. Freedom House is an agency which has a contract with the Administrative Office of the U.S. Courts to administer treatment for substance abusers under the supervision of the U.S. Probation Office and to collect urine specimens from those persons.

(I): While at liberty on a bond of \$10,000 Surety and \$10,000 Unsecured pending a Revocation Hearing on Supervised Release which was set for August 5, 1992, the defendant failed to appear. This is in violation of Title 18, USC, 201(b)(1)(C).

Supporting Information:

As to all alleged violations, attached hereto and incorporated herein as Exhibit A is Probation Form 7A, Conditions of Probation and Supervised Release, which details all the conditions of supervision which the defendant agreed to abide by. The form was signed by the defendant and witnessed by U.S. Probation Officer James E. Keeter on August 2, 1989.

1(A)-(E): Officer Boston will provide testimony of these violations based on admissions made to him by the defendant in the presence of Defense Counsel, John Echols, on or about April 30, 1992.

1(F) & (G): Attached hereto and incorporated herein as Exhibit G is a Tulsa Police Department report prepared by Cpl. E. A. Coffman describing the recovery of one of the stolen lawn tractors. As to the second stolen tractor, the defendant admitted to Officer Boston in the presence of his attorney, on or about April 30, 1992, that the tractor had been stolen and given to him by Michael Kennedy. Exhibit G also describes the recovery of the three handguns. In the report Officer Coffman described Marshall's admission that he received one of the pistols from a friend. As to the other two firearms, Officer Boston will provide testimony that on or about April 30, 1992, in the presence of his attorney, Marshall admitted that he received the handguns from acquaintances. Also attached hereto and incorporated herein as Exhibit L is a certified copy of the Judgement and Sentence of the defendant documenting the conviction of the defendant in Case No. 89-CR-009-001-B.

1(H): Attached hereto and incorporated herein as Exhibit I is an Incident Report form Freedom House, prepared by Todd Coleman. The report describes an incident on June 13, 1992, when Mr. Coleman observed the defendant try to switch a urine specimen the defendant had carried into Freedom House for the specimen he was required to submit while being observed by Mr. Coleman. When confronted about this incident, the defendant offered Mr. Coleman \$200.00 cash and

\$3,000 he had in the bank, to accept the specimen the defendant had carried in. Also, attached hereto and incorporated herein as Exhibit J is Northern District of Oklahoma Federal Grand Jury Indictment, numbered 92-CR-68-E, charging the defendant with Bribery of a Public Official, in violation of Title 18, USC, 201(b)(1)(C).

1(I): Attached hereto and incorporated herein as Exhibit K are the Appearance Bond, Order Setting Conditions of Release signed by the defendant, and Warrant for Arrest for Failure to Appear for Show Cause Hearing on Revocation of Supervised Release, on August 5, 1992.

2. Violation of Condition No. 3: "YOU 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:

Marshall has not reported to the probation office since July 9, 1992. He was previously instructed by Officer Boston that he was to report to the probation office within the first five days of each month.

Supporting Information:

Attached hereto and incorporated herein as Exhibit A is a Probation Form 7A, "Conditions of Probation and Supervised Release", signed by the defendant on August 2, 1989, acknowledging that he understood the conditions of supervised release and that he received a copy of same. Additionally, Officer Boston will testify that on October 22, 1991, the defendant read these conditions and that he, Officer Boston, discussed the conditions with the defendant to be certain the defendant understood them.

3. Violation of Condition No. 8: "You 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."

On November 18, December 7, 13, 14, 25, 1991, and June 13, 1992, The defendant submitted urine specimens which tested positive for use of cocaine.

Supporting Information:

Attached hereto and incorporated herein as Exhibits M, B, C, D, E, and H, are PharmChem Laboratory reports verifying that on December 7, 13, 14, 25, November 18, 1991, and June 13, 1992, urine specimens submitted by the defendant tested positive for use of cocaine.

(4)

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.

Richard M. Lawrence, Clerk

By _____
Deputy

FILED

United States District Court

NOV 12 1992

Northern

District of

Oklahoma

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

George Anderson

(Name of Defendant)

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

Case Number: 92-CR-088-001-B

Robert Nigh

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 USC 841(a)(1)	Distribution of Cocaine Base	1-21-92	One

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) _____ (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One 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.: 527-88-7750

Defendant's Date of Birth: 08-15-52

Defendant's Mailing Address:

1815 North Boston Pl
Tulsa, Oklahoma 74106

Defendant's Residence Address:

Same

November 9, 1992

Date of Imposition of Sentence


Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

11-12-92

ENTERED ON DOCKET

DATE NOV 13 1992 mas

Defendant: George Anderson
Case Number: 92-CR-088-001-B

IMPRISONMENT

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

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

If possible that the defendant be designated to an institution nearest Tulsa, OK.

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: George Anderson
 Case Number: 92-CR-088-001-B

Judgment—Page 3 of 4

SUPERVISED RELEASE

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

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

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 The defendant shall participate in a program of testing and treatment for drug abuse, as directed by the probation officer, until such time as the defendant is released from the program by the probation officer.

STANDARD CONDITIONS OF SUPERVISION

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

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an 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: George Anderson
Case Number: 92-CR-088-001-B

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 20

Criminal History Category: IV

Imprisonment Range: 51 to 63 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 7,500 to \$ 1,000,000

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):

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.

Richard M. Lawrence, Clerk
By [Signature]
Deputy

ENTERED ON DOCKET

DATE 11-16-92

United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

Eric James Knight

(Name of Defendant)

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

Case Number: 92-CR-085-C

Rob Nigh

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)
21:841(a)(1) and 841(b)(1)(B)	Distribution of Cocaine	07-17-91	One

FILED

NOV 6 - 1992

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

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.: 444-58-1682

Defendant's Date of Birth: 11-14-55

Defendant's Mailing Address:

321 East Mohawk Blvd.
Tulsa, Oklahoma 74106

Defendant's Residence Address:

November 3, 1992

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, 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.

Richard M. Lawrence, Clerk

By *R. M. Lawrence*
Deputy

Date

mas

Defendant: Eric James Knight
Case Number: 92-CR-085-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 48 months on Count One of the Indictment to run concurrently with 91-CR-150-B

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.

By _____ Deputy Marshal

Defendant: Eric James Knight
 Case Number: 92-CR-085-C

Judgment—Page 3 of 4

SUPERVISED RELEASE

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

4 years on Count One of the Indictment, to run concurrently with 91-CR-150-B

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

Defendant: Eric James Knight
Case Number: 92-CR-085-C

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 20

Criminal History Category: IV

Imprisonment Range: 51 to 63 months

Supervised Release Range: 3 to 5 years

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

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

Restitution: \$ N/A

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

the defendant is given credit for the time he has already served in Case 91-CR-150-B.

ENTERED ON DOCKET.

DATE 11-24-92

United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

Timothy Lewis Catron

(Name of Defendant)

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

Case Number: 92-CR-021-001-E

Ronald Hignight (Retained)

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____
- was found guilty on count(s) One and Two 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) and 924(a)(2)	Possession of Firearm By Convicted Felon	3-27-91	One & Two

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) _____ (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One and Two of 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.: 443-50-0971

Defendant's Date of Birth: 10-25-49

Defendant's Mailing Address:

1232 South Jamestown
Tulsa, Oklahoma 74102

Defendant's Residence Address:

same

October 30, 1992

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison, Chief U. S. District Judge

Name & Title of Judicial Officer

Nov. 3, 1992

Date

Defendant: Timothy Lewis Catron
Case Number: 92-CR-021-001-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 35 months on Counts One and Two, to run concurrently with each other.

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

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three years each on Counts One and Two, to run concurrently with each other

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 an alcohol and drug treatment program, as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Timothy Lewis Catron
 Case Number: 92-CR-021-001-E

Judgment—Page 4 of 5

FINE

The defendant shall pay a fine of \$ 2,500. The fine includes any costs of incarceration and/or supervision.

- This amount is the total of the fines imposed on individual counts, as follows:
 \$1,250 on Count One and \$1,250 on Count Two

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

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

This fine plus any interest required shall be paid:

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

While in custody, the defendant shall make payments through the Bureau of Prisons' Inmate Financial Responsibility Program.

Upon release from imprisonment, while on supervised release, the defendant shall make regular monthly installment payments on any remaining balance, as directed by the U. S. Probation Office.

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

Defendant: **Timothy Lewis Catron**
Case Number: **92-CR-021-001-E**

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 12

Criminal History Category: VI

Imprisonment Range: 30 to 37 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: \$ _____

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 California) ss
I, _____, Clerk of Court,
do hereby certify that this is a true and correct copy
of the original as filed in the court.
Richard M. Lamm, Clerk
By _____
Clerk

ENTERED ON DOCKET

United States District Court

Northern District of Oklahoma

FILED

UNITED STATES OF AMERICA

V.

Anthony Tyrone Martin

(Name of Defendant)

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

Case Number: 91-CR-133-E

Rob Nigh

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(g)(1)	Possession of Firearm After Prior Felony Conviction	6-4-91	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.: 445-62-2851

Defendant's Date of Birth: 07-29-65

Defendant's Mailing Address:

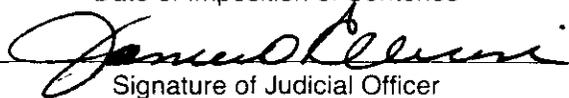
Tulsa City/County Jail

Tulsa, Oklahoma

Defendant's Residence Address:

October 30, 1992

Date of Imposition of Sentence


Signature of Judicial Officer

James O. Ellison, Chief U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: Anthony Tyrone Martin
Case Number: 91-CR-133-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 21 months on Count One of the Indictment

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

That the defendant participate in a drug treatment program.

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

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

- at _____ a.m.
- 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: Anthony Tyrone Martin
 Case Number: 91-CR-133-E

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
 two years on Count One of the Indictment

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 a drug program as directed by the U. S. Probation Office.
 - (2) The defendant shall pay any fine balance remaining 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) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: Anthony Tyrone Martin
 Case Number: 91-CR-133-E

Judgment—Page 4 of 5

FINE

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

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

Count One of the Indictment

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

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

This fine plus any interest required shall be paid:

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

Any balance remaining upon completion of his incarceration period shall be paid on supervised release as directed by the U. S. Probation Office.

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

Defendant: **Anthony Tyrone Martin**
Case Number: **91-cR-133-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: 12

Criminal History Category: III

Imprisonment Range: 15 to 21 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):

United States District Court
Southern District of New York
Case No. 91-cr-133-E
Anthony Tyrone Martin
By _____