

ENTERED ON DOCKET
MAR 30 1993
DATE

United States District Court

MAR 30 1993

NORTHERN District of OKLAHOMA

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

AMENDED

UNITED STATES OF AMERICA

V.

MARY J. MEYER

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)
PURSUANT TO RULE 35(b) HEARING
Case Number: 91-CR-120-001-B

William Kim Wade & Gerald L. Hilsher

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1084	Interstate Transmission of Wagering Information	1-6-89	I - XX
18:1956(a)(1)(A)(i) & (a)(1)(B)(i) and 2	Money Laundering and Aiding and Abetting	3-26-89	XXI- XXIII

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 \$ 1,150, for count(s) ~~One thru twenty-three 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.: 440-34-9611

Defendant's Date of Birth: 7-4-35

Defendant's Mailing Address:

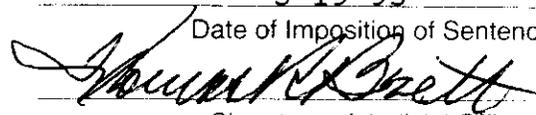
7512 N. 123rd St.
Owasso, OK 74055

Defendant's Residence Address:

Same

3-19-93

Date of Imposition of Sentence



Signature of Judicial Officer

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

Name & Title of Judicial Officer

Mar. 29, 1993

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.

Richard M. Lawrence, Clerk
By [Signature]
Clerk

[Handwritten mark]

Defendant: Mary J. Meyer
Case Number: 91-CR-120-001-B

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of ~~run concurrently with condition that six months be served on Home Detention with electronic monitoring at the discretion of the U.S. Probation Office. Home detention shall commence on or before 3-28-93, and costs of electronic monitoring shall be paid by the defendant monthly in advance.~~ ~~five years probation as to all counts to~~

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

You are ordered to comply with the "Special Financial Conditions" as previously adopted by this Court.

You shall submit to a search conducted by a U.S. Probation Officer of your person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. You shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgment of an agreement to allow such searches from other residents. This acknowledgment shall be provided to the U. S. Probation Office prior to residency.

Your travel is restricted to the State of Oklahoma.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: **Mary J. Meyer**
Case Number: **91-CR-120-001-B**

Judgment—Page 3 of 4**FINE**

The defendant shall pay a fine of \$ 10,000. 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 I**

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:
Said fine is to be paid immediately, and any amount not paid immediately shall be payable during the term of probation.

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: **Mary J. Meyer**
Case Number: **91-CR-120-001-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): **The Court finds that the amount of funds laundered totals \$19,280, not \$257,030. Accordingly, the total offense level is reduced from Level 25 to Level 23.**

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 \$ **6,500,000**

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):

SPECIAL FINANCIAL CONDITIONS

- 1.) You shall maintain a single checking account in your name. You shall deposit into this account all income, monetary gains or other pecuniary proceeds, and make use of this account for payment of all personal expenses. All other bank accounts must be disclosed to the United States Probation Officer.
- 2.) You shall not make application for any loan or enter into any credit arrangement, without first consulting with the United States Probation Officer.
- 3.) You shall disclose all assets and liabilities to the United States Probation Officer. You shall not transfer, sell, give-away, or otherwise convey any asset, without first consulting with the United States Probation Officer.
- 4.) 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 United States Probation Officer.
- 5.) You shall, upon request of the United States Probation Officer, authorize release of any and all financial information, to include income and tax return records, by execution of a Release of Financial Information form, or by any other appropriate means.

JS-3
REV 2/86

CRIMINAL DOCKET - U.S. District Court

U.S. VS.

(LAST, FIRST, MIDDLE)

BROOKS, SCOTT S FRANK

PO	<input type="checkbox"/> 1085	Assigned	<input type="checkbox"/> 6513
Misd	<input type="checkbox"/> District	Dir/Sentence	<input type="checkbox"/> District
Felony	<input type="checkbox"/> District	Judge/Magistr.	<input type="checkbox"/> District

WRIT
JUVENILE
ALIAS

OFFENSE ON INDEX CARD

OFFENSES CHARGED

ORIGINAL COUNTS

Case Filed	Mo. Day Yr.	Docket No.	Date
No. of U.S. Mag. Def's	01	0703 93 93 0008 01 B	

SENTENCE CODE	SECTION	STUDY AND OBSERVATION
0. None		
1. 4244		
2. 5037 (c)		
3. 5010 e		
4. 4205 (c,d)		
5. 4252		
6. 2902 (a,b)		
STATUTE		
0. Regular		
1. 4205 b-1		
2. 4205 b-2		
3. 5010 a, b, 4218		
A. 4206		
B. 3575		
4. 5010c, 4218		
5. FJDA		
6. 4253 a		
7. 4253 b		
8. DAPCA		
9. 28.2903		

I. CHARGES

U.S. TITLE/SECTION	18:2119	Armed Robbery of an Automobile (\$250,000 &/or 15 yrs. v/SR & \$50 SA ea cc)	1	<input type="checkbox"/>	DISM. 1 NG
	18:924(g)(1)	Possession of a Firearm during a crime of violence.	2	<input type="checkbox"/>	
		(5 yrs. mandatory, consecutive & \$50 SA ea cc)	4	<input type="checkbox"/>	

II. KEY DATE

INTERVAL ONE	KEY DATE				
		2-3-93			
APPLICABLE	APPLICABLE	APPLICABLE	APPLICABLE	APPLICABLE	APPLICABLE

VII SENTENCE (& Disposition)

DISPOSITION DATE	SENTENCE DATE	SENTENCE DATE	SENTENCE DATE
TOTAL SENTENCE	VIII ST. ACT TIME	COMPLETE BOX	NET DAYS
PTD	FINAL CHARGES DISMISSED	on gov't motion	on gov't motion

CODE	DATE
STUDY & OBSERVATION	
STATUTE CODE USED	

LEFT AND BOTTOM STUBS MAY BE TORN OFF AFTER TYPING. TO REDUCE FORM TO 6" x 8" SIZE.

ENTERED ON DOCKET

DATE 3-26-93

United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

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

Case Number: 92-CR-153-001-C ✓

MARILYN SUE BAKER

(Name of Defendant)

Roy W. "Bud" Byars

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)
18:1001	False Statements to Social Security Administration	03-21-90	One

FILED

MAR 25 1993

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, and is sentenced as imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Defendant's Soc. Sec. No.: 446-52-5118

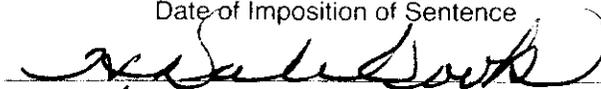
Defendant's Date of Birth: 08-18-50

March 18, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:

7724 North 121 East Avenue
Owasso, OK 74055


Signature of Judicial Officer

H. Dale Cook, United States District Judge

Defendant's Residence Address:

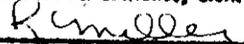
7724 North 121 East Avenue
Owasso, OK 74055

United States District Court Northern District of Oklahoma) SS Name & Title of Judicial Officer

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

Date

Richard M. Lawrence, Clerk

By 
Deputy

sm

Defendant: BAKER, MARILYN SUE
Case Number: 92-CR-153-001-C

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of 5 years with the condition she be placed on home detention for a period of 6 months with Electronic Monitoring at the discretion of the probation office, costs to defendant of \$1 per day, payable monthly in advance.

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

The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number 128.

The defendant shall pay restitution as described on Page 3 of this Order.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: BAKER, MARILYN SUE
 Case Number: 92-CR-153-001-C

Judgment—Page 3 of 4

RESTITUTION AND FORFEITURE

RESTITUTION

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Social Security Administration Office of Disability Operations 1500 Woodlawn Drive Baltimore, Maryland 21202	\$26,269.70

Payments of restitution are to be made to:

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

Restitution shall be paid:

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

Any amount not paid immediately shall be paid during the term of probation 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: BAKER, MARILYN SUE
 Case Number: 92-CR-153-001-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: 10

Criminal History Category: I

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 26,269.70

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

DATE 3-26-93

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA
V.

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

MARILYN K. CRAYCRAFT
(Name of Defendant)

Case Number: 92-CR-139-001-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)
18:1001	False Statement To A Government Agency	8-11-92	One (1)

FILED

MAR 25 1993 *rm*

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) Two & Three of the Indictment ~~(is)~~ (are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50, 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.: 545-90-4368

Defendant's Date of Birth: 06-07-53

March 18, 1993

Defendant's Mailing Address:

601 W. 46th Place
Sand Springs, OK 74063-2209

[Signature]
Signature of Judicial Officer

Defendant's Residence Address:

-SAME-

United States District Court
Northern District of Oklahoma)

Honorable H. Dale Cook, U.S. District Judge
Name & Title of Judicial Officer

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

Richard M. Lawrence, Clerk

Date

By [Signature]
Deputy

Defendant: MARILYN K. CRAYCRAFT
Case Number: 92-CR-139-001-C

Judgment—Page 2 of 4**PROBATION**

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

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

- 1) The defendant shall provide the U. S. Probation Office with access to any requested financial information.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: MARILYN K. CRAYCRAFT
Case Number: 92-CR-139-001-C

Judgment—Page 3 of 4

RESTITUTION AND FORFEITURE

RESTITUTION

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Department of Labor 525 Griffin Street, Room 100 Dallas, Texas 75202	\$3,657.84

Payments of restitution are to be made to:

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

Restitution shall be paid:

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

Any remaining restitution is to be paid 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: MARILYN K. CRAYCRAFT
Case Number: 92-CR-139-001-C

Judgment—Page 4 of 4

STATEMENT OF REASONS

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

OR

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

The loss is determined to be \$3,657.84.

Guideline Range Determined by the Court:

Total Offense Level: 7

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 500 to \$ 5,000

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

Restitution: \$ 3,657.84

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

FILED

United States District Court

MAR 26 1993

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)

Martin Amos Miles

Case Number: 92-CR-113-E

(Name of Defendant)

Allen Core

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One, Two, Three, Four, and Five 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)
16:668	Sale or Barter of Bald or Golden Eagle Parts	October 1990	One, Two, Three, Four, and Five

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 through Five 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 \$ 125, for count(s) One through Five 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.: 444-74-6588

Defendant's Date of Birth: 4-4-64

Defendant's Mailing Address:

P. O. Box 210

Walthill, Nebraska

Defendant's Residence Address:

100 Costello

Walthill, Nebraska

March 19, 1993

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

March 26, 1993

Date

ENTERED ON DOCKET

DATE 3/26/93

Deputy Clerk
I hereby certify that this judgment is a true and correct copy of the original in this Court.

By *[Signature]*
Deputy

Defendant: Martin Amos Miles
 Case Number: 92-CR-113-E

Judgment—Page 2 of 4

PROBATION

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

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

The defendant shall complete 800 hours of community service at a local native American tribal or community agency, as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Martin Amos Miles
Case Number: 92-CR-113-E

Judgment—Page 3 of 4

FINE

The defendant shall pay a fine of \$ 1,000 . The fine includes any costs of incarceration and/or supervision.

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

\$200 on each count of conviction, Counts One through Five, for a total of \$1,000.

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:

during the one year term of probation, 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: Martin Amos Miles
Case Number: 92-CR-113-E

Judgment—Page 4 of 4

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: II

Imprisonment Range: 4 to 10 months

Supervised Release Range: ~~1~~ 1 years

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

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

Restitution: \$ _____

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s): the Court determined that probation in conjunction with a \$1,000 fine, and a special condition of 800 hours of community service is an appropriate substitute sentence.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

MAR 25 1993

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

UNITED STATES OF AMERICA)
Plaintiff)
VS)
WAYNE ALLEN BAKER)
Defendant)

Case Number: 91-CR-140-001-C
91-CR-142-001-C

ORDER REVOKING SUPERVISED RELEASE

Now on this 16th day of March 1993, this cause comes on for sentencing after a finding that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed in open Court on February 11, 1993. The defendant is present in person and represented by counsel Rob Nigh, Assistant U.S. Public Defender, and the government by Susan Morgan, Assistant U.S. Attorney.

The defendant heretofore, in case 91-CR-140-001-C on December 20, 1991, pled guilty as to Counts One and Six charging Conspiracy and Bank Fraud, respectively. In case 91-CR-142-001-C, the defendant heretofore on January 13, 1992, pled guilty to Count One charging Theft of Mail and Aiding and Abetting. The defendant was sentenced in cases 91-CR-140-001-C and 91-CR-142-001-C on March 20, 1992, to the custody of the Bureau of Prisons for an eight month period as to each count to run concurrently with each other, with a three year term of supervised release imposed in each case to run concurrently and to commence at the expiration of the custody sentence imposed.

On April 10, 1992, the defendant was released from the Bureau of Prisons and began service of the three year term of supervised release. On February 11, 1993, the

By Richard M. Lawrence
Deputy
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk
By Richard M. Lawrence
Deputy

Wayne Allen Baker

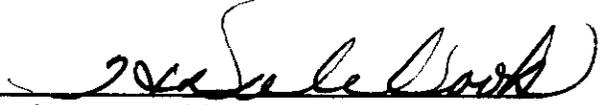
Case No. 90-CR-140-001-C
91-CR-142-001-C

probation office filed a Petition on Violation of Supervised Release alleging that the defendant had committed a new law violation, specifically that on or about June 18, 1992, through August 10, 1992, the defendant had possession of stolen U.S. mail matter.

A Revocation Hearing was held on March 16, 1993. After the defendant stipulated to the allegations in the petition relating to the new law violation, the Court made a finding that the defendant violated supervised release as memorialized in the Petition filed on February 11, 1993. After no objections from the government or defense counsel, a Sentencing Hearing was held.

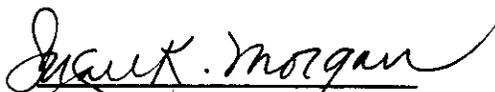
The Court finds that the offense of conviction occurred after October 31, 1987, therefore the Sentencing Reform Act of 1984 is applicable.

It is hereby ordered that the defendant be sentenced to the custody of the Bureau of Prisons for a term of ten months in Case 91-CR-140-001-C, and a period of ten months in Case 91-CR-142-001-C, such terms of confinement to run concurrently, and the restitution orders previously imposed are to remain in effect.


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

Date

Reviewed and Approved:


Susan Morgan
Assistant U. S. Attorney

FILED

MAR 26 1993

United States District Court

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)

Elijah Bullard

Case Number: 92-CR-105-001-E

(Name of Defendant)

Vernon Smythe

Defendant's Attorney

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371	Conspiracy	7-13-92	One
21:841(a)(1) & 2	Possession of Cocaine Base With Intent to Distribute, and Aiding & Abetting	7-13-92	Two
18:924(c)	Possession of Firearm During the Commission of a Drug Trafficking Crime	7-13-92	Four
18:922(k) & 924(a)(1)(B)	Possession of Firearm with an Obliterated Serial Number	7-13-92	Five

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 \$ 200, for count(s) One, Two, Four & Five 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.: 444-70-4252

Defendant's Date of Birth: 01-24-72

Defendant's Mailing Address:

Tulsa County Jail
500 South Denver
Tulsa, OK 74103

Defendant's Residence Address: United States District Court
Northern District of Oklahoma
Library Building
is a true copy of the original on file
in this Court.

March 19, 1993

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

March 24, 1993

Date

Jack C. Silver, Clerk

By JM Bullard
Deputy

ENTERED ON DOCKET

DATE 3/26/93

Defendant: Elijah Bullard
Case Number: 92-CR-105-001-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 thirty-three (33) months on each of Counts One, Two, and Five of the Indictment, to be served concurrently with each other.

As to Count Four, a sixty (60) month custody sentence is to run consecutively to the sentences imposed in Counts One, Two, and Five.

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: Elijah Bullard
 Case Number: 92-CR-105-001-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 on each of Counts One, Two, Four, and Five. All to be served 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.

The defendant shall participate in a program of testing for drug abuse, as directed by the probation officer, until such time as the defendant is released from the program by the probation officer. If treatment is deemed necessary, the defendant shall participate in an approved 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) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: Elijah Bullard
Case Number: 92-CR-105-001-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: 20

Criminal History Category: I

Imprisonment Range: 33 to 41* months *On Counts One, Two, and Five only, Count Four requires the imposition of a 60 month custody sentence consecutive to the other counts.

Supervised Release Range: to xxxxxx years Counts One and Two - 3-5 years. Counts Four and Five - 2-3 years

Fine Range: \$ 7,500 to \$ 2,000,000

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

Restitution: \$ _____

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

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

FILED

MAR 25 1993

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 RONALD LUTKE PARKER,)
)
 Defendant.)

Case No. 92-CR-131-E

ENTERED ON DOCKET

DATE 3/26/93

ORDER

The Court, upon consideration of the briefs and arguments of counsel orders dismissal of Count Three of the Indictment under the teaching of Blockburger v. U.S., 52 S. Ct. 180 (1932).

At issue is whether possession of a firearm during and in relation to a crime of violence, under 18 U.S.C. § 924(c) is simply a punishment enhancement statute or constitutes a separate substantive offense.

Count Two charges a violation of 18 U.S.C. § 922(q)(2)(A) in that:

"On or about the 26th day of October, 1992, at Tulsa, Oklahoma, in the Northern District of Oklahoma, the defendant, RONALD L. PARKER, did knowingly discharge a firearm, that is, a Titan Tiger .38 caliber revolver, serial number 0061719, at a place the defendant knew, or had reasonable cause to believe, was a school zone in violation of Title 18, United States Code, Section 922(q)(2)(A), and Title 18, United States Code, Section 924(a)(1)(B)."

The defendant is charged in Count Three as follows:

"On or about the 26th day of October, 1992, at Tulsa, Oklahoma, in the Northern District of Oklahoma, the defendant, RONALD L.

B.M. Callahan

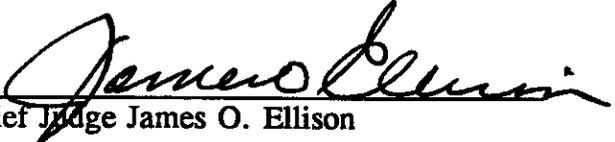
PARKER, knowingly used and carried a firearm, to-wit: a Titan Tiger .38 caliber revolver, serial number 0061719, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, to-wit: Discharging a Firearm At A School Zone, as defined in Title 18, United States Code, Section 922(q)(2)(A), all in violation of Title 18, United States Code, Section 924(c)(1).

The United States Court of Appeals for the Tenth Circuit has held that Section 924(c) is a separate substantive offense U.S. v. Hill, 971 F.2d 1461 (C.A. 10th 1992).

The next issue is whether the defendant can be prosecuted for a violation of 18 U.S.C. § 924(c) and a violation of 18 U.S.C. § 922(q)(2)(A). It is clear that a person can be convicted and receive a consecutive sentence for a Section 924(c) offense, even when the underlying felony contains an enhanced sentence provision when committed with a dangerous weapon. However, it is equally clear that a person cannot twice be punished for an offense that has as an element the use of a firearm. Congress has not stated that it intended to add a mandatory five year sentence to every violent federal offense that has as an element the use of a firearm.

The rule of Lenity, United States of America v. Chalan, Jr., 812 F.2d 1302 (C.A. 10th 1987) and U.S. v. Hill, 971 F.2d 1461 (C.A. 10th 1992), prohibits such a reading of Section 924(c) as amended in 1894. It is not possible to violate 18 U.S.C. § 922(q)(2)(A) without violating 18 U.S.C. § 924(c). Under the analysis of Blockburger, the Court finds dismissal of Count Three is required.

SO ORDERED this 25th day of March, 1993.


Chief Judge James O. Ellison

ENTERED ON DOCKET

3-25-93
~~FILED~~

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

MAR 25 1993 *rm*

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

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN ANDREW BRAUN,

Defendant.

No. 87-CR-52-C ✓

ORDER

Before the Court is the motion of the defendant for modification of sentence. As part of defendant's sentence, the Court imposed a term of supervised release. Defendant argues that such a sentence was improper under United States v. Levario, 877 F.2d 1483 (10th Cir. 1989). The government correctly responds that the rationale of Levario was rejected in Gozlon-Peretz v. United States, 111 S.Ct. 840 (1991), wherein the Supreme Court held that supervised release applies to persons sentenced whose offenses occurred between October 27, 1986 and November 1, 1987. Defendant falls within this category.

It is the Order of the Court that the motion of the defendant for modification of sentence is hereby denied.

IT IS SO ORDERED this 25th day of May, 1993.

H. Dale Cook
H. DALE COOK
United States District Judge

ENTERED ON DOCKET

DATE 3-25-93

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

Virginia Ternes

(Name of Defendant)

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

Case Number: 92-CR-095-001-C

FILED

Bud Byars

Defendant's Attorney

MAR 25 1993 *jm*

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

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371, 5861(d) and 5871	Conspiracy to Possess Unregistered Firearm	6-10-92	One
18:1512(b)(1)	Attempting to Influence a Witness	5-28-92	Three

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). Indictment and the Original Indictment
- Count(s) Two & Four of the Superseding ~~(is)~~ (are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50 per count (total of, ~~\$100~~ \$100), for count(s) One and Three of the Superseding 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.: 488-48-2838

Defendant's Date of Birth: 12-10-45

Defendant's Mailing Address:

Rt. 4, Box 1101

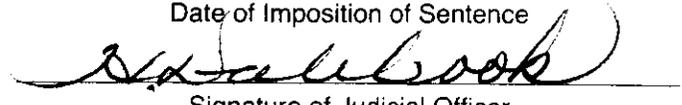
Afton, OK 74331

Defendant's Residence Address:

same

March 18, 1993

Date of Imposition of Sentence



Signature of Judicial Officer

United States District Court)
Northern District of Oklahoma)

Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

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

Richard M. Lawrence, Clerk

Date

By R. Miller
Deputy

mas

70.

Defendant: Virginia Ternes
Case Number: 92-CR-095-001-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 78 months

60 Months as to Count One to run concurrent to Count Three
78 Months as to Count Three

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.~~ by 9:00 a.m. on April 19, 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

Defendant: Virginia Ternes
 Case Number: 92-CR-095-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
24 months (two years as to each count to run concurrently)

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

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Virginia Ternes
Case Number: 92-CR-095-001-C

FINE

The defendant shall pay a fine of \$ 1,500. 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 \$750
Count Three \$750

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:

The fine shall be paid immediately.

If not paid immediately, payments shall be made during the period of incarceration. If any balance remains on her release, payments shall be made as directed by the 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: Virginia Ternes
Case Number: 92-CR-095-001-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: 26

Criminal History Category: III

Imprisonment Range: 78 to 97 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 12,500 to \$ 125,000

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):

3-25-93

DATE

United States District Court

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

JUDGMENT OF ACQUITTAL

V.

Jerry M. Stricklen

CASE NUMBER: 92-CR-036-C ✓

FILED

AS TO COUNT THREE OF THE INDICTMENT,

MAR 25 1993 *jm*

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

The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated.


Signature of Judicial Officer

H. Dale Cook, U. S. District Judge

Name and Title of Judicial Officer

Date

mas

MAR 24 1993

United States District Court

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

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

PERRY LANE GOBIN

(Name of Defendant)

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

Case Number: 92-CR-104-001-E

Robert Nigh, Jr.

Defendant's Attorney

THE DEFENDANT:

- [X] pleaded guilty to count(s) One (I) and Two (II) of the Indictment
[] was found guilty on count(s) after a plea of not guilty.

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

Table with 4 columns: Title & Section, Nature of Offense, Date Offense Concluded, Count Number(s). Rows include Trafficking In Certain Motor Vehicles Or Motor Vehicle Parts.

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.
[X] 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 [X] 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.: 440-62-0606

Defendant's Date of Birth: 10-07-59

Defendant's Mailing Address: Tulsa County Jail, 500 So. Denver, Tulsa, OK 74103

Defendant's Residence Address: United States District Court, Northern District of Oklahoma, SS

March 22, 1993

Date of Imposition of Sentence

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

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

Name & Title of Judicial Officer

March 24, 1993
Date

ENTERED ON DOCKET

DATE 3/24/93

By B.W. Cullough, Deputy
Jack C. Silver, Clerk

Defendant: GOBIN, PERRY LANE
Case Number: 92-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 fifteen (15) months on Counts I and II, as to each count to run concurrently.

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

Defendant be placed in institution with program for the treatment of substance abuse.

- 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: GOBIN, PERRY LANE
Case Number: 92-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 _____
three (3) years as to Counts One (I) and Two (II) to run concurrently.

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

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
 - The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
 - The defendant shall not possess a firearm or destructive device.
- 1) The defendant shall abide by the "SPECIAL FINANCIAL CONDITIONS" enumerated in in miscellaneous order number 128.
 - 2) Substance abuse testing and treatment as directed by the U. S. Probation Office until released 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) You shall submit to urinalysis as directed by the U. S. Probation Office.

Defendant: GOBIN, PERRY LANE
Case Number: 92-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>
James Lawson 5035 S. 74th E. Ave. Tulsa, Oklahoma 74112	\$ 322.00
J. H. Jenkins 1002 No. Owasso Tulsa, Oklahoma 74106	891.00
Enlow Auto Auction 9070 New Sapulpa Road Tulsa, Oklahoma 74131	2,220.00
	<hr style="width: 100%; border: 0.5px solid black;"/>
	\$3,433.00

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:

Any amount not paid immediately shall be paid during the term of incarceration, with any unpaid balance to be paid during the term 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: GOBIN, PERRY LANE
Case Number: 92-CR-104-001-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: 13

Criminal History Category: II

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: \$ 3,433

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

FILED

MAR 22 1993

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

UNITED STATES OF AMERICA

JUDGMENT OF ACQUITTAL

V.

HAL ALLEN COBB

CASE NUMBER: 92-CR-132-001-E

The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated.



Signature of Judicial Officer

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

Name and Title of Judicial Officer

March 22, 1993

Date

ENTERED ON DOCKET

DATE 3/23/93

United States District Court
Northern District of Oklahoma
Clerk of Court
By: [Signature]

Richard M. Lawrence, Clerk
By: R.M. Lawrence

ENTERED ON DOCKET

DATE 3-19-93

F I L E D

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

MAR 19 1993 *rm*

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

UNITED STATES OF AMERICA,

Plaintiff,

v.

KATHY R. WHITE,

Defendant.

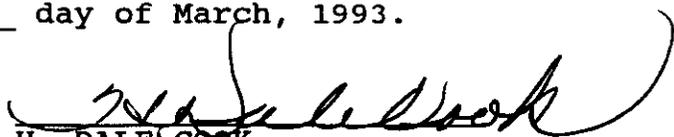
No. 91-CR-96-C ✓

ORDER

Before the Court is the motion of the plaintiff for clarification or alternatively to correct. Defendant was sentenced on January 22, 1992 to a term of 30 months with a two-year term of supervised release. The amended judgment contains the entry of \$6,510.07 as an amount of restitution, but below that entry is the statement, "The defendant is unable to pay restitution." The government asks the Court to amend the judgment to reflect that no restitution is imposed because defendant is unable to pay. The original pronouncement of the sentence contains no mention of restitution and no contrary indication has been received.

It is the Order of the Court that the amended judgment and sentence is hereby amended as follows:

Page 4 of the judgment and sentence should reflect that no restitution is imposed. This Order is entered nunc pro tunc as of January 28, 1992 this 18th day of March, 1993.


H. DALE COOK
United States District Judge

DATE MAR 18 1993

United States District Court

NORTHERN District of OKLAHOMA

FILED
MAR 18 1993
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 October 1, 1987)

JOAN GERBER

Case Number: 92-CR-065-001-B

(Name of Defendant)

Robert (Skip) Durbin

Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) Count 6 and Count 25 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)
18:1952(a)(1) and (a)(3) and 2(b)	Interstate Travel or Transportation in Aid of Racketeering Enterprises and Aiding and Abetting	March 19, 1989	Six
18:1956(a)(1)(A)(i) and (a)(1)(B)(i)	Laundering of Monetary Instruments	April 5, 1989	Twenty-five

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) 1-5, 7-24, 26-88 of the Indictment ^{xix} (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) 6 and 25 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.: 496-82-2060

Defendant's Date of Birth: 6-21-64

Defendant's Mailing Address:

11208 East 27th St.
Tulsa, OK 74129

Defendant's Residence Address:

Same as above

United States District Court)
Northern District of Oklahoma) SS

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

By Richard M. Lawrence, Clerk
Deputy

March 12, 1993

Date of Imposition of Sentence

Signature of Judicial Officer

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

Name & Title of Judicial Officer

3/10/93

Date

Defendant: Joan Gerber
Case Number: 92-CR-065-001-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 21 months as to Counts 6 and 25 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,

- before ~~2 p.m.~~ 11 a.m. on April 12, 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

Defendant: Joan Gerber
 Case Number: 92-CR-065-001-B

Judgment—Page 3 of 5

SUPERVISED RELEASE

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

~~3 years as to Counts 6 and 25 to run concurrently~~

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

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: **Joan Gerber**
Case Number: **92-CR-065-001-B**

FINE

The defendant shall pay a fine of \$ 1,000. The fine includes any costs of incarceration and/or supervision.

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

Counts 6 and 25

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 amount not immediately paid, shall be paid during the period of incarceration, with any remaining balance to be paid during the term of supervised release.

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: **Joan Gerber**
Case Number: **92-CR-065-001-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: 22

Criminal History Category: I

Imprisonment Range: 41 to 51 months

Supervised Release Range: 2 to 3 years

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

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): **Departure is warranted under U.S.S.G. Section 5K2.0. The guideline most analogous to the underlying offense is U.S.S.G. Section 2G1.1 resulting in a base offense level of 14. The enhancement of 2 levels for the defendant's role in the offense is applicable, 3 levels are added to account for the defendant's role in the money laundering. This brings the offense level for this departure calculation to 19, less 3 levels for acceptance of responsibility for a total offense level of 16, resulting in an imprisonment range of 21 to 27 months.**

United States District Court

NORTHERN District of OKLAHOMA

ENTERED ON DOCKET

DATE 3-16-93

UNITED STATES OF AMERICA

V.

David Louis Haley

(Name of Defendant)

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

Case Number: 92-CR-096-001-C

John M. Thetford

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)
18:922(g)(1) and 924(a)(2)	Possession of a Firearm After Former Conviction of a Felony	May 5, 1991	One

FILED

MAR 15 1993

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). Indictment
- Count(s) One, Two, & Three of the is (are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Information, which shall be due immediately as follows:

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

Defendant's Soc. Sec. No.: 410-96-9558

Defendant's Date of Birth: 11-18-54

Defendant's Mailing Address:

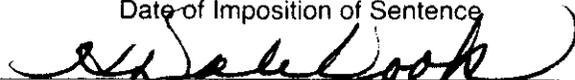
6449 South Richmond
Tulsa, OK 74136

Defendant's Residence Address:

Same

March 9, 1993

Date of Imposition of Sentence



Signature of Judicial Officer

United States District Court)
Northern District of Oklahoma)

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

Name & Title of Judicial Officer

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

Richard M. Lawrence, Clerk

Date

R. Miller
Deputy

MMS

Defendant: David Louis Haley
Case Number: 92-CR-096-001-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 eight (8) months

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

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

- ~~By 1:00~~ ^{xxx} p.m. on March 15, 1993 to the Muskogee County Jail.
- 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: David Louis Haley
 Case Number: 92-CR-096-001-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.

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 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: David Louis Haley
Case Number: 92-CR-096-001-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: 10

Criminal History Category: I

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 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):

DATE 3-16-93

United States District Court

NORTHERN

DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

JUDGMENT OF ACQUITTAL

v.

CARMEN SERRANO
AKA KARLA RESTREPO

CASE NUMBER: 92-CR-133-C

The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated.

FILED

MAR 15 1993 *rm*

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

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, U.S. District Judge

Name and Title of Judicial Officer

March 9, 1993

Date

J.J.

ENTERED ON DOCKET

DATE 3-15-93

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
ALEX MARCIAL SUAREZ,)
)
Defendant.)

No.: 88-CR-84-C

F I L E D

MAR 15 1993

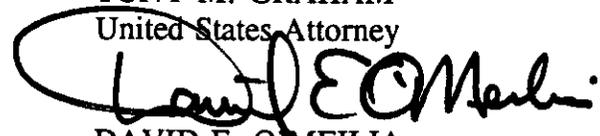
Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

MOTION FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment against Alex Marcial Suarez, defendant.

Respectfully submitted,

TONY M. GRAHAM
United States Attorney



DAVID E. O'MELIA
Assistant United States Attorney
3900 U.S. Courthouse
333 West 4th Street
Tulsa, Oklahoma 74103
(918) 581-7463

*Alises
Case*

ORDER

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, as pertains to ALEX MARCIAL SUAREZ only.

(Signed) N. Dale Cook

United States District Judge

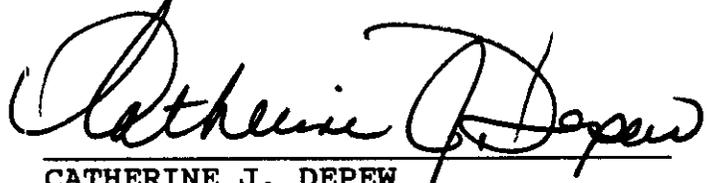
Date:

3-15-93

as such, the above listed properties are thereby subject to forfeiture pursuant to 21 U.S.C. § 881, and pursuant to the terms of the plea agreement entered into in this case between the United States of America and Emilio Castillo.

SIGNED AND AGREED:

TONY M. GRAHAM
United States Attorney



CATHERINE J. DEPEW
Assistant United States Attorney

3-10-93
Date



EMILIO CASTILLO
Defendant

3-10-93
Date



JIM H. HESLET
Counsel for Defendant

FILED

MAR 12 1993 *B*

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 RONALD L. PARKER,)
)
 Defendant.)

No. 92-CR-131-E ✓

ORDER

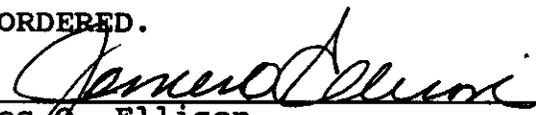
Now on this 11th day of March, 1993, this cause comes on to be heard on the matter of the motion of the plaintiff for leave to dismiss Count One of the Indictment, with prejudice. From that motion, and other matters and things, the Court finds:

1. That in the pretrial hearing held herein on March 6, 1993, the Court ruled that Counts One and Two of the Indictment were multiplicitous. Therefore, plaintiff elected to proceed under Counts Two and Three of the indictment, dismissing Count One. Plaintiff now has so moved.

2. That said motion ought to be, and is hereby, GRANTED.

Therefore, premises considered, it is ORDERED, ADJUDGED, AND DECREED that Count One of the Indictment herein is dismissed, with prejudice. The trial of this cause will proceed on Counts Two and Three, which will be renumbered accordingly.

IT IS SO ORDERED.


James O. Ellison
Chief United States District Judge

FILED

United States District Court

NORTHERN District of OKLAHOMA

MAR 7 1993

UNITED STATES OF AMERICA

V.

TIMOTHY GENE RYAN

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)
Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

Case Number: 92-CR-144-001-E

Susan Otto

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 USC 2 & 13	Second Degree Burglary in Special Maritime and Territorial Jurisdiction, and	9-27-92	One
21 OSA 1435	Aiding & Abetting		

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) _____ (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 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.: 512-68-9416

Defendant's Date of Birth: 2-22-67

March 5, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:

James O. Ellison
Signature of Judicial Officer

Custody Bureau of Prisons

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

Dallas, Texas

Name & Title of Judicial Officer

Defendant's Residence Address:

United States District Court
Northern District of Oklahoma
I hereby certify that the foregoing is a true and correct copy of the original on file in this Court.
Jack J. Oliver, Clerk

March 11, 1993

Date

Same

By *B.M. Cullough*
Deputy

ENTERED ON DOCKET

DATE 3/12/93

Defendant: RYAN, Timothy Gene
Case Number: 92-CR-144-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 41 months

\$5,624 restitution is owed to the Osage Indian Agency
Pawhuska, OK 74056

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

That the defendant be required to pay at least \$50 per month toward restitution through the Inmate Financial Responsibility Program.

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

- at _____ a.m. _____ p.m. on _____
- as notified by the 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: RYAN, Timothy Gene
 Case Number: 92-CR-144-001-E

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.

Three (3) Conditions: 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 testing as directed by the U.S. Probation Office.

1. You shall submit to a search conducted by a United States Probation Officer of your person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. You shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgement of an agreement to allow such searches from other residents. This acknowledgement shall be provided to the U. S. Probation Office prior to residency.
2. You shall participate in drug and alcohol counseling and/or testing, as directed by the U.S. Probation Office.
3. You shall participate in mental health treatment as directed by the U.S. Probation Officer.

Defendant: RYAN, Timothy Gene
Case Number: 92-CR-144-001-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>
Osage Indian Agency Pawhuska, OK 74056	\$5,624

Payments of restitution are to be made to:

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

Restitution shall be paid:

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

Any remaining amount is to be paid 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: RYAN, Timothy Gene
Case Number: 92-CR-144-001-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 will not apply a two level enhancement for possession of a firearm during the offense.

Guideline Range Determined by the Court:

Total Offense Level: 13

Criminal History Category: VI

Imprisonment Range: 33 to 41 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 10,529

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

Half of the total restitution amount is ordered, for the reason that the codefendant is being held responsible for the remaining amount.

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

FILED

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA
1993

UNITED STATES OF AMERICA

V.

Dale Jerome Randall

(Name of Defendant)

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

Case Number: 92-CR-144-002-E

Charles Whitman

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 U.S.C. §§ 7, 13, 2 and 21 O.S.A. § 1435	Second Degree Burglary in Special Maritime and Territorial Jurisdiction of the United States, Adopting State Law to Federal Jurisdiction, Aiding and Abetting, and Second Degree Burglary	9-27-92	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.: 515-42-5770

Defendant's Date of Birth: 05-20-43

Defendant's Mailing Address:
104 A. Ross Place
Dewey, Oklahoma

Defendant's Residence Address:
same

March 5, 1993

Date of Imposition of Sentence

X James O. Ellison
Signature of Judicial Officer

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

Name & Title of Judicial Officer

Mar. 11, 1993

ENTERED IN DOCKET

DATE 3/12/93

mas

DM [Signature]

Defendant: Dale Jerome Randall
Case Number: 92-CR-144-002-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 30 months on Count One of the indictment

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: Dale Jerome Randall
Case Number: 92-CR-144-002-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 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 pay any balance remaining towards restitution in monthly installments 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: Dale Jerome Randall
 Case Number: 92-CR-144-002-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>
Osage Indian Agency Pawhuska, Oklahoma	\$5,264.50

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: if not paid immediately, restitution shall be paid during his period of incarceration, with any balance remaining paid during supervised release 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: Dale Jerome Randall
Case Number: 92-CR-114-002-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):

a two level decrease for the previously assessed firearm possession enhancement is given to reduce the total offense level from eighteen to sixteen.

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: \$ to \$ 1,000

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

Restitution: \$ 10,529

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

Codefendant Timothy Ryan was ordered to pay one-half of the total.

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

MAR 11 1993

United States District Court

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA

V.

Richard Alan Parker

(Name of Defendant)

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

Case Number: 91-CR-169-001-E

Chuck Richardson

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Four of the Third Superseding 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)
26:5861	Receiving, Possessing, Transferring Firearms Illegally	December 1989	Four

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).~~ The Original Indictment and the First and Second Superseding Indictment, and Counts One, Two and Three of the Third
- ~~Count(s) Superseding 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) Four of the Third Superseding 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.: 432-82-7615

Defendant's Date of Birth: 08-27-47

Defendant's Mailing Address:

1101 W. Houston
Fox Run Apartments #816
Broken Arrow, OK 74012

Defendant's Residence Address:

Same

March 5, 1993

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

March 10, 1993

Date

ENTERED ON DOCKET

mas

DATE 3/11/93

B. McLaughlin

Defendant: Richard Alan Parker
Case Number: 91-CR-169-001-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 21 months on Count Four of the Third Superseding Indictment

The court makes the following recommendations to the Bureau of Prisons:
That the defendant be placed in a minimum security facility.

- 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 ~~xxxxxx~~ 12:00 p.m. on April 5, 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

Defendant: Richard Alan Parker
 Case Number: 91-CR-169-001-E

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
2 years on Count Four of the Third Superseding 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.

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: Richard Alan Parker
Case Number: 91-CR-169-001-E

Judgment—Page 4 of 5

FINE

The defendant shall pay a fine of \$ 1,000. The fine includes any costs of incarceration and/or supervision.

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

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

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

This fine plus any interest required shall be paid:

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

if not paid immediately, the defendant shall make payments during his period of incarceration, with any balance remaining to be paid while 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: Richard Alan Parker
Case Number: 91-CR-169-001-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: 16

Criminal History Category: I

Imprisonment Range: 21 to 27 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: \$ -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):

FILED

United States District Court

MAR 11 1993

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

Jerry Leon Colson

(Name of Defendant)

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
DISTRICT OF OKLAHOMA
JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-41-E

Susan Otto

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) and 924(a)(2)	Possession of a Firearm After Former Conviction of a Felony	09-21-91	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.: 445-62-2791

Defendant's Date of Birth: 01-29-67

Defendant's Mailing Address:

2119 S.W. Blvd. #162

Tulsa, OK

Defendant's Residence Address:

March 5, 1993

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

3/11/93

Date

ENTERED ON DOCKET as

B.M. Cullough

DATE 3/11/93

Defendant: Jerry Leon Colson
Case Number: 92-CR-41-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 15 months on Count One of the Indictment

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 Leon Colson
 Case Number: 92-CR-41-E

Judgment—Page 3 of 4

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 submit to drug urinalysis and/or a 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) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: Jerry Leon Colson
Case Number: 92-CR-41-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: 10

Criminal History Category: IV

Imprisonment Range: 15 to 21 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ -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):

FILED

United States District Court

MAR 11 1993

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)

VICKI L. SANGO
(Name of Defendant)

Case Number: 92-CR-123-001-E

John M. Eagleton
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One & Two 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)
18:1014	False Statements on Loan Documents	12-30-91	One
42:408(a)(7)(B)	Use of False Social Security Number	12-16-91	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 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.: 446-58-0979

Defendant's Date of Birth: 3-10-67

Defendant's Mailing Address:

2712 North Denver Avenue
Tulsa, OK 74106

Defendant's Residence Address:

Same

March 5, 1993

Date of Imposition of Sentence

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

Name & Title of Judicial Officer

3/11/93

Date

By *[Signature]*
Clerk

ENTERED ON DOCKET
DATE 3/11/93

Defendant: Sango, Vicki L.
Case Number: 92-CR-123-001-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 zero (0) 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.
 - 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: Sango, Vicki L.
Case Number: 92-CR-123-001-E

Judgment—Page 3 of 5

PROBATION

The defendant is hereby placed on probation for a term of 5 years as to Count Two.

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

The defendant shall abide by the "Special Financial Conditions" as previously adopted by this Court.

The defendant shall pay restitution as set out on Page 4 and 4(a) of this order.

The defendant shall serve the first four months under home detention to include electronic monitoring at the discretion of the U.S. Probation Office. The defendant is ordered to subsidize the cost of electronic monitoring at the rate of \$1.00 per day.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Sango, Vicki L.
 Case Number: 92-CR-123-001-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>
Cuna Mutual Insurance Group P.O. Box 1221 Madison, Wisconsin 53701-1221	\$6,664.29
Mission Jewelers 111 West Lemon Avenue Monrovia, California	\$2,199.59
Kay Jewelers 375 Ghent Road Akron, OH 44333	\$2,022.29

Cont on Page 4(a)
 Payments of restitution are to be made to:

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

Restitution shall be paid:

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

Any amount not paid immediately shall be payable at the discretion of 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: Sango, Vicki L.
Case Number: 92-CR-123-001-E

Judgment Page 4(a) of 5

Restitution Continued

Associates Financial Services
5539 East 41st Street
Tulsa, Oklahoma 74132

\$1,414.21

Ameritrust Credit Card Services
Post Office Box 81307 BK13
Cleveland, Ohio 44181

\$ 548.68

Defendant: Sango, Vicki
Case Number: 92-CR-123-001-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: 9

Criminal History Category: I

Imprisonment Range: 4 to 10 months

Supervised Release Range: 3 to 5 years Count 1; 2 - 3 years Count 2

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

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

Restitution: \$ 12,849.06

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

FILED

UNITED STATES DISTRICT COURT

MAR 10 1993

NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA)
Plaintiff)
VS)
David E. Marshall)
Defendant)

Case Number: 89-CR-19-001-B

John Echols
Attorney for Defendant

ORDER REVOKING SUPERVISED RELEASE

Now on this 26th day of February 1993, this cause comes for sentencing after a previous finding that the defendant violated conditions of his Term of Supervised Release as set forth in the Amended Petition on Probation or Supervised Release filed in open Court on November 10, 1992. The defendant is present in person and is represented by counsel, John Echols, and the government by David O'Meilia, Assistant U. S. Attorney, and the U. S. Probation Office by Senior U. S. Probation Officer Robert E. Boston.

The defendant was heretofore, on August 2, 1989, sentenced in the Northern District of Oklahoma following his plea of guilty to Possession of Cocaine with Intent to Distribute, in violation of Title 21, United States Code, Section 841(b)(1)(C), to a term of thirty months custody of the Bureau of Prisons, followed by a thirty-six month term of Supervised Release.

The Amended Petition on Probation and Supervised Release alleged that the defendant violated the conditions of Supervised Release as follows:

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.
Richard M. Lawrence, Clerk
By [Signature]
Deputy

1. Violation of Federal, State, or Local Crimes to include Possession and Distribution of Controlled Substances, Burglary, Auto Theft, Possession of Stolen Property, Possession Of Firearms after Former Felony Conviction, Bribery of a Public Official, and Bail Jumping;
2. Absconding from supervision;
3. Use of cocaine;

The defendant stipulated to all alleged violations.

The Court finds that the defendant is in violation of the conditions of Supervised Release as alleged in the Petition on Probation and Supervised Release and revokes Supervised Release.

The Court takes into consideration the policies in Chapter 7 of the U. S. Sentencing Guidelines Manual and has chosen to not sentence the defendant in accordance with those policies.

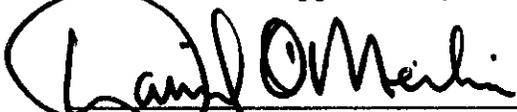
It is the order of the Court that the defendant is hereby sentenced to the custody of the Bureau of Prisons for a term of twenty-four months.



The Honorable Thomas R. Brett
United States District Judge

Mar 10, 1993
Date

Reviewed and Approved by:



David O'Melia
Assistant U. S. Attorney

United States District Court

NORTHERN

District of

OKLAHOMA

MAR -1 1993

UNITED STATES OF AMERICA

V.

DAVID HENRY KUYKENDALL

(Name of Defendant)

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

U.S. DISTRICT COURT
NORTHERN DISTRICT OF OK

Case Number: 92-CR-110-001-B

ROB NICH

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)
18:1341	MAIL FRAUD	7-13-88	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 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.: 441-46-8371

Defendant's Date of Birth: 8-12-48

Defendant's Mailing Address:

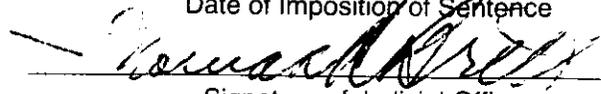
520 West Broadway
Drumright, Oklahoma 74030

Defendant's Residence Address:

Same

February 26, 1993

Date of Imposition of Sentence



Signature of Judicial Officer

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

Name & Title of Judicial Officer

3-1-93

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.

Richard A. Lawrence, Clerk

By J. Adams
Deputy

jmw

Defendant: David Henry Kuy Ball
Case Number: 92-CR-110-001-B

Judgment—Page 2 of 4

PROBATION

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

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

1. The defendant shall serve the first four months at the Salvation Army with a voluntary surrender date of Monday, March 1, 1993, at 11:00 a.m. Placement shall be under the community corrections component of the program.
2. The defendant shall submit to drug screening as directed by the U.S. Probation Office.
3. The defendant is not to enter into any credit agreements without prior permission of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: David Henry Kuyka, et al
 Case Number: 92-CR-110-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
American Road Insurance Co. Attn: Beverly Hansler National Claims Center Fairlane Office Center 4 Parklane Blvd., Suite #460 Dearborn, MI 48128	\$ 6,150
Love, Beal and Nixon 4200 N.W. 23rd Oklahoma City, OK 73107	\$ 520

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: David Henry Kuyke, Jall
Case Number: 92-CR-110-001-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):

The Court finds that "more than minimal planning" does not apply, and reduces the offense level two points.

Guideline Range Determined by the Court:

Total Offense Level: 7

Criminal History Category: III

Imprisonment Range: 4 to 10 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 500 to \$ 5,000

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

Restitution: \$ 13,340

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

Inability of defendant to pay full amount.

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):