

DATE 7/30/93

United States District Court

JUL 30 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)

Case Number: 92-CR-131-001-E

RONALD LUTKE PARKER (Name of Defendant)

Robert Nigh, Jr. Defendant's Attorney

THE DEFENDANT:

[] pleaded guilty to count(s) [] was found guilty on count(s) One 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:

Table with 4 columns: Title & Section, Nature of Offense, Date Offense Concluded, Count Number(s). Row 1: 18:922(q)(2)(a) & 924(a)(1)(B), Discharge of a Firearm in a School Zone, 10-26-92, 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) Two of the Superseding Indictment and is discharged as to such count(s). [] The original indictment (is) 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 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.: 447-72-6177

Defendant's Date of Birth: 11-19-62

Defendant's Mailing Address: c/o Osage County Jail Pawhuska, OK 74056

Defendant's Residence Address: c/o Bureau of Prisons Dallas, Texas sm

July 23, 1993

Date of Imposition of Sentence

Signature of James O. Ellison

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

Name & Title of Judicial Officer

7/30/93 Date

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 Deputy

Defendant: PARKER, RONALD LUTKE
Case Number: 92-CR-131-001-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 60 months as to Count One of the Superseding 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

SUPERVISED RELEASE

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

Three years as to Count One of the 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.
- 1. The defendant shall participate in a program of testing and treatment for substance abuse, as directed by the U. S. Probation Office.
- 2. The defendant shall pay a fine as noted on Page 4 of this Judgment.

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: PARKER, RONALD LUTKE
Case Number: 92-CR-131-001-E

Judgment—Page 4 of 5**FINE**

The defendant shall pay a fine of \$ 2,000. 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:

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 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: PARKER, RONALD LUTKE
Case Number: 92-CR-131-001-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: 28

Criminal History Category: VI

Imprisonment Range: -- to 60 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):

ENTERED CLERK DOCKET

DATE 7/29/93

aw
FILED

United States District Court

JUL 29 1993

NORTHERN

District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

Gary Wayne Shelton

(Name of Defendant)

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

Case Number: 93-CR-018-001-E

Joseph E. Mountford

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) III 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	Submitting False Documents to the Department of Agriculture	06-29-89	III

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) I, II, IV, V, and VI of the Indictment (is/are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) III of the Indictment, which shall be due immediately as follows:

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

Defendant's Soc. Sec. No.: 446-44-9931

Defendant's Date of Birth: 03-03-43

Defendant's Mailing Address:

511 C. Street N.W.
Miami, OK 74354

Defendant's Residence Address:

same

July 23, 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

July 29, 1993
Date

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 7/29/93
Deputy

MAS

Defendant: Gary Wayne Shelton
Case Number: 93-CR-018-001-E

Judgment—Page 2 of 4

PROBATION

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

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

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

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 as directed by the U.S. Probation Office.

Defendant: Gary Wayne Shelton
 Case Number: 93-CR-018-001-E

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
FmHA P. O. Box 219 Pryor, OK 74361	\$7,893

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 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: Gary Wayne Shelton
Case Number: 93-CR-018-001-E

Judgment—Page 4 of 4

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 7,893

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):

aw

United States District Court

FILED

JUL 29 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)

Ted Louis Fulton

Case Number: 93-CR-045-001-E

(Name of Defendant)

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)
18:1014	False Statement on Loan Application	12/4/92	I

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.: 447-56-8074

Defendant's Date of Birth: 01-15-55

Defendant's Mailing Address:
Rt. 1, Box 380
Boynton, Oklahoma 74422

Defendant's Residence Address:
Same

July 23, 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

July 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]*
Deputy

Defendant: Ted Louis Fulton
Case Number: 93-CR-045-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of One (1) day (with credit for time served).

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: Ted Louis Fulton
Case Number: 93-CR-045-001-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.
 1. Restitution as noted on Page 4.
 2. The defendant shall abide by the "Special Financial Conditions" as previously adopted by the Court.

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 and treatment as directed by the U.S. Probation Office.

Defendant: Ted Louis Fulton
 Case Number: 93-CR-045-001-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>
Green Country Credit Union 202 E. Morrow Road Sand Springs, Oklahoma 74063	\$7,292.28

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: Ted Louis Fulton
Case Number: 93-CR-045-001-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: 6

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 3 to 5 years

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

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

Restitution: \$ 7,292.28

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

F I L E D

JUL 29 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.

FLORENCE E. BOYKINS

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-038-001-E

Craig Bryant

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 FEDERAL AGENCY	7-23-90	One

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) Two & 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) ~~(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.: 445-46-2138

Defendant's Date of Birth: 10-01-44

Defendant's Mailing Address:

2905 S. 115th E. Ave. #G
Tulsa, OK 74129

Defendant's Residence Address:

Same

July 23, 1993

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

The Honorable James O. Ellison
U.S. District Judge

Name & Title of Judicial Officer

July 29, 1993
Date

By *Richard M. Lawrence*
Deputy

Defendant: Boykins, Florence
Case Number: 93-CR-038-001-E

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of 5 years

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

1. The defendant is to abide by the Special Financial Conditions enumerated in Miscellaneous Order No. 128.
2. The defendant shall serve the first four months under home detention, to include electronic monitoring at the discretion of the probation officer. The defendant is to pay the entire cost of electronic monitoring.

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: Boykins, Florence
 Case Number: 93-CR-038-001-E

Judgment—Page 3 of 4

RESTITUTION AND FORFEITURE

RESTITUTION

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Tulsa Housing Authority 415 East Independence Tulsa, Oklahoma 74103	\$12,000

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: **Boykins, Florence**
Case Number: **93-CR-038-001-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: 9

Criminal History Category: 1

Imprisonment Range: 4 to 10 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 12,000

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

Subject does not have the ability to pay the 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):

ENTERED ON DOCKET **FILED**

United States District Court

JUL 29 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)

BRUCE ROBERT KOVACH

Case Number: 93-CR-024-001-E

(Name of Defendant)

Robert Nigh

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) 5, 6, and 7 of the Indictment
- was found guilty on count(s) _____ after a plea of not guilty.

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1344(1), & 2	Bank Fraud and Causing a Criminal Act	1-21-93	5
18:1344(1), & (2)	Bank Fraud and Causing a Criminal Act	1-21-93	6
42:408(a)(7)(B)	Use of a False Social Security Number	9-4-92	7

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, 2, 3, 4 & 8 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 \$ 150, for count(s) 5, 6, and 7 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.: 272-54-5961

Defendant's Date of Birth: 2-26-53

Defendant's Mailing Address:

Bureau of Prisons
El Reno FCI
El Reno, Oklahoma

Defendant's Residence Address:

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.

July 23, 1993

Date of Imposition of Sentence

Signature of Judicial Officer

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

Name & Title of Judicial Officer

July 29, 1993

Date

mas

Richard M. Lawrence, Clerk

By

Deputy

Defendant: BRUCE ROBERT KOVACH
Case Number: 93-CR-024-001-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 eighteen (18) months

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

Because of the defendant's medical problems, the Court recommends that the defendant be confined at Ft. Worth FCI, Ft. Worth, Texas

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: BRUCE ROBERT KOVACH
 Case Number: 93-CR-024-001-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 on each of Counts 5, 6, and 7, to run concurrently with each other

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

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - 1) The defendant shall pay any restitution and special assessment that is imposed by this judgment, and that remains unpaid at the commencement of the term of supervised release.
 - 2) The defendant shall abide by the conditions set forth in the Special Financial Conditions enumerated in Miscellaneous Court Order 128 that details the probation officers' access to any requested financial information, the defendant's disclosure of financial information, and limitations on the defendant's financial activities.

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: BRUCE ROBERT KOVACH
 Case Number: 93-CR-024-001-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>
Bank of Oklahoma	\$3,434.46
CitiBanc Visa	830.00
American Express	5,000.00
Conoco	100.00
Sunoco	600.00
Citgo	75.00
E-Z Buy	3,973.02
TOTAL:	<u>\$14,012.48</u>

The total restitution amount shall be reduced by any amount that the Government can verify that E-Z Buy received, or will receive by disposing of the vehicle involved in this loss.

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:

While in custody, the defendant shall pay restitution through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, the defendant shall pay any restitution and special assessment that is imposed by this judgment, and that remains unpaid at the commencement of the term of supervised release. Payments shall be made 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: BRUCE ROBERT KOVACH
Case Number: 93-CR-024-001-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: 8

Criminal History Category: VI

Imprisonment Range: 18 to 24 months

Supervised Release Range: 2 to 3 years - Cts. 5 & 6
3 to 5 yrs - Cts. 5 & 6
- Ct. 7

Fine Range: \$ 1,000 to \$ 2,000,000

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

Restitution: \$ 14,012.48

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 7-23-93

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

PATRICK T. JONES

(Name of Defendant)

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

Case Number: 93-CR-035-003-**FILED**

Stanley D. Monroe

Defendant's Attorney

JUL 23 1993

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) 1, 2, 3 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 to Commit Armed Bank Robbery and to Use a Firearm During a Crime of Violence	12-23-92	1
18:2113(a), 2113(d), and 2	Armed Bank Robbery and Aiding and Abetting	12-23-92	2
18:924(c)(1) and 2	Carrying a Firearm During a Crime of Violence and Aiding and Abetting	12-23-92	3

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 \$ 150, for count(s) 1, 2, 3 of the Indictment, which shall be due immediately as follows:

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

Defendant's Soc. Sec. No.: 447-88-2610

Defendant's Date of Birth: 08-01-74

Defendant's Mailing Address:

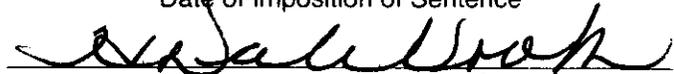
640 E. Latimer Street
Tulsa, OK 74106

Defendant's Residence Address:

Same

July 20, 1993

Date of Imposition of Sentence


Signature of Judicial Officer

H. Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: PATRICK T. JONES
Case Number: 93-CR-035-003-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 57 months on Counts 1 and 2 of the Indictment, to be served concurrently.

As to Count 3, the defendant is sentenced to serve 60 months, to be served consecutively to Counts 1 and 2.

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: PATRICK T. JONES
 Case Number: 93-CR-035-003-C

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
3 years on Counts 1, 2, and 3 of the Indictment, all 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 discretion of the U. S. Probation Office.

Defendant: PATRICK T. JONES
 Case Number: 93-CR-035-003-C

RESTITUTION AND FORFEITURE

RESTITUTION

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Communication Federal Credit Union Att: Mike Phillips 108 E. 8th Street Tulsa, OK 74119	\$2,377
and	
Cumis Insurance Society Att: Diane Leigh P. O. Box 1221 Madison, Wisconsin 53791-9180	\$1,023

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:

payments to begin during period of incarceration, with any balance remaining to be paid on 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: PATRICK T. JONES
Case Number: 93-CR-035-003-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: 24

Criminal History Category: II

Imprisonment Range: 57 to 71 months As to Counts 1 and 2. Count 3 requires a 60 month consecutive sentence.

Supervised Release Range: 2/3 to 3/5 years As to Counts 1 and 3. as to Count 2.

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

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

Restitution: \$ 7,150.60

Full restitution is not ordered for the following reason(s): The defendant does not demonstrate the ability to pay.

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

DATE 7/23/93

JUL 22 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)

BRADLEY ALLEN ANDERSON

Case Number: 93-CR-084-001-E

(Name of Defendant)

Jack Short

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)
18:2113(a)	Attempted Bank Extortion	May 11, 1993	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 \$ 50.00, 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.: 473-84-6079

Defendant's Date of Birth: 10-07-68

July 12, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:

2702 South 122nd East Avenue

Tulsa, Oklahoma

James O. Ellison
Signature of Judicial Officer

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

Name & Title of Judicial Officer

Defendant's Residence Address:

Same

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.)
Richard M. Lawrence
Jack E. Smith, Clerk

7/22/93
Date

Defendant: BRADLEY ALLEN ANDERSON
Case Number: 93-CR-084-001-E

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of four (4) 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 reside in a facility approved by the U.S. Probation Office for a period of six months to commence on the date of sentencing, July 12, 1993, and shall observe the rules of that facility. The defendant will be allowed to maintain employment while serving the six months in community confinement.
2. The defendant shall participate in a program of testing and treatment for drug and alcohol abuse, as directed by the probation officer, until such time as the defendant is released from the program by the probation officer.
3. While on probation, the defendant shall pay any special assessment and fine that is imposed by this judgment in regular monthly installment payments, 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 and treatment as directed by the U.S. Probation Office.

Defendant: BRADLEY ALLEN ANDERSON
Case Number: 93-CR-084-001-E

FINE

The defendant shall pay a fine of \$ 1,000.00. The fine includes any costs of incarceration and/or supervision.

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

\$1,000 on Count One of the Indictment

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

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

This fine plus any interest required shall be paid:

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

During the term of probation, in regular monthly installment payments, 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: BRADLEY ALLEN ANDERSON
 Case Number: 93-CR-084-001-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): Paragraph No. 24 should be amended to reflect the defendant's actual age as 19. Paragraph No. 51 should be amended to reflect that any reference to "extortion" should be "attempted extortion."

Guideline Range Determined by the Court:

Total Offense Level: 17

Criminal History Category: II

Imprisonment Range: 27 to 33 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: \$ 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): This offense had a mitigating factor to a degree that was not adequately considered by the U.S. Sentencing Commission when the guidelines were formulated. Specifically, this offense was so ill-conceived, foolish, and unsophisticated, that the applicable guideline does not adequately consider such a mitigating circumstance

CW

ENTERED ON DOCKET

United States District Court

DATE 7-23-93

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

DEREK THOMAS NORRIS

(Name of Defendant)

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

Case Number: 93-CR-002-C

FILED

Jeffrey Fischer

JUL 23 1993

Defendant's Attorney

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

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	1-2-92	One

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) Two and Three of the Indictment ~~(73)~~ (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.: 358-44-4933

Defendant's Date of Birth: 02-16-53

Defendant's Mailing Address:

John Lilley Correctional Center
Boley, Oklahoma

Defendant's Residence Address:

same

July 21, 1993

Date of Imposition of Sentence

[Signature]

Signature of Judicial Officer

H. Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

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

Date

mas

Defendant: DEREK THOMAS NORRIS
Case Number: 93-CR-002-C

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 51 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: DEREK THOMAS NORRIS
Case Number: 93-CR-002-C

Judgment—Page 3 of 4**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.

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: DEREK THOMAS NORRIS
Case Number: 93-CR-002-C

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 17

Criminal History Category: VI

Imprisonment Range: 51 to 63 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):

DATE 7-23-93

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA
V.
LARRY MICHAEL O'BRIEN, SR.

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-145-001-C

FILE I

JUL 23 1993

Ernest Bedford

Defendant's Attorney Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

THE DEFENDANT:

- pleaded guilty to count(s) Two, Five, and Seven 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(a)(1)(A)	Dealing In Firearms Without a License	October, 1991	Two
18:922(b)(3) and 2	Unlawful Transfer of Handguns by an Agent of a Federally Licensed Firearm Dealer, and Aiding and Abetting	October, 1991	Five and Seven

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) One, Three, Four, Six, Eight and ~~Five~~ (are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 150, for count(s) Two, Five, and Seven 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.: 514-22-8284

Defendant's Date of Birth: 03-30-32

Defendant's Mailing Address:

329 Vine Street
Baird, Texas 79504

Defendant's Residence Address: _____
I hereby certify that the foregoing is a true copy of the original on file in this Court.

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

July 20, 1993

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

Date

mas

Defendant: **LARRY MICHAEL O'BRIEN, SR.**
Case Number: **92-CR-145-001-C**

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **six months on Counts Two, Five, and Seven of the Indictment, to run concurrently**

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

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

- at _____ a.m. _____ p.m. on _____
- as notified by the United States marshal.

- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, **~~before 2 p.m.~~ by 9:00 a.m. on August 23, 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: **LARRY MICHAEL O'BRIEN, SR.**
 Case Number: **92-CR-145-001-C**

Judgment—Page 3 of 5

SUPERVISED RELEASE

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

3 years on Counts Two, Five, and Seven 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 serve a term of six months under home confinement, to include electronic monitoring, at the discretion of the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: **LARRY MICHAEL O'BRIEN, SR.**
Case Number: **92-CR-145-001-C**

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:

Count Two of the Indictment

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

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

This fine plus any interest required shall be paid:

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

If not paid immediately, payments to begin during incarceration, with any balance remaining 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: **LARRY MICHAEL O'BRIEN, SR.**
 Case Number: **92-CR-145-001-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: 12

Criminal History Category: I

Imprisonment Range: 10 to 16 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: \$ -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):

DATE 7-23-93

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

EMILIO CASTILLO

(Name of Defendant)

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

Case Number: 92-CR-129-001-C

FILED

Jim H. Heslet

Defendant's Attorney

JUL 23 1993

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

THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 841(b)(1)(A) and 846	Conspiracy With Intent to Distribute Marijuana	Nov., 1992	One

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

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) Two and Three of the Indictment ~~(s)~~ (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.: 373-54-8384

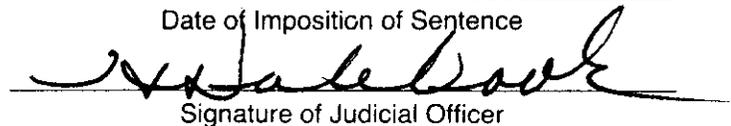
Defendant's Date of Birth: 02-11-54

July 21, 1993

Defendant's Mailing Address:

117 E. Washington
Bixby, Oklahoma 74008

Date of Imposition of Sentence



Signature of Judicial Officer

Defendant's Residence Address:

Same

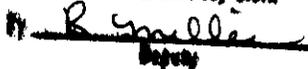
United States District Court }
Northern District of Oklahoma } SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

H. Dale Cook, U.S. District Judge

Name & Title of Judicial Officer

Date

Richard M. Lawrence, Clerk



Defendant: CASTILLO
Case Number: 92-CR-129-001-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 72 months, to run concurrently with 92-CR-158-C

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

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

- at _____ a.m.
- at _____ p.m. on _____
- as notified by the United States marshal.

- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
 - before ~~XXXXXX~~ 9:00 a.m. on August 23, 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: CASTILLO
 Case Number: 92-CR-129-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

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

five (5) years concurrent with the three (3) year term of supervised release
imposed in 92-CR-158-001-C.

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

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: CASTILLO
Case Number: 92-CR-129-001-C

FINE

The defendant shall pay a fine of \$ 1,500.00. 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:

Any remaining fine shall be paid as directed by the U.S. Probation Officer.

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: CASTILLO
Case Number: 92-CR-129-001-C

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 35

Criminal History Category: I

Imprisonment Range: 168 to 210 months

Supervised Release Range: - to 5 years

Fine Range: \$ 20,000 to \$ 4,000,000

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

Restitution: \$ N/A

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s): Pursuant to U.S.S.G. Section 5K1.1, the Court finds that the sentence imposed adequately addresses the extent of the defendant's assistance to the government as well as the extent of his illegal activities.

ENTERED ON DOCKET

DATE 7-23-93

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

EMILIO CASTILLO

(Name of Defendant)

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

Case Number: 92-CR-158-001-C

FILED

Jim H. Heslet

Defendant's Attorney

JUL 23 1993

THE DEFENDANT:

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

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

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 1957 and 2	Engaging In a Monetary Transaction in Property Derived from Specified Unlawful Activity and Aiding and Abetting	April, 1992	One

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

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

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

Defendant's Soc. Sec. No.: 373-54-8384

Defendant's Date of Birth: 02-11-54

July 21, 1993

Defendant's Mailing Address:

117 E. Washington
Bixby, Oklahoma 74008

Date of Imposition of Sentence

[Signature]
Signature of Judicial Officer

Defendant's Residence Address:

Same

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.

Dale Cook, U.S. District Judge

Name & Title of Judicial Officer

Richard M. Lawrence, Clerk

Date

[Signature]
Deputy

Defendant: CASTILLO
Case Number: 92-CR-158-001-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 72 months, to run concurrently with 92-CR-129-001-C

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

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

- at _____ a.m. _____ p.m. on _____
- as notified by the United States marshal.

- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
 - before ~~9:00 a.m.~~ 9:00 a.m. on August 23, 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: CASTILLO
Case Number: 92-CR-158-001-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, to run concurrently with 92-CR-129-001-C

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

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: **CASTILLO**
 Case Number: **92-CR-158-001-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: 35

Criminal History Category: I

Imprisonment Range: - to 120 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 20,000 to \$ 250,000

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): Pursuant to U.S.S.G. Section 5K1.1, the Court finds that the sentence imposed adequately addresses the extent of the defendant's assistance to the government as well as the extent of his illegal activities.



ENTERED ON DOCKET

United States District Court

DATE 7-23-93

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

MOWFAIQ CALVIN KHALAF

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-047-001-E

JUL 23 1993

William Lunn

Defendant's Attorney

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

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)
18:371, 1341, and 1346	Conspiracy to Commit Mail Fraud	April 1992	One

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) _____ (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the 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.: 448-70-7579

Defendant's Date of Birth: 03-25-56

Defendant's Mailing Address:

3718 S. 125th E. Avenue

Tulsa, OK 74146

Defendant's Residence Address:

Same

July 21, 1993

Date of Imposition of Sentence

Dale Cook
Signature of Judicial Officer

United States District Court)
Northern District of Oklahoma)

55 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

Defendant: MOWFAIQ CALVIN KHALAF
Case Number: 93-CR-047-001-C

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of 5 years on Count One of the Information.

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: MOWFAIQ CALVIN KHALAF
Case Number: 93-CR-047-001-C

FINE

The defendant shall pay a fine of \$ 5,000. 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 One of the Information

- 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 defendant shall pay a minimum of \$50 per month during his period of supervision.

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: MOWFAIQ CALVIN KHALAF
Case Number: 93-CR-047-001-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: 9

Criminal History Category: I

Imprisonment Range: 4 to 10 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ N/A

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

The Court grants a one level reduction due to the defendant being the least culpable in the offense. Therefore, the Court finds that the Total Offense Level is 8, Criminal History Category is I, which provides for a guideline range of imprisonment of 0 to 6 months.

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 ROY GLOVER,)
)
 Defendant.)

CLERK OF COURT
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA
Case No. 91-CR-50-C

ORDER

On July 2, 1992, defendant, Roy Glover, filed a motion for new trial based on newly discovered evidence during the pendency of defendant's direct appeal of his conviction to the Tenth Circuit Court of Appeals. On December 7, 1992, the Court stayed defendant's motion pending determination of the appeal. On February 16, 1993, the circuit court affirmed defendant's conviction and denied Glover's petition for rehearing on April 13, 1993.

The Court has carefully reviewed the pleadings filed in support of defendant's motion for new trial and concludes that the factual allegations on which defendant's motion is predicated do not constitute newly discovered evidence. Aside from the affidavit furnished by Johnny Glover, all other factual allegations relate to the credibility of witnesses and weight of the trial evidence which are matters exclusively in the province of the jury. As stated in United States v. Sutton, 767 F.2d 726 (10th Cir. 1985),

the alleged newly discovered evidence must be more than impeaching or cumulative; it must be material to the issues involved; it must be such that it would probably produce an acquittal, and a new trial is not warranted if the new evidence is such that, with reasonable diligence, it could have been discovered and produced at the original trial.

767 F.2d at 728.

The defendant also offers the affidavit of a co-defendant, his brother Johnny Glover, who testified against Roy Glover at trial and Jennifer Glover, his niece. Prior to trial Johnny Glover was facing possible life imprisonment arising from the charges contained in the indictment. Johnny Glover entered into a favorable plea arrangement with the government which resulted in a reduced sentence. In Johnny Glover's affidavit he asserts that his testimony at Roy Glover's trial was false allegedly because of threats and coercion by the government. There is no indication in Johnny Glover or Jennifer Glover's affidavits that government unlawfully threatened or coerced Johnny Glover into testifying falsely. The affidavits reveal lawful plea negotiations in which government offered a reduced sentence in exchange for Johnny Glover's cooperation. Moreover, even if Johnny Glover committed perjury at Roy Glover's trial the weight of the evidence, excluding the testimony of Johnny Glover, overwhelmingly supported the jury's guilty verdict for Roy Glover. The alleged "conscience" cleansing in Johnny Glover's affidavit is insufficient data for this Court to grant a new trial under Rule 33 F.R.Cr.P.

Further, the factual allegations set forth in the supporting brief do not establish that the government failed in any manner to comply with the requirements of Brady v. Maryland, 373 U.S. 831 (1963) or the Jencks Act, 18 U.S.C. §3500.

Accordingly the motion of Roy Glover for new trial is DENIED.

IT IS SO ORDERED this 19th day of July, 1993.



H. DALE COOK
UNITED STATES DISTRICT JUDGE

ENTERED ON DOCKET

DATE 7-16-93

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 CHARLES MICHAEL HINKLE,)
)
 Defendant.)

Case No. 92-CR-57-C

F I L E D

JUL 16 1993

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

ORDER

Before the Court is the motion of defendant Charles Michael Hinkle for release pending appeal and for vacation or stay of the order requiring surrender of defendant's dental license.

Defendant's request for release pending appeal from judgment of conviction involves application of the Bail Reform Act of 1984, 18 U.S.C. §3143(b). The Court is to deny release unless the defendant demonstrates (1) by clear and convincing evidence that he is not likely to flee or pose a danger to the safety of any other person or to the community if released under §3143(b)(A), and (2) that by a preponderance of the evidence, the defendant demonstrates that the appeal is not for the purpose of delay and raises a substantial question of law or fact likely to result in reversal or an order for a new trial under §3143(b)(B).

On June 4, 1992 Hinkle was indicted on 136 counts for commission of insurance fraud charging conspiracy under 18 U.S.C. §371, mail fraud under 18 U.S.C. §1341 and

aiding and abetting, under 18 U.S.C. §2.¹ Hinkle was found guilty on all 135 counts submitted to the jury. On June 23, 1993, Hinkle was sentenced by this Court to a term of imprisonment for twelve months on each of the 135 counts of conviction, all sentences to run concurrently with each other and ordered to pay \$27,553.71 in fines and costs. In his motion Hinkle asserts that the requisite elements for release are met. Hinkle contends that he is not a flight risk since he has close family and church ties to the community. Hinkle asserts that he is not a danger to the community and, in fact, that he is needed by the community to fulfill his professional commitments. Finally, Hinkle asserts that his appeal is not for the purpose of delay and that he has raised substantial questions of law and fact that if determined in his favor on appeal would result in reversal of his conviction or the granting of a new trial.

The government does not contest the issue of flight risk nor does the Court consider Hinkle a flight risk. Hinkle's apparent commitment to his family in relation to the length of the sentence imposed does not raise a serious concern that he would flee from this jurisdiction pending his appeal.

The Government contends that Hinkle poses an economic danger to the safety of the community and thus should not be released to continue his dental practice. Government relies on Hinkle's history of committing various schemes over a number of years and continuing to be engaged in fraudulent schemes after being professionally disciplined and placed on probation by the State of Oklahoma Board of Governors of Registered Dentists. The Government asserts that Hinkle has failed to conform his behavior in the past and has

¹ At commencement of trial, the government dismissed count 91, leaving 135 counts for the jury's consideration.

offered no evidence of Hinkle's willingness to refrain from unlawful practices in the future. Thus, accordingly to the government, Hinkle poses a threat of further economic loss to this community.

The Government offers a persuasive argument that Hinkle's practices have and could continue to result in economic loss. However, §3143(b)(A) directs the Court to consider the element of community "safety" rather than community loss. Applying the ordinary meaning to the term "safety," the Court concludes that the statute does not encompass the element of economic loss suggested by the government. There is no history of Hinkle committing violent crimes or any propensity to engaged in activity which leads to violent acts. Thus the government's argument does not defeat Hinkle's assertions under §3143(b)(A).

In support of his claim that substantial questions of law and fact are being raised on appeal, Hinkle re-asserts all the issues raised in his separate motions for acquittal and new trial. Each of those issues has been addressed by this Court in its order denying the same on June 4, 1993. In particular, Hinkle focuses on his claim that his rights under the Sixth Amendment were violated by the failure of the Court to permit Hinkle to review psychiatric reports of a principal adverse witness prior to cross examination in order to question the witness regarding her psychiatric condition. Hinkle asserts that his right of confrontation in this manner presents two issues of first impression in the Tenth Circuit (1) whether a psychotherapist/patient privilege should be recognized and (2) whether a patient's needs for non-disclosure outweighs a defendant's right of confrontation.

The law of the Tenth Circuit is unsettled as to whether a psychotherapist/patient

privilege should be applied. However, under the circumstance of this case, resolution of that issue does not rise to the level of a substantial question of law likely to result in reversal or the granting of a new trial under §3143(b)(B). The witness's mental state was not a relevant issue for this jury. The Court is always cognizant of the importance of a defendant's Constitutional rights under the Sixth Amendment. In recognition of those rights the Court conducted an extensive investigation into the mental condition of the witness, outside the presence of the jury. The Court's investigation included an in camera review of all pertinent medical records of the witness, the psychiatrist's personal notes and a note written by the witness to her psychiatrist which detailed matters including data in which she testified to at trial. The Court permitted both counsel for the government and the defense to obtain a copy of the witness's personal written statement and the defense was allowed to use the witness's statement on cross examination. From the Court's independent review of the medical records, it was apparent that the witness was suffering from depression relating to her professional involvement with the defendant and other personal matters relating to her marriage. The Court found no indication of any mental defect or illness which would affect the truthfulness of the witness or her ability to think rationally. In furtherance of justice and to protect defendant's rights to confront an adverse witness, the Court compelled the presence of the witness's treating psychiatrist. Outside the presence of the jury the Court conducted a full adversarial hearing and allowed government and defense counsel the opportunity to question the physician regarding his observation of the witness, her behavior and his opinion regarding her mental state. Further, her treating physician opined that depression is unlikely to cause a person to

hallucinate or render the person untrustworthy. Based on the information received, the Court concluded that the witness was competent to testify and that any issue regarding the fact that the witness sought medical help to treat her depression was not relevant to her credibility as a witness. Accordingly, even assuming the psychotherapist/patient privilege had explicitly not been recognized as valid in this circuit at the time this case proceeded to trial, this Court would have nevertheless sustained government's objection to materiality and relevance of this evidence.

Further, in his pleadings Hinkle has failed to demonstrate any prejudice to him by the Court's failure to release the witness's medical records. Hinkle's argument is limited to his assertion that the fact that the witness had seen a psychiatrist should have been disclosed to the jury. However, this fact alone is insufficient to show prejudice to the defendant.

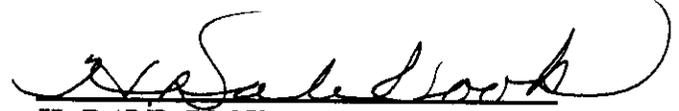
Under the Bail Reform Act of 1984, the defendant carries the burden of proof in establishing the requisite elements for release. U.S. v. Giancola, 754 F.2d 898 (11th Cir. 1985). The Court's finding under §3143(b)(B) is strictly limited to whether a substantial question of law or fact exists which is likely to result in reversal or an order for a new trial. Thus, a question which has not been decided by precedent may not otherwise be substantial under §3143(b)(2) if its determination in his favor would not affect the outcome of the trial.

At trial the defendant had the opportunity to extensively cross-examine the witness concerning her perceptions, memory, professional knowledge, education, background, training, skills, bias toward the defendant, his family and others and prior inconsistent statements. The only question not permitted to be asked of this witness was whether she

had ever been treated professionally for depression. The Court observed the witness at trial and found her to be articulate, competent, knowledgeable and a credible witness. Additionally, the witness's testimony related to approximately one-half of the indicted counts and had no bearing on the remaining counts in which the defendant was found guilty.

The Court having carefully considered all the issues raised by the defendant in his motions for acquittal, new trial and release, concludes that a substantial question of law or fact has not been raised which would likely result in reversal or new trial. Accordingly, the motion of the defendant for release pending appeal is DENIED. Defendant's request for vacation or stay of the order revoking his dental license is also DENIED.

IT IS SO ORDERED this 15th day of July, 1993.


H. DALE COOK
UNITED STATES DISTRICT JUDGE

DATE 7/15/93

FILED

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

JUL 14 1993

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

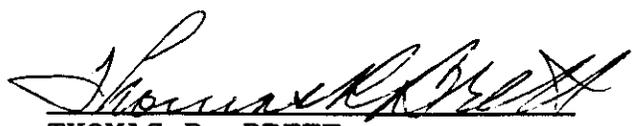
UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 ROBERT LOGAN,)
)
 Defendant.)

No. 93-CR-66⁰³-B

ORDER

Now on this 14th day of July, 1993 this cause comes on to
be heard in the matter of the plaintiff's Motion for Leave to
Dismiss, without prejudice, the Indictment against defendant Robert
Logan in the above styled cause. The Court finds that said request
ought to be granted and the Indictment against defendant Robert
Logan is dismissed, with prejudice.

IT IS SO ORDERED.



THOMAS R. BRETT
United States District Judge

U.S. District Court
Northern District of Oklahoma
Courtroom 100
100 North Lincoln
Oklahoma City, Oklahoma 73102
Tel: (405) 521-2000
Fax: (405) 521-2001

By R.M. Callough
Deputy

FILED

ENTERED ON DOCKET United States District Court

JUL 14 1993

DATE JUL 14 1993

NORTHERN

District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

TILFORD MCKINNEY

(Name of Defendant)

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

Case Number: 93-CR-027-001-B

Martin Hart

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)
18:513(a) and 2	Uttering a Forged Instrument and Causing a Criminal Act	9/91	One

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

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

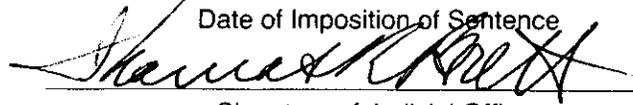
Defendant's Soc. Sec. No.: 444-68-5829

Defendant's Date of Birth: 8-22-65

July 9, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:



Signature of Judicial Officer

4517 N. Frankfort Ave.

Tulsa, Oklahoma 74106

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

Defendant's Residence Address:

Same

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.

July 14, 1993
Date

Richard M. Lawrence, Clerk

By [Signature]
Deputy

Defendant: TILFORD McKINNEY
Case Number: 93-CR-027-001-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 ten (10) months

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

Up to one-third of any money earned during custody should be paid toward restitution through the Inmate Financial Responsibility Program.

The defendant should participate in remedial education programs as available in the institution.

- 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 ~~XXXXXXXX~~ 11:00 a.m. on Monday, August 9, 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: TILFORD MCKINNEY
 Case Number: 93-CR-027-001-B

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.

The defendant shall pay any remaining restitution as directed by the U.S. Probation Officer.

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

The defendant shall participate in a remedial education program as directed by the U.S. Probation Officer.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: TILFORD MCKINNEY
 Case Number: 93-CR-027-001-B

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
CUMIS Insurance Society, Inc. Attn: Dale Ruhland, Claim #B-397334A P.O. Box 1221 Madison, Wisconsin 53701-1221	\$2,148.00
Space Age Tulsa Federal Credit Union Attn: Gladys 8829 B East Pine Tulsa, Oklahoma	51.44
(Total)	\$2,199.44

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 Office 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: TILFORD McKINNEY
 Case Number: 93-CR-027-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 7

Criminal History Category: IV

Imprisonment Range: 8 to 14 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: \$ 2,199.44

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

JUL 14 1993

ENTERED ON DOCKET

DATE JUL 14 1993

NORTHERN

District of

OKLAHOMA

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

UNITED STATES OF AMERICA V.

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

EMIL RAY LYNCH

(Name of Defendant)

Case Number: 92-CR-154-001-B

Charles Whitman

Defendant's Attorney

THE DEFENDANT:

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

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

Table with 4 columns: Title & Section, Nature of Offense, Date Offense Concluded, Count Number(s). Rows include 18:1014 False Statement on a Loan Application and 42:408(g)(2) Use of a False Social Security Number.

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

- The defendant has been found not guilty on count(s) and is discharged as to such count(s).
Count(s) Two & Four through Ten (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 & 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.: 499-46-4982

Defendant's Date of Birth: 12-05-47

Defendant's Mailing Address:

Missouri Dept. of Corrections Central Missouri Correctional Center Box 539, Route 1, Highway 179 Jefferson City, Missouri 65102

Defendant's Residence Address:

Same

July 9, 1993

Date of Imposition of Sentence

Signature of Judicial Officer

Signature of Judicial Officer

United States District Court Thomas R. Brett, U. S. District Judge Northern District of Oklahoma

Name & Title of Judicial Officer

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

July 14, 1993

Date

Richard M. Lawrence, Clerk

By Deputy

Defendant: Emil Ray Lynch
Case Number: 92-CR-154-001-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 twenty-one (21) months on each of Counts One and Three to run concurrently with each other, but consecutive to all other sentences previously imposed in the States of Oklahoma and Missouri.

The court makes the following recommendations to the Bureau of Prisons and to other detaining authorities: that they attempt to provide opportunities for the defendant to be placed in a facility that provides drug and alcohol counseling.

- The defendant is remanded to the custody of the United States marshal.
- The defendant shall surrender to the United States marsha 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: Emil Ray Lynch
 Case Number: 92-CR-154-001-B

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 on each of Counts One and Three, to run concurrently with each other

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

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Emil Ray Lynch
 Case Number: 92-CR-154-001-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>
Boatman's Bank of Catoosa	\$4,750.00
Denbo's of Claremore	\$2,188.88
City Finance Company	\$ 800.00
Century National Bank	\$ 424.00
National Installment Lender's Plan, Inc.	\$ 914.59

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:

Restitution will be payable while the defendant is in federal custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from imprisonment, any remaining unpaid balance shall be paid as a condition of supervised release. If a similar collection program is available in the Oklahoma & Missouri Department of Corrections, the defendant will pay one-half of any income he may receive while in custody.

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: Emil Ray Lynch
Case Number: 92-CR-154-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

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

OR

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

Paragraph Numbers 13, 14, and 15 shall be disregarded and the offense level will be reduced from a level 11 to 9.

Guideline Range Determined by the Court:

Total Offense Level: 9

Criminal History Category: VI

Imprisonment Range: 21 to 27 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 9,077.47

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):

JUL 9 1993

ENTERED ON DOCKET **United States District Court** **Richard M. Lawrence, Clerk**
DATE JUL 12 1993 NORTHERN District of OKLAHOMA **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)

Case Number: 92-CR-148-001-B

Robert Dwayne Leiker
(Name of Defendant)

Robert Nigh (Appointed)
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)	Possession of a Firearm After Former Conviction of a Felony	1-9-92	One

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

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

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

Defendant's Soc. Sec. No.: 512-78-4717

Defendant's Date of Birth: May 26, 1967

Defendant's Mailing Address:

Bureau of Prisons
Dallas, Texas

Defendant's Residence Address:

12304 East Admiral, Apt. 1
Tulsa, OK 74116

July 2, 1993

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

United States District Court Thomas R. Brett, U. S. District Judge
Northern District of Oklahoma) Name & Title of Judicial Officer

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

July 9, 1993
Date

By *Richard M. Lawrence*
Deputy

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cu

Defendant: Robert Dwayne Leiker
Case Number: 92-CR-148-001-B

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 30 months

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

that the defendant be placed in the Intensive Confinement Center at Lewisburg, PA, pursuant to the provisions of U.S.S. G. § 5F1.7, Shock Incarceration 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: Robert Dwayne Leiker
Case Number: 92-CR-148-001-B

Judgment— Page 3 of 4

SUPERVISED RELEASE

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

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

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

The defendant shall participate in a program of testing and treatment for alcohol and drug abuse, as directed by the probation officer, until such time as the defendant is released from the program by the probation officer.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Robert Dwayne Leiker
Case Number: 92-CR-148-001-B

Judgment—Page 4 of 4

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 12

Criminal History Category: VI

Imprisonment Range: 30 to 37 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 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 7-7-93

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

HOWARD HILL

(Name of Defendant)

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

Case Number: 93-CR-040-001-C

Craig Bryant

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) Eight 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 1344(1)	Bank Fraud	March, 1992	Eight

FILED

JUL 7 - 1993 *rm*

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

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

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) One through Seven, and Nine & Ten (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) Eight of the Indictment, which shall be due immediately as follows:

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

Defendant's Soc. Sec. No.: 440-56-0344

Defendant's Date of Birth: May 2, 1953

June 29, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:

3621 East 15th Street
Lawton, Oklahoma 74112

Dale Cook
Signature of Judicial Officer

Defendant's Residence Address:

above

United States District Court)
Northern District of Oklahoma) HSS 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

By R. Miller
Deputy

Date

Defendant: HOWARD HILL
Case Number: 93-CR-040-001-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 zero (0) months of imprisonment

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: HOWARD HILL
Case Number: 93-CR-040-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three (3) years, to commence on day of sentencing

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 pay a \$2,000 fine within one year from the date of sentencing, in regular monthly installment payments, 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: HOWARD HILL
Case Number: 93-CR-040-001-C

Judgment—Page 4 of 5

FINE

The defendant shall pay a fine of \$ 2,000 . The fine includes any costs of incarceration and/or supervision.

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

\$2,000 on Count Eight of the Indictment

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

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

This fine plus any interest required shall be paid:

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

The fine is due within one year from the date of sentencing and is payable in regular monthly installment payments, 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: HOWARD HILL
Case Number: 93-CR-040-001-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: 8

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 3 to 5 years

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: \$ N/A

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

ENTERED ON DOCKET

DATE 7-7-93

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

ROBERT MARTIN, II

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-118-001-C

Jim Heslet

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) 1, 12, & 17 of the Indictment
- was found guilty on count(s) _____ after a plea of not guilty.

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1341	Mail Fraud	07-01-92	1
18:1343	Wire Fraud	12-03-91	12
18:1341	Mail Fraud	04-03-92	17

FILED

JUL 7 - 1993 *rm*

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

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

- The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- Count(s) 2 through 11, 13 through 16, & 18 (are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 150, for count(s) _____, which shall be due immediately as follows:

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

Defendant's Soc. Sec. No.: 442-42-3430

Defendant's Date of Birth: 02-05-44

June 29, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:

H. Dale Cook
Signature of Judicial Officer

% Bureau of Prisons
Dallas, Texas

H. Dale Cook, U.S. District Judge

Name & Title of Judicial Officer

Defendant's Residence Address:

% Bureau of Prisons
Dallas, Texas

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 *R. Muller*
Deputy

SM

Defendant: MARTIN, ROBERT
Case Number: 92-CR-118-001-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 47 months on Counts 1, 12, & 17 as to each count to run concurrently.

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

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

- at _____ a.m. _____ 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: MARTIN, ROBERT
 Case Number: 92-CR-118-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

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

Three (3) years on Counts 1, 12, & 17, 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.

The defendant shall abide by "Special Financial Conditions" as adopted by the court during term of Supervised Release.

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: MARTIN, ROBERT
 Case Number: 92-CR-118-001-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
See attached sheets 4A & 4B	\$50,000

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 term of incarceration, with any unpaid balance to be paid during TSR.

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: MARTIN, ROBERT
DOCKET NO.: 92-CR-118-001-C

Page 4A

JUDGMENT & COMMITMENT ORDER

1. Win Prather, 4143 East Stanford Street, Springfield, Missouri 65804, \$10,453.
2. Tracy McKenzie, 5626 Calvert Street, Lincoln, Nebraska 68506, \$16,233.
3. Robert McKenzie, Box 105, Virgil, Kansas 66870, \$16,854.
4. George Lindenbaum, 141 Vista Del Parque, Redondo Beach, California 90277, \$18,618.
5. Ralph Gurrola, 658 Williams Road, Palm Springs, California 92264, \$1,669.
6. Roy Wilde, 915 Lonedell Road, Arnold, Missouri 63010, \$5,354.
7. Mrs. Hester Smith, 6413 4th Avenue, Takoma Park, Maryland 20912, \$3,200.
8. Marvin Smith, 6810 Lamont Drive, Lanham, Maryland 20706, \$13,803.
9. Mike Mohrsaz, 3221 Max Way, Carmichael, California 95608, \$7,279.
10. Max Kolliner, 10526 Edgeley Place, Los Angeles, California 90024, \$9,551.
11. Cal Niekal, 4744 McKinley Drive, Boulder, Colorado 80303, \$8,253.
12. James Jones, 2213 Sparrow Hill Lane, Lakewood, Colorado 90712, \$9,547.
13. Harry Nichoalds, Post Office Box 34287, Las Vegas, Nevada 89133, \$9,551.
14. Carl Tannenbaum, 4001 Clarks Lane #515, Baltimore, Maryland 21215, \$26,993.
15. Joe Lieberman, 6605 Selkirk Drive, Bethesda, Maryland 20817, \$7,505.
16. Carl Winter, 117 Lansdowner Avenue, Haddonfield, New Jersey 08033, \$5,041.
17. Ronald Deeds, 2324 South 9th Street, Council Bluffs, Iowa, \$7,268.
18. Marty Ogburn, Atlanta Apparel Mart Suite 11-S-114, 250 Spring Street, Atlanta, Georgia 30303, \$4,521.
19. Paul A. Acone, 1723 Port Abbey Place, Newport Beach, California 92666, \$1,870.

DEFENDANT: MARTIN, ROBERT
DOCKET NO.: 92-CR-118-001-C

Page 4B

JUDGMENT & COMMITMENT ORDER

20. R. Wayne Neibert, 424 Forest Hills Drive, Rancho Mirage, California 92270, \$6,414.
21. Kenneth C. and Lisa McGouran, 31200 Landau Boulevard, #2706, Cathedral City, California 92234, \$6,177.
22. Georgeanne Trudil, 8003 Greenspring Way, #A, Owings Mills, Indiana 21117-5435, \$1,480.
23. William J. Papon, Sr., 356 Leeanne Road, Baltimore, Maryland 21221, \$1,480.
24. Don and Dolores Manley, 344 West Edmonston Drive, Rockville, Maryland 20852, \$3,866.
25. Johanne Collin, 5665 Selford Road, Baltimore, Maryland 21227, \$1,764.
26. Phillip Bradshaw, 1413 Church Street, Baltimore, Maryland 21226, \$4,230.
27. Charles N. Tartanian, 9805 Glen Way, Ft. Washington, Maryland 20744, \$8,938.
28. Ron and Linda Bulmer, 11108 Lakenheath Way, Oakton, Virginia 22124, \$5,161.
29. Dan Yoshpe, 1917 22nd Street, Sacramento, California 95816, \$20,877.

Defendant: MARTIN, ROBERT
 Case Number: 92-CR-118-001-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: 20

Criminal History Category: III

Imprisonment Range: 41 to 51 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 7,500 to \$ 75,000

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

Restitution: \$ 50,000

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

Based on defendant's diminished earning capacity, it is unlikely he could repay all victims.

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 7-7-93

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

CAROL ELAINE McCOY

(Name of Defendant)

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

Case Number: 93-CR-017-001-C

Ernest Bedford

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)
18:1709	Theft of Mail By Postal Employee	12-17-92	One

FILED

JUL 7 - 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) _____ (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.: 445-64-3013

Defendant's Date of Birth: 1-25-59

6-30-93

Date of Imposition of Sentence

Defendant's Mailing Address:

2315 W. Easton Court
Tulsa, Oklahoma 74127

H. Dale Cook
Signature of Judicial Officer

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

Defendant's Residence Address:

Same

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 R. Miller
Deputy

Date

JW

Defendant: McCoy, Carol Elaine
Case Number: 93-CR-017-001-C

Judgment—Page 2 of 4

PROBATION

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

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: McCoy, Carol Elaine
 Case Number: 93-CR-017-001-C

Judgment—Page 3 of 4

FINE

The defendant shall pay a fine of \$ 2,000. 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:

Any amount not paid immediately shall be paid during the term of probation in accordance with the following payment schedule: Minimum payment of \$100 per month by the 5th day of each month. To begin 8-1-93 and continue until paid in full.

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: McCoy, Carol Elaine
Case Number: 93-CR-017-001-C

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 6

Criminal History Category: 1

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: \$ n/a

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

ENTERED ON DOCKET

DATE 7-7-93

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

JUDGMENT OF ACQUITTAL

V.

Denico S. Holdman

CASE NUMBER: 93-CR-20-C

FILED

mm JUL 7 - 1993

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

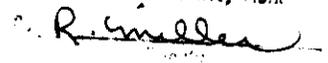
H. Dale Cook, U. S. District Judge

Name and Title of Judicial Officer

Date

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



FILED

ENTERED ON DOCKET **United States District Court** [JUL] 6 1993

DATE JUL - 6 1993 NORTHERN District of OKLAHOMA Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA
V.

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

Jackie Lee Price

Case Number: 93-CR-030-B

(Name of Defendant)

Curtis Biram

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) One through Six 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)
42:408(a)(7)(B)	Fraudulent Use of Social Security Number	8-3-90	One
		1-13-92	Three
18:1344(1)	Bank Fraud	8-17-90	Two
		1-31-92	Four
18:1344(1) & 2	Bank Fraud and Aiding and Abetting	2-4-92	Five
		9-30-92	Six

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 \$ 300, for count(s) One, Two, Three, Four, Five, and, which shall be due immediately as follows:
Six of the Information

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

Defendant's Soc. Sec. No.: 461-06-7566

Defendant's Date of Birth: 02-23-57

Defendant's Mailing Address:
1604 Martin Road
Amarillo, Texas 79107

Defendant's Residence Address:
Texas Department of Corrections

July 1, 1993

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

SS Name & Title of Judicial Officer

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.

July 6, 1993 Date

Richard M. Lawrence, Clerk

By *[Signature]*
Deputy

mas

Defendant: Jackie Lee Price
Case Number: 93-CR-030-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 41 months on Counts One, Two, Three, Four, Five, and Six to run concurrently.

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

That the Bureau of Prisons designate the Texas Department of Corrections to be the place of service of this sentence, thereby making this sentence concurrent with the defendant's imprisonment imposed in #F9204686, which was filed in Dallas County, Texas. Should the defendant be released before completion of this sentence by discharge or parole, she will be transferred to the custody of the Bureau of Prisons for completion of this sentence.

- 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: Jackie Lee Price
Case Number: 93-CR-030-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 on Counts One, Two and Three; 5 years on Counts Four, Five, and Six 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.

The defendant shall submit to drug testing and treatment as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: Jerry Lee Price
Case Number: 93-CR-030-B

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

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

Name of Payee

Amount of Restitution

First Interstate Bank of Denver, N.A. \$ 280.00
Attention: Vanetta Zaborshy
633 17th Street
Denver, Colorado 80270
"Carla M. Howard"

Bank One, Texas, N.A. \$ 706.00
Attention: Joseph S. Trapp
5407 N. Interregional #307
Austin, Texas 78723
"Sheri Grant"

S E E A T T A C H E D S H E E T S

Payments of restitution are to be made to:

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

Restitution shall be paid:

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

If not paid immediately, payments to be made during her period of incarceration, with any balance remaining to be paid on supervised release as directed by the U. S. Probation Office. After the first two listed Banks are paid in full, the remaining restitution ordered, \$14,014, shall be divided equally among the remaining eight Banks with each receiving \$1,751.75.

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:

INSTITUTIONS TO BE PAID

Northern District of Oklahoma:

4 (ca)

Southern National Bank,
now known as Bank IV
Attention: Evelyn Lemons
P.O. Box 2360
Tulsa, Oklahoma
"Mary K. Campbell"

\$ 4,

First National Bank & Trust Co. of Tulsa,
now known as Liberty Bank & Trust Co. of Tulsa
Attention: Randle M. Bessler
15 E. 5th Street
Tulsa, Oklahoma
"Becky Jo Bell"
"O'Neal M. Neville"

\$14,164.99

\$ 2,034.25

District of Nevada

Norwest Financial Nevada, Inc.
Attention: Shelley Jasper
1000 E. Sahara, Suite East
Las Vegas, Nevada 89104
"Mary K. Williams"

\$ 1,513.14

Northern District of Texas

First Interstate Bank of Texas
3535 Forest Lane
Dallas, Texas 75234
"Deborah Crowell"
"Tonya Brainerd"

\$ 6,831.37

\$ 6,679.00

Southern District of Texas

First Interstate Bank of Texas, N.A.
5625 FM 1960 West
Houston, Texas 77069
"Marilyn M. Miller"

\$ 6,871.99

First Interstate Bank of Texas, N.A.
Attention: Wayne Poynor
P. O. Box 3326
Houston, Texas 77253
"Sandra K. Fisher"

4(5)

\$11,741.63

Bank One, Texas, N.A.
910 Travis
Houston, Tx 77252
"Della Schilling"

\$14,500.00

First Interstate Bank of Texas, N. A.
Memorial Office
P. O. Box 199372
Houston, Texas 77224
"Cynthia Dawn Parrish"

\$ 4,492.00

Defendant: Jackie Lee Price
 Case Number: 93-CR-030-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 13

Criminal History Category: VI

Imprisonment Range: 33 to 41 months

Supervised Release Range: 2 to 3 years on Counts One, Two, and Three, and 3 to 5 years on Counts Four, Five, and Six.

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

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

Restitution: \$ 92,217.46

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

The defendant does not demonstrate the ability to pay the full amount of restitution.

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

JS-3
REV 2/86

CRIMINAL DOCKET - U.S. District Court

(Last, first, middle)

Case Filed
Mo. 1 Day 1 Yr.

Docket No.

PO	<input type="checkbox"/>	Assigned	
Misd.	<input type="checkbox"/>	Disp./Sentence	
Felony	<input type="checkbox"/>	Judge/Magistr.	
District	1085	Off	04
U.S. Title/Section	1812113(a)(4)(C)	Offense on Index Card	

WRIT JUVENILE ALIAS

VS. KEY, CHARLES EDWARD

U.S. DISTRICT COURT

No. of U.S. Mag. Def's	2
Case No.	05107 93
Docket No.	93-00071

SENTENCE CODE SECTION
1812113(a)(4)(C)
181924(c)(11)

US TITLE/SECTION
1812113(a)(4)(C)
181924(c)(11)

OFFENSES CHARGED
BANK ROBBERY
Possession of firearms during a crime of violence

ORIGINAL COUNTS
1

STUDY AND OBSERVATION	SENTENCE CODE SECTION
0. None	
1. 4244	
2. 5037 (c)	
3. 5010 e	
4. 4205 (c,d)	
5. 4252	
6. 2902 (a,b)	

I. CHARGES

DISM.	<input type="checkbox"/>
NG	<input type="checkbox"/>
IN	<input type="checkbox"/>
GU	<input type="checkbox"/>

STATUTE	STUDY AND OBSERVATION
0. Regular	
1. 4205 b-1	
2. 4205 b-2	
3. 5010 a,b 4216	
A. 4205f	
B. 3575	
4. 5010c, 4216	
5. FJDA	
6. 4253 a	
7. 4253 b	
8. DAPCA	
9. 28-2903	

II. KEY DATE

INTERVAL ONE

KEY DATE: [] EARLIEST OF: []

KEY DATE: [] APPLICABLE: []

KEY DATE: [] APPLICABLE: []

KEY DATE: [] APPLICABLE: []

VII. SENTENCE (& Disposition)

DISPOSITION DATE: 4-6-93

SENTENCE DATE: []

DISPOSITION DATE: []

SENTENCE DATE: []

CODE	DATE
STUDY & OBSERVATION	
STATUTE CODE USED	

LEFT AND BOTTOM STUBS MAY BE TORN OFF AFTER TYPING. TO REDUCE FORM TO 5" x 8" SIZE.

July 20 to WP TX
Quatin

PTD	Net	Code
1	1	
2	2	

FILED

ENTERED ON DOCKET **United States District Court** JUL 6 1993

DATE JUL - 6 1993 Northern District of Oklahoma Richard M. Lawrence, Court Clerk: U.S. DISTRICT COURT

UNITED STATES OF AMERICA
V.

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

ROBERT LEE PRICE
AKA: O'Neal Neville
(Name of Defendant)

Case Number: 93-CR-032-001-B

Jack E. Gordon
Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) 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)
18:1344	Bank Fraud	09-10-92	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) One of the Information (is) (~~are~~) dismissed on the motion of the United States.
 It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) Two of the 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.

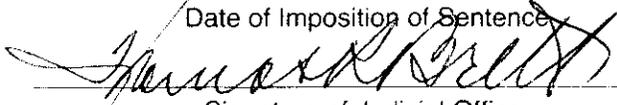
Defendant's Soc. Sec. No.: 275-54-6312

Defendant's Date of Birth: 07-30-59

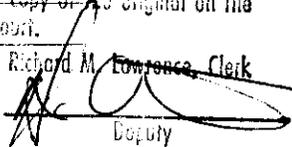
Defendant's Mailing Address:
c/o Bureau of Prisons
Dallas, Texas

Defendant's Residence Address:
c/o Bureau of Prisons
Dallas, Texas
sm

July 1, 1993
Date of Imposition of Sentence


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

Name & Title of Judicial Officer
July 6th 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.
By  Richard M. Lawrence, Clerk
Deputy

Defendant: PRICE, ROBERT LEE
Case Number: 93-CR-032-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 24 months as to Count Two of the Information, to run consecutively with
Northern District of Texas case #CR3-90-144-D.

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: PRICE, ROBERT LEE
Case Number: 93-CR-032-001-B

Judgment - Page 3 of 5

SUPERVISED RELEASE

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

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

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

1. The defendant shall participate in a program of testing and treatment for substance abuse, as directed by the probation officer, until such time as released from the program by the probation officer.

2. The defendant shall abide by the "Special Financial Conditions" during the term of supervised release.

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: PRICE, ROBERT LEE
Case Number: 93-CR-032-001-B

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

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

Name of Payee

Amount of Restitution

SEE ATTACHED SHEET (Page 4-A)

\$13,048.53

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 period of incarceration, with any remaining 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: PRICE, ROBERT LEE
DOCKET NO: 93-CR-032-001-B

PAGE 4-A

JUDGMENT & COMMITMENT ORDER
ATTACHMENT

Restitution in the amount of \$13,048.53, is outstanding and payments may be forwarded to the following victims in the following amounts:

1. Liberty Bank and Trust Company of Tulsa, 15 E. 15th Street, Tulsa, Oklahoma 74103, in the amount of \$2,034.25;
2. First Interstate Bank of Denver, N.A., 633 17th Street, Denver, Colorado 80270, in the amount of \$380;
3. Bealls, P.O. Box 6400, Jacksonville, Texas 75766, in the amount of \$555.30;
4. Red Lobster, Attn: Cash Sales Department, General Mills Restaurants, Inc., P.O. Box 593330, Orlando, Florida 32589 \$291.44;
5. Target, Attn: Fraud and Forgery Department, P.O. Box 1296, Minneapolis, Minnesota 55440, in the amount of \$185.62;
6. Dillards, P.O. Box 52067, Phoenix, Arizona 85072, in the amount of \$570.49;
7. J.C. Penney's, Attn: Ron Lowe, P.O. Box 769, Dallas, Texas 75221, in the amount of \$3,255.96;
8. Sears, P.O. Box 860200, Pasadena, California 91186-0200, in the amount of \$1,505.67;
9. Wal-Mart, 5807 W. 45th, Amarillo, Texas 79109, in the amount of \$3,554.75;
10. Diamond Shamrock, P.O. Box 300, Amarillo, Texas 79105, \$82.28;
11. Olive Garden, General Mills Restaurants, Inc., 5900 Lake Ellenor Drive, Orlando, Florida 32809, in the amount of \$158.85;
12. Radio Shack, P.O. Box 182358, Columbus, Ohio 43218, in the amount of \$95.55;
13. Kinney's, Retail Account Center, P.O. Box 2663, Harrisburg, Pennsylvania 17105, in the amount of \$134.60;
14. Ameri-Check of Tulsa, 5800 E. Skelly Drive, Tulsa, Oklahoma 74135, in the amount of \$14.00;
15. Telecheck, 5251 Westheimer, Houston, Texas 77056, in the amount of \$131.15;

Defendant: PRICE, ROBERT LEE
Case Number: 93-CR-032-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 10

Criminal History Category: V

Imprisonment Range: 21 to 27 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 2,000 to \$ 1,000,000

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

Restitution: \$ 13,048.53

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 **United States District Court**

JUL 6 1993

DATE JUL 6 1993

NORTHERN

District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

ANNETTE ODELL

(Name of Defendant)

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

Case Number: 93-CR-058-001-B

Craig Bryant

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 USC 657	Misapplication of Financial Institution Funds	12-31-92	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 \$ 50.00, for count(s) One of the Information, which shall be due immediately as follows:

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

Defendant's Soc. Sec. No.: 256-17-0779

Defendant's Date of Birth: 03-23-58

July 1, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:

Thomas R. Brett
Signature of Judicial Officer

1362 E. 45th

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

Tulsa, Oklahoma

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

Same

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

July 6th 1993
Date

By Richard M. Lawrence, Clerk
Deputy

Defendant: Annette Odell
Case Number: 93-CR-058-001-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 one day on Count One of the Information with credit for time served.

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: Annette Odell
 Case Number: 93-CR-058-001-B

Judgment—Page 3 of 5

SUPERVISED RELEASE

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

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~~
~~with 72 hours of release from the custody of the Bureau of Prisons~~ resides immediately.
- 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 restitution as noted on page four.

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: Annette Odell
 Case Number: 93-CR-058-001-B

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Oklahoma Central Credit Union 11335 E. 41st Street Tulsa, Oklahoma 74146	\$7,196.44

Payments of restitution are to be made to:

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

Restitution shall be paid:

- in full immediately.
 in full not later than _____.
 in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
 in installments according to the following schedule of payments: If not paid immediately, payments to be made 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: Annette Odell
Case Number: 93-CR-058-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

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

OR

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

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 3 to 5 years

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

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

Restitution: \$ 7,196.44

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 7-2-93

United States District Court FILED

NORTHERN

DISTRICT OF

OKLAHOMA

JUL 1 1993 *rm*

UNITED STATES OF AMERICA

V.

MARGARET KNEPPER
Route 1, Box 146
Alvord, Texas 76225

Case Number: 93-CR-054-001 ✓

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

JUDGMENT IN A CRIMINAL CASE

(Name and Address of Defendant)

Martin Hart

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

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

THERE WAS A:

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

THERE WAS A:

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

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

Failure to File Income Tax Return (2 counts)
Title 26, United States Code, Section 7203

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is placed on probation for a two year term as to each count, both counts to run concurrently. A fine of \$125 per count is ordered, for a total of \$250, which shall be paid as directed by the U.S. Probation Office. The defendant shall pay a Special Monetary Assessment of \$25 per count, for a total of \$50, which shall be due immediately.

United States District Court)
Northern District of Oklahoma) SS

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

Richard M. Lawrence, Clerk

By *R. Miller*
Clerk

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

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

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

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

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

SPECIAL CONDITION: The defendant shall provide the U.S. Probation Office with any requested financial documentation to include tax returns.

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

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

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

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

June 21, 1993

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable Jeffrey S. Wolfe, U.S. Magistrate Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

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

United States Marshal

By _____ Deputy Marshal

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 JOHN FRANCIS ROURKE,)
)
 Defendant.)

JUN 30 1993
RICHARD H. [unclear]
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA
Case No. 85-CR-57-C ✓

ORDER

The Court has before it the June 25, 1993 motion of the defendant for release pending appeal. Defendant has filed an appeal from the Court's sentencing of June 8, 1993 in which the Court reduced the sentence previously imposed by this Court on November 22, 1985.

In his motion Defendant argues that the mandate issued by the Tenth Circuit directed this Court to resentence the Defendant to time served. From a reading of the clear language contained in the mandate the Court finds that Defendant's assertion is without merit. See, United States v. John Francis Rourke, 984 F.2d 1063 (10th Cir. 1992).

Defendant asserts that the sentence imposed on June 8, 1993 is illegal in that the Court ordered that the three year special parole term imposed as to Court 1 is to run concurrent to any unserved portion of the four year special parole term previously imposed by the District Court in the Eastern District of Virginia. Defendant relies on Walker v. United States Parole Commission, 592 F.2d 905 (5th Cir.1979). However Walker is not controlling in that the court held that a special parole term does not commence until

after a general parole term is served. 592 F.2d at 906-907. In this instance the Court imposed a three special parole term which is to run concurrent to any unserved special parole term imposed by the Virginia court. The Court did not address any type of general parole term that Rourke may be facing. The Court's order is consistent with the requirements of 18 U.S.C. §4210 (d), which provides:

The parole of any parolee shall run concurrently with the period of parole or probation under any other Federal, State or local sentence.

Accordingly the Court finds that the defendant has not raised in his motion for release a substantial question of law or fact likely to result in reversal or reduction in the sentence imposed on June 8, 1993. See, 18 U.S.C. §3143 (B). Defendant's motion for release pending resolution of his appeal is DENIED.

IT IS SO ORDERED this 30th of June, 1993.


H. DALE COOK
United States District Judge