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UNITED STATES DISTRICT COURT ENTERED ON DOCKET  
Northern District of Oklahoma DATE 9-30-93

UNITED STATES OF AMERICA

v.

Case Number 93-CR-069-001-B

TRACY GLEN BLEVINS  
Defendant.

**FILED**  
SEP 30 1993  
Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

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

The defendant, TRACY GLEN BLEVINS, was represented by Charles Cox.

The defendant pleaded guilty to count(s) One of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
26 USC 5841, 5861(d) & 5871	Receiving & Possessing Unregistered Firearms	12/06/92	One

As pronounced on 09-24-93, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due immediately.

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.

Signed this the 28 day of September, 1993.

  
The Honorable Thomas R. Brett  
United States District Judge

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  
Deputy

Defendant's SSN: 445-74-8203

Defendant's Date of Birth: 07-08-65

Defendant's residence and mailing address: 8923 EAST THIRD PLACE, TULSA, OK 74112

JW

Defendant: TRACY GLEN BLEVINS  
Case Number: 93-CR-069-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 18 months.

The Court makes the following recommendations to the Bureau of Prisons: The Intensive Confinement Center, Lewisburg, Pennsylvania.

The defendant shall surrender for service of sentence to Bureau of Prisons before 9:00 a.m. on 10-25-93.

**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: TRACY GLEN BLEVINS  
Case Number: 93-CR-069-001-B

### 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; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as 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 seventy-two 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: TRACY GLEN BLEVINS  
Case Number: 93-CR-069-001-B

**FINE**

The defendant shall pay a fine of \$ 2,000.00. This fine includes any costs of incarceration and supervision.

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

This fine (plus any interest required) shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall 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: TRACY GLEN BLEVINS  
Case Number: 93-CR-069-001-B

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	15
Criminal History Category:	I
Imprisonment Range:	18 months to 24 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 4,000 to \$ 40,000
Restitution:	\$ n/a

The fine is waived or is below the guideline range because of the defendant's inability 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.

DATE 9/30/93 **FILED**

**UNITED STATES DISTRICT COURT  
Northern District of Oklahoma**

SEP 30 1993

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

UNITED STATES OF AMERICA

v.

Case Number 93-CR-065-001-E

FELIPE ALGENE JONES  
Defendant.

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

The defendant, FELIPE ALGENE JONES, was represented by Robert Nigh, Jr..

On motion of the United States the court has dismissed count(s) One and Two of the Indictment.

The defendant pleaded guilty to count(s) Three of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 495	Altering a U. S. Treasury Check	02-12-93	3

As pronounced on September 24, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) Three of the Indictment, which shall be due immediately.

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.

Signed this the 30<sup>th</sup> day of September, 1993.

  
James O. Ellison, Chief  
United States District Judge

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

Richard M. Lawrence, Clerk  
By   
Deputy

Defendant's SSN: 444-72-2060  
Defendant's Date of Birth: 07-30-66  
Defendant's residence and mailing address: 2164 South 99th East Avenue; #52-D; Tulsa, Oklahoma

Defendant: FELIPE ALGENE JONES  
Case Number: 93-CR-065-001-E

### PROBATION

The defendant is hereby placed on probation for a term of two year(s).

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.

### STANDARD CONDITIONS OF PROBATION

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 seventy-two 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: FELIPE ALGENE JONES  
Case Number: 93-CR-065-001-E

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Tulsa Teachers' Credit Union ATTN: Jerry Hoopert P. O. Box 4999 Tulsa, Oklahoma 74159-0999	\$1,000

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

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

Defendant: FELIPE ALGENE JONES  
Case Number: 93-CR-065-001-E

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	6
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months - Count 3
Supervised Release Range:	2 to 3 years - Count 3
Fine Range:	\$ 500 to \$ 5,000 - Count 3
Restitution:	\$ 1,000

The fine is waived or is below the guideline range because of the defendant's inability 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.

aw

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

ENTERED ON DOCKET  
DATE 9-30-93

UNITED STATES OF AMERICA

v.

Case Number 93-CR-039-001-B

W. DEREK TAYLOR  
Defendant.

**FILED**

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

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

The defendant, W. DEREK TAYLOR, was represented by FRANK H. MCCARTHY.

On motion of the United States the court has dismissed count(s) I, II, III & IV OF THE INDICTMENT.

The defendant pleaded guilty to count(s) I OF THE INFORMATION. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

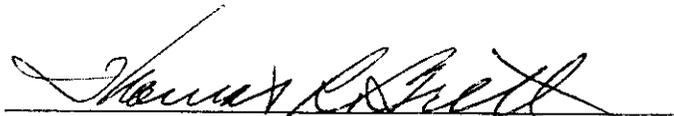
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 641	EMBEZZLEMENT, LESS THAN \$100 (MISDEMEANOR)	03/21/90	I

As pronounced on 09-24-93, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25.00, for count(s) I of the Information, which shall be due immediately.

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.

Signed this the 28 day of September, 1993.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 448-68-3837  
Defendant's Date of Birth: 04/13/62  
Defendant's residence and mailing address: 331 N. FIR, JENKS, OK 74037

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  
Deputy

Defendant: W. DEREK TAYLOR  
Case Number: 93-CR-039-001-B

### PROBATION

The defendant is hereby placed on probation for a term of eighteen (18) months.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.

### STANDARD CONDITIONS OF PROBATION

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 seventy-two 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: W. DEREK TAYLOR  
Case Number: 93-CR-039-001-B

**FINE**

The defendant shall pay a fine of \$ 250.00. This fine includes any costs of incarceration and supervision.

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

This fine (plus any interest required) shall be paid immediately. Any amount not paid immediately, shall be paid as directed by the U.S. Probation Office during the period of probation.

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

Defendant: W. DEREK TAYLOR  
Case Number: 93-CR-039-001-B

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	4
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	One year
Fine Range:	\$ 250 to \$ 5,000
Restitution:	\$ n/a

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.

ENTERED ON DOCKET

DATE SEP 30 1993

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

**FILED**

SEP 30 1993

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

UNITED STATES OF AMERICA

v.

Case Number 93-CR-051-001-B

ROBERT RAY STOKES  
Defendant.

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

The defendant, ROBERT RAY STOKES, was represented by Fred Schraeder.

The defendant was found guilty on count(s) One through Twenty after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

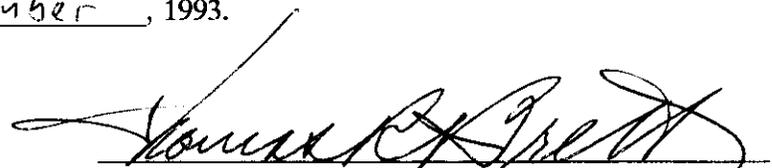
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1341	Mail Fraud	09/05/89	1-20

As pronounced on September 24, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 1,000.00, for count(s) One through Twenty, which shall be due immediately.

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.

Signed this the 27 day of September, 1993.

  
The Honorable Thomas R. Brett  
United States District Judge

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 Richard M. Lawrence  
Deputy

Defendant's SSN: 444-28-7370  
Defendant's Date of Birth: 04-14-32  
Defendant's residence and mailing address: 9725 Berkey Circle, Oklahoma City, Oklahoma 73162

JW

Defendant: ROBERT RAY STOKES  
Case Number: 93-CR-051-001-B

### PROBATION

The defendant is hereby placed on probation for a term of 4 year(s) as to each count, all counts to run concurrently.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 6 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.

### STANDARD CONDITIONS OF PROBATION

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 seventy-two 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: ROBERT RAY STOKES  
Case Number: 93-CR-051-001-B

**FINE**

The defendant shall pay a fine of \$ 2,000.00. This fine includes any costs of incarceration and supervision.

This amount is the total of the fines imposed on individual counts, as follows:  
\$2,000.00 on Count One of the Indictment.

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

This fine (plus any interest required) shall be paid in full immediately. Any amount not paid immediately shall be paid as directed by the U.S. Probation Office during the period of probation.

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

Defendant: ROBERT RAY STOKES  
Case Number: 93-CR-051-001-B

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Blue Cross and Blue Shield of Oklahoma 1215 S. Boulder Tulsa, Oklahoma 74102	\$2,191.70

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

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

Defendant: ROBERT RAY STOKES  
Case Number: 93-CR-051-001-B

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	12
Criminal History Category:	I
Imprisonment Range:	10 months to 16 months - Counts 1 - 20
Supervised Release Range:	2 to 3 years - Counts 1 - 20
Fine Range:	\$ 2,000 to \$ 20,000 - Counts 1 - 20
Restitution:	\$ 2,191.70

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

The sentence departs from the guideline range for the following reason(s): Defendant's medical condition is serious enough to warrant a downward departure to probation, pursuant to U.S.S.G. Section 5H1.4.



DATE SEP 28 1993

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
SEP 27 1993  
Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

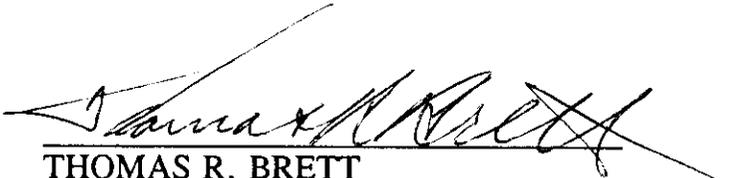
UNITED STATES OF AMERICA, )  
)  
Plaintiff, )  
)  
v. )  
)  
ERIC DOUGLAS SANDERS, )  
)  
Defendant. )

No. 93-CR-66-02-B

ORDER

Now on this 27 day of September 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 Eric Douglas Sanders in the above-styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Eric Douglas Sanders is dismissed, without prejudice.

IT IS SO ORDERED.

  
THOMAS R. BRETT  
United States District Judge

DATE 9-24-93

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 V. )  
 )  
 DAVID WOLFE, )  
 )  
 Defendant. )

CASE NO. 90-CR-63-B

**FILED**

SEP 23 1993 *rm*

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

ORDER

This matter comes on for consideration of the *pro se* Motions of Defendant as follows: Rule 36, Motion To Correct Sentence (docket #9) and Motion For Summary Judgment (docket #10).

In both motions, which the Court will consider jointly, Defendant seeks to have the \$25,000 fine imposed on each of three counts to which Defendant entered a plea of guilty reduced. Defendant argues that the maximum fine allowable under 18 U.S.C. §1341 (mail fraud statute) was \$1000 on each count.

The Government responds, stating that Rule 36<sup>1</sup> is an improper vehicle to pursue the relief Defendant seeks, opining that Defendant must have intended to bring a Rule 35 motion or a motion under 28 U.S.C. §2255. The Government agrees that the original form of the statute under which Defendant was convicted, 18 U.S.C. §1341, provides for a maximum fine of not more than \$1000. However, the Government asserts the maximum fine amount in the statute was

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<sup>1</sup> Rule 36 addresses clerical errors.

superseded by the provisions of Title 18, United States Code, §§3571(b)(3), allowing the maximum possible fine, as of October 12, 1984, for a felony offense to be \$250,000, or 3571(d), in the event the defendant derived pecuniary gain from the offense, an amount not more than the greater of twice the gross gain to defendant or twice the gross loss to the victim. The Government argues that, since the offense of which Defendant was convicted occurred between 1983 and 1987, the maximum possible fine provisions of §3571 would apply to the sentencing in this case and the fines imposed are therefore proper.

In counterpoint Defendant asserts the Court made no such finding at sentencing and did not indicate it was proceeding under that section. Defendant seeks an evidentiary hearing on this issue and further seeks "the appointment of counsel in order to develop a factual basis to support for the undue hardship the restitution segment of the sentence now works upon the defendant."

The specific language of paragraphs (b), (d) and (e) of § 3571 is as follows:

(b) Fines for individuals -- Except as provided in subsection (e) of this section, an individual who has been found guilty of an offense may be fined not more than the greatest of--

- (1) the amount specified in the law setting forth the offense;
- (2) the applicable amount under subsection (d) of this section;
- (3) for a felony, not more than \$250,000;
- (4) for a misdemeanor resulting in death, not more than \$250,000;
- (5) for a Class A misdemeanor that does not result in death, not more than \$100,000; or
- (6) for a Class B or C misdemeanor that does not result in death, not more than \$5,000; or
- (7) for an infraction, not more than \$5,000.

(d) Alternative fine based on gain or loss.--If any

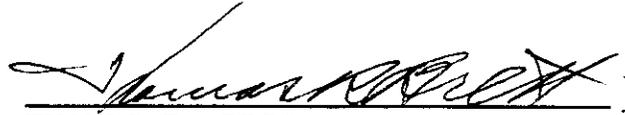
person derives pecuniary gain from the offense, or if the offense results in pecuniary loss to a person other than the defendant, the defendant may be fined not more than the greater of twice the gross gain or twice the gross loss, unless imposition of a fine under this subsection would unduly complicate or prolong the sentencing process.

(e) Special rule for lower fine specified in substantive provision.--If a law setting forth an offense specifies no fine or a fine that is lower than the fine otherwise applicable under this section and such law, by specific reference, exempts the offense from the applicability of the fine otherwise applicable under this section, the defendant may not be fined more than the amount specified in the law setting forth the offense.

The Court concludes paragraph (e) above has no application herein because 18 U.S.C. §1341 makes no reference, specific or otherwise, to §3571. The Court further concludes that since paragraph (b) above gives a choice of the greatest of the alternatives, (1) through (7), the Court did not err in imposing fines of less than \$250,000 for each count.<sup>2</sup>

The Court concludes Defendant's Motions, Rule 36 Motion To Correct Sentence (docket #9) and Motion For Summary Judgment (docket #10), should be and the same are hereby DENIED. Defendant's request for appointment of counsel and for evidentiary hearing are denied as moot.

IT IS SO ORDERED, this 25<sup>th</sup> day of September, 1993.

  
THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

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<sup>2</sup> The Court concludes paragraph (d) is not *apropos* since a record was not developed as to losses or gains suffered or realized by Defendant and/or others. Had such a record been developed, the Court, depending upon the facts, could have conceivably imposed a fine larger than \$250,000 on a count or counts.

ENTERED ON DOCKET

DATE 9-23-93

**FILED**

SEP 23 1993

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

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 JUAN JOSE HUERTA, )  
 )  
 Defendant. )

No. 93-CR-25-C

ORDER

Now on this 22 day of September, 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 Juan Jose Huerta in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Juan Jose Huerta is dismissed, without prejudice.

IT IS SO ORDERED.



H. DALE COOK  
United States District Judge

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  
Deputy

DATE 9.23.93

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 93-CR-005-001-B

MICHAEL KENNETH ROBERTS  
Defendant.

FILED

SEP 23 1993

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

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

The defendant, MICHAEL KENNETH ROBERTS, was represented by Lynn Lane Williams.

The defendant pleaded guilty to count(s) One and Two of the Information. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

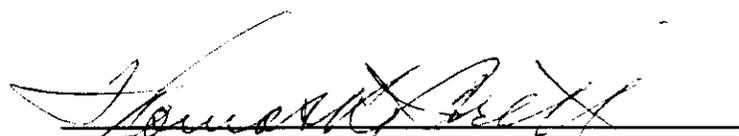
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21:846 & 841(a)(1)	Conspiracy to Possess With Intent to Distribute and to Distribute Marijuana	April, 1991	One
26:7206(1)	Filing a Fraudulent Income Tax Return	April 2, 1990	Two

As pronounced on September 14, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, for count(s) One and Two of the Information, which shall be due immediately.

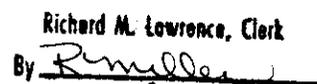
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 21<sup>st</sup> day of September, 1993.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 115-54-9898  
Defendant's Date of Birth: 03-11-59  
Defendant's residence and mailing address: 3506 Colonial Drive, Claremore, Oklahoma 74017

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

Richard M. Lawrence, Clerk  
By   
Deputy

Defendant: MICHAEL KENNETH ROBERTS  
Case Number: 93-CR-005-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 30 months under Count One and a concurrent sentence of 18 months under Count Two.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be allowed to serve his term of custody in a minimum security facility. Also that he be required to pay at least half of any income earned towards his fine through the Inmate Financial Responsibility Program.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons on October 18, 1993, by 11:00 a.m.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal  
By \_\_\_\_\_  
Deputy Marshal

Defendant: MICHAEL KENNETH ROBERTS  
Case Number: 93-CR-005-001-B

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of four years on Count One. As to Count Two, the defendant shall be on supervised release for a term of three years to run concurrent with Count One.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as 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 seventy-two 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: MICHAEL KENNETH ROBERTS  
Case Number: 93-CR-005-001-B

**FINE**

The defendant shall pay a fine of \$ 5,000.00. This fine includes any costs of incarceration and supervision.

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

This fine (plus any interest required) shall be paid in full immediately. Any amount not paid immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall 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: MICHAEL KENNETH ROBERTS  
 Case Number: 93-CR-005-001-B

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	31	
Criminal History Category:	I	
Imprisonment Range:	108 months to 135 months	Count One
	36 months	Count Two
Supervised Release Range:	4 to 5 years	Count One
	2 to 3 years	Count Two
Fine Range:	\$ 15,000 to \$ 2,000,000	Count One
Restitution:	\$ N/A	

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

The sentence departs from the guideline range for the following reason(s): upon motion of the government, based on defendant's substantial assistance, pursuant to USSG § 5K1.1 and 18 USC § 3553(e).

DATE 9/22/93

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

SEP 22 93

RICHARD M. LAWRENCE  
CLERK  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OK

UNITED STATES OF AMERICA, )  
 )  
 )  
 Plaintiff, )  
 )  
 )  
 v. )  
 )  
 )  
 LEONEL VALENCIA, )  
 )  
 )  
 Defendant. )

No. 93-CR-34-02-E

**ORDER OF DISMISSAL**

Based upon a motion by the government, and for reasons which best meet the ends of justice, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the Defendant Leonel Valencia is dismissed as a Defendant from the above-styled matter with prejudice.

S/ JAMES O. ELLISON

**JAMES O. ELLISON**  
Chief United States District Judge

sa/swartz/valencia.dis

Entered on docket ( ) 55  
Filed for Clerk ( )  
is a true and correct copy of the original  
in this Court.

Richard M. Lawrence, Clerk  
By AM Callaghan  
Deputy

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

ENTERED ON DOCKET

DATE 9-17-93

UNITED STATES OF AMERICA

v.

Case Number 93-CR-026-002-C

JUAN JOSE HUERTA  
Defendant.

**FILED**

SEP 17 1993

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

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

The defendant, JUAN JOSE HUERTA, was represented by Miguel L. Ramirez.

Case Number 93-CR-025-001-C is dismissed on the motion of the United States.

The defendant pleaded guilty to count(s) One of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21:841(a)(1)	Possession with Intent to Distribute Cocaine	01-26-93	One

As pronounced on September 8, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due immediately.

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.

Signed this the 17<sup>th</sup> day of Sept., 1993.

  
H. Dale Cook  
United States District Judge

Defendant's SSN: 440-02-3909  
Defendant's Date of Birth: 04/16/67  
Defendant's residence and mailing address: 4524 East 6th, Tulsa, OK

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  
Deputy

Defendant: JUAN JOSE HUERTA  
Case Number: 93-CR-026-002-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Twelve (12) months.

The defendant shall surrender to the United States marshal for this district at 9:00 a.m. on October 12, 1993.

**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: JUAN JOSE HUERTA  
Case Number: 93-CR-026-002-C

### SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall comply with the rules and regulations of the INS, and if deported from this country, either voluntary or involuntary, he shall not re-enter the United States illegally. Upon any re-entry into the United States during the period of Court-ordered supervision, the defendant shall report to the nearest U. S. Probation Office within 72 hours.

### 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 seventy-two 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: JUAN JOSE HUERTA  
Case Number: 93-CR-026-002-C

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	13
Criminal History Category:	I
Imprisonment Range:	12 months to 18 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 3,000 to \$ 1,000,000
Restitution:	N/A

The fine is waived or is below the guideline range because of the defendant's inability 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.

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 93-CR-085-001-B

DANIEL L. FLICK  
Defendant.

**FILED**

SEP 16 1993

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

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

The defendant, DANIEL L. FLICK, was represented by Keith Ward.

The defendant pleaded guilty to count(s) One of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:1001	False Statements to HUD	12/14/90	One

As pronounced on September 10, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due immediately.

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.

Signed this the 15 day of September, 1993.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 443-52-6022  
Defendant's Date of Birth: 03/08/50  
Defendant's residence and mailing address: 6326 S. Sandusky, Tulsa, OK 74136

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 J.M. Calhoun  
Deputy

Defendant: DANIEL L. FLICK

Case Number: 93-CR-085-B

### PROBATION

The defendant is hereby placed on probation for a term of two (2) years.

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. You shall not act as a principal or participant in any business transaction with or affecting HUD or any other department or agency of the Executive Branch of the federal government.

### STANDARD CONDITIONS OF PROBATION

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 seventy-two 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: DANIEL L. FLICK  
Case Number: 93-CR-085-B

**FINE**

The defendant shall pay a fine of \$ 1,500.00. This fine includes any costs of incarceration and supervision.

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

This fine (plus any interest required) shall be paid in full immediately. Any amount not paid immediately shall be paid as directed by the U. S. Probation Office during the period of Probation.

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

Defendant: DANIEL L. FLICK  
Case Number: 93-CR-085-B

### STATEMENT OF REASONS

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

**Guideline Range Determined by the Court:**

Total Offense Level:	4
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 250 to \$ 5,000
Restitution:	\$ N/A

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.

ENTERED ON DOCKET

FILED

DATE 9-14-93

SEP 14 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.

Case Number 93-CR-115-001-E

JOHNNY ALLEN DELANO  
Defendant.

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

The defendant, JOHNNY ALLEN DELANO, was represented by Steven J. Greubel.

The defendant pleaded guilty to count(s) One of the Information. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

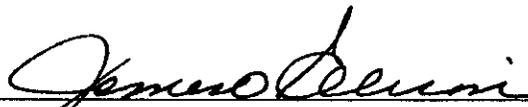
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:751(a)	Escape	06/18/93	One

As pronounced on September 9, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) One of the Information, which shall be due immediately.

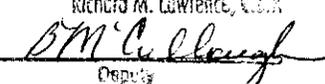
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 14<sup>th</sup> day of September, 1993.

  
The Honorable James O. Ellison,  
Chief United States District Judge

Defendant's SSN: 457-08-6466  
Defendant's Date of Birth: 01/22/56  
Defendant's mailing address: 1363 E. 43rd Street, Tulsa, OK 74105  
Defendant's residence address: (Currently in custody of Bureau of Prisons, Dallas, Texas)

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

Richard M. Lawrence, Clerk  
By   
Deputy

Defendant: JOHNNY ALLEN DELANO  
Case Number: 93-CR-115-001-E

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 27 months, to run concurrently to the sentence imposed in Northern District of Oklahoma Case No. 93-CR-076-001-E.

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

**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: JOHNNY ALLEN DELANO  
Case Number: 93-CR-115-001-E

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three years to run concurrently with the term of supervised release imposed in Northern District of Oklahoma Case No. 93-CR-076.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or 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 seventy-two 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: JOHNNY ALLEN DELANO  
Case Number: 93-CR-115-001-E

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Tulsa County - General Fund 500 S. Denver Tulsa, Oklahoma 74103	\$145.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

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

Defendant: JOHNNY ALLEN DELANO  
Case Number: 93-CR-115-001-E

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	34	
Criminal History Category:	VI	
Imprisonment Range:	262 months to 327 months	(Cases 93-CR-076 and 93-CR-115 Consolidated for sentencing)
Supervised Release Range:	3 to 5 years	(Count One of 93-CR-076)
	2 to 3 years	(Count One of 93-CR-115)
Fine Range:	\$ 17,500 to \$ 175,000	
Restitution:	\$ 145	

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

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

The defendant was committed to the custody of the U. S. Bureau of Prisons to be imprisoned for a term of 262 months in Northern District of Oklahoma Case Number 93-CR-076-001-E, to run concurrent to the sentence imposed in this case.

ENTERED ON DOCKET

FILED

DATE 9-14-93

SEP 14 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.

Case Number 93-CR-076-001-E

JOHNNY ALLEN DELANO  
Defendant.

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

The defendant, JOHNNY ALLEN DELANO, was represented by Steven Greubel.

On motion of the United States the court has dismissed count(s) Two of the Indictment.

The defendant pleaded guilty to count(s) One of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

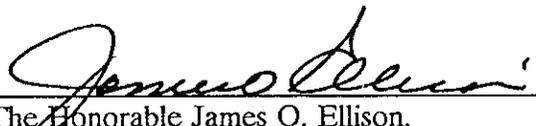
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:2113(a) & (d) and 2	Armed Bank Robbery & Aiding and Abetting	11/25/92	One

As pronounced on September 9, 1993, 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.

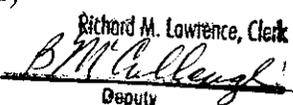
It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due immediately.

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.

Signed this the 14<sup>th</sup> day of September, 1993.

  
The Honorable James O. Ellison,  
Chief United States District Judge

Defendant's SSN: 457-08-6466  
Defendant's Date of Birth: 01/22/56  
Defendant's mailing address: 1363 E. 43rd Street, Tulsa, OK 74105  
Defendant's residence address: (Currently in custody of the Bureau of Prisons, Dallas, Texas)

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: JOHNNY ALLEN DELANO  
Case Number: 93-CR-076-001-E

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 262 months, to run concurrent with the term of imprisonment imposed in the Northern District of Oklahoma, Case Number 93-CR-115-001-E.

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

**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: JOHNNY ALLEN DELANO  
Case Number: 93-CR-076-001-E

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years, to run concurrent with Northern District of Oklahoma Case 93-CR-115-001-E.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or 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 seventy-two 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: JOHNNY ALLEN DELANO  
Case Number: 93-CR-076-001-E

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Liberty Bank of Tulsa 8015 S. 71st Street Tulsa, OK 74133	\$11,308.00
Wells Fargo Guard/Investigations 1437 S. Mingo, Suite E Tulsa, OK 74146	\$ 250.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

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

Defendant: JOHNNY ALLEN DELANO  
Case Number: 93-CR-076-001-E

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	34	
Criminal History Category:	VI	
Imprisonment Range:	262 months to 327 months	(93-CR-076 & 93-CR-115 Consolidated for Sentencing)
Supervised Release Range:	3 to 5 years 2 to 3 years	Count One of 93-CR-076 Count One of 93-CR-115
Fine Range:	\$ 17,500 to \$ 175,000	
Restitution:	\$ 11,558	

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

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason: The sentence imposed reasonably addresses the defendant's actions in these cases and his prior criminal history, and is consistent with the plea agreement entered into between the defendant and the Government.

**FILED**

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

SEP 13 1993

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

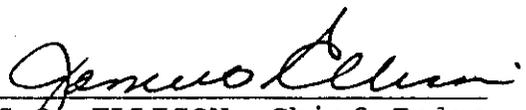
UNITED STATES OF AMERICA                   §  
VS.   §     CRIMINAL NO. 87-CR-166E  
DENNIS M. CLAPP                             §

O R D E R

Now on this 10<sup>th</sup> day of September, 1993, the Court finds the Defendant's Motion For Order Correcting Time Of Sentence From Date Of Detainer to be meritorious.

IT IS THEREFORE ORDERED that the sentence in cause number 87-CR-166E shall begin on and from the date on which the United States Marshal's Detainer was lodged against the defendant, Dennis M. Clapp, namely, September 26, 1988, until his sentence on June 13, 1989.

ORDERED this 10<sup>th</sup> day of September, 1993.

  
JAMES O. ELLISON, Chief Judge  
UNITED STATES DISTRICT COURT

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 B.M. Cullough  
Deputy

DATE 9-13-93

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

FILED

SEP 10 1993

UNITED STATES OF AMERICA

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

v.

Case Number 93-CR-087-001-B

ANGELA KAY ALLEN  
Defendant.

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

The defendant, ANGELA KAY ALLEN, was represented by Creekmore Wallace, II.

The defendant pleaded guilty to count(s) One of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

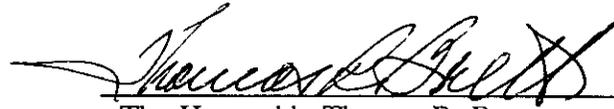
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1344(1)	Bank Fraud	4/29/93	One

As pronounced on September 3, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due immediately.

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.

Signed this the 10<sup>th</sup> day of September, 1993.

  
The Honorable Thomas R. Brett  
United States District Judge

Defendant's SSN: 443-66-4964  
Defendant's Date of Birth: 03/03/72  
Defendant's mailing address: P.O. Box 157, Sapulpa, OK 74066  
Defendant's residence address: 1600 N. Hickory, Sapulpa, OK 74066

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  
Deputy

17 J

Defendant: ANGELA KAY ALLEN  
Case Number: 93-CR-087-001-B

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of zero (0) months.

**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: ANGELA KAY ALLEN

Case Number: 93-CR-087-001-B

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of one (1) year.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall serve five (5) days in community confinement at the Tulsa Salvation Army Community Correction Center, beginning Monday, September 13, 1993. The defendant may be allowed to maintain employment while in community confinement.

### 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 seventy-two 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: ANGELA KAY ALLEN  
Case Number: 93-CR-087-001-B

**FINE**

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

The Court has determined that the defendant does not have the ability to pay interest, and it is accordingly ordered that the interest requirement is waived.

This fine shall 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: ANGELA KAY ALLEN  
Case Number: 93-CR-087-001-B

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	5
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 250 to \$ 1,000,000
Restitution:	\$ N/A

The sentence departs from the guideline range for the following reasons: A term of supervised release as authorized by the guideline is not necessary. The primary purpose of the term of supervised release will be to monitor the payment of the fine.

**FILED**

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

SEP 13 1993

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

UNITED STATES OF AMERICA

v.

Case Number 93-CR-074-E

RONALD E. ELDRIDGE  
Defendant.

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

The defendant, RONALD E. ELDRIDGE, was represented by Craig Bryant.

The defendant pleaded guilty to count(s) One and Two of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
29:501(c)	Embezzlement of Union Funds	12/31/91	One
29:439(c)	False Entries to Labor Union Records	10/01/90	Two

As pronounced on September 3, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 75, for count(s) One and Two of the Indictment, which shall be due immediately.

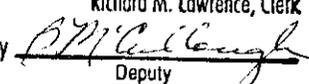
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 10<sup>th</sup> day of Sept., 1993.

  
The Honorable James O. Ellison  
Chief United States District Judge

Defendant's SSN: 383-46-2338  
Defendant's Date of Birth: 12/07/48  
Defendant's residence and mailing address: 3320 S. 139th E. Ave., Tulsa, OK 74134

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

Richard M. Lawrence, Clerk  
By   
Deputy

Defendant: RONALD E. ELDRIDGE  
Case Number: 93-CR-074-E

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of four (4) months, as to Counts One and Two, said Counts to run concurrently.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 p.m. on October 4, 1993, as notified by the U.S. Marshall.

**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: RONALD E. ELDRIDGE  
Case Number: 93-CR-074-E

### 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; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of four (4) months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.
5. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

### 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 seventy-two 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: RONALD E. ELDRIDGE  
Case Number: 93-CR-074-E

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Big Four Foundries c/o Independent Molders and Foundry Workers P.O. Box 700360 Tulsa, OK 74170	\$14,460.00

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

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

Defendant: RONALD E. ELDRIDGE  
Case Number: 93-CR-074-E

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	11	
Criminal History Category:	I	
Imprisonment Range:	8 months to 14 months	(Counts One and Two)
Supervised Release Range:	2 to 3 years	(Count One)
	1 year	(Count Two)
Fine Range:	\$ 2,000 to \$ 20,000	(Counts One and Two)
Restitution:	\$ 14,460	

The fine is waived or is below the guideline range because of the defendant's inability 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.

ENTERED ON DOCKET  
DATE 9/13/93  
**FILED**  
SEP 13 1993  
Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

**UNITED STATES DISTRICT COURT  
Northern District of Oklahoma**

UNITED STATES OF AMERICA

v.

Case Number 93-CR-053-003-E

EUGENE GLEN KEELER  
Defendant.

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

The defendant, EUGENE GLEN KEELER, was represented by William Hughes.

The defendant pleaded guilty to count(s) One of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:658 and 18:371	Conspiracy to Dispose of Mortgaged Property Pledged to Farm Credit Agency	6/24/92	One

As pronounced on September 3, 1993, 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.

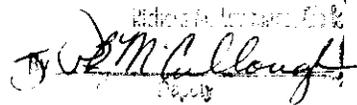
It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due immediately.

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.

Signed this the 10<sup>th</sup> day of September, 1993.

  
The Honorable James O. Ellison  
Chief United States District Judge

Defendant's SSN: 444-70-0156  
Defendant's Date of Birth: 10/31/65  
Defendant's residence and mailing address: Route #3, Box 403, Ponca City, OK

U.S. 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 )  


Defendant: EUGENE GLEN KEELER  
Case Number: 93-CR-053-003-E

### PROBATION

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

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of two (2) months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.

### STANDARD CONDITIONS OF PROBATION

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 seventy-two 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: EUGENE GLEN KEELER  
Case Number: 93-CR-053-003-E

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Farmers' Home Administration P.O. Box 389 Nowata, OK 74048	\$7,682.47

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office.

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

Defendant: EUGENE GLEN KEELER  
Case Number: 93-CR-053-003-E

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	8
Criminal History Category:	III
Imprisonment Range:	6 months to 12 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 7,682.47

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

The sentence departs from the guideline range for the following reason(s): The U.S.S.G. guideline for Disposing of Mortgaged Property does not allow for consideration of collateralized property which can be expected to be sold in calculating loss. U.S.S.G. § 2F1.1 more accurately addresses the nature of the loss in this case. The Court departs to a Total Offense Level of 6, pursuant to U.S.S.G. §2F1.1. This level, in conjunction with a Criminal History Category of III, allows for a sentence of probation, which includes a 2 month period of home confinement with electronic monitoring.

DATE 9/13/93

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

**FILED**

SEP 13 1993

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

UNITED STATES OF AMERICA

v.

Case Number 93-CR-053-002-E

OLEN DEE SISCO  
Defendant.

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

The defendant, OLEN DEE SISCO, was represented by Stephen J. Greubel.

The defendant pleaded guilty to count(s) One of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:371	Conspiracy to Dispose of Mortgaged Property Pledged to Farm Credit Agency	06/24/92	One

As pronounced on September 3, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due immediately.

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.

Signed this the 10<sup>th</sup> day of September, 1993.

  
The Honorable James O. Ellison  
Chief United States District Judge

Defendant's SSN: 441-34-8723  
Defendant's Date of Birth: 01/04/32  
Defendant's residence and mailing address: Route #1, Box 475, Ponca City, OK 74604

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 3M Cullough  
Deputy

Defendant: OLEN DEE SISCO  
Case Number: 93-CR-053-002-E

### PROBATION

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

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.

### STANDARD CONDITIONS OF PROBATION

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 seventy-two 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: OLEN DEE SISCO  
Case Number: 93-CR-053-002-E

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Farmer's Home Administration P.O. Box 389 Nowata, OK 74048	\$49,654.28

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office, except that no further payment shall be required after the sum of the amount actually paid by all defendants has fully covered the compensable injury.

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

Defendant: OLEN DEE SISCO  
Case Number: 93-CR-053-002-E

### STATEMENT OF REASONS

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

**Guideline Range Determined by the Court:**

Total Offense Level:	11
Criminal History Category:	I
Imprisonment Range:	8 months to 14 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 2,000 to \$ 20,000
Restitution:	\$ 57,336.75

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

Full restitution is not ordered for the following reason(s): responsibility of co-defendant Eugene Keeler to pay remainder.

The sentence departs from the guideline range for the following reason(s): Guideline 2F1.1, rather than 2B1.1, more clearly describes the actual criminal conduct in the instant offense. Based on this guideline, the loss amount would be zero and therefore, the total offense level would be six, with a Criminal History Category of I, which provides for a guideline Range of Imprisonment of 0 to 6 months, and a probation sentence.

9/13/93

DATE FILED

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

SEP 13 1993

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

UNITED STATES OF AMERICA

v.

Case Number 93-CR-053-001-E

NOAL GLEN KEELER  
Defendant.

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

The defendant, NOAL GLEN KEELER, was represented by Richard D. White.

The defendant pleaded guilty to count(s) One of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:371	Conspiracy to Dispose of Mortgaged Property Pledged to Farm Credit Agency	06/24/92	One

As pronounced on September 3, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due immediately.

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.

Signed this the 13<sup>th</sup> day of September, 1993.



The Honorable James O. Ellison  
Chief United States District Judge

Defendant's SSN: 444-36-3961  
Defendant's Date of Birth: 07/12/37  
Defendant's residence and mailing address: Route #3, Box 403, Ponca City, OK 74604

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 RM Lawrence  
Deputy

Defendant: NOAL GLEN KEELER  
Case Number: 93-CR-053-001-E

### PROBATION

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

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.

### STANDARD CONDITIONS OF PROBATION

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 seventy-two 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: NOAL GLEN KEELER  
Case Number: 93-CR-053-001-E

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Farmer's Home Administration P.O. Box 389 Nowata, OK 74048	\$49,654.28

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, as directed by the U. S. Probation Office, except that no further payment shall be required after the sum of the amount paid by all defendants has fully covered the compensable injury.

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

Defendant: NOAL GLEN KEELER  
Case Number: 93-CR-053-001-E

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	13
Criminal History Category:	I
Imprisonment Range:	12 months to 18 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 3,000 to \$ 30,000
Restitution:	\$ 57,336.75

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

Full restitution is not ordered for the following reason(s): responsibility of co-defendant Eugene Keeler to pay remainder.

The sentence departs from the guideline range for the following reason(s): Guideline 2F1.1, rather than 2B1.1, more clearly describes the actual criminal conduct in the instant offense. Based on this guideline, the loss amount would be zero, and therefore the total offense level would be eight, which provides a guideline Range of Imprisonment of 0 to 6 months.

ENTERED ON DOCKET

DATE 9-10-93

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

UNITED STATES OF AMERICA, )  
 )  
 Respondent, )  
 )  
 vs. )  
 )  
 JAMES OTIS FOWLKES, )  
 )  
 Movant. )

No. 89-CR-28-B

**FILED**

SEP 10 1993

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

ORDER

The court has reviewed Fowlkes' petition for an extraordinary writ and finds it to be without merit. It is accordingly denied.

SO ORDERED THIS 10<sup>th</sup> day of Sept., 1993.



THOMAS R. BRETT  
UNITED STATES DISTRICT COURT

DATE 9-10-93

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 10 1993

UNITED STATES OF AMERICA )  
Plaintiff )  
VS )  
JIMMY LYNN WILLIS )  
Defendant )

Case Number: 87-CR-111-001-B

JUDGEMENT AND COMMITMENT ORDER  
ON REVOCATION OF PROBATION

Now on the 9th day of August, 1993, this cause comes on for sentencing after a previous finding that the defendant violated conditions of probation as set out in the Petition on Probation filed January 28, 1993. The defendant is present in person and with his attorney, Steve Greubel. The Government is represented by Assistant United States Attorney Lucy Creekmore, and the United States Probation Office is represented by Jerry B. Baines.

Heretofore on the 4th day of January, 1988, the defendant appeared before the Court for sentencing due to his guilty plea to the charge of Possession of Counterfeit Currency, in violation of Title 18, U. S. Code, Section 472. The imposition of sentence was suspended and the defendant was placed on three years probation with the special condition that he serve ninety days in the Salvation Army Pre-release Center, Tulsa, Oklahoma, service of said sentence was deferred until January 29, 1988.

United States District Court )  
Northern District of Oklahoma ) SS

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

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

On January 28, 1991, a Petition On Probation and Supervised Release was filed and a summons issued the same day ordering the defendant to appear to show cause why his probation should not be extended to the maximum of five years due to his failure to comply with the Court's special condition to pay a \$2,000 fine within two (2) years from January 29, 1988. On February 10, 1991, the defendant signed a Waiver of Hearing to Modify Conditions of Probation/Supervised Release or Extend Term of Supervision, whereby he agreed that his probation should be extended to the maximum five year period. On March 1, 1991, the Court issued an order extending the defendant's probation to the maximum five year period, until January 28, 1993.

On January 28, 1993, a Petition On Probation and Supervised Release was filed requesting that a warrant for the defendant's arrest be issued to show cause why his probation should not be revoked for violations of law, including Driving While Intoxicated, Theft of Property and Writing Hot Checks occurring in the State of Arkansas during the extended period of probation, and for violations of the standard conditions of probation that the defendant notify the probation officer immediately of a change in his place of residence, that he follow the probation officer's instructions and that he report as directed by the probation officer. A warrant was issued the same day and the defendant was subsequently arrested on July 14, 1993, in the Western District of Arkansas, where he was in jail on State of Arkansas criminal charges.

On January 23, 1993, a Revocation Hearing was held with the defendant present in the Northern District of Oklahoma. At this hearing the Court found that the defendant had violated condition number one of his probation as specifically evidenced by his new convictions in the Eastern District of Arkansas on April 4, 1992, for Theft of Property, case number 1536, and on May 4, 1992, for Writing Hot Checks, case numbers 96419 and 96420.

It is adjudged that the defendant's probation is revoked and the defendant is committed to the custody of the Bureau of Prisons for a term of four (4) months. The defendant is remanded to the custody of the U. S. Marshal for service of sentence.

*Credit to be given for time served following arrest regarding the current revocation.*  
*Thomas R. Brett*  
The Honorable Thomas R. Brett  
United States District Judge

9-9-93  
Date

Reviewed and Approved:

*Lucy O. Creekmore*  
Lucy Creekmore, Assistant  
United States Attorney

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 93-CR-035-004-C

KEELAN M. WOODARD  
Defendant.

**FILED**

SEP 9 - 1993

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

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

The defendant, KEELAN M. WOODARD, was represented by Curtis Biram.

On motion of the United States the court has dismissed count(s) Three of the Indictment.

The defendant pleaded guilty to count(s) One and Two of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:371	Conspiracy to Commit Armed Bank Robbery and to Use a Firearm During a Federal Crime of Violence	12-23-92	One
18:2113(a), 2113(d), and 2	Armed Bank Robbery and Aiding and Abetting	12-23-92	Two

As pronounced on August 31, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for count(s) One and Two of the Indictment, which shall be due immediately.

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.

Signed this the 8 day of Sept., 1993.



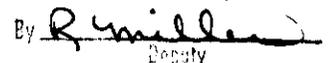
The Honorable H. Dale Cook

United States District Judge

District Court )  
Northern District of Oklahoma ) SS

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

Richard M. Lawrence, Clerk

By   
Deputy

Defendant's SSN: 441-74-7991  
Defendant's Date of Birth: 09-07-73  
Defendant's address: 1207 North Detroit, Tulsa, OK 74106

Defendant: KEELAN M. WOODARD  
Case Number: 93-CR-035-004-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 33 months on each of Counts One and Two, said sentences to run concurrently, each to the other.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be confined in the Intensive Confinement Program at Lewisburg, Pennsylvania FCI. The defendant has voluntarily requested placement in that program.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on October 4, 1993.

**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: KEELAN M. WOODARD  
Case Number: 93-CR-035-004-C

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of Three (3) years on Count One and Five (5) years on Count Two. The terms of supervised release shall run concurrently, each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall participate in any vocational training and/or educational program, as directed by the U. S. Probation Office.

### STANDARD CONDITIONS OF SUPERVISION

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

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two 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: KEELAN M. WOODARD  
Case Number: 93-CR-035-004-C

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Communication Federal Credit Union Attn: Mike Phillips 108 East 8th Street Tulsa, Oklahoma 74119	\$2,623.00
Cumis Insurance Society Attn: Diane Leigh P. O. Box 1221 Madison, Wisconsin 53791-9180	1,127.60

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

The defendant is held jointly and severally liable for the above restitution amounts with any other codefendant who may be ordered to pay restitution in the same amounts to the two victims of this offense.

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

Defendant: KEELAN M. WOODARD  
Case Number: 93-CR-035-004-C

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	24	
Criminal History Category:	I	
Imprisonment Range:	51 months to 63 months	
Supervised Release Range:	2 to 3 years	(Count One)
	3 to 5 years	(Count Two)
Fine Range:	\$ 10,000 to \$ 100,000	
Restitution:	\$ 7,150.60	

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

Full restitution is not ordered for the following reason(s): A codefendant was previously ordered to pay the balance of \$3,400.00.

The sentence departs from the guideline range for the following reason: Upon motion of the Government, as a result of defendant's substantial assistance.

UNITED STATES DISTRICT COURT  
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 93-CR-035-001-C

MARCOE LAJUAN LOWE  
Defendant.

**F I L E D**

SEP 9 1993

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

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

The defendant, MARCOE LAJUAN LOWE, was represented by William Hughes.

On motion of the United States the court has dismissed count(s) Three of the Indictment.

The defendant pleaded guilty to count(s) One and Two of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:371	Conspiracy to Commit Armed Bank Robbery and to Use a Firearm During a Federal Crime of Violence	12-23-92	One
18:2113(a), 2113(d) and 2	Armed Bank Robbery and Aiding and Abetting	12-23-92	Two

As pronounced on August 31, 1993, 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.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for count(s) One and Two of the Indictment, which shall be due immediately.

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.

Signed this the 8 day of Sept, 1993.



The Honorable H. Dale Cook  
United States District Judge

Defendant's SSN: 448-94-2340  
Defendant's Date of Birth: 04-09-73  
Defendant's address: 140 East Jasper Street, Tulsa, OK 74106

United States District Court )  
Northern District of Oklahoma ) SS

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

Richard M. Lawrence, Clerk

By   
Deputy

Defendant: MARCOE LAJUAN LOWE  
Case Number: 93-CR-035-001-C

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 33 months on each of Counts One and Two, said sentences to run concurrently, each to the other.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be confined in the Intensive Confinement Program at Lewisburg, Pennsylvania FCI. The defendant has voluntarily requested placement in that program.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on October 4, 1993.

**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: MARCOE LAJUAN LOWE  
Case Number: 93-CR-035-001-C

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of Three (3) years on Count One and Five (5) years on Count Two. The terms of supervised release shall run concurrently, each to the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

1. 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.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall participate in any vocational training and/or educational program, as directed by the U.S. Probation Office.

### STANDARD CONDITIONS OF SUPERVISION

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

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within seventy-two 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: MARCOE LAJUAN LOWE  
Case Number: 93-CR-035-001-C

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Communication Federal Credit Union Attn: Mike Phillips 108 East 8th Street Tulsa, Oklahoma 74119	\$2,623.00
Cumis Insurance Society Attn: Diane Leigh P. O. Box 1221 Madison, Wisconsin 53791-9180	1,127.60

Payments of restitution are to be made to the United States Attorney for transfer to the payee(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid as a condition of supervised release, as directed by the U. S. Probation Office.

The defendant is held jointly and severally liable for the payment of the above restitution amounts with any other codefendant who may be ordered to pay restitution in the same amounts to the two victims of this offense.

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

Defendant: MARCOE LAJUAN LOWE  
Case Number: 93-CR-035-001-C

**STATEMENT OF REASONS**

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

**Guideline Range Determined by the Court:**

Total Offense Level:	24	
Criminal History Category:	I	
Imprisonment Range:	51 months to 63 months	
Supervised Release Range:	2 to 3 years	(Count One)
	3 to 5 years	(Count Two)
Fine Range:	\$10,000 to \$100,000	
Restitution:	\$ 7,150.60	

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

Full restitution is not ordered for the following reason(s): A codefendant was previously ordered to pay the balance of \$3,400.00.

The sentence departs from the guideline range for the following reason(s): Upon motion of the Government, as a result of defendant's substantial assistance.

DATE 9-8-93

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

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 THOMAS L. WAUGH, )  
 )  
 Defendant. )

Case No. 90-CR-95-

**F I L E D**

SEP 8 1993

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

ORDER

The defendant, Thomas Waugh, was convicted by a jury on seven counts of bank fraud in violation of 28 U.S.C. §1344(1). Waugh's conviction was affirmed on August 14, 1992 by the Tenth Circuit Court of Appeals.<sup>1</sup> Waugh filed his first motion for new trial prior to sentencing. After the notice of appeal was filed and prior to determination of the appeal, Waugh filed a second motion for new trial, asserting newly discovered evidence. Although the Tenth Circuit affirmed the conviction, the case was remanded to determine the merits of defendant's post-trial motion.

In his motion Waugh asserts that after the conclusion of his criminal trial he learned from a newspaper article that the government was investigating John Baker, a principal government witness who had testified against Waugh. Waugh argues that prior to trial government denied having possession or knowledge of potentially exculpatory evidence, however, Waugh now believes that the government was apparently investigating Baker for conduct which

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<sup>1</sup> United States v. Thomas Waugh, No. 91-5101 Order and Judgment, August 14, 1992.

would impeach Baker's trial testimony.

Waugh asserts that the government violated its duty under Brady v. Maryland, 373 U.S. 83, 86-89 (1963) in failing to disclose documents discovered in its investigation of John Baker. Waugh further argues that the government had the duty to determine whether a criminal referral on John Baker would be issued from the civil investigations.

In later pleadings, Waugh asserts that government's counsel, Gordon Cecil, admitted in arguments before the circuit court that a criminal referral may have stemmed out of the civil investigation of John Baker. Waugh argues that his referral would necessarily have been in effect prior to Waugh's pretrial request for Brady information.

The Court conducted a hearing into the matter. At the hearing Waugh's counsel expanded his claim by asserting that the civil investigation could reveal that John Baker had such a significant holding or influence over several banks (including American Bank, Warner Bank Corporation, and Sooner Federal Savings & Loan) such that a "pattern of activity" may have been established if the documents had been available to Waugh.

At the conclusion of the hearing the Court ordered the government to contact relevant federal agencies requesting that a search be conducted of the files and records of such agencies. The search was to determine the existence of any information in the possession of such agencies that was available prior to or during the Waugh trial that falls within the requirements of Brady. The

government was ordered to prepare a report identifying the federal agencies requested to conduct the searches, a list of the information sought and the results of the searches. Further the government was ordered to provided any additional in camera materials discovered by any such agency relating to the civil investigation of John Baker and others.

From review of the materials furnished, the Court found no documents or materials that were exculpatory or potentially exculpatory in nature which should have been produced or were relevant to Waugh's criminal case. The materials reviewed did not relate to activities or matters concerning Commercial Bank & Trust Company of Tulsa which was the primary bank involved in the schemes charged against Waugh nor was there any documentation which would support Waugh's "pattern of activity" theory. The documents gave no indication that John Baker was engaged in similar activities at other banking institutions, as alleged by Waugh.

As an additional precaution, on July 12, 1993 the Court sent a sealed inquiry to government's counsel requesting information within the knowledge of any governmental agency regarding Waugh's allegation of a criminal referral of John Baker.<sup>2</sup> In its sealed response dated August 16, 1993 government states that it was unable to establish the existence of any information in the custody of the Federal Bureau of Investigation prior to initiation of its investigation on October 21, 1991, specifically relating to John

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<sup>2</sup> The Court has cautiously selected the wording contained in this portion of the order to protect any confidential information transmitted through the referenced sealed correspondence.

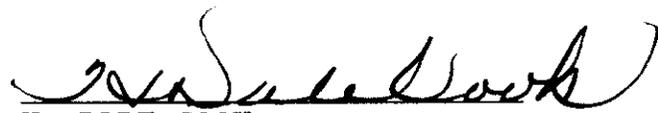
Baker as a subject of investigation. An attached affidavit from F.B.I. Special Agent Robert D. Pruden attests to the matters represented by the government.

The above mentioned correspondence has been delivered by the Court to the Clerk with instructions to file the documents in this cause under seal.

Accordingly the Court finds after diligent search, review and consideration that defendant's motion for new trial is without merit and is thus denied.

Defendant Thomas L. Waugh is ordered to surrender at 9:00 a.m. on September 20, 1993 to the United States Marshall's office in this district and thereafter to be transferred to the custody of the Federal Bureau of Prisons to commence serving the sentence imposed by this Court on June 27, 1991.

IT IS SO ORDERED this 20 day of September, 1993.

  
H. DALE COOK  
U.S. District Judge

DATE 9.2.93

# United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

DERRICK DWAYNE SPENCER

(Name of Defendant)

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

Case Number: 93-CR-004-001-B

Robert Nigh (Federal Public Defender)

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)
18:1344	Bank Fraud	December, 1992	One

# FILED

SEP 2 1993

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) 2,3,4,5,6,7,8,9,10, and 11 of the ~~(is)~~ (are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due  immediately  as follows:

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

Defendant's Soc. Sec. No.: 446-76-7962

Defendant's Date of Birth: 10-15-66

Defendant's Mailing Address:

4915 North Cincinnati Place  
Tulsa, Oklahoma 74126

Defendant's Residence Address:

Same as above

August 27, 1993

Date of Imposition of Sentence

*Thomas R. Brett*  
Signature of Judicial Officer

United States District Court )  
Northern District of Oklahoma ) ss

Thomas R. Brett, 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.

Sept. 2, 1993

Date

Richard M. Lawrence, Clerk

By R. Muller  
Deputy

Defendant: DERRICK D. SPENCER  
Case Number: 93-CR-004-001-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 six (6) months with credit given for time previously served in detention, pending disposition of this case.

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: DERRICK D. SPENCER  
Case Number: 93-CR-004-001-B

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

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

four (4) years

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

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

**STANDARD CONDITIONS OF SUPERVISION**

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

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

Defendant: DERRICK D. SPENCER  
 Case Number: 93-CR-004-001-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>
Bank of Oklahoma P.O. Box 2300 Attn: Lowell Faulkenberry Internal Auditing Tulsa, OK 74192	\$3,040.00
Bank of Tulsa Attn: Carol Novak 5307 East 41st Street Tulsa, Oklahoma 74135	\$1,550.00
State Bank and Trust Attn: Lee Hall, 502 So. Main Mall, Tulsa, OK 74103	\$5,350.00

Payments of restitution are to be made to:

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

Restitution shall be paid:

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

During the term of 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: DERRICK D. SPENCER  
Case Number: 93-CR-004-001-B

**STATEMENT OF REASONS**

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

OR

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

**Guideline Range Determined by the Court:**

Total Offense Level: 9

Criminal History Category: I

Imprisonment Range: 4 to 10 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: \$ 9,940

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 9-2-93

# United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

Gary Lynn Troutt

(Name of Defendant)

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

Case Number: 93-CR-036-B

Robert Nigh  
Defendant's Attorney

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(a)(6)	False Statement to Licensed Firearm Dealer	11-21-91	One

# FILED

## SEP 2 1993

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

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- Count(s) Two of the Indictment (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50, 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.: 500-82-8059

Defendant's Date of Birth: 11-18-63

Defendant's Mailing Address:

P. O. Box 504

Oakhurst, OK 74050-0504

Defendant's Residence Address:

Same

August 27, 1993  
Date of Imposition of Sentence

*Thomas R. Brett*  
Signature of Judicial Officer

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

Sept. 2, 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 R. Miller  
Deputy

Defendant: Gary Lynn Troutt  
Case Number: 93-CR-036-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 60 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.~~ by 11:00 a.m. on 10-4-93
- 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: Gary Lynn Troutt  
 Case Number: 93-CR-036-B

Judgment—Page 3 of 4

### SUPERVISED RELEASE

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

Two Years on Count One of the Indictment

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

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

Defendant: Gary Lynn Troutt  
Case Number: 93-CR-036-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: 21

Criminal History Category: v

Imprisonment Range: to 60 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: \$ -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 9-2-93 FILED

# United States District Court

SEP 2 1993

NORTHERN District of OKLAHOMA

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

UNITED STATES OF AMERICA

V.

Wanda Louise Pearson

(Name of Defendant)

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

Case Number: 93-CR-070-001-B

Rob Nigh

Defendant's Attorney

### THE DEFENDANT:

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

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

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(g)(1)	Possession of a Firearm After Former Conviction of a Felony	12-16-92	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) Two of the Indictment (is) (~~are~~) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 50, 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.: 444-42-9574

Defendant's Date of Birth: April 2, 1944

Defendant's Mailing Address:

Tulsa County Jail  
500 S. Denver  
Tulsa, OK

Defendant's Residence Address:

same

August 27, 1993

Date of Imposition of Sentence

*Thomas R. Brett*  
Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

Sept. 2nd 1993 mas  
Date

*Richard M. Lawrence*  
Clerk

Defendant: Wanda Louise Pearson  
Case Number: 93-CR-070-001-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 70 months, concurrent with the two sentences previously imposed in Tulsa County, Oklahoma, District Court, case numbers CF-91-2680, CF-91-2759, and CF-92-5462.

The Court recommends that the Bureau of Prisons designate the Oklahoma Department of Corrections to be the place of service of this sentence. Should the defendant be released from state custody by discharge or parole before the completion of the sentence imposed in this case, the defendant should be transferred to the custody of the Bureau of Prisons for the completion of service of this sentence.

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: Wanda Louise Pearson  
 Case Number: 93-CR-070-001-B

Judgment—Page 3 of 5

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
three years

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

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- 1) The defendant shall participate in 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.
- 2) Upon release from custody, the defendant shall pay any remaining fine balance during the term of supervised release 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: Wanda Louise Pearson  
Case Number: 93-CR-070-001-B

Judgment—Page 4 of 5**FINE**

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

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

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

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

This fine plus any interest required shall be paid:

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

The defendant to commence payment toward the fine while in federal and state custody. While in state custody, should the defendant have the financial ability, she should make fine payments according to her financial ability. She should make a reasonable effort to initiate such payments while in state custody. Should the defendant be transferred to the Bureau of Prisons upon completion of the state sentence, she shall make fine payments through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from federal custody, any remaining balance shall be paid as a condition 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: Wanda Louise Pearson  
Case Number: 93-CR-070-001-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: 23

Criminal History Category: IV

Imprisonment Range: 70 to 87 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 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 9-2-93

# United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

KENNETH LEON MANION

(Name of Defendant)

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

Case Number: 93-CR-078-001-B

Craig Bryant (Federal Public Defender)

Defendant's Attorney

### THE DEFENDANT:

- pleaded guilty to count(s) One and 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)
26:7206(1)	Making and Subscribing a False U.S. Individual Income Tax Return (Both Counts)	May 1, 1989 August 8, 1989	One Two

# FILED

SEP 2 1993

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

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

- The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 100.00, for count(s) One and Two of the Information, which shall be due  immediately  as follows:

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

Defendant's Soc. Sec. No.: 303-36-0541

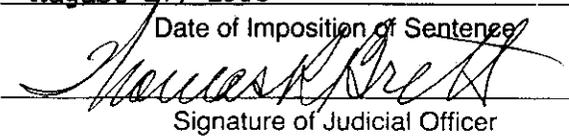
Defendant's Date of Birth: 06-05-35

Defendant's Mailing Address:  
12901 North Memorial  
Tulsa, Oklahoma 74021

Defendant's Residence Address:  
Same as above

August 27, 1993

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

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

Sept 2<sup>nd</sup>, 1993  
Date

Richard M. Lawrence, Clerk

By A.M. [Signature]  
Deputy

Defendant: KENNETH LEON MANION  
Case Number: 93-CR-078-001-B

Judgment—Page 2 of 4

### PROBATION

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

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

While on probation, should the Internal Revenue Service determine the amount of any delinquent tax and any applicable penalties owed by the defendant, such amount should be paid by the defendant in accordance with any reasonable schedule set by the Internal Revenue Service.

### 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/or treatment as directed by the U.S. Probation Office.

Defendant: KENNETH LEON MANION  
Case Number: 93-CR-078-001-B

Judgment—Page 3 of 4**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:

\$500.00 on each of Counts One and Two of the Information for a total of  
\$1,000.00

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:

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: **KENNETH LEON MANION**  
 Case Number: 93-CR-078-001-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: 4

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: ~~.....~~ 1 year~~s~~ on each count

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

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

Restitution: \$ N/A

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

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

OR

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

OR

The sentence departs from the guideline range

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

for the following reason(s):

United States District Court

DATE: 9/1/93

SEP 1 1993

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

District of

UNITED STATES OF AMERICA

V.

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

FRANK L. WILLIAMSON

Case Number: 93-CR-075-001-B

(Name of Defendant)

Craig Bryant

Defendant's Attorney

THE DEFENDANT:

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

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

Table with 4 columns: Title & Section, Nature of Offense, Date Offense Concluded, Count Number(s). Rows include 29 USC 501(c) and 18 USC 2(a) & (b), and 29 USC 439(b).

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.
[X] It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One & Two of the Indictment, which shall be due [X] immediately [ ] as follows:

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

Defendant's Soc. Sec. No.: 231-68-8795

Defendant's Date of Birth: 03-02-48

Defendant's Mailing Address:

902 Cynthia, Apt. #25
Wilburton, Oklahoma 74578

Defendant's Residence Address:

- Same -

August 27, 1993

Date of Imposition of Sentence

Signature of Thomas R. Brett

Signature of Judicial Officer

United States District Court Northern District of Oklahoma ) SS Thomas R. Brett, 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.

8-31-93

Date

Richard M. Lawrence, Clerk

By Deputy

Handwritten initials SW

Defendant: FRANK L. WILLIAMSON  
 Case Number: 93-CR-075-001-B

Judgment—Page 2 of 4

### PROBATION

The defendant is hereby placed on probation for a term of Five (5) years on Counts One and Two of the Indictment, as to each Count to run concurrently.

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

- 1) The defendant shall serve six (6) months under home confinement, to include electronic monitoring at the direction of the U. S. Probation Officer. Payment of the cost of the electronic monitoring program shall be at the discretion of the U. S. Probation Office.
- 2) The defendant shall abide by the "Special Financial Conditions" adopted by the Court.

### STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: FRANK L. WILLIAMSON  
 Case Number: 93-CR-075-001-B

Judgment—Page 3 of 4

**RESTITUTION AND FORFEITURE**

**RESTITUTION**

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

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Fidelity & Deposit Company of Maryland 8840 Stanford Blvd., Suite 4000 Columbia, Maryland 21045-4752	\$1,059.60
Aetna Life and Casualty 8023 East 63rd Place South Tulsa, Oklahoma 74133	\$4,940.40

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 begin during his period 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: FRANK L. WILLIAMSON  
 Case Number: 93-CR-075-001-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: 10

Criminal History Category: I

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

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

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

Restitution: \$ 12,543.60

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

The defendant does not demonstrate the ability to pay the full 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):