

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F I L E D

JUL 29 1994

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-007-002-C

KEVIN WAYNE MUNN
Defendant.

ENTERED ON DOCKET

DATE JUL 29 1994

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

The defendant, KEVIN WAYNE MUNN, was represented by Pat Thompson.

The defendant pleaded guilty to counts 1 and 2 of the Information. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy To Launder Monetary Instruments	07/28/92	1
18 USC 1956(a)(3)(B) and 2	Laundering Of Monetary Instruments And Aiding And Abetting	07/28/92	2

As pronounced on July 26, 1994, the defendant is sentenced as provided in pages 2 through 3 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 1 and 2 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 July, 1994.


The Honorable H. Dale Cook
United States District Judge

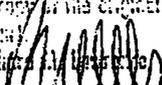
Defendant's SSN: 

Defendant's Date of Birth: 

Defendant's residence and mailing address: 

United States District Court
Northern District of Oklahoma

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

Richard M. Lawrence, Clerk
By 
Deputy

20

Defendant: KEVIN WAYNE MUNN

Case Number: 94-CR-007-002-C

PROBATION

The defendant is hereby placed on probation for a term of 3 years as to counts 1 and 2 of the Information to run concurrently, each with the other.

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 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.
4. The defendant shall perform 150 hours of community service, as directed by the Probation Office.

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: KEVIN WAYNE MUNN
Case Number: 94-CR-007-002-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:	18	
Criminal History Category:	II	
Imprisonment Range:	30 months to 37 months	counts 1 and 2
Supervised Release Range:	2 to 3 years	counts 1 and 2
Fine Range:	\$ 6,000 to \$ 500,000	counts 1 and 2
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, as a result of defendant's substantial assistance.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUL 26 1994

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-007-002-C

KEVIN WAYNE MUNN
Defendant.

ENTERED ON DOCKET

DATE JUL 28 1994

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

The defendant, KEVIN WAYNE MUNN, was represented by Pat Thompson.

The defendant pleaded guilty to counts 1 and 2 of the Information. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy To Launder Monetary Instruments	07/28/92	1
18 USC 1956(a)(3)(B) and 2	Laundering Of Monetary Instruments And Aiding And Abetting	07/28/92	2

As pronounced on July 26, 1994, the defendant is sentenced as provided in pages 2 through 3 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 1 and 2 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 July, 1994.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 

Defendant's Date of Birth: 

Defendant's residence and mailing address: 

United States District Court)
Northern District of Oklahoma)

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

Richard M. Lawrence, Clerk

By _____
Deputy

20

Defendant: KEVIN WAYNE MUNN
Case Number: 94-CR-007-002-C

PROBATION

The defendant is hereby placed on probation for a term of 3 years as to counts 1 and 2 of the Information to run concurrently, each with the other.

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 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.
4. The defendant shall perform 150 hours of community service, as directed by the Probation Office.

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: KEVIN WAYNE MUNN
Case Number: 94-CR-007-002-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:	18	
Criminal History Category:	II	
Imprisonment Range:	30 months to 37 months	counts 1 and 2
Supervised Release Range:	2 to 3 years	counts 1 and 2
Fine Range:	\$ 6,000 to \$ 500,000	counts 1 and 2
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, as a result of defendant's substantial assistance.

F I L E D

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

JUL 27 1994 /

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-015-001-E

ENTERED ON DOCKET

DENNIS ERVING LOVER, AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
Defendant. DATE 7/27/94

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

The defendant, DENNIS ERVING LOVER, AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog, was represented by Stephen J. Knorr.

The defendant pleaded guilty to counts 1, 2, and 3 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2119	Armed Carjacking	11/03/93	1
8 USC 924(c)(1)	Using A Firearm During And In Relation To A Crime Of Violence	11/03/93	2
18 USC 922(g) and 924(a)(2)	Felon In Possession Of A Firearm After Former Conviction Of A Felony	11/03/93	3

As pronounced on July 22, 1994, 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 \$ 150 for counts 1, 2, and 3 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 26th day of July, 1994.


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

Defendant's SSN: 558-39-2031
Defendant's Date of Birth: 02/23/64
Defendant's mailing address: 2020 N. Quaker, Tulsa, Oklahoma 74106
Defendant's residence address: Tulsa County Jail, 500 South Denver, Tulsa, Oklahoma 74103

Count 1
Count 2
Count 3
in this Court

Richard M. Lawrence, Clerk

By R.M. Callaway
Deputy

Defendant: DENNIS ERVING LOVER,
AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
Case Number: 94-CR-015-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 135 months. Seventy-five months on each of counts 1, and 3 to run concurrently and concurrently with Tulsa County District Court Case No. CF-92-153. Sixty months on count 2 to run consecutively to counts 1 and 3 and Tulsa County District Court Case No. CF-92-153.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be medically evaluated by the Bureau of Prisons and confined in a facility sufficient to meet his medical needs.

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: DENNIS ERVING LOVER,
 AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
 Case Number: 94-CR-015-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to counts 1, 2, and 3 of the Indictment. All counts to 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 submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

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: DENNIS ERVING LOVER,
AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
Case Number: 94-CR-015-001-E

FINE

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.

The defendant shall pay a fine of \$ 2,500 as to count 1 of the Indictment. This fine 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: DENNIS ERVING LOVER,
AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
Case Number: 94-CR-015-001-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:	19	
Criminal History Category:	VI	
Imprisonment Range:	63 months to 78 months	counts 1 & 3
	60 months	count 2
Supervised Release Range:	2 to 3 years	counts 1, 2, & 3
Fine Range:	\$ 6,000 to \$ 60,000	counts 1, 2, & 3
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.

aw

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

JUL 20 1994

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-043-001-C

RICHARD TIMOTHY JEWELL
Defendant.

ENTERED ON DOCKET
DATE JUL 27 1994

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

The defendant, RICHARD TIMOTHY JEWELL, was represented by Jim Heslet.

On motion of the United States the court has dismissed counts 2 and 3 of the Indictment.

The defendant pleaded guilty to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1344(a)	Bank Fraud	01/27/94	1

As pronounced on July 15, 1994, the defendant is sentenced as provided in pages 2 through 6 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 1 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.

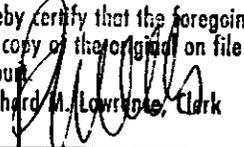
Signed this the 25 day of July, 1994.



The Honorable H. Dale Cook
United States District Judge United States District Court) SS
Northern District of Oklahoma)

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

Richard M. Lawrence, Clerk

By 
Deputy

Defendant's SSN: 356-56-1501

Defendant's Date of Birth: 12/11/71

Defendant's residence and mailing address: 2425 W. Highway 66, Apartment D, Sapulpa, Oklahoma 74066

4

Defendant: RICHARD TIMOTHY JEWELL
Case Number: 94-CR-043-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 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: RICHARD TIMOTHY JEWELL

Case Number: 94-CR-043-001-C

SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime; 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 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 be placed on home detention for a period of four (4) months, to commence within 72 hours of sentencing. During this time, the defendant shall remain at his place of residence except for employment and other activities approved in advance by the probation officer. The defendant shall maintain a telephone at his place of residence without any special services, modems, answering machines, or cordless telephone for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the U. S. Probation Office. The defendant shall pay the cost of the electronic monitoring.
6. The defendant shall provide the probation officer with documentation of the true and correct Social Security Number issued to him under the name Richard Timothy Jewell, and during the term of supervised release shall use only that Social Security Number. In addition, the defendant shall notify CSC Credit Services, Inc., of his correct Social Security Number.
7. The defendant shall not enter into any new credit agreements without first obtaining the approval of 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 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.
- 3) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: RICHARD TIMOTHY JEWELL

Case Number: 94-CR-043-001-C

FINE

The defendant shall pay a fine of \$ 500 as to count 1 of the Indictment. 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 supervised release.

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

Defendant: RICHARD TIMOTHY JEWELL

Case Number: 94-CR-043-001-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall pay restitution in an amount of the actual loss to be determined, not to exceed \$2,000 as to count 1 of the Indictment.

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

<u>Name of Payee</u>		<u>Amount of Restitution</u>
Boatmen's Bank 1801 N. Highway 66 Catoosa, Oklahoma 74015	<u>Not to exceed. . . .</u>	\$2000

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

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: RICHARD TIMOTHY JEWELL

Case Number: 94-CR-043-001-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:	6
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 500 to \$ 1,000,000
Restitution:	\$ 2,182.82

Full restitution is not ordered for the following reasons: Due to loss offset from future sale of collateral.

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.

W. J. E. D

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUL 27 1994

CLERK
COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 93-CR-097-006-E

ENTERED ON DOCKET

BOBBY JOE MCPEEK
Defendant.

DATE 7/27/94

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

The defendant, BOBBY JOE MCPEEK, was represented by Allen Smallwood.

On motion of the United States the court has dismissed count two of the second superseding Indictment.

The defendant pleaded guilty to count one of the second superseding Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offenses:

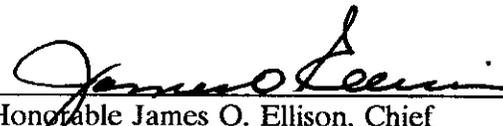
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1), and 841(b)(1)(A)	Conspiracy to Possess with Intent to Distribute and to Distribute Marijuana	7-93	1

As pronounced on July 22, 1994, 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 one of the second superseding 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 26th day of July, 1994.

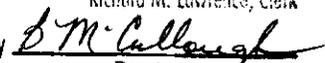

The Honorable James O. Ellison, Chief
United States District Judge

Defendant's SSN: 402-54-9629

Defendant's Date of Birth: 10/24/39

Defendant's residence and mailing address: Rural Route 1, Box 254, New Haven, IL 62867

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: BOBBY JOE MCPEEK

Case Number: 93-CR-097-006-E

PROBATION

The defendant is hereby placed on probation for a term of five (5) 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. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

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 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: BOBBY JOE MCPEEK
Case Number: 93-CR-097-006-E

FINE

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.

The defendant shall pay a fine of \$ 10,000. This fine 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: BOBBY JOE MCPEEK
Case Number: 93-CR-097-006-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:	29
Criminal History Category:	I
Imprisonment Range:	120 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 15,000 to \$ 4,000,000
Restitution:	\$ N/A

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

The sentence departs from the guideline range upon motion of the government, as a result of defendant's substantial assistance.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUL 27 1994

UNITED STATES OF AMERICA

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

v.

Case Number 93-CR-097-005-E

JAMES WILLIAM McPEEK
Defendant.

ENTERED 7/29/94

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

The defendant, JAMES WILLIAM McPEEK, was represented by James H. Price III.

On motion of the United States the court has dismissed count 2 of the Second Superseding Indictment.

The defendant pleaded guilty to count 1 of the Second Superseding Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 241(a)(1) and 41(b)(1)(A)	Conspiracy To Possess With Intent To Distribute And To Distribute Marijuana	03/10/93	1

As pronounced on July 22, 1994, 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 1 of the Second Superseding 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 26th day of July, 1994.


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

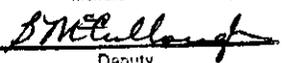
Defendant's SSN: 402-46-4564

Defendant's Date of Birth: 10/16/37

Defendant's residence and mailing address: 9217 Dalwood Court, Tampa, Florida 83615

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

Richard M. Lawrence, Clerk

By 
Deputy

Defendant: JAMES WILLIAM McPEEK

Case Number: 93-CR-097-005-E

PROBATION

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

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; 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 submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
4. 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 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: JAMES WILLIAM McPEEK
Case Number: 93-CR-097-005-E

FINE

The defendant shall pay a fine of \$ 2,000 as to count 1 of the Second Superseding Indictment. 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: JAMES WILLIAM McPEEK
Case Number: 93-CR-097-005-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:	31
Criminal History Category:	I
Imprisonment Range:	120 months to 135 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 15,000 to \$ 4,000,000
Restitution:	\$ N/A

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

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

F T D

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUL 27 1994

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

UNITED STATES OF AMERICA

v.

Case Number 93-CR-097-004-E

KENNETH RICHARD JOHNSTON
Defendant.

7/27/94

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

The defendant, KENNETH RICHARD JOHNSTON, was represented by Bill Harbison.

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

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 341(a)(1), & 841(b)(1)(A)(vii)	Conspiracy to Possess With Intent to Distribute and to Distribute Marijuana	7/93	1

As pronounced on July 22, 1994, 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 \$ 50.00, for count(s) One of the Second Superseding 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 26th day of July, 1994.

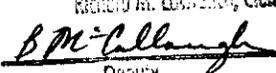

James O. Ellison, Chief
United States District Judge

Defendant's SSN: 382-36-6890

Defendant's Date of Birth: 02-14-38

Defendant's residence and mailing address: 3912 SANDY POINT DRIVE, YORK, SOUTH CAROLINA 29745

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

Richard M. Lawrence, Clerk
By 
Deputy

Defendant: KENNETH RICHARD JOHNSTON

Case Number: 93-CR-097-004-E

PROBATION

The defendant is hereby placed on probation for a term of five (5) 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. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
4. 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 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: KENNETH RICHARD JOHNSTON

Case Number: 93-CR-097-004-E

FINE

The defendant shall pay a fine of \$ 15,000.00. This fine 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: KENNETH RICHARD JOHNSTON

Case Number: 93-CR-097-004-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:	31
Criminal History Category:	I
Imprisonment Range:	120 months to 135 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 15,000 to \$ 4,000,000
Restitution:	\$ N/A

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.

~~FILED~~

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUL 27 1994

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-015-001-E

ENTERED ON DOCKET

DENNIS ERVING LOVER, AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
Defendant. DATE 7/27/94

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

The defendant, DENNIS ERVING LOVER, AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog, was represented by Stephen J. Knorr.

The defendant pleaded guilty to counts 1, 2, and 3 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

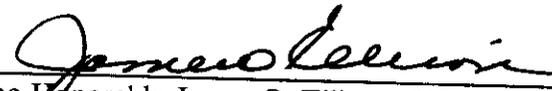
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2119	Armed Carjacking	11/03/93	1
18 USC 924(c)(1)	Using A Firearm During And In Relation To A Crime Of Violence	11/03/93	2
18 USC 922(g) and 924(a)(2)	Felon In Possession Of A Firearm After Former Conviction Of A Felony	11/03/93	3

As pronounced on July 22, 1994, 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 \$ 150 for counts 1, 2, and 3 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 26th day of July, 1994.


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

Defendant's SSN: 558-39-2031
Defendant's Date of Birth: 02/23/64
Defendant's mailing address: 2020 N. Quaker, Tulsa, Oklahoma 74106
Defendant's residence address: Tulsa County Jail, 500 South Denver, Tulsa, Oklahoma 74103

Defendant: DENNIS ERVING LOVER,
 AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
 Case Number: 94-CR-015-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to counts 1, 2, and 3 of the Indictment. All counts to 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 submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

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: DENNIS ERVING LOVER,
AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
Case Number: 94-CR-015-001-E

FINE

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.

The defendant shall pay a fine of \$ 2,500 as to count 1 of the Indictment. This fine 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: DENNIS ERVING LOVER,
AKA Dennis Ervin Lover, Dennis Irvin Lover, D-Dog
Case Number: 94-CR-015-001-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:	19	
Criminal History Category:	VI	
Imprisonment Range:	63 months to 78 months	counts 1 & 3
	60 months	count 2
Supervised Release Range:	2 to 3 years	counts 1, 2, & 3
Fine Range:	\$ 6,000 to \$ 60,000	counts 1, 2, & 3
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.

F. T. D

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUL 27 1994 B

Clerk
COURT
OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 93-CR-097-006-E

ENTERED ON DOCKET

DATE 7/27/94

BOBBY JOE MCPEEK
Defendant.

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

The defendant, BOBBY JOE MCPEEK, was represented by Allen Smallwood.

On motion of the United States the court has dismissed count two of the second superseding Indictment.

The defendant pleaded guilty to count one of the second superseding Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offenses:

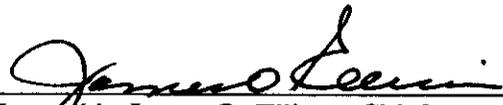
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1), and 841(b)(1)(A)	Conspiracy to Possess with Intent to Distribute and to Distribute Marijuana	7-93	1

As pronounced on July 22, 1994, 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 one of the second superseding 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 26th day of July, 1994.


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

Defendant's SSN: 402-54-9629
Defendant's Date of Birth: 10/24/39
Defendant's residence and mailing address: Rural Route 1, Box 254, New Haven, IL 62867

Defendant: BOBBY JOE MCPEEK
Case Number: 93-CR-097-006-E

PROBATION

The defendant is hereby placed on probation for a term of five (5) 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. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
4. 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 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: BOBBY JOE MCPEEK
Case Number: 93-CR-097-006-E

FINE

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.

The defendant shall pay a fine of \$ 10,000. This fine 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: BOBBY JOE MCPEEK
Case Number: 93-CR-097-006-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:	29
Criminal History Category:	I
Imprisonment Range:	120 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 15,000 to \$ 4,000,000
Restitution:	\$ N/A

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

The sentence departs from the guideline range upon motion of the government, as a result of defendant's substantial assistance.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUL 27 1994

Richard O. Ellison, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 93-CR-097-004-E

KENNETH RICHARD JOHNSTON
Defendant.

ENTERED ON FILE
7/27/94

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

The defendant, KENNETH RICHARD JOHNSTON, was represented by Bill Harbison.

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

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

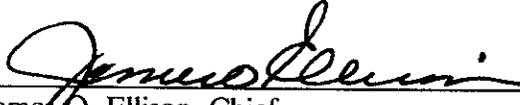
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1), & 841(b)(1)(A)(vii)	Conspiracy to Possess With Intent to Distribute and to Distribute Marijuana	7/93	1

As pronounced on July 22, 1994, 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 \$ 50.00, for count(s) One of the Second Superseding 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 26th day of July, 1994.


James O. Ellison, Chief
United States District Judge

Defendant's SSN: 382-36-6890
Defendant's Date of Birth: 02-14-38
Defendant's residence and mailing address: 3912 SANDY POINT DRIVE, YORK, SOUTH CAROLINA 29745

Defendant: KENNETH RICHARD JOHNSTON
Case Number: 93-CR-097-004-E

PROBATION

The defendant is hereby placed on probation for a term of five (5) 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. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
4. 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 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: KENNETH RICHARD JOHNSTON
Case Number: 93-CR-097-004-E

FINE

The defendant shall pay a fine of \$ 15,000.00. This fine 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: KENNETH RICHARD JOHNSTON
Case Number: 93-CR-097-004-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:	31
Criminal History Category:	I
Imprisonment Range:	120 months to 135 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 15,000 to \$ 4,000,000
Restitution:	\$ N/A

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.



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

JUL 27 1994 B

Richard M. J. Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 93-CR-097-005-E

ENTERED ON DOCKET

JAMES WILLIAM McPEEK
Defendant.

DATE 7/29/94

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

The defendant, JAMES WILLIAM McPEEK, was represented by James H. Price III.

On motion of the United States the court has dismissed count 2 of the Second Superseding Indictment.

The defendant pleaded guilty to count 1 of the Second Superseding Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1) and 841(b)(1)(A)	Conspiracy To Possess With Intent To Distribute And To Distribute Marijuana	03/10/93	1

As pronounced on July 22, 1994, 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 1 of the Second Superseding 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 26th day of July, 1994.


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

Defendant's SSN: 402-46-4564
 Defendant's Date of Birth: 10/16/37
 Defendant's residence and mailing address: 9217 Dalwood Court, Tampa, Florida 83615

Defendant: JAMES WILLIAM McPEEK
Case Number: 93-CR-097-005-E

PROBATION

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

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; 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 submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
4. 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 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: JAMES WILLIAM McPEEK
Case Number: 93-CR-097-005-E

FINE

The defendant shall pay a fine of \$ 2,000 as to count 1 of the Second Superseding Indictment. 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: JAMES WILLIAM McPEEK
Case Number: 93-CR-097-005-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:	31
Criminal History Category:	I
Imprisonment Range:	120 months to 135 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 15,000 to \$ 4,000,000
Restitution:	\$ N/A

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

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

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUL 20 1994

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-043-001-C

ENTERED ON DOCKET

DATE JUL 27 1994

RICHARD TIMOTHY JEWELL
Defendant.

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

The defendant, RICHARD TIMOTHY JEWELL, was represented by Jim Heslet.

On motion of the United States the court has dismissed counts 2 and 3 of the Indictment.

The defendant pleaded guilty to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1344(a)	Bank Fraud	01/27/94	1

As pronounced on July 15, 1994, the defendant is sentenced as provided in pages 2 through 6 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 1 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 25 day of July, 1994.

The Honorable 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 _____ Deputy

Defendant's SSN: 356-56-1501

Defendant's Date of Birth: 12/11/71

Defendant's residence and mailing address: 2425 W. Highway 66, Apartment D, Sapulpa, Oklahoma 74066

4

Defendant: RICHARD TIMOTHY JEWELL
Case Number: 94-CR-043-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 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: RICHARD TIMOTHY JEWELL
Case Number: 94-CR-043-001-C

SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime; 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 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 be placed on home detention for a period of four (4) months, to commence within 72 hours of sentencing. During this time, the defendant shall remain at his place of residence except for employment and other activities approved in advance by the probation officer. The defendant shall maintain a telephone at his place of residence without any special services, modems, answering machines, or cordless telephone for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the U. S. Probation Office. The defendant shall pay the cost of the electronic monitoring.
6. The defendant shall provide the probation officer with documentation of the true and correct Social Security Number issued to him under the name Richard Timothy Jewell, and during the term of supervised release shall use only that Social Security Number. In addition, the defendant shall notify CSC Credit Services, Inc., of his correct Social Security Number.
7. The defendant shall not enter into any new credit agreements without first obtaining the approval of 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 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: RICHARD TIMOTHY JEWELL
Case Number: 94-CR-043-001-C

FINE

The defendant shall pay a fine of \$ 500 as to count 1 of the Indictment. 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 supervised release.

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

Defendant: RICHARD TIMOTHY JEWELL
Case Number: 94-CR-043-001-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall pay restitution in an amount of the actual loss to be determined, not to exceed \$2,000 as to count 1 of the Indictment.

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

<u>Name of Payee</u>	<u>Not to exceed. . . .</u>	<u>Amount of Restitution</u>
Boatmen's Bank 1801 N. Highway 66 Catoosa, Oklahoma 74015		\$2000

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

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: RICHARD TIMOTHY JEWELL
Case Number: 94-CR-043-001-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:	6
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 500 to \$ 1,000,000
Restitution:	\$ 2,182.82

Full restitution is not ordered for the following reasons: Due to loss offset from future sale of collateral.

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 **F I L E D**
Northern District of Oklahoma

JUL 26 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-008-C

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

ROY WALES
Defendant.

ENTERED ON DOCKET
DATE 7/27/94

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

The defendant, ROY WALES, was represented by Keith Ward.

On motion of the United States the court has dismissed count 3 of the Information.

The defendant pleaded guilty to count 1 and 2 of the Information. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy	11/01/93	1
18 USC 1957	Engaging In Monetary Transactions In Property Derived From Specified Unlawful Activity	04/14/92	2
18 USC 2	Aiding and Abetting	04/14/92	2

As pronounced on July 19, 1994, 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 \$ 100, for count(s) 1 and 2 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 _____ day of _____, 1994.

[Handwritten Signature]

The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 443-52-7213

Defendant's Date of Birth: 01/14/50

Defendant's residence and mailing address: P.O. Box 5, Leonard, Oklahoma 74043

10

Defendant: ROY WALES
Case Number: 94-CR-008-C

PROBATION

The defendant is hereby placed on probation for a term of 3 years 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; 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: ROY WALES
Case Number: 94-CR-008-C

FINE

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.

The defendant shall pay a fine of \$ 3,000 as to count 1 of the Information. This fine 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: ROY WALES
Case Number: 94-CR-008-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:	19	
Criminal History Category:	I	
Imprisonment Range:	30 months to 37 months	counts 1 & 2
Supervised Release Range:	2 to 3 years	counts 1 & 2
Fine Range:	\$ 6,000 to \$ 60,000	counts 1 & 2
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: Upon motion of the government, as a result of defendant's substantial assistance.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F I L E D

JUL 26 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-007-001-C

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

CHARLES ANTHONY WINKLE
Defendant.

ENTERED ON DOCKET

JUDGMENT IN A CRIMINAL CASE DATE 7-26-94
(For Offenses Committed On or After November 1, 1987)

The defendant, CHARLES ANTHONY WINKLE, was represented by Curtis A. Parks.

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 & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:371	Conspiracy to Launder Monetary Instruments	8-17-92	1
18:1956(a)(3)(B) and 2	Laundering of Monetary Instruments and Aiding and Abetting	8-17-92	2

As pronounced on July 19, 1994, 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 \$ 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 26th day of July, 1994.


H. Dale Cook
United States District Judge

Defendant's SSN: 444-66-6964
Defendant's Date of Birth: November 3, 1959
Defendant's residence and mailing address: 6768 S. 66TH EAST AVENUE, TULSA, OKLAHOMA

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing)
is a true and correct copy of the original on file)
in this Court.)
Richard M. Lawrence, Clerk)
By J. Adams)
Deputy)

Defendant: CHARLES ANTHONY WINKLE
Case Number: 94-CR-007-001-C

PROBATION

The defendant is hereby placed on probation for a term of 30 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.
3. 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.
4. The defendant shall provide the probation officer with any and all requested financial information.

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: CHARLES ANTHONY WINKLE
Case Number: 94-CR-007-001-C

FINE

The defendant shall pay a fine of \$ 5,000.00 on Count One of the Information. This fine 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: CHARLES ANTHONY WINKLE
Case Number: 94-CR-007-001-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:	20	
Criminal History Category:	1	
Imprisonment Range:	33 months to 41 months	Counts 1 and 2
Supervised Release Range:	2 to 3 years	Counts 1 and 2
Fine Range:	\$ 7,500 to \$ 500,000	Counts 1 and 2
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, as a result of the defendant's substantial assistance.

CP

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET

DATE 7-22-94

UNITED STATES OF AMERICA

v.

Case Number 94-CR-057-001-B

RODRICK SHAW
Defendant.

F I L E D

JUL 21 1994

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, RODRICK SHAW, was represented by Craig Bryant.

The defendant pleaded guilty to count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

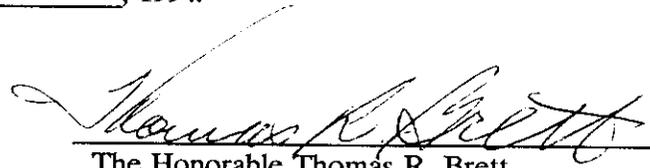
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1344(1)	Bank Fraud	12/28/93	1

As pronounced on July 15, 1994, the defendant is sentenced as provided in pages 2 through 6 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 1 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 20th day of July, 1994.


The Honorable Thomas R. Brett
United States District Judge

Defendant's SSN: 440-72-5503
Defendant's Date of Birth: 08/03/75
Defendant's residence and mailing address: 4939 N. Johnstown, Tulsa, Oklahoma 74126

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: RODRICK SHAW
Case Number: 94-CR-057-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 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: RODRICK SHAW
Case Number: 94-CR-057-001-B

SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime; 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 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: RODRICK SHAW
Case Number: 94-CR-057-001-B

FINE

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.

The defendant shall pay a fine of \$ 1,000 as to count 1 of the Indictment. This fine shall be paid in full immediately. Any amount not paid immediately 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: RODRICK SHAW
Case Number: 94-CR-057-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,506.81 as to count 1 of the Indictment.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Bank IV Attn.: Kathy Douglas P.O. Box 2360 Tulsa, Oklahoma 74101	\$2,340.82
McCall Communications Attn.: Linda McMurry 3202 So. Memorial, Suite 6 Tulsa, Oklahoma 74145	\$ 165.99
	<hr/>
	\$2,506.81

Payments of restitution are to be made to the United States Attorney for transfer to the payees.

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid 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.

Defendant: RODRICK SHAW
Case Number: 94-CR-057-001-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:	8
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 1,000 to \$ 1,000,000
Restitution:	\$ 2,506.81

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.

CW

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE 7-21-94

UNITED STATES OF AMERICA

v.

Case Number 93-CR-186-001-B

KENNETH ALLEN LOWE
Defendant.

F I L E D

JUL 21 1994 *jm*

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, KENNETH ALLEN LOWE, was represented by Jim H. Heslet.

On motion of the United States the court has dismissed counts 2, 4, 5, 6, and 7 of the Indictment.

The defendant pleaded guilty to counts 1 and 3 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

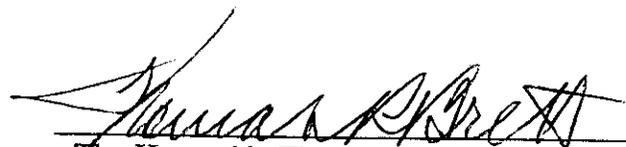
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy	07/91	1
18 USC 1951 & 2	Robbery Affecting Interstate Commerce And Aiding And Abetting	07/07/91	3

As pronounced on July 15, 1994, 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 1 and 3 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 21st day of July, 1994.


The Honorable Thomas R. Brett
United States District Judge

Defendant's SSN: 545-06-3181
Defendant's Date of Birth: 04/02/55
Defendant's mailing address: 105 N. Nogales, Tulsa, Oklahoma 74127
Defendant's residence address: Tulsa County Jail, 500 South Denver, Tulsa, Oklahoma 74103

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Richard M. Lawrence, Clerk
By R. Miller
Deputy

Defendant: KENNETH ALLEN LOWE
Case Number: 93-CR-186-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 237 months. 60 months as to count 1 and 237 months as to count 3 of the Indictment. Both sentences to run concurrently, each to the other.

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: KENNETH ALLEN LOWE
Case Number: 93-CR-186-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to counts 1 and 3 of the Indictment, both sentences to 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 a program of mental health treatment (to include inpatient), as directed by the U. S. Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
6. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

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: KENNETH ALLEN LOWE
Case Number: 93-CR-186-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$10,000.

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

Name of Payee

Amount of Restitution

SEE ATTACHMENT

Payments of restitution are to be made to the United States Attorney for transfer to the payees.

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. The defendant shall pay at least half (1/2) of his amount earned while in custody of the Bureau of Prisons. 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: KENNETH ALLEN LOWE
Case Number: 93-CR-186-001-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:	29	
Criminal History Category:	VI	
Imprisonment Range:	151 months to 188 months	counts 1 & 3
Supervised Release Range:	2 to 3 years	counts 1 and 3
Fine Range:	\$ 15,000 to \$ 150,000	counts 1 and 3
Restitution:	\$ 247,875	

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: Due to defendant's inability to pay.

The sentence departs from the guideline range for the following reason: The Court departed upward based on Lowe's history of recidivism as evidenced by his criminal record over the past fifteen years pursuant to U.S.S.G. § 4A1.3 and 4A1.1(f).

ATTACHMENT/restitution

As to Count 1 of the Indictment:

Donne and Sandy Pitman \$ 3,388.80
6825 South Delaware
Tulsa, Oklahoma 74136

Chubb Insurance \$ 2,945.03
Attn: Property Claims
Claimant: D. and S. Pitman
6120 S. Yale #1300
Tulsa, Oklahoma 74136

Charles and Joyce Robertson \$ 8.47
8511 S. Gary Dr.
Tulsa, Oklahoma 74131

Scott Warden \$ 14.12
1742 S. Louisville
Tulsa, Oklahoma 74112

Farmers Insurance \$ 42.36
10301 E. 51st. Street
Tulsa, Oklahoma 74146
Attn: Property Claims
Claimant: Scott Warden

Jerry M. Minick \$ 144.22
3353 S. 131st E. Ave.
Tulsa, Oklahoma 74134

Thomas and Sammie Dixon \$ 443.77
4614 E. 41st. Street
Tulsa, Oklahoma 74135

Chubb Insurance \$ 782.24
Attn: Property Claims
Claimant: Thomas and Sammie Dixon
6120 S. Yale #1300
Tulsa, Oklahoma 74136

D.G. Metevilis \$ 40.34
4612 E 31st.
Tulsa, Oklahoma 74135

Joseph Mercuri \$ 1.00
200 Center Plaza
Tulsa, Oklahoma 74119

Moody's Jewelry Attn: Earnest Moody 3350 E. 51st. Street Tulsa, Oklahoma 74112	\$ 201.71
Jeweler's Mutual Attn: Earnest Moody 3350 E. 51st. Street Tulsa, Oklahoma 74112	\$ 620.55
Commonwealth United Mtg. 5151 E. 51st Street Tulsa, Oklahoma 74135 Attn: Gayla Dixon	\$ 85.12
Leatha Waller 5151 E. 51st Street Tulsa, Oklahoma 74135	\$ 25.49
USAA P.O. Box 33490 San Antonio, Texas 78265 Attn: Claims Dept., Claimant # 6029668	\$ 121.02
Jamie Lee Jones 5151 E. 51st. Street Tulsa, Oklahoma 74135	\$ 50.42
Allstate Insurance 5800 E. Skelly Drive Tulsa, Oklahoma 74135 Attn: Claims Dept. Claimant: Jamie Jones	\$ 40.34
John Grove 5151 E. 51st. Street Tulsa, Oklahoma 74135	\$ 334.84
State Farm Insurance Attn: Claims Dept. Claimant: D. Catron 6111 E. 32nd Place Tulsa, Oklahoma 74135	\$ 88.76
Susan Arneechar 1915 E. 49th St. Apt No. 207 Tulsa, Oklahoma 74105	\$.80
Helen Sage 5151 E. 51st. Street Tulsa, Oklahoma 74135	\$ 6.00
Bernice Hall 5151 E. 51st. Street Tulsa, Oklahoma 74135	\$ 167.43

Susan Jobe Rt. 1 Box 474 Beggs, Oklahoma 74421	\$ 7.00
David Strange 9601 E. 21st Place Tulsa, Oklahoma 74129	\$ 7.00
Shirley Schmidt 3927 E. 16th St. Tulsa, Oklahoma	\$ 40.34
Dr. Norval and Barbara Smith 3017 E. 87th St. Tulsa, Oklahoma 74137	\$ 5.44
Charlotte Campbell 3912 E. 31st. St. Tulsa, Oklahoma 74135	\$ 10.00
Chubb Insurance Attn: Property Claims Claimant: Thomas and Charlotte Campbell 6120 S. Yale #1300 Tulsa, Oklahoma 74136	\$ 179.98
AllState Insurance 5800 E. Skelly Drive #1000 Tulsa, Oklahoma 74135 Attn: Claims Dept. Claimant: Mary Neely, No. 4653283707	\$ 40.26
Dr. James Birch 2687 S. Utica Tulsa, Oklahoma	\$ 121.00
Total as to Count 1	<hr/>
	\$ 9,963.85
As to Count 3 of the Indictment:	
Homeland Store 1530 S. Lewis Tulsa, Oklahoma	\$ 36.15

Total as to counts 1 and 3 of the Indictment \$10,000.00

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET

DATE 7-21-94

UNITED STATES OF AMERICA

v.

Case Number 93-CR-178-001-B

TOM EVERSOLE
(TRUE NAME: THOMAS RAY EVERSOLE)
Defendant.

FILED

JUL 19 1994

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, TOM EVERSOLE (TRUE NAME: THOMAS RAY EVERSOLE), was represented by Creekmore Wallace.

The defendant pleaded guilty to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846	Conspiracy To Distribute Controlled Substance	06/01/93	1

As pronounced on July 15, 1994, 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 1 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 19th day of July, 1994.



The Honorable Thomas R. Brett
United States District Judge

Defendant's SSN: 442-44-3997
Defendant's Date of Birth: 12/07/45
Defendant's residence and mailing address: 417 W. 8th, Stroud, Oklahoma 74079

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

Richard M. Lawrence, Clerk
By R. Miller
Deputy

Defendant: TOM EVERSOLE
(TRUE NAME: THOMAS RAY EVERSOLE)
Case Number: 93-CR-178-001-B

IMPRISONMENT

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

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 11:00 a.m. on August 15, 1994.

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: TOM EVERSOLE
(TRUE NAME: THOMAS RAY EVERSOLE)
Case Number: 93-CR-178-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 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.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

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: TOM EVERSOLE
(TRUE NAME: THOMAS RAY EVERSOLE)
Case Number: 93-CR-178-001-B

FINE

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.

The defendant shall pay a fine of \$ 5,000 as to count 1 of the Indictment. This fine 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: TOM EVERSOLE
(TRUE NAME: THOMAS RAY EVERSOLE)
Case Number: 93-CR-178-001-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:	25
Criminal History Category:	III
Imprisonment Range:	70 months to 87 months
Supervised Release Range:	4 to 5 years
Fine Range:	\$ 10,000 to \$ 2,000,000
Restitution:	\$ N/A

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

The sentence departs from the guideline range for the following reasons: Upon motion of the government, as a result of defendant's substantial assistance, the court departed to offense level 22 with a corresponding guideline range of 51 to 63 months.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F
JUL 27 1994
Rice
U.S. District Court
Tulsa, Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 94-CR-034-001-E

ENTERED ON DOCKET

JOHN DOE, a/k/a JAMES TURNBULL, JR.
Defendant.

DATE 7/26/94

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

The defendant, JOHN DOE, a/k/a JAMES TURNBULL, JR., was represented by Stephen J. Knorr.

On motion of the United States the court has dismissed count 1 of the Indictment.

The defendant pleaded guilty to count 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
42 USC 408(a)(7)(B)	False Use Of A Social Security Number	01/11/94	2

As pronounced on June 24, 1994, 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 2 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 19th day of July, 1994.


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

Defendant's SSN: Unknown

Defendant's Date of Birth: 11/02/63 (not verified)

Defendant's residence and mailing address: Tulsa County Jail, 500 South Denver, Tulsa, Oklahoma 74103

55
53
B.M. Callough

Defendant: JOHN DOE,
a/k/a JAMES TURNBULL, JR.
Case Number: 94-CR-034-001-E

PROBATION

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

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; 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 submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
4. 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.
5. Within 10 days of release from custody, you shall provide the U. S. Probation Office your true name, date of birth, place of birth, and social security account number, if so issued. You shall provide documentation of your true identity to the Court's satisfaction. Documentation shall include, but is not limited to, an official state or international driver's license, an official state issued identification card, birth certificate, passport, alien card, and social security card. Failure to disclose your true identity and/or submit information documenting your true identity may be grounds for revocation of release.

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: JOHN DOE,
a/k/a JAMES TURNBULL, JR.
Case Number: 94-CR-034-001-E

FINE

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.

The defendant shall pay a fine of \$ 1,000. This fine 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: JOHN DOE,
a/k/a JAMES TURNBULL, JR.
Case Number: 94-CR-034-001-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
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 500 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.

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F

JUL 20 1994

Richard M. Lawrence, Clerk
U.S. District Court

UNITED STATES OF AMERICA

v.

Case Number 94-CR-029-001-E

JOSE SANCHEZ
Defendant.

ENTERED ON DOCKET

DATE 7/20/94

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

The defendant, JOSE SANCHEZ, was represented by Susan Pennington.

The defendant pleaded guilty to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

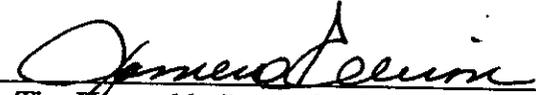
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 841(a)(1)	Distribution Of A Controlled Substance, Cocaine	01/03/94	1

As pronounced on July 15, 1994, 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 1 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 19th day of July, 1994.


The Honorable 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 RM'Callough
Deputy

Defendant's SSN: 624-07-5821
Defendant's Date of Birth: 08/14/74
Defendant's residence and mailing address: 2749 East Independence (mother's residence), Tulsa, Oklahoma 74110

Defendant: JOSE SANCHEZ
Case Number: 94-CR-029-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 4 months.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 noon on August 26, 1994.

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: JOSE SANCHEZ
Case Number: 94-CR-029-001-E

SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime; 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 serve the first 4 months in community confinement, as scheduled, arranged, and approved by the U. S. Probation Office. The defendant may be allowed to maintain employment while in community confinement.
6. The defendant shall participate in an educational/vocational training program approved 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: JOSE SANCHEZ
Case Number: 94-CR-029-001-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:	10
Criminal History Category:	II
Imprisonment Range:	8 months to 14 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 2,000 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.

cw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F
JUL 20
RECORDED
INDEXED

UNITED STATES OF AMERICA

v.

Case Number 94-CR-006-E

ENTERED ON DOCKET

ANN C. HERVEY
Defendant.

DATE 7/20/94

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

The defendant, ANN C. HERVEY, was represented by Ernest A. Bedford.

The defendant pleaded guilty to count 1 of the Amended Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

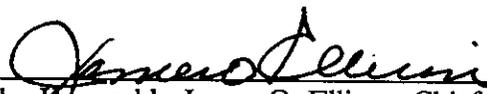
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(b)	Theft Of Bank Monies	09/10/93	1

As pronounced on July 15, 1994, 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 1 of the Amended 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 19th day of July, 1994.


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

Defendant's SSN: 441-68-0771

Defendant's Date of Birth: 10/30/61

Defendant's residence address: 9855 East Louisiana Drive, Building 10, Apartment 108, Denver, Colorado 80231

B.M. Callough

Defendant: ANN C. HERVEY
Case Number: 94-CR-006-E

PROBATION

The defendant is hereby placed on probation for a term of 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. As required by federal banking regulations, that the defendant inform her current employer, Omni Bancrop in Denver, Colorado, of her conviction for this federal offense, Theft of Bank Monies, and that she provide to the U. S. Probation Office, verification that she complied with this notification requirement. In addition, during this term of probation, should the defendant seek or obtain employment with any financial institution, as listed and defined in 10 U.S.C. § 20, she is required to inform the institution of this conviction and comply with the same notification and verification procedures previously detailed.

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: ANN C. HERVEY
Case Number: 94-CR-006-E

FINE

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.

The defendant shall pay a fine of \$ 500 as to count 1 of the Amended Information. This fine 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: ANN C. HERVEY
Case Number: 94-CR-006-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:	7
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 500 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.

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE 7-20-94

UNITED STATES OF AMERICA

v.

Case Number 94-CR-056-004-B

RICKY PAUL PEREZ
Defendant.

FILED

JUL 20 1994

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, RICKY PAUL PEREZ, was represented by Stephen J. Knorr.

On motion of the United States the court has dismissed counts 2 and 3 of the Indictment.

The defendant pleaded guilty to count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

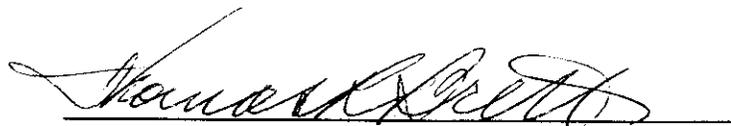
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy	12/31/93	1

As pronounced on July 15, 1994, 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 1 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 20th day of July, 1994.



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
4012

Defendant's SSN: 440-68-4387

Defendant's Date of Birth: 04/12/68

Defendant's residence and mailing address: 508 East Freeport Street, Broken Arrow, Oklahoma

Defendant: RICKY PAUL PEREZ
Case Number: 94-CR-056-004-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 2 months.

The Court makes the following recommendations to the Bureau of Prisons: The sentence be served at Freedom House Federal Community Corrections Center. Defendant shall participate in an intensive substance abuse treatment program during his term of confinement.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on July 25, 1994.

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: RICKY PAUL PEREZ
Case Number: 94-CR-056-004-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 2 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.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

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: RICKY PAUL PEREZ
Case Number: 94-CR-056-004-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:	III
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 250 to \$ 5,000
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

JUL 21 1994
RECORDED
CLERK
CMA

UNITED STATES OF AMERICA

v.

Case Number 94-CR-036-001-E

ENTERED ON DOCKET
DATE 7/20/94

NATALIE M. GREEN
Defendant.

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

The defendant, NATALIE M. GREEN, was represented by Stephen J. Knorr.

On motion of the United States the court has dismissed count 1 through 4 of the Indictment.

The defendant pleaded guilty to count 5 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1001 & 2	False Statements To A Government Agency And Aiding And Abetting	02/08/93	5

As pronounced on July 15, 1994, 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.

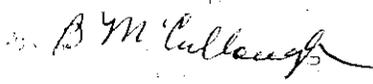
It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 5 of the Indictment, which shall be due immediately.

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 19th day of July, 1994.


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

Defendant's SSN: 443-70-7312
Defendant's Date of Birth: 11/10/66
Defendant's residence and mailing address: 4352 N. Frankfort Place, Tulsa, Oklahoma 74106



Defendant: NATALIE M. GREEN
Case Number: 94-CR-036-001-E

PROBATION

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

While on probation, the defendant shall not commit another federal, state, or local crime; shall not illegally possess a controlled substance; 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.

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: NATALIE M. GREEN
Case Number: 94-CR-036-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$6,000 as to count 5 of the Indictment.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Tulsa Housing Authority 415 East Independence Tulsa, Oklahoma 74103	\$6,000.00

Payments of restitution are to be made to the United States Attorney for transfer to the payees.

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: NATALIE M. GREEN
Case Number: 94-CR-036-001-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:	9
Criminal History Category:	I
Imprisonment Range:	4 months to 10 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 6,000

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 reasons: The Court makes the finding that although this case differs from U.S. v. Pena, 930 F.2d 1486 (10th Cir. 1991) in that Green's aberrant act occurred on a continuing basis from one victim, the Tulsa Housing Authority, her conduct was indeed aberrant based on her history. The Court further finds that this, combined with her unique family responsibility for the care of three minor children, is a case outside of the heartland of typical cases for which the applicable guideline describes. Accordingly, pursuant to U.S.S.G § 5K2.0, the Court elects to depart downward one offense level to offense level 8, Criminal History Category I, for a guideline custody range of from 0 to 6 months. These factors combined lead the Court to determine that a custody term is not necessary to meet the sentencing objectives of just punishment and deterrence.

FILED

UNITED STATES DISTRICT COURT
for

JUL 14 1994

NORTHERN DISTRICT OF OKLAHOMA

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

U. S. A. vs. Jason Edward Dooley

Docket No. 94-CR-040-003-C

ORDER REVOKING STAY OF EXECUTION
OF SENTENCE OF IMPRISONMENT

ENTERED ON DOCKET

DATE 7-15-94

On the 21st day of June, 1994, the defendant, Jason Edward Dooley, appeared before this Court for sentencing after pleading guilty to Conspiracy to Distribute Controlled Substances, Cocaine. The Court ordered that he be sentenced to the custody of the Bureau of Prisons for a term of twenty-four months, followed by a three year term of Supervised Release. Further, the Court ordered that the execution of the term of imprisonment was stayed until October 3, 1994, at which time the defendant was to voluntarily surrender to the Federal Correctional Institution, Lewisburg, Pennsylvania. The defendant was allowed to remain free on the previously imposed bond. A special condition of bond required that the defendant successfully participate in a drug screening program as directed by the U.S. Probation Office

On the 12th day of July, 1994, Robert E. Boston, Senior U.S. Probation Officer for the Court, reported that on the 26th day of June, 1994, the defendant submitted a urine specimen which tested positive for illegal use of a controlled substance, marijuana. Probation Officer Boston recommended that a Warrant be issued so the defendant could be brought before the Court to show cause why his bond should not be revoked.

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

The defendant was arrested on the 12th day of July 1994. On the 13th day of July, 1994, he was brought before the Honorable John Leo Wagner, U.S. Magistrate Judge for Initial Appearance. He was represented by court appointed counsel, Mr. Jim Fransein. The defendant waived hearing and announced that he was prepared to accept revocation of his bond and to begin service of his previously imposed sentence.

It is therefor ordered that the defendant's bond is hereby revoked and that he is committed to the custody of the U.S. Marshal for delivery to the U.S. Bureau of Prisons for service of the previously imposed sentence of twenty-four months.

Considered and ordered this 13th
day of July, 1994, and ordered
filed and made a part of the records
in the above case.


H. Dale Cook
U.S. District Judge

ENTERED ON DOCKET

DATE 7-13-94

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

F

JUL 13

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 CASPER W. PAGE,)
)
 Defendant)

Case No. 94-CR-33-E

JUDGMENT OF ACQUITTAL

On the 29th day of April, 1994, the jury, after due deliberation, returned in open court a verdict of not guilty.

The Court hereby adopts the verdict of the jury and renders a judgment of acquittal.

DONE this 12 day of July, 1994.

57 JAMES O. ELLISON

James O. Ellison
Chief Judge

ENTERED ON DOCKET

DATE 7/13/94

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

FILED

JUL 11 1994

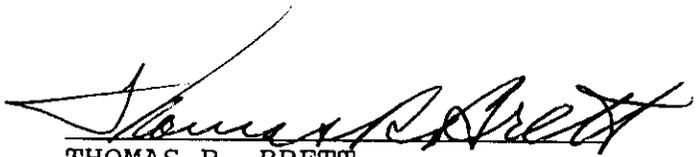
Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 JANET MARIE GREEN,)
)
 Defendant.)

No. 94-CR-35-B

O R D E R

Leave of court is granted for the filing of the Motion of Dismissal and the Court hereby orders dismissal of the requested Indictment.



THOMAS R. BRETT
United States District Judge

Date: 7-11-94

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

JUL 11 1994

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

UNITED STATES OF AMERICA)
Plaintiff)
VS)
TUXA TILTON BALLARD)
Defendant)

Case Number: 94-CR-001-01-B

ENTERED ON DOCKET
JUL 13 1994
DATE _____

ORDER REVOKING TERM OF SUPERVISED RELEASE

Now on this 7th day of July, 1994, this cause comes on for sentencing after finding that the defendant violated his term of supervised release conditions as set out in the Petition on Supervised Release filed on May 31, 1994. The defendant is present in person and with his attorney, Assistant Federal Public Defender Craig Bryant. The Government is represented by Assistant United States Attorney Neal Kirkpatrick, and the United States Probation Office is represented by Ann Farley.

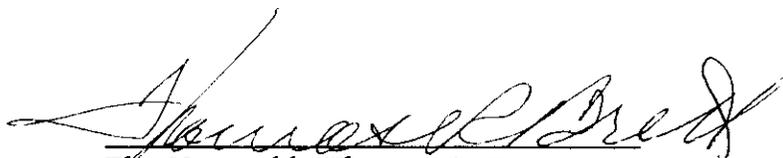
The defendant was found guilty and sentenced by the Honorable Harry MacLaughlin of the District of Minnesota on August 1, 1990, to twenty-one months in the custody of the Bureau of Prisons, followed by a three year term of supervised release for the offense of Felon in Possession of a Firearm, in violation of 18 U.S.C. 922(g)(1). The standard conditions were imposed, along with the special conditions of periodic drug testing at least once every sixty days as directed by the probation office and participation in substance abuse programming as directed, and no possession of any firearms or other dangerous weapons. Ballard was released from FCI Oakdale, Louisiana, on October 27, 1993, to the supervision of the Northern District of Oklahoma U.S. Probation Office in Tulsa, Oklahoma. A Transfer of Jurisdiction from the District of Minnesota to the Northern District of Oklahoma was filed January 3, 1994.

On May 31, 1994, a Petition on Supervised Release was filed in the Northern District of Oklahoma alleging excessive alcohol use and illegal possession of a controlled substance (via positive urinalyses), failure to participate in substance abuse programming at the direction of the U.S. Probation Office, failure to follow the instructions of the Probation Office, and leaving the judicial district without permission. The revocation hearing was conducted on July 1, 1994, with a finding that the defendant violated his conditions of supervised release as presented in the Petition.

The Court finds that the violations of the defendant's supervised release constitute Grade C violations. In accordance with U.S.S.G. § 7B1.4(a), Grade C violations and a Criminal History Category of VI establish an imprisonment range of 8-14 months, although the Court is not bound by the U.S.S.G. The following is ordered:

The defendant is committed to the custody of the Bureau of Prisons for a term of twelve months and one day, and it is recommended that the defendant be placed in an alcohol treatment program while imprisoned.

The defendant is remanded to the custody of the United States Marshal for transportation to the designated Bureau of Prisons institution.



The Honorable Thomas R. Brett
United States District Judge

July 11, 1994
Date

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Richard M. Lawrence, Clerk
By  Deputy

FILED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

JUL 11 1994

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

UNITED STATES OF AMERICA)
) Plaintiff)
))
) VS)
))
TRACY R. WALKER)
))
) Defendant)

Case Number: 93-CR-052-001-B

ENTERED ON DOCKET
DATE JUL 13 1994

ORDER REVOKING PROBATION

On September 23, 1993, Tracy R. Walker pled guilty to Altering a U.S. Treasury Check, a violation of Title 18, United States Code, Section 495. Walker was sentenced on November 26, 1993, to a two year term of probation. On June 16, 1993, a revocation hearing was held regarding the allegations noted in the Petition on Probation and Supervised Release filed in open Court on May 5, 1994. Now on this 8th day of July 1994, this cause comes on for sentencing after a finding that the defendant violated conditions of probation as set out in the Petition on Probation and Supervised Release filed in open Court on May 5, 1994. The defendant is present in person and represented by counsel, Stephen J. Greubel, the Government by Gordon Cecil, Assistant U.S. Attorney, and the United States Probation Office is represented by Frank M. Coffman.

The Court has made a finding that the defendant violated the conditions of probation as memorialized in the Petition. It is adjudged and ordered that in accordance with Title 18,

CP 107, USMA

United States Code, Section 3561 and U.S.S.G. § 7B1.3(a)(1), the defendant's probation shall be revoked and she shall be given credit for time served in custody. The defendant shall serve a three (3) year term of supervised release.

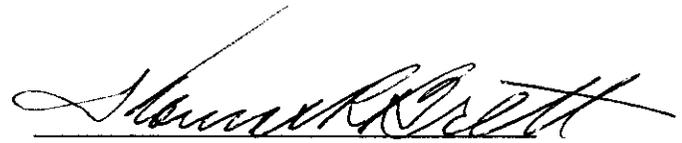
The term of supervised release shall commence on July 8, 1994. The standard conditions of Supervised Release are imposed in addition to the following special conditions:

1. 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.
2. The defendant shall participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
3. The defendant shall pay a fine of \$250.00. Any amount of the fine not paid during incarceration shall be paid during the term of supervised release.
4. The defendant shall submit to a search conducted by the United States Probation Officer of her person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents

that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U.S. Probation Officer immediately upon taking residency.

5. The defendant shall abstain from the use of alcohol and/or other intoxicants.

The defendant is released from the custody of the U.S. Marshal.



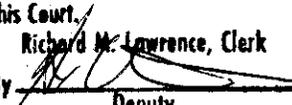
The Honorable Thomas R. Brett
U.S. District Judge

Date: 7-11-94

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

aw
FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUL 11 1994

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-042-001-E

DENNIS WAYNE PRESCOTT
Defendant.

ENTERED ON DOCKET

DATE 7/12/94

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

The defendant, DENNIS WAYNE PRESCOTT, was represented by James M. Robertson.

On motion of the United States the court has dismissed count 1 of the Indictment.

The defendant pleaded guilty to count 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense:

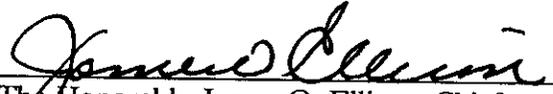
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 924(c)(1)	Use Of A Firearm During A Drug Trafficking Crime	12/14/93	2

As pronounced on July 11, 1994, 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 2 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 11th day of July, 1994.

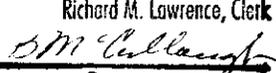

The Honorable James O. Ellison, Chief
United States District Judge

Defendant's SSN: 445-60-7497

Defendant's Date of Birth: 12/25/57

Defendant's residence and mailing address: Tulsa County Jail, 500 South Denver, Tulsa, Oklahoma 74103

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: DENNIS WAYNE PRESCOTT
Case Number: 94-CR-042-001-E

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: The Court strongly recommends to the Bureau of Prisons that Prescott be placed in an intensive substance abuse treatment program while incarcerated. The Court further recommends that Prescott be transported to a Bureau of Prisons facility as soon as possible.

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: DENNIS WAYNE PRESCOTT
Case Number: 94-CR-042-001-E

SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime; 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 submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

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: DENNIS WAYNE PRESCOTT
Case Number: 94-CR-042-001-E

FINE

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.

The defendant shall pay a fine of \$ 800. This fine 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: DENNIS WAYNE PRESCOTT
Case Number: 94-CR-042-001-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:	N/A
Criminal History Category:	N/A
Imprisonment Range:	60 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 250,000
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

FILED

JUL 8 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-022-001-E

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

GARY DEE BALLARD
Defendant.

ENTERED ON DOCKET

DATE 7/12/94

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

The defendant, GARY DEE BALLARD, was represented by Lynn Lane Williams.

The defendant pleaded guilty to count(s) 1 of the Information. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

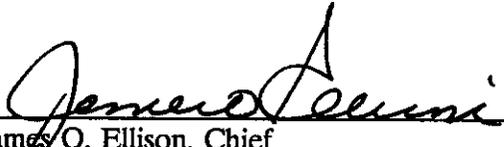
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
42 USC 408(a)(7)	Use of a False Social Security Number	10/30/92	1

As pronounced on July 1, 1994, 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) 1 of the Information, which shall be due immediately.

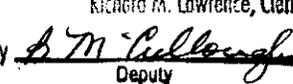
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 4th day of July, 1994.


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.

Defendant's SSN: 446-56-5443
Defendant's Date of Birth: 08/23/54
Defendant's residence and mailing address: C/O OKLAHOMA DEPARTMENT OF CORRECTIONS, CONNOR
CORRECTIONAL CENTER, BOX 220, HOMINY, OKLAHOMA 74035

Richard M. Lawrence, Clerk
By 
Deputy

Defendant: GARY DEE BALLARD
Case Number: 94-CR-022-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 21 months. This sentence shall run concurrently with any and all various Oklahoma State District Court sentences that have been previously imposed.

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: GARY DEE BALLARD
Case Number: 94-CR-022-001-E

SUPERVISED RELEASE

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

While on supervised release, the defendant shall not commit another federal, state, or local crime; 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 pay any restitution that is imposed by this Judgment, in regular monthly installment payments, as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on 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: GARY DEE BALLARD
Case Number: 94-CR-022-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$3,394.35.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Stillwater National Bank 6th & Main Street (Acct. No. 3232288) P.O. Box 1988 Stillwater, Oklahoma 74076	\$3,394.35

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

Upon release from custody, restitution shall be paid as a condition of supervised release, as directed by the U.S. Probation Officer.

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

Defendant: GARY DEE BALLARD
Case Number: 94-CR-022-001-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:	9
Criminal History Category:	VI
Imprisonment Range:	21 months to 27 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 3,394.35

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.

FILED

JUL 11 1994

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA)
)
)
 vs.)
)
)
 DELORES DELRIO CARALLUZZO)

Docket No. 89-CR-144-001-E

ENTERED ON DOCKET

DATE 7/11/94

JUDGMENT AND COMMITMENT ORDER ON
REVOCATION OF SUPERVISED RELEASE

Now on this 6th day of July, 1994, this cause comes on for sentencing concerning allegations that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed on February 2, 1994. The defendant is present in person and with her attorney, C. W. Hack. The Government is represented by Assistant United States Attorney Kenneth P. Snoke, and the United States Probation Office is represented by Larry Morris.

The defendant was heretofore convicted on a plea of guilty to Count Two of a four-count Indictment charging her with Forgery of a U. S. Treasury Check, in violation of 18, U.S.C. § 510(a)(1). On June 15, 1990, Caralluzzo was committed to the custody of the U. S. Bureau of Prisons for a term of twenty-one months. In addition, she was ordered to pay a \$50 special assessment, \$1,751.40 in restitution, and complete a three year term of supervised release. The standard conditions of supervised release recommended by the Sentencing Commission were also imposed as was a special condition that the defendant participate in a drug and alcohol program as

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

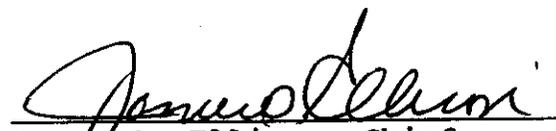
By S.M. Cullough
Deputy

directed by the U. S. Probation Office. On March 18, 1994, a revocation hearing was held regarding the allegations noted in the Petition on Supervised Release, filed on February 2, 1994, said allegations being that on September 25, 1993, the defendant committed the crimes of Grand Larceny and Obtaining Merchandise by Bogus Check, felony crimes under Oklahoma state law. In addition, Caralluzzo failed to report to the U. S. Probation Office and submit a truthful and complete written report within the first five days of the months of October 1993, November 1993, and December 1993. And finally, the defendant failed to notify the probation officer within seventy-two hours of a change in her residence. Defense counsel argued that the defendant suffered from psychological problems as a defense to the alleged violations of the conditions of her supervised release. Pursuant to 18, U.S.C. § 3552(b)(c), the Court ordered a psychiatric and psychological examination of the defendant be conducted. The revocation hearing was continued until June 24, 1994, following the evaluation. The Court found that the defendant is aware of her current legal situation and is competent to assist with her defense. The defendant stipulated to the violations as alleged in the Petition and sentencing was set for July 6, 1994. On July 6, 1994, as a result of the sentencing hearing, the Court found that the violations occurred after November 1, 1987, and that Chapter 7 of the U. S. Sentencing Guidelines is applicable. Further, the Court found that the violations of supervised release constituted a Grade B violation in accordance with U. S. Sentencing Guidelines 7B1.1(a)(2), and that the defendant's original criminal history

category of VI was applicable for determining imprisonment range. In addition, the Court found that a Grade B violation and criminal history category of VI establish a revocation imprisonment range of twenty-one to twenty-seven months. However, the maximum term of imprisonment that can be imposed as a result of a revocation of a Class C felony is two years, pursuant to 18, U.S.C. § 3583(e)(3). Therefore, the Guideline range is twenty-one to twenty-four months. In consideration of these findings and pursuant to U.S. v Lee, 957 F2d 770 (10th Cir., 1992), in which the Circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following was ordered:

The defendant is committed to the custody of the U. S. Bureau of Prisons to be imprisoned for a term of twelve months and one day. It is recommended that the defendant be placed in an institution offering a substance abuse program and psychiatric and psychological services. It is further ordered that the \$1,476.40 balance of the original \$1,751.40 restitution order be paid during the term of confinement. It is recommended that the defendant participate in the Inmate Financial Responsibility Program during the period of incarceration.

The defendant is remanded to the custody of the U. S. Marshal for transportation to the designated U. S. Bureau of Prisons' institution.


James O. Ellison, Chief
United States District Judge

7/8/94
Date

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE JUL 7 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-049-001-B ✓

LINDA HOLLAND
Defendant.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1984)

FILED
JUL 07 1994
Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

The defendant, LINDA HOLLAND, was represented by Tom Mason.

The defendant pleaded guilty to count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

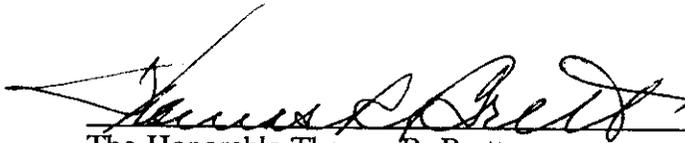
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 641	Conversion of Government Program Funds	03/27/92	1

As pronounced on July 1, 1994, 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.

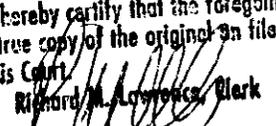
It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for count 1 of the Information, which shall be due immediately.

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 7th day of July, 1994.


The Honorable Thomas R. Brett
United States District Judge

Defendant's SSN: 499-70-0473
Defendant's Date of Birth: 03-24-62
Defendant's residence and mailing address: 717 E. 11th Street, Sand Springs, OK 74063

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: LINDA HOLLAND
Case Number: 94-CR-049-001-B

PROBATION

The defendant is hereby placed on probation for a term of 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.
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 four (4) months, to commence within 96 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.
- 2) 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: LINDA HOLLAND
Case Number: 94-CR-049-001-B

FINE

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.

The defendant shall pay a fine of \$ 1,500. 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 Officer 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: LINDA HOLLAND
Case Number: 94-CR-049-001-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:	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:	\$ 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 reasons: the Court determined that the defendant's profit as a result of her fraudulent activity was in the \$5,000 to \$10,000 range. The Court further determined that this amount more clearly depicted the measure of harm caused by the defendant, rather than the actual loss of \$53,751. Based upon this determination, the Court departed to an offense level of 10.

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE JUL 7 1994

UNITED STATES OF AMERICA

v.

Case Number 94-CR-049-001-B ✓

LINDA HOLLAND
Defendant.

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

FILED
JUL 07 1994
Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

The defendant, LINDA HOLLAND, was represented by Tom Mason.

The defendant pleaded guilty to count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

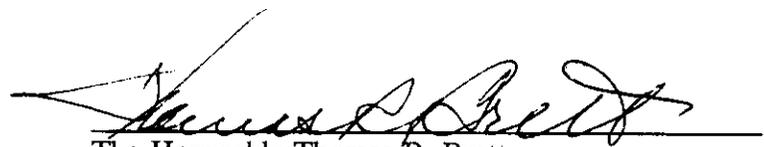
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 641	Conversion of Government Program Funds	03/27/92	1

As pronounced on July 1, 1994, 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 1 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 7th day of July, 1994.


The Honorable Thomas R. Brett
United States District Judge

Defendant's SSN: 499-70-0473
Defendant's Date of Birth: 03-24-62
Defendant's residence and mailing address: 717 E. 11th Street, Sand Springs, OK 74063

Defendant: LINDA HOLLAND
Case Number: 94-CR-049-001-B

PROBATION

The defendant is hereby placed on probation for a term of 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.
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 four (4) months, to commence within 96 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: LINDA HOLLAND
Case Number: 94-CR-049-001-B

FINE

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.

The defendant shall pay a fine of \$ 1,500. 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 Officer 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: LINDA HOLLAND
Case Number: 94-CR-049-001-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:	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:	\$ 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 reasons: the Court determined that the defendant's profit as a result of her fraudulent activity was in the \$5,000 to \$10,000 range. The Court further determined that this amount more clearly depicted the measure of harm caused by the defendant, rather than the actual loss of \$53,751. Based upon this determination, the Court departed to an offense level of 10.

ENTERED ON DOCKET

DATE 7-1-94

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 SHARON BAILEY,)
)
 Defendant.)

No. 94-CR-66-002-B

FILED

JUL 1 - 1994

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

ORDER

Now on this 1st day of July, 1994, this cause comes on to be heard in the matter of the plaintiff's motion to dismiss the Indictment against the above-named defendant in the above styled cause. The Court finds that said motion ought to be granted and the Indictment is dismissed against the defendant, Sharon Bailey, with prejudice.

IT IS SO ORDERED.

S/ THOMAS R. BRETT

CHIEF JUDGE THOMAS R. BRETT

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

UNITED STATES DISTRICT COURT FOR
THE NORTHERN DISTRICT OF OKLAHOMA

DATE 7-6-94
FILED
JUN 30 1994

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

UNITED STATES OF AMERICA)
Plaintiff)
VS)
DERRICK DWAYNE SPENCER)
Defendant)

Case Number: 93-CR-004-01-B

ORDER REVOKING TERM OF SUPERVISED RELEASE

Now on this 27th day of June, 1994, this cause comes on for sentencing after finding that the defendant violated his term of supervised release conditions as set out in the Superseding Petition on Supervised Release filed on June 14, 1994. The defendant is present in person and with his attorney, Assistant Federal Public Defender Steve Gruebel. The Government is represented by Assistant United States Attorney Susan Morgan, and the United States Probation Office is represented by Ann Farley.

The defendant was heretofore convicted on his plea of guilty to Count One of an eleven-count Indictment which charged him with Bank Fraud, in violation of 18 U.S.C. § 1344. He was sentenced on August 27, 1993, to six months in the custody of the Bureau of Prisons with credit given for time previously served in detention, followed by a four year period of supervision. Restitution of \$9,940 was ordered.

The defendant was released from FPC El Reno on January 14, 1994, to begin his term of supervision. On May 19, 1994, the defendant was detained pursuant to a warrantless arrest by the U.S. Probation Office. On May 20, 1994, a Petition on Supervised Release was filed in the Northern District of Oklahoma, followed by a Superseding Petition filed on June 14, 1994. The Superseding Petition alleged violation

Northern District of Oklahoma)

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

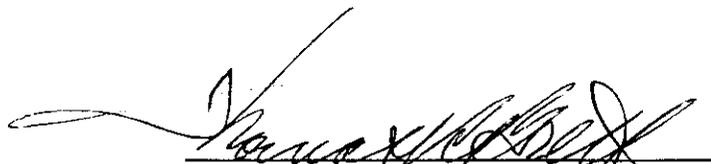
Richard M. Lawrence, Clerk
By R. Miller
Deputy

of a Federal, State, or local crime, leaving the district without permission of the court or the probation office, failure to submit a truthful written monthly report, and failure to truthfully answer all inquiries and follow the instructions of the probation office. The revocation hearing was conducted on June 16, 1994, with a finding that the defendant violated his conditions of supervised release as presented in the Superseding Petition.

The Court finds that the violations of the defendant's supervised release constitute a Grade B violation and thus necessitate revocation, in accordance with U.S.S.G. § 7B1.3(a)(1). The U.S. Sentencing Guidelines establish an imprisonment range of 4 - 10 months. Also, 18 U.S.C. § 3583 (e)(3) limits the maximum term of imprisonment that can be imposed as a result of a revocation of a Class B felony to three years. In consideration of these findings and pursuant to U.S. v Lee, 957 F.2d 770 (10th Cir. 1992), in which the Circuit determined that the policy statements in Chapter 7 are not mandatory but must be considered by the Court, the following is ordered:

The defendant is committed to the custody of the Bureau of Prisons to be imprisoned for a term of ten (10) months and is ordered to pay \$9,940 in restitution during this revocation term.

The defendant is remanded to the custody of the United States Marshal for transportation to the designated Bureau of Prisons institution.


The Honorable Thomas R. Brett
United States District Judge

6 - 30 - 94
Date