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FILED

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

JUN 26 1995

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

UNITED STATES OF AMERICA

v.

Case Number 95-CR-052-002-B

DONALD JACK STEVENS
Defendant.

**ENTERED ON DOCKET
JUN 27 1995
DATE _____**

JUDGMENT OF ACQUITTAL

The defendant, DONALD JACK STEVENS, was represented by Robert Mayes.

The defendant has been adjudged not guilty by the Court on count one of the Indictment in granting defendant's Rule 29 Motion for Judgment of Acquittal, and is discharged as to such count. IT IS ORDERED that the Defendant is acquitted and discharged, and any bond is exonerated.

Signed this the 26th day of June, 1995.



The Honorable Thomas R. Brett
Chief United States District Judge

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 case.
Richard M. Lawrence, Clerk
By: _____

Defendant's SSN: 506-86-9967
Defendant's Date of Birth: January 25, 1961
Defendant's residence and mailing address: 704 East 2nd Street; Stroud, Oklahoma 74079

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUN 26 1995

UNITED STATES OF AMERICA

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

v.

Case Number 95-CR-052-003-B

CAROL ANN STEVENS
Defendant.

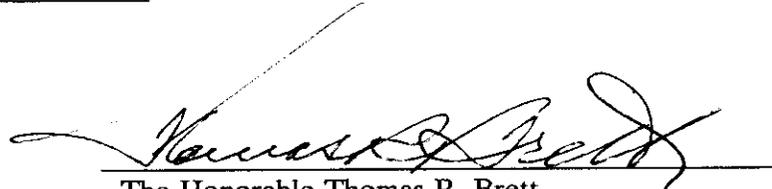
ENTERED ON DOCKET
DATE JUN 27 1995

JUDGMENT OF ACQUITTAL

The defendant, CAROL ANN STEVENS, was represented by Randy Morley.

The defendant has been found not guilty by a jury verdict on count one of the Indictment, and is discharged as to such count. IT IS ORDERED that the Defendant is acquitted and discharged, and any bond is exonerated.

Signed this the 26th day of June, 1995.


The Honorable Thomas R. Brett
Chief United States District Judge

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

Defendant's SSN: 466-15-7844
Defendant's Date of Birth: February 13, 1963
Defendant's residence and mailing address: 704 East 2nd Street; Stroud, Oklahoma 74079

W

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

UNITED STATES OF AMERICA

v.

Case Number 95-CR-013-001-K

JUN 26 1995

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

BRIAN T. WELLS
Defendant.

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

The defendant, BRIAN T. WELLS, was represented by John C. Harris III.

The defendant pleaded guilty to count(s) 1 of the Information on March 1, 1995. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

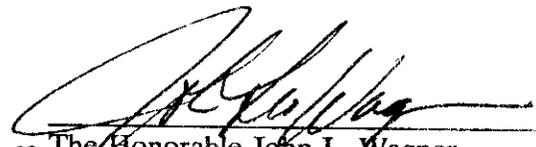
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 656	Misapplication of Funds by Bank Employee	08/01/94	1

As pronounced on June 20, 1995, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, 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 23rd day of June, 1995.



United States District Court)
Northern District of Oklahoma) SS The Honorable John L. Wagner
United States Magistrate Judge

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

Richard M. Lawrence, Clerk
By [Signature]
Deputy

ENTERED ON DOCKET
DATE 6-26-95

Defendant's SSN: 429-13-0008
Defendant's Date of Birth: 11/16/70
Defendant's residence and mailing address: 6663 S. Victor, No. H-305, Tulsa, Oklahoma 74136

Defendant: BRIAN T. WELLS
Case Number: 95-CR-013-001-K

PROBATION

The defendant is hereby placed on probation for a term of 1 year(s).

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

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

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: BRIAN T. WELLS
Case Number: 95-CR-013-001-K

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. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid 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: BRIAN T. WELLS
Case Number: 95-CR-013-001-K

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:	3
Criminal History Category:	I
Imprisonment Range:	0 to 6 months, Ct. 1
Supervised Release Range:	1 year, Ct. 1
Fine Range:	\$ 100 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.

FILED

JUN 23 1995

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

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)
Plaintiff)
VS)
TODD ELLIOTT HAWKINS)
Defendant)

Case Number: 91-CR-057-001-E

ENTERED ON DOCKET

DATE 6/26/95

ORDER REVOKING PROBATION

Now on this 19th day of June, 1995, this cause comes on for sentencing after finding that the defendant violated his terms and conditions of probation as set forth in the Petition on Probation and Supervised Release filed on April 26, 1995. The defendant is present in person and with his attorney, Richard Couch. The Government is represented by Assistant United States Attorney Neal Kirkpatrick and the United States Probation Office by Robert Boston.

The defendant was heretofore convicted after his plea of guilty to Count One of a one-count Indictment which charged him with False Statements and Causing False Statements in violation of 18 U.S.C. §§ 1001 and 2. He was sentenced on October 11, 1991, to a three year term of probation. In addition to the standard conditions of supervision, the defendant was ordered to pay restitution in the amount of \$5,406 to the

Tulsa Housing Authority as directed by the U.S. Probation Office. On September 14, 1994

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 Sam M. Cullough
Deputy

the Court modified the conditions of probation by ordering the defendant to participate in substance abuse treatment, and the term of probation was extended by two years.

A revocation hearing was conducted on June 1, 1995, before this Court regarding the allegations cited in the Petition on Probation and Supervised Release filed on April 26, 1995. These allegations included illegal use of cocaine, failure to submit to testing for the detection of drug abuse, and failure to successfully participate in drug abuse treatment. At the hearing, the defendant stipulated that there was sufficient evidence to prove that the violations as alleged in the Petition were correct. Sentencing was set for June 19, 1995.

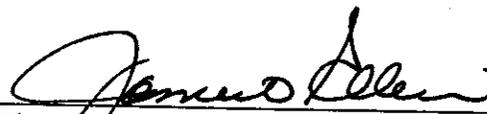
On June 19, 1995, as a result of the sentencing hearing, the Court found that the violations of probation occurred after November 1, 1987, and that Chapter 7 of the U.S. Sentencing Guidelines was applicable. Further, the Court found that the violations of probation constitute Grade C violations in accordance with U.S.S.G. § 7B1.1(a)(3)(B), and that the defendant's original criminal history category of I was applicable for determining the imprisonment range. In addition, the Court found that a Grade C violation and a Criminal History Category of I establish an imprisonment range of three to nine months pursuant to U.S.S.G § 7B1.4(a). However, pursuant to U.S.S.G. § 7B1.4(b)(3), the sentence upon revocation may be imposed at any point within the applicable range, provided that the sentence is not greater than the maximum term of imprisonment authorized by statute; and is not less than any minimum term of imprisonment required by statute. Pursuant to *U.S. v. Maltais*, 961 F.2d 1485, 1486-87 (10th Cir., 1992), the Court of Appeals held that 18 U.S.C. § 3565(a)(2) mandates a sentencing court impose a sentence that was available at the time of the initial sentencing. Accordingly, the statutory minimum possible in revocation of this case is limited to four months as the original sentencing guideline range was four to ten months. 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 four (4) months. The defendant is ordered to pay the outstanding restitution balance of \$4,880.50 to the Tulsa Housing Authority. Upon release from imprisonment the defendant shall serve a three (3) term of supervised release. In addition to the standard conditions of supervised release heretofore adopted by the Court, the following special conditions are imposed:

1. If the restitution balance is not paid during incarceration, the defendant shall pay the balance in monthly installments as determined by the probation officer.
2. The defendant shall participate in an outpatient and/or residential program approved by the United States Probation Office for treatment of narcotic addiction or drug or alcohol dependency which will include testing for the detection of substance use or abuse.

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



The Honorable James O. Ellison
United States District Judge

6/20/95

Date

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UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUN 21 1995

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

UNITED STATES OF AMERICA

Case Number 94-CR-108-001-B

v.

ENTERED ON DOCKET

DATE JUN 22 1995

KYLE REX SHELTON
Defendant.

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

The defendant, KYLE REX SHELTON, was represented by R. Thomas Seymour.

On motion of the United States the court has dismissed count(s) 1 and 2 of the ~~Information~~ Indictment.

The defendant pleaded guilty to count(s) 1 of the ^{superseding} Information on November 16, 1994. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
17 USC 506(a)	Copyright Violation	01/29/94	1
18 USC 2(b)	Causing a Criminal Act	01/29/94	1

As pronounced on June 16, 1995, 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 \$ 25, for count(s) 1 of the Information, which shall be due immediately.

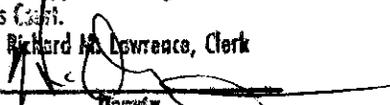
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

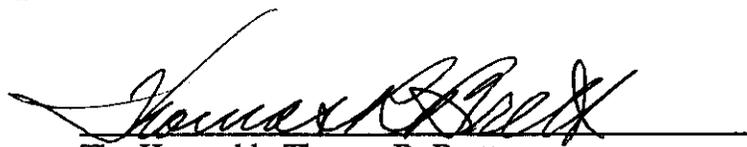
Signed this the 21 day of June, 1995.

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



The Honorable Thomas R. Brett
Chief United States District Judge

Defendant's SSN: 585-90-2395

Defendant's Date of Birth: 08/23/56

Defendant's residence and mailing address: 4236 S. Columbia Ave., Tulsa, Oklahoma

Defendant: KYLE REX SHELTON
Case Number: 94-CR-108-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 5 months.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be required to participate in the Inmate Financial Responsibility Program.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 11:00 a.m. on Monday, July 17, 1995.

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: KYLE REX SHELTON
Case Number: 94-CR-108-001-B

SUPERVISED RELEASE

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

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

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: KYLE REX SHELTON
Case Number: 94-CR-108-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$95,000 on Count 1 of the Information, jointly and severally with Synactex Corporation.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Logical Operations 595 Blossom Road Rochester, New York	\$95,000

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

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

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

Defendant: KYLE REX SHELTON
Case Number: 94-CR-108-001-B

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	12
Criminal History Category:	I
Imprisonment Range:	10 months to 12 months, Ct. 1
Supervised Release Range:	1 year, Ct. 1
Fine Range:	\$ 3,000 to \$ 696,080, Ct. 1
Restitution:	\$ 95,000

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

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUN 21 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-166-001-B

SYNACTEX CORPORATION
Defendant.

ENTERED ON DOCKET
DATE JUN 22 1995

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

The defendant, SYNACTEX CORPORATION, was represented by Patrick Williams.

The defendant pleaded guilty to count(s) 1 of the Information on November 16, 1994. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

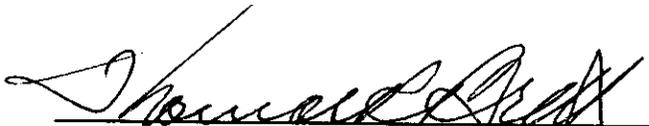
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
17 USC 506(a)	Copyright Violations	01/29/94	1

As pronounced on June 16, 1995, 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.

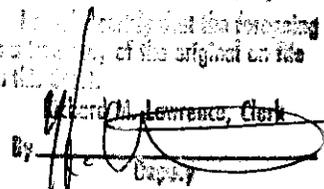
It is ordered that the defendant shall pay to the United States a special assessment of \$ 200, for count(s) 1 of the Information, which shall be due immediately.

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 21 day of June, 1995.


The Honorable Thomas R. Brett
Chief United States District Judge

Defendant's SSN: N/A
Defendant's Date of Birth: N/A
Defendant's residence and mailing address: 7018 S. Utica, Tulsa, Oklahoma 74137

FILED
JUN 22 1995
Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT
By 

Defendant: SYNACTEX CORPORATION
Case Number: 94-CR-166-001-B

PROBATION

The defendant is hereby placed on probation for a term of 5 year(s).

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. You shall not commit another federal, state, or local crime during the term of probation.
4. You shall make a written report to the U.S. Probation Office, at 6 month intervals, regarding the organization's progress in implementing the program to prevent and detect violations of the law. In those reports, you shall disclose any criminal prosecution, civil litigation, or administration proceeding commenced against the organization, or any investigation or formal inquiry by governmental authorities of which the organization learned since its last report.
5. You shall submit to (A) a reasonable number of regular or unannounced examinations of your books and records at appropriate business premises by the probation officer or experts engaged by the Court; and (B) interrogation of knowledgeable individuals within the organization. Compensation to and costs of any experts engaged by the Court shall be paid by the organization.
6. You shall submit, at 6 months intervals, a written report to the U.S. Probation Officer regarding the organization's financial condition and results of business operations, and accounting for the disposition of all funds received.
7. You shall notify the U.S. Probation officer immediately upon learning of (A) any material adverse change in your business or financial condition or prospects, or (B) the commencement of any bankruptcy proceeding, major civil litigation, criminal prosecution, or administrative proceeding against the organization, or any investigation or formal inquiry by governmental authorities regarding the organization.

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 requirements.
- 14) The defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: SYNACTEX CORPORATION
Case Number: 94-CR-166-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$95,000 on Count 1, jointly and severally with Kyle Shelton.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Logical Operations 595 Blossom Road Rochester, New York	\$95,000

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: SYNACTEX CORPORATION
Case Number: 94-CR-166-001-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:	N/A
Criminal History Category:	N/A
Imprisonment Range:	N/A
Supervised Release Range:	N/A
Fine Range:	N/A
Restitution:	\$ 95,000

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

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

FILED

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

JUN 19 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-126-001-E

LIMUEL LEE TEAFATILLER
Defendant.

ENTERED ON DOCKET

DATE 6/20/95

JUDGMENT OF ACQUITTAL

The defendant, LIMUEL LEE TEAFATILLER, was represented by Stanley Monroe.

On March 6, 1995, the defendant has been found not guilty on counts Two, Three, and Four of the Indictment, and is discharged as to such counts. Count 1 of the Indictment resulted in a mistrial.

On April 21, 1995, the defendant has been found not guilty on counts One and Two of the Superseding Indictment.

IT IS ORDERED that the Defendant is acquitted and discharged, and any bond is exonerated.

Signed this the 19th day of June, 1995.


James O. Ellison
United States District Judge

Defendant's SSN: 559-46-4794

Defendant's Date of Birth: 03-26-37

Defendant's residence and mailing address: RT. 2, BOX 98 A; MADILL, OK 73446

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 Ben M. Callough
Deputy

FILED

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

JUN 19 1995

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
LIMUEL TEAFATILLER,)
)
Defendant.)

No. 94-CR-126-E

ENTERED ON DOCKET

DATE 6/20/95

ORDER

Now on this 19th day of June, 1995, this cause comes on to be heard in the matter of the plaintiff's motion to dismiss Count One of the Indictment filed in the above styled cause. The Court finds that said motion ought to be granted and that Count One of the Indictment is dismissed without prejudice.

IT IS SO ORDERED.


JUDGE JAMES O. ELLISON

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 Deirdre Callough
Deputy

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

UNITED STATES OF AMERICA
Plaintiff

VS

WAYNE EDWARD CARNES
Defendant

)
)
) Case Number: 93-CR-066-001-B ✓
)

) ENTERED ON DOCKET
)

) DATE JUN 19 1995

FILED

JUN 16 1995

JUDGMENT AND COMMITMENT ORDER
ON REVOCATION OF PROBATION

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

Now on this 14th day of June, 1995, this matter comes on for sentencing after a previous finding that the defendant violated conditions of probation as set out in the Petition on Probation filed on May 11, 1995. The defendant is present in person and with his attorney, William Lunn. The Government is represented by Assistant U. S. Attorney Scott Woodward, and the U. S. Probation Office is represented by Randall Drew.

The defendant was heretofore, on August 26, 1993, convicted by a jury of a one count Superseding Indictment which charged Simple Assault on Indian Land, in violation of 18 U.S.C. § 113(e). The defendant was subsequently sentenced on September 27, 1993, to a three year period of probation with a condition that he participate in urinalysis testing and drug treatment as directed by the Probation Office. Carnes was also ordered to pay a \$50 Special Monetary Assessment, a \$1,000 fine, and \$2,416.70 in restitution. The standard conditions of probation recommended by the Sentencing Commission were also imposed.

On May 26, 1995, a revocation hearing was held regarding the allegations noted in the Petition on Probation, said allegations being that the defendant submitted a urine specimen on March 18, 1994, which tested positive for Opiates, that he failed to submit restitution as ordered by the

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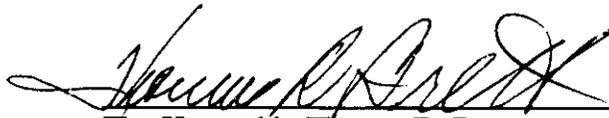
Probation Office according to his ability to pay, and that he committed further state law violations. After hearing testimony, the Court found the defendant to be in violation of his probation conditions.

As a result of the sentencing hearing, the Court finds that the violations occurred after November 1, 1987; however, the U.S. Sentencing Guidelines do not apply to Class B misdemeanor offenses according to U.S.S.G. §1B1.9. It is adjudged by the Court that the defendant shall be sentenced to serve sixty (60) days in the custody of the Bureau of Prisons. The Court recommends that the defendant be given credit for time served in official detention, and that the Bureau of Prisons designate the Tulsa County Jail as the place of confinement. The Court further ordered that a one year term of supervised release with conditions, to include one month home confinement, shall follow the term of incarceration.

Subsequent to the imposition of this sentence the Court determined that the defendant was originally convicted of a Class B misdemeanor classified as a petty offense pursuant to 18 U.S.C. §§ 3559, 19 and 3571(6), and a term of supervised release is not authorized for a petty offense conviction under 18 U.S.C. § 3583(b)(3). Accordingly, pursuant to Rule 35(c) of the Federal Rules of Criminal Procedure, the Court corrects the sentence by striking the one year term of supervised release, thereby leaving the 60 day custody sentence and recommendations intact.

The Court orders that the restitution balance of \$2,196.70 to the Texas Department of Health and Human Services be reimposed pursuant to 18 U.S.C. § 3663, and further, that the defendant pay the \$1,000 fine as originally ordered.

The defendant is hereby ordered to surrender to the U. S. Marshal on Monday, June 19, 1995, at 11:00 A.M.



The Honorable Thomas R. Brett
Chief United States District Judge

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

FILED

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

JUN 13 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-162-003-B

ENTERED ON DOCKET

DATE JUN 14 1995

MARK C. BILBY
Defendant.

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

The defendant, MARK C. BILBY, was represented by Robert Mayes.

On motion of the United States the court has dismissed count(s) 7 of the Superseding Indictment.

The defendant pleaded guilty to count(s) 3 of the Superseding Indictment on February 17, 1995. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

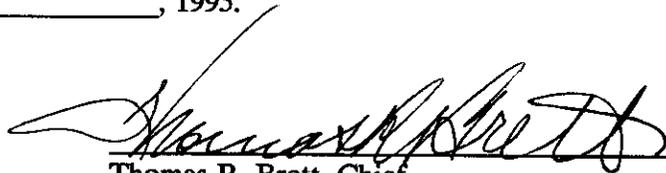
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 841(a)(1)	Distribution of Controlled Substance	10/11/94	3
18 USC 2(a)	Aiding & Abetting		

As pronounced on June 9, 1995, 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) 3 of the 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 13th day of June, 1995.


Thomas R. Brett, Chief
United States District Judge

Defendant's SSN: 441-80-5231
Defendant's Date of Birth: 06/20/71
Defendant's residence and mailing address: 24305 E. 112th St., Broken Arrow, Oklahoma 74012

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)
Deputy)

Defendant: MARK C. BILBY
Case Number: 94-CR-162-003-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 10 months.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 11:00 a.m. on July 10, 1995.

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: MARK C. BILBY
Case Number: 94-CR-162-003-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 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.
6. 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: MARK C. BILBY
Case Number: 94-CR-162-003-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 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.

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: MARK C. BILBY
Case Number: 94-CR-162-003-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:	10
Criminal History Category:	II
Imprisonment Range:	8 months to 14 months, Ct. 3
Supervised Release Range:	3 years, Ct. 3
Fine Range:	\$ 2,000 to \$ 1,000,000, Ct. 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.

UNITED STATES DISTRICT COURT FOR
FOR NORTHERN DISTRICT OF OKLAHOMA

FILED

JUN 12 1995

UNITED STATES OF AMERICA)
Plaintiff,)
)
vs.)
)
FRED BAILEY)
Defendant.)

Docket No. 94-CR-056-02-B

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

ENTERED ON DOCKET

DATE JUN 13 1995

ORDER REVOKING SUPERVISED RELEASE

NOW on this 8th day of June, 1995, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release. The defendant is present in person and by counsel, C.W. Hack, and the government by Scott Woodward, Assistant United States Attorney.

The defendant was heretofore sentenced on August 18, 1994, to a custody term of three months followed by a three year term of supervised release after having been convicted of Conspiracy to Utter a Stolen U.S. Treasury Check, in violation of 18 U.S.C. § 371. He was released to the term of supervised release on January 5, 1995. The Probation Office filed a Petition on Supervised Release alleging that the defendant violated conditions of his supervised release by testing positive for the use of controlled substances.

A revocation hearing was held on May 11, 1995, with the defendant stipulating to the allegations contained in the Petition. As a result of the sentencing hearing, the Court finds that the instant conviction occurred after November 1, 1987, and that Chapter Seven of the U. S. Sentencing Commission Guidelines is applicable. Further, the Court finds the alleged violation of supervised release is a Grade C violation as

described in USSG §7B1.1(a)(3)(B), and Defendant's Criminal History Category of II is applicable in determining the revocation imprisonment range of 4 to 10 months as set out in §7B1.4(a).

Accordingly, it is hereby ordered that the term of supervised release be revoked and the defendant sentenced to the custody of the Bureau of Prisons for a term of eight (8) months. The defendant shall be given credit for time served in official detention, and further, it is recommended that the Bureau of Prisons designate as the place of confinement an institution that provides drug counseling.

The defendant is remanded to the custody of the U.S. Marshal.

A handwritten signature in black ink, appearing to read 'Thomas R. Brett', is written over a horizontal line. The signature is stylized and cursive.

Thomas R. Brett
Chief United States District Judge

FILED

JUN 12 1995

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

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-138-001-E

ENTERED ON DOCKET

JON ROGER CRAVEN
Defendant.

DATE 6/12/95

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

The defendant, JON ROGER CRAVEN, was represented by Darrell L. Bolton.

The defendant pleaded guilty to count(s) 1 and 2 of the Indictment on January 11, 1995. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

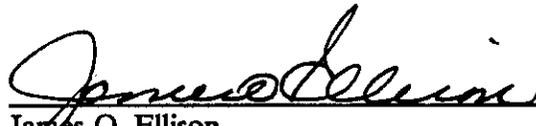
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Commit Mail Fraud	01/27/93	1
18 USC 1341 and 2(a) & (b)	Mail Fraud and Aiding & Abetting	02/07/92	2

As pronounced on June 2, 1995, 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 5th day of June, 1995.


James O. Ellison
United States District Judge

Defendant's SSN: 447-62-6597
Defendant's Date of Birth: 06/23/71
Defendant's residence and mailing address: 604 E. 42nd St. North, Tulsa, Oklahoma 74106

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

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

Defendant: JON ROGER CRAVEN
Case Number: 94-CR-138-001-E

PROBATION

The defendant is hereby placed on probation for a term of 3 year(s), Counts 1 and 2 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.
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 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.
5. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF 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: JON ROGER CRAVEN
Case Number: 94-CR-138-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$3,600 on Count 1.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Atlanta Casualty P.O. Box 81168 Atlanta, GA 30366	\$3,444.80
Republic Claims Service File #09950268 P.O. Box 21748 Phoenix, AZ 85036	\$ 155.20

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: JON ROGER CRAVEN
Case Number: 94-CR-138-001-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:	5
Criminal History Category:	I
Imprisonment Range:	6 months, Cts. 1 and 2
Supervised Release Range:	2 to 3 years, Cts. 1 and 2
Fine Range:	\$ 250 to \$ 5,000, Cts. 1 and 2
Restitution:	\$ 3,600

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

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

Handwritten initials

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

F I L E D

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
CHARLES M. SAMUELS,)
)
Defendant.)

JUN 12 1995

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

No. 94-CR-92-E

ENTERED ON DOCKET:
DATE 6/12/95

ORDER FOR DISMISSAL

Now on this 6th day of June 1995 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, Counts 31, 32, 33, 34, 35, 36 and 38 of the Indictment against defendant Charles M. Samuels, in the above styled cause. The Court finds that said request ought to be granted and Counts 31, 32, 33, 34, 35, 36 and 38 of the ^{JUDGMENT} Indictment against defendant Charles M. Samuels, is dismissed, without prejudice.

IT IS SO ORDERED.

James O. Ellison
JAMES O. ELLISON
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 *Ray M. Gallagher*
Deputy

F I L E D

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

JUN 12 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-139-001-E

ENTERED ON DOCKET

STEPHANIE ANNETTE CRAVEN
Defendant.

DATE 6/12/95

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

The defendant, STEPHANIE ANNETTE CRAVEN, was represented by Darrell Bolton.

On motion of the United States the court has dismissed count(s) 3 & 4 of the Indictment. (This defendant is not named in either count)

The defendant pleaded guilty on January 11, 1995, to count(s) 1 & 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

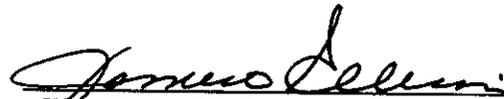
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:371	Conspiracy to Commit Mail Fraud	01/27/93	1
18:1341 and 18:2(a) & (b)	Mail Fraud and Aiding and Abetting	02/19/92	2

As pronounced on June 2, 1995, 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 & 2 of the Indictment, which shall be due immediately.

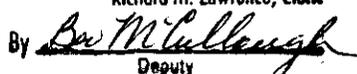
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 5th day of June, 1995.


The Honorable James O. Ellison
United States District Judge

Defendant's SSN: 448-62-5984
Defendant's Date of Birth: 05/22/72
Defendant's residence and mailing address: 604 E. 42nd Street North, Tulsa, Oklahoma 74106

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

Richard M. Lawrence, Clerk
By 
Deputy

Defendant: STEPHANIE ANNETTE CRAVEN
Case Number: 94-CR-139-001-E

PROBATION

The defendant is hereby placed on probation for a term of 3 years in Counts 1 and 2 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.
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 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: STEPHANIE ANNETTE CRAVEN
Case Number: 94-CR-139-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$866.11 as to Count 1.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Mid Continent Casualty Company 1620 S. Boulder Tulsa, Oklahoma 74103	\$866.11

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: STEPHANIE ANNETTE CRAVEN
Case Number: 94-CR-139-001-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:	3
Criminal History Category:	III
Imprisonment Range:	0 months to 6 months - Cts 1 & 2
Supervised Release Range:	2 to 3 years - Cts 1 & 2
Fine Range:	\$ 100 to \$ 5,000 - Cts 1 & 2
Restitution:	\$ 866.11

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.

lw

FILED

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

JUN 12 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-139-002-E

ENTERED ON DOCKET

DATE 6/12/95

RALPH E. BENNETT
Defendant.

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

The defendant, RALPH E. BENNETT, was represented by Stanley D. Monroe.

The defendant pleaded guilty on January 11, 1995, to count(s) 1 and 3 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

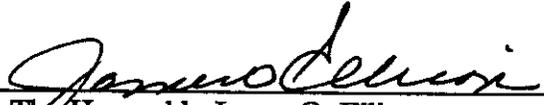
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:371	Conspiracy	1/27/93	1
18:1341	Mail Fraud	2/19/92	3

As pronounced on June 2, 1995, 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 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 5TH day of June, 1995.


The Honorable James O. Ellison
United States District Judge

Defendant's SSN: 444-54-2597
Defendant's Date of Birth: 11-20-51
Defendant's residence and mailing address: 7447 S. Yale, Apt. 225, Tulsa, OK 74136

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

Richard M. Lawrence, Clerk
By Bruce McCullough
Deputy

Defendant: RALPH E. BENNETT
Case Number: 94-CR-139-002-E

PROBATION

The defendant is hereby placed on probation for a term of 5 years in Counts 1 and 3 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.
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: RALPH E. BENNETT
Case Number: 94-CR-139-002-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$9,895.20. Restitution shall be paid jointly and severally with codefendant, Kathryn Mary Ford.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Atlanta Casualty Company ATTN: Louise Nelson P.O. Box 81168 Atlanta, Georgia 30366	\$7,630.00
Equity fire & Casualty Company ATTN: Robert Washbourne Claims Adjustor 1204 S. Harvard Tulsa, Oklahoma	\$2,265.20

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: RALPH E. BENNETT
Case Number: 94-CR-139-002-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report except: The Court finds the restitution amount owed pursuant to the guideline provisions should reflect \$9,895.20, instead of \$35,541.21.

Guideline Range Determined by the Court:

Total Offense Level:	8
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months - Cts 1 & 3
Supervised Release Range:	2 to 3 years - Cts 1 & 3
Fine Range:	\$ 1,000 to \$ 10,000 - Cts 1 & 3
Restitution:	\$ 9,895.20

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUN 12 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-139-003-E

KATHRYN MARY FORD
Defendant.

ENTERED ON DOCKET

DATE 6/12/95

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

The defendant, KATHRYN MARY FORD, was represented by Jack Short.

The defendant pleaded guilty on January 11, 1995, to count(s) 1 and 4 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

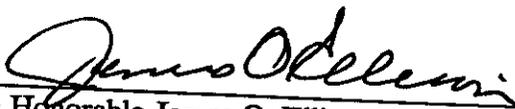
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:371	Conspiracy	01/27/93	1
18:1341	Mail Fraud	02/19/92	4

As pronounced on June 2, 1995, 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 4 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 5th day of June, 1995.


The Honorable James O. Ellison
United States District Judge

Defendant's SSN: 445-50-3004
Defendant's Date of Birth: 06/19/48
Defendant's residence and mailing address: 7447 S. Yale, Apt. 225, Tulsa, Oklahoma 74136

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

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

Defendant: KATHRYN MARY FORD
Case Number: 94-CR-139-003-E

Judgment--Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of 5 years in Counts 1 and 4 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.
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: KATHRYN MARY FORD
Case Number: 94-CR-139-003-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,265.20 as to Count 1. Restitution shall be paid jointly and severally with codefendant, Ralph Bennett.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Equity Fire and Casualty Company 1204 S. Harvard Tulsa, Oklahoma 74112	\$2,265.20

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: KATHRYN MARY FORD
Case Number: 94-CR-139-003-E

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report, except the court found the restitution amount owed pursuant to the guideline provisions should reflect \$2,265.20, instead of \$9,895.20.

Guideline Range Determined by the Court:

Total Offense Level:	7
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months - Cts 1 & 4
Supervised Release Range:	2 to 3 years - Cts 1 & 4
Fine Range:	\$ 500 to \$ 5,000 - Cts 1 & 4
Restitution:	\$ 2,265.20

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

FILED

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

JUN 12 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-158-001-E

ENTERED ON DOCKET

PATRICIA JANE DASEKE
Defendant.

DATE 6/12/95

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

The defendant, PATRICIA JANE DASEKE, was represented by Craig Bryant.

On motion of the United States the court has dismissed count(s) 1 and 2, and 4-9 of the Indictment.

The defendant pleaded guilty to count(s) 3 and 10 of the Indictment on January 6, 1995. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

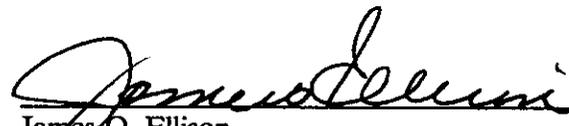
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 510(a)(1)	Forgery of U.S. Treasury Check	10/05/90	3
18 USC 510(a)(1)	Forgery of U.S. Treasury Check	05/09/94	10

As pronounced on May 26, 1995, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for count(s) 3 and 10 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 5th day of June, 1995.


James O. Ellison
United States District Judge

Defendant's SSN: 564-40-3868
Defendant's Date of Birth: 03/11/34
Defendant's residence and mailing address: 8519 E. 31st Pl., Tulsa, Oklahoma 74145

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 Ben M. Callough
Deputy

Defendant: PATRICIA JANE DASEKE
Case Number: 94-CR-158-001-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 as to each count, to run concurrently.

The defendant shall surrender to the United States Marshal for this district at 12:00 p.m. on July 26, 1995.

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: PATRICIA JANE DASEKE
Case Number: 94-CR-158-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to each count, to run concurrently.

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 as to each count, to run concurrently, to commence within 72 hours of release from confinement. 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 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: PATRICIA JANE DASEKE
Case Number: 94-CR-158-001-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$56,318.28, on Ct. 3.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Railroad Retirement Board Attn: Overpayment Recovery Section 844 N. Rush Street Chicago, Illinois 60611	\$49,547.34
Bank of Oklahoma Attn: Merriam Bywater P.O. Box 2300 Tulsa, Oklahoma 74192	\$6,770.94

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

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

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

Defendant: PATRICIA JANE DASEKE
Case Number: 94-CR-158-001-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:	11
Criminal History Category:	I
Imprisonment Range:	8 months to 14 months, Cts. 3 and 10
Supervised Release Range:	2 to 3 years, Cts. 3 and 10
Fine Range:	\$ 2,000 to \$ 20,000, Cts. 3 and 10
Restitution:	\$ 56,318.28

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

JUN 9 1995

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 95-CR-012-001-C

KALAN C. PAUL
Defendant.

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

The defendant, KALAN C. PAUL, was represented by F. Anthony Musgrave.

The defendant pleaded guilty on March 1, 1995, 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 656	Theft, Embezzlement, or Misapplication of Funds by Bank Officer	04/27/94	1

As pronounced on May 19, 1995, 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 \$ 25, for count 1 of the Information, which shall be due immediately.

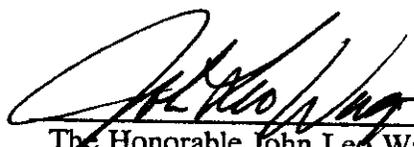
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 9th day of June, 1995.

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


The Honorable John Leo Wagner
United States Magistrate Judge

ENTERED ON DOCKET
DATE 6-12-95

Defendant's SSN: 500-72-8087

Defendant's Date of Birth: 10/29/73

Defendant's residence and mailing address: 7809 South Wheeling, Apartment 29B, Tulsa, Oklahoma

Defendant: KALAN C. PAUL
Case Number: 95-CR-012-001-C

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 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: KALAN C. PAUL
Case Number: 95-CR-012-001-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 \$ 1,500.00. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid 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: KALAN C. PAUL
Case Number: 95-CR-012-001-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$1,416.29.

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 Attention: Gene Watson P.O. Box 2360 Tulsa, OK 74101	\$1,416.29

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: KALAN C. PAUL
Case Number: 95-CR-012-001-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:	8
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 1,416.29

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

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

JUN 9 1995

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

UNITED STATES OF AMERICA

v.

Case Number 95-CR-027-001-K

STEPHEN PAUL HELVIE
Defendant.

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

The defendant, STEPHEN PAUL HELVIE, was represented by Craig Bryant.

The defendant pleaded guilty to count(s) 1 of the Information on February 28, 1995. 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 USC 228	Failure to Pay Legal Child Support Obligations	12/09/94	1

As pronounced on June 1, 1995, 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 \$ 10, 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 9th day of June, 1995.

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

[Signature]
John L. Wagner
United States Magistrate Judge

ENTERED ON DOCKET
DATE 6-12-95

Defendant's SSN: 316-46-7546
Defendant's Date of Birth: 11/17/47
Defendant's residence and mailing address: 11638 E. 27th Street, Tulsa, Oklahoma 74129

Defendant: STEPHEN PAUL HELVIE
Case Number: 95-CR-027-001-K

PROBATION

The defendant is hereby placed on probation for a term of 5 year(s).

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
4. The defendant shall not voluntarily terminate any employment without first consulting with the U.S. 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: STEPHEN PAUL HELVIE
Case Number: 95-CR-027-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$9,881.54.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Oklahoma Department of Human Services 440 South Houston Tulsa, Oklahoma 74101	\$9,881.54

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: STEPHEN PAUL HELVIE
Case Number: 95-CR-027-001-K

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:	6 months
Supervised Release Range:	1 year
Fine Range:	\$ 5,000
Restitution:	\$ 9,881.54

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUN 9 1995

UNITED STATES OF AMERICA

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

v.

Case Number 94-CR-140-003-C

BARNELLA SUE CARTWRIGHT
Defendant.

ENTERED ON DOCKET

DATE 6-9-95

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

The defendant, BARNELLA SUE CARTWRIGHT, was represented by Steven G. Stidham.

The defendant pleaded guilty on December 9, 1994, to count(s) 1 and 4 of the 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>
18:371	Conspiracy	1/27/93	1
18:1341 & 2(b)	Mail Fraud and Aiding and Abetting	12/23/91	4

As pronounced on June 6, 1995, 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 4 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 7th day of June, 1995.

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

The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 446-52-9124

Defendant's Date of Birth: 03/13/51

Defendant's residence and mailing address: 9361 Pinyon Tree Lane, #146, Dallas, Texas 75243

Defendant: BARNELLA SUE CARTWRIGHT
Case Number: 94-CR-140-003-C

PROBATION

The defendant is hereby placed on probation for a term of 5 years in Counts 1 and 4 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.
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: BARNELLA SUE CARTWRIGHT
Case Number: 94-CR-140-003-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$3,000 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>
Equity Fire and Casualty Company 1204 South Harvard Tulsa, Oklahoma 74112	\$3,000

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: BARNELLA SUE CARTWRIGHT
Case Number: 94-CR-140-003-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:	5
Criminal History Category:	1
Imprisonment Range:	0 months to 6 months - Cts 1 & 4
Supervised Release Range:	2 to 3 years - Cts 1 & 4
Fine Range:	\$ 500 to \$ 5,000 - Cts 1 & 4
Restitution:	\$ 18,428.67

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

Full restitution is not ordered for the following reason(s): defendant's inability to pay and because other defendants in this case and related cases have been ordered to pay restitution to this victim.

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

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

JUN 7 1995

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

UNITED STATES OF AMERICA

v.

Case Number 92-CR-131-001-E ✓

RONALD L. PARKER
Defendant.

ENTERED ON DOCKET

DATE JUN 8 1995

JUDGMENT OF ACQUITTAL

The defendant, RONALD L. PARKER, was represented by Robert Nigh, Jr.

Pursuant to an Order and Judgment reversing the conviction as to Count 1 of the Superseding Indictment and remand for dismissal, it is ordered that the Defendant is acquitted and discharged, and any bond is exonerated.

Signed this the 7th day of JUNE, 1995.

[Signature]
for The Honorable James O. Ellison
United States District Judge

Defendant's SSN: 447-72-6177
Defendant's Date of Birth: 11-19-62
Defendant's residence and mailing address: c/o Bureau of Prisons, Dallas, Texas

69

[Handwritten mark]

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET

DATE 6-7-95

UNITED STATES OF AMERICA

v.

Case Number 95-CR-005-001-K

FILED

JUN - 7 1995

CASTER CLYDE BUCK, JR.
Defendant.

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

The defendant, CASTER CLYDE BUCK, JR., was represented by Charles Whitman.

On motion of the United States the court has dismissed count(s) 2, 4, and 5 of the Superseding Indictment.

The defendant pleaded guilty to count(s) 1, 3, and 6 of the Superseding Indictment on February 28, 1995. 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 USC 152 and 18 USC 2	Bankruptcy Fraud and Aiding & Abetting	08/12/93	1
18 USC 371	Conspiracy	08/12/93	3
18 USC 922(g)(1)	Possession of Firearm After Former Conviction	08/12/93	6

As pronounced on June 1, 1995, 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 count(s) 1, 3, and 6 of the 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 6 day of June, 1995.


Terry C. Kern
United States District Judge

Defendant's SSN: 317-52-5552
Defendant's Date of Birth: 02/19/49
Defendant's mailing address: 8960 E. 13th Street, Tulsa, Oklahoma 74112
Defendant's residence address: 8960 E. 13th Street, Tulsa, Oklahoma 74112

Defendant: CASTER CLYDE BUCK, JR.
Case Number: 95-CR-005-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months as to each of Counts 1, 3, and 6, said sentences to run concurrently, each with the other.

The Court makes the following recommendations to the Bureau of Prisons: The defendant be incarcerated at a facility, to the extent possible, that can address his heart problem.

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: CASTER CLYDE BUCK, JR.
Case Number: 95-CR-005-001-K

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.
6. 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: CASTER CLYDE BUCK, JR.
Case Number: 95-CR-005-001-K

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 \$ 10,000.00 in Count One. 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 Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release.

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

Defendant: CASTER CLYDE BUCK, JR.
Case Number: 95-CR-005-001-K

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	24
Criminal History Category:	I
Imprisonment Range:	51 months to 60 months, Ct. 1 51 months to 60 months, Ct. 3 51 months to 63 months, Ct. 6
Supervised Release Range:	2 to 3 years, Cts. 1, 3, and 6
Fine Range:	\$ 10,000 to \$ 378,000, Cts. 1, 3, and 6
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

FILED

JUN 7 1995

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

UNITED STATES OF AMERICA

v.

Case Number 95-CR-006-001-BU

HUY QUANG NGUYEN
Defendant.

ENTERED ON DOCKET

DATE 6-7-95

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

The defendant, HUY QUANG NGUYEN, was represented by Stan Monroe and Jeffrey Brodey.

On motion of the United States the court has dismissed count(s) 3, 4, 5, 6, 7, 8, 9, and 10 of the Indictment.

The defendant pleaded guilty to count(s) 1 and 2 of the Indictment, on March 10, 1995. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 371	Conspiracy	12/09/94	1
15 USC 1644(b) and 18 USC 2	Transporting Counterfeit Credit Cards in Interstate Commerce and Aiding & Abetting	12/08/94	2

As pronounced on May 26, 1995, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for count(s) 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 7th day of June, 1995.

Michael Burrage
The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 503-98-3558

Defendant's Date of Birth: 06/20/69

Defendant's residence and mailing address: 4580 El Segundo, Apt. "B", Hawthorne, CA 90250

Defendant: HUY QUANG NGUYEN
Case Number: 95-CR-006-001-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 19 months as to each count. Counts 1 and 2 shall run concurrently, each with the other.

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends that the Bureau of Prisons designate a facility in or near Los Angeles, California, as the place of confinement so that the defendant will be near his family.

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: HUY QUANG NGUYEN
Case Number: 95-CR-006-001-BU

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to each count, said terms to run concurrently.

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 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.
5. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
6. The defendant shall comply with the rules and regulations of the Immigration and Naturalization Service (INS), and if deported from this country, either voluntarily or involuntarily, he shall not reenter the United States illegally. Upon any reentry into the United States during the period of Court-ordered supervision, the defendant shall report to the nearest U.S. Probation Office within 72 hours.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: HUY QUANG NGUYEN
Case Number: 95-CR-006-001-BU

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$30,565.44 as to Count 1. The defendant will begin to make immediate restitution, jointly and severally with his codefendant, Hoang Thai Ha (aka John Doe No. 2), toward the total restitution balance of \$30,565.44 owed in Count 1, in accordance with the provisions of 18 USC § 3663.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Bank of America Attn: Monte Dunn 1925 W. John Carpenter Freeway Irving, Texas 75063-3297	\$30,565.44

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

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

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

Defendant: HUY QUANG NGUYEN
Case Number: 95-CR-006-001-BU

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	12
Criminal History Category:	I
Imprisonment Range:	15 months to 21 months, Cts. 1 and 2
Supervised Release Range:	2 to 3 years, Cts. 1 and 2
Fine Range:	\$ 3,000 to \$ 30,000, Cts. 1 and 2
Restitution:	\$ 30,565.44

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

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

MAY 25 1995

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

UNITED STATES OF AMERICA

v.

Case Number 95-CR-058-001-K ✓

EOD 6/5/95

DIANE J. JESSUP
Defendant.

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

The defendant, DIANE J. JESSUP, was represented by Sharon Phillips.

The defendant pleaded guilty to count(s) 1 of the Information on April 26, 1995. 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 USC 656	Theft of Bank Monies by Bank Employee (Misdemeanor)	12/15/93	1

As pronounced on May 25, 1995, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, 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 25th day of May, 1995.

[Handwritten Signature]

Jerrey S. Wolfe
United States Magistrate 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
[Signature]
Deputy

Defendant's SSN: 225-96-0363
Defendant's Date of Birth: 09/02/61
Defendant's residence and mailing address: 555 S. 90th E. Ave., Tulsa, Oklahoma 74112-3471

Defendant: DIANE J. JESSUP
Case Number: 95-CR-058-001-K

PROBATION

The defendant is hereby placed on probation for a term of 2 year(s).

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

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

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: DIANE J. JESSUP
Case Number: 95-CR-058-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$950.

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 of Oklahoma 515 S. Boulder Tulsa, OK 74103 Attn: G. Lawrence Fox Vice-President/General Counsel	\$950

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: DIANE J. JESSUP
Case Number: 95-CR-058-001-K

Judgment--Page 4 of 4

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	3
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	100 to 1 years
Fine Range:	\$ 100 to \$ 5,000
Restitution:	\$ 950

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
FILED

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

JUN - 5 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-162-002-B

ENTERED ON DOCKET
DATE 6-5-95

TONYA STEVENS
Defendant.

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

The defendant, TONYA STEVENS, was represented by R. Thomas Seymour.

On motion of the United States the court has dismissed count(s) 1, 2, 6, and 7 of the Second Superseding Indictment.

The defendant pleaded guilty to count(s) 3, 4, and 5 of the Second Superseding Indictment on March 27, 1995. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 841(a)(1) 18 USC 2(a)	Distribution of Controlled Substance and Aiding & Abetting	10/11/94	3
18 USC 922(j) and 924(a)(2)	Unlawful Sale and Disposition of a Firearm	10/13/94	4
18 USC 922(g) and 924(a)(2)	Possession of a Firearm After Former Conviction of a Felony	10/13/94	5

As pronounced on May 26, 1995, 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 count(s) 3, 4, and 5 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 5 day of June, 1995.

Defendant's SSN: 446-68-7077
 Defendant's Date of Birth: 01/10/69
 Defendant's mailing address: 19400 S. 89th E. Ave., Broken Arrow, Oklahoma 74014
 Defendant's residence address: 19400 S. 89th E. Ave., Broken Arrow, Oklahoma 74014

Thomas R. Brett
 Thomas R. Brett, 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 *[Signature]*
 Deputy

Defendant: TONYA STEVENS
Case Number: 94-CR-162-002-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 70 months as to each of Counts 3, 4, and 5 to run concurrently.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant receive substance abuse treatment during incarceration.

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: TONYA STEVENS
Case Number: 94-CR-162-002-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to each count, said terms to run concurrently.

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.
6. 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: TONYA STEVENS
Case Number: 94-CR-162-002-B

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report except as to paragraph 26, the Court finds defendant is entitled to an additional point for acceptance of responsibility, changing the offense level to 22, which, with a Criminal History Category of IV, results in an imprisonment range of 63-78 months.

Guideline Range Determined by the Court:

Total Offense Level:	22
Criminal History Category:	IV
Imprisonment Range:	63 months to 78 months as to Cts. 3, 4, and 5
Supervised Release Range:	3 years as to Ct. 3 2 to 3 years as to Cts. 4 and 5
Fine Range:	\$ 7,500 to \$ 1,000,000, as to Cts. 3, 4 and 5
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.

Defendant: TONYA STEVENS
Case Number: 94-CR-162-002-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 \$ 2,000 as to Count 3. 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 inpaid balance shall be paid during the term of supervised release.

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

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

JUN 2 1995

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

UNITED STATES OF AMERICA

v.

RESENTENCING ON REMAND
Case Number 89-CR-107-001-E

LEWIS AARON COOK
Defendant.

ENTERED ON DOCKET

DATE 6-2-95

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

The defendant, LEWIS AARON COOK, was represented by Bradley Mallett.

On motion of the United States the court has dismissed count(s) 1 and 4 of the Superseding Indictment.

The defendant pleaded guilty to count(s) 2 of the Superseding Indictment on May 22, 1995. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

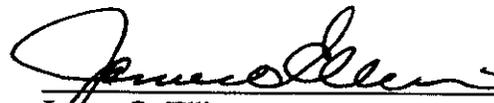
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 856(a)	Maintaining a Place for the Purpose of Distributing a Controlled Substance	07/25/89	2

As pronounced on June 2, 1995, 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 \$ 50, for count(s) 2 of the Superseding Indictment, which shall be due as follows: Defendant given until Monday, June 5, 1995, at 4:30 p.m. to pay Special Monetary Assessment.

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 2nd day of June, 1995.


James O. Ellison
United States District Judge

Defendant's SSN: 445-44-5042
Defendant's Date of Birth: 01/04/46
Defendant's residence and mailing address: 2240 E. 32nd St. North, Tulsa, Oklahoma 74110

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. Mallett
Deputy

Defendant: LEWIS AARON COOK
Case Number: 89-CR-107-001-E

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends the defendant be given credit for time served in this case.

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: LEWIS AARON COOK
Case Number: 89-CR-107-001-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:	14
Criminal History Category:	II
Imprisonment Range:	18 months to 24 months, Ct. 2
Supervised Release Range:	2 to 3 years, Ct. 2
Fine Range:	\$ 4,000 to \$ 500,000, Ct. 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 reasons: The Court finds that a downward departure is warranted and appropriate in this case based upon the fact that the defendant has already served substantially more time for this offense than the custody sentence imposed this date. Accordingly, pursuant to the provisions set forth in 18 USC § 3553(b), and USSG § 5K2.0, the Court does not impose a term of supervised release.

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

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

CASTER CLYDE BUCK,)

Defendant.)

No. 95-CR-005-K ✓

ENTERED ON DOCKET

DATE JUN 02 1995

FILED

JUN 17 1995

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

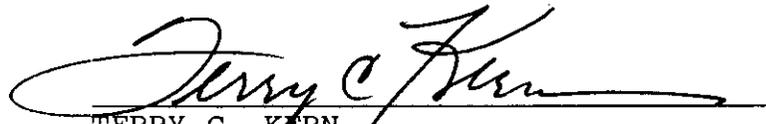
O R D E R

The Court completed a two-day hearing concerning the sentencing of Caster Clyde Buck. At the end of the hearing this Court imposed its sentence.

In the Plea Agreement Letter of February 28, 1995, the government agreed to dismiss the original Indictment and Counts Two, Four, and Five of the Superseding Indictment at the conclusion of sentencing on the Superseding Indictment.

Although the government did not move for such dismissal, this Court hereby dismisses *sua sponte* the original Indictment and Counts Two, Four and Five of the Superseding Indictment.

ORDERED this 1 day of June, 1995.


TERRY C. KERN
UNITED STATES DISTRICT JUDGE

25

FILED

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

MAY 31 1995

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

UNITED STATES OF AMERICA

v.

Case Number 94-CR-092-002-E

ENTERED ON DOCKET

DATE 6/1/95

CHARLES M. SAMUELS
Defendant.

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

The defendant, CHARLES M. SAMUELS, was represented by Stephen J. Knorr.

On motion of the United States the court has dismissed count(s) 2-16, 18-25, 27-29, and 37 of the Superseding Indictment and all counts of the original Indictment.

The defendant pleaded guilty to count(s) 1, 17, 26, and 30 of the Superseding Indictment on December 16, 1994. 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 USC 371	Conspiracy	11/90	1
18 USC 1343 & 2(b)	Wire Fraud & Aiding and Abetting	09/04/90	17
18 USC 1343 & 2(b)	Wire Fraud & Aiding and Abetting	09/24/90	26
18 USC 1343 & 2(b)	Wire Fraud & Aiding and Abetting	11/07/90	30

As pronounced on May 26, 1995, 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 \$ 200, for count(s) 1, 17, 26, and 30 of the 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 31st day of May, 1995.


James O. Ellison
United States District Judge

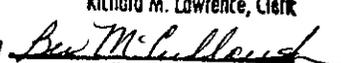
Defendant's SSN: 444-52-2457

Defendant's Date of Birth: 06/26/49

Defendant's residence and mailing address: 3233 S. Jamestown Ave., Tulsa, Oklahoma 74119

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: CHARLES M. SAMUELS
Case Number: 94-CR-092-002-E

PROBATION

The defendant is hereby placed on probation for a term of 5 year(s) in Cts. 1, 17, 26, and 30 as to each count to run concurrently, each to 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 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.
5. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
6. The defendant shall refrain from engaging in telemarketing activities, to include but not limited to telephone soliciting, telephone sales, and the operation of a telephone sales campaign, business or entity. In addition, you shall not engage in fund-raising activities, to include but not limited to money solicitation activities for charitable or religious organizations and oil and gas ventures.

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 M. SAMUELS
Case Number: 94-CR-092-002-E

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in Count 1 in the total amount of \$31,750 to be paid jointly and severally with codefendant Stephen Buford.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
William Benedict, M.D. 455 Hammermill Creve Coeur, Missouri 63141	\$18,750
Paul Wheeler 2840 Waverly Way Livermore, California 94550	\$13,000

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: CHARLES M. SAMUELS
Case Number: 94-CR-092-002-E

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	10
Criminal History Category:	I
Imprisonment Range:	6 months to 12 months, Cts. 1, 17, 26, and 30
Supervised Release Range:	2 to 3 years, Cts. 1, 17, 26, and 30
Fine Range:	\$ 2,000 to \$ 20,000, Cts. 1, 17, 26, and 30
Restitution:	\$ 31,750

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.

er