

TRB

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUL 29 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 96-CR-050-001-B

DARREN BEATY
Defendant.

ENTERED ON DOCKET

DATE JUL 29 1996

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

The defendant, DARREN BEATY, was represented by Craig Bryant.

On motion of the United States the court has dismissed count(s) 2-5 of the Indictment.

The defendant pleaded guilty to count(s) 1 and 6 of the Indictment on April 18, 1996. 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 1702	Obstruction of Correspondence	12/15/95	1
18 USC 1029(a)(2)	Use of Unauthorized Access Device	02/08/96	6

As pronounced on July 24, 1996, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, for count(s) 1 and 6 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 26 day of July, 1995.

Thomas R. Brett
The Honorable Thomas R. Brett, Chief
United States District Judge

Defendant's SSN: 442-80-6767
Defendant's Date of Birth: 08/20/66
Defendant's residence and mailing address: 1124 S. Florence, Tulsa, OK 74104

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. Phil Lombardi, Clerk

By *[Signature]*
Deputy

Defendant: DARREN BEATY
Case Number: 96-CR-050-001-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. 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 participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
5. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 4 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office.
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 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: DARREN BEATY
Case Number: 96-CR-050-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$8,000.00.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
American Express Attn Charles Moore-Acct. #3728-964718-72003 602 Sawyer, Suite 440 Houston, Texas 77007	\$4,347.49
Discover Card Attn Ashley Rose-Acct. # 6011-3001-8053-1434 P. O. Box 29024 Phoenix, Arizona 85038	\$2,971.54
J.C. Penney Co. Attn Mrs. M. Riley-Acct.# 523-410-815-61 P. O. Box 31 Shawnee Mission, Kansas 66201	\$ 169.91
RNB/Mervyn's Acct. #75397087224 22301 Foothill Boulevard Hayward, California 94541	\$ 380.78
Texaco Attn: Bob Shaver-Acct. #11-076-2345-4 P. O. Box 2000 Bellaire, Texas 77402.	\$ 130.28

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

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

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

Defendant: DARREN BEATY
Case Number: 96-CR-050-001-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:	9
Criminal History Category:	1
Imprisonment Range:	4 months to 10 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 16,140.53

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): 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

JUL 26 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 96-CR-009-002-BU

JAMES EDWARD HAYDEN
Defendant.

ENTERED ON DOCKET
DATE 7-29-96

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

The defendant, JAMES EDWARD HAYDEN, was represented by Regina Stephenson.

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

The defendant was found guilty on count(s) 4 of the Indictment on April 24, 1996 after a plea of not guilty. 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 922(g)(1)	Possession of a Firearm After Former Conviction of a Felony	02/02/96	4

As pronounced on July 24, 1996, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 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 26th day of July, 1996.

Michael Burrage
The Honorable Michael Burrage
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. Phil Lombardi, Clerk

By *R. Umdele*
Deputy

Defendant's SSN: 452-35-7753

Defendant's Date of Birth: 10/20/65

Defendant's mailing address: 2202 East 66th Place, Unit 1903, Tulsa, OK 74136

Defendant's residence address: C/O U.S. Marshal's Service, Tulsa County Jail, 500 South Denver, Tulsa, OK 74103

75.

Defendant: JAMES EDWARD HAYDEN
Case Number: 96-CR-009-002-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 97 months.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be incarcerated at FCI, El Reno, if defendant meets classifications standards.

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: JAMES EDWARD HAYDEN
Case Number: 96-CR-009-002-BU

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 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. Pursuant to the Violent Crime Control and Law Enforcement Act of 1994 (18 U.S.C. § 3583(d) for supervised release) the requirement for mandatory drug testing is suspended based on the Court's determination that the defendant poses a low risk of future drug abuse. However, the probation office retains the authority to administer such tests for cause as permitted by the standard conditions of supervision.

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: JAMES EDWARD HAYDEN
Case Number: 96-CR-009-002-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:	28
Criminal History Category:	III
Imprisonment Range:	97 months to 120 months - Ct. 4
Supervised Release Range:	2 to 3 years - Ct. 4
Fine Range:	\$ 12,500 to \$ 125,000 - Ct. 4
Restitution:	\$ N/A

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

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUL 26 1996

UNITED STATES OF AMERICA

v.

Case Number 96-CR-009-001-BU

Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

ENTERED ON DOCKET

DATE 7-29-96

JAMES RAY ARTBERRY
Defendant.

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

The defendant, JAMES RAY ARTBERRY, was represented by Richard White.

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

The defendant was found guilty on count(s) 3 of the Indictment on April 24, 1996 after a plea of not guilty. 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 922(g)(1)	Possession of a Firearm After Former Conviction of a Felony	02/02/96	3

As pronounced on July 24, 1996, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 3 of the Indictment, which shall be due immediately.

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

Signed this the 26th day of July, 1996


The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 448-62-7235
Defendant's Date of Birth: 02/24/68
Defendant's mailing address: 1730 N. Frankfort, Tulsa, OK 74108
Defendant's residence address: C/O Tulsa County Jail, 500 So. Denver, Tulsa, OK 74103

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. Phil Lombardi, Clerk
By R. Miller
Deputy

741

Defendant: JAMES RAY ARTBERRY
Case Number: 96-CR-009-001-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 110 months.

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: JAMES RAY ARTBERRY
Case Number: 96-CR-009-001 BU

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 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 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: JAMES RAY ARTBERRY
Case Number: 96-CR-009-001-EU

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:	26
Criminal History Category:	IV
Imprisonment Range:	92 months to 115 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 12,500 to \$ 125,000
Restitution:	N/A

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

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

14

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE 7-24-96

UNITED STATES OF AMERICA

v.

Case Number 95-CR-155-001-K ✓

MARCELLO VELASQUEZ-SANCHEZ
Defendant.

F I L E D

JUL 24 1996 ✓

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, MARCELLO VELASQUEZ-SANCHEZ, was represented by Regina Stephenson.

The defendant pleaded guilty to count(s) 1 of the Indictment on April 11, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

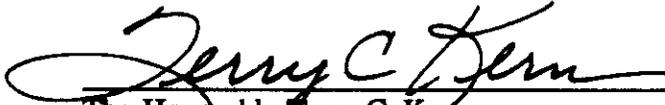
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
8 USC 1326(a)(b)	Illegal Re-Entry Into the United States by Illegal Alien	05/26/95	1

As pronounced on July 11, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 1 of the Indictment, which shall be due immediately.

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

Signed this the 23 day of July, 1996.


The Honorable Jerry C. Kern
United States District Judge

Defendant's SSN: NONE

Defendant's Date of Birth: 06/28/65

Defendant's residence and mailing address: C/O U.S. MARSHAL (Tulsa County Jail, 500 S. Denver, Tulsa, Oklahoma)

Defendant: MARCELLO VELASQUEZ-SANCHEZ
Case Number: 95-CR-155-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 70 months.

The Court makes the following recommendations to the Bureau of Prisons: That the Bureau of Prisons designate FCI, El Reno, Oklahoma, as the place of incarceration for this sentence.

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: MARCELLO VELASQUEZ-SANCHEZ
Case Number: 95-CR-155-001-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 comply with the rules and regulations of the INS and follow all orders and directives concerning deportation or deportation hearings. If deported from this country, either voluntarily or involuntarily, the defendant shall not re-enter the United States illegally. Upon any re-entry into the United States during the period of Court-ordered supervision, the defendant shall report to the nearest U.S. Probation Office within 72 hours.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: MARCELLO VELASQUEZ-SANCHEZ
Case Number: 95-CR-155-001-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 \$ 500.00. 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: MARCELLO VELASQUEZ-SANCHEZ
Case Number: 95-CR-155-001-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:	21
Criminal History Category:	V
Imprisonment Range:	70 months to 87 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 7,500 to \$ 75,000
Restitution:	\$ N/A

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

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET

UNITED STATES OF AMERICA

DATE 7-24-96

v.

Case Number 96-CR-025-001-K

ROBERT HAMILTON
Defendant.

FILED

JUL 24 1996

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

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, ROBERT HAMILTON, was represented by C. Rabon Martin.

The defendant pleaded guilty to count(s) 1 of the Indictment on April 11, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

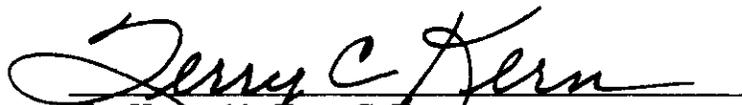
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1), and 841(b)(1)(A)	Conspiracy to Possess With Intent to Distribute in Excess of 100 Grams of Methamphetamine, and excess of 5 Kilograms of Cocaine	02/95	1

As pronounced on July 12, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 1 of the Indictment, which shall be due immediately.

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

Signed this the 23 day of July, 1995.


The Honorable Terry C. Kern
United States District Judge

Defendant's SSN: 440-74-0503
Defendant's Date of Birth: 02/19/75
Defendant's residence and mailing address: 6512 S. Memorial, Apt. H, Tulsa, Oklahoma 74133

Defendant: ROBERT HAMILTON
Case Number: 96-CR-025-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 190 months.

The Court makes the following recommendations to the Bureau of Prisons: That the Bureau of Prisons designate FCI, El Reno, Oklahoma, for the defendant to serve his term of 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: ROBERT HAMILTON
Case Number: 96-CR-025-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: ROBERT HAMILTON
Case Number: 96-CR-025-001-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 \$ 5,000.00. 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: ROBERT HAMILTON
Case Number: 96-CR-025-001-K

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report, except: No enhancement for Obstruction of Justice is warranted; therefore, the offense level is 35.

Guideline Range Determined by the Court:

Total Offense Level:	35
Criminal History Category:	II
Imprisonment Range:	188 months to 235 months - Ct. 1
Supervised Release Range:	5 years - Ct. 1
Fine Range:	\$ 20,000 to \$ 4,000,000 - Ct. 1
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 exceeds 24 months, and the sentence is imposed for the following reasons: A sentence at the low end of the range is imposed because of the defendant's limited criminal history and the fact that he will serve in excess of 12 years, even with the maximum allowable time off for good behavior. All other factors have been considered in its application.

ENTERED ON DOCKET
DATE **FILED** JUL 23 1996
JUL 23 1996
Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

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

UNITED STATES OF AMERICA

v.

Case Number 96-CR-053-001-H

SHREE GORDON aka Shree Stokes; aka Shree Sisco
Defendant.

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

The defendant, SHREE GORDON aka Shree Stokes; aka Shree Sisco, was represented by Ron Daniels.

The defendant pleaded guilty to count(s) 1 of the Information on April 9, 1996. 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 Utter Forged Securities, and to Use a False Social Security Number	07/24/95	1

As pronounced on July 10, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 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 22ND day of July, 1996.



The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 444-64-0096

Defendant's Date of Birth: 08/06/59

Defendant's residence and mailing address: 3660 N. Winston, Tulsa, Oklahoma 74115

7

Defendant: SHREE GORDON aka Shree Stokes; aka Shree Sisco
Case Number: 96-CR-053-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 56 months.

The defendant shall surrender for service of sentence at the institution on the date designated by the Bureau of Prisons as notified by the U.S. Marshal, on or before August 9, 1996.

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: SHREE GORDON aka Shree Stokes; aka Shree Sisco
Case Number: 96-CR-053-001-H

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 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 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: SHREE GORDON aka Shree Stokes; aka Shree Sisco
Case Number: 96-CR-053-001-H

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 \$ 7,500.00. 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: SHREE GORDON aka Shree Stokes; aka Shree Sisco
Case Number: 96-CR-053-001-H

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:	16
Criminal History Category:	VI
Imprisonment Range:	46 months to 57 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 5,000 to \$ 288,769
Restitution:	\$ 145,468.45

Full restitution is not ordered for the following reason(s): Based on a finding that the documentation and degree of supervision needed to execute on an order of restitution for all of the victims in this case would require an unreasonable amount of labor and expense, and would result in no significant reimbursement to individual victims.

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

DATE FILED
JUL 23 1996
Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 95-CR-156-001-H

JERRI JERMELLE DRIVER
Defendant.

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

The defendant, JERRI JERMELLE DRIVER, was represented by Richard Couch.

On motion of the United States the court has dismissed count(s) 1, 2, 4, 5, 7 through 11, and 13 through 23.

The defendant pleaded guilty to count(s) 3, 6, and 12 of the Superseding Indictment on April 3, 1996. 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 513(a), and 2(b)	Uttering a Forged Instrument and Causing a Criminal Act	05/01/95	3, 6 and 12

As pronounced on July 12, 1996, 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 \$ 150.00, for count(s) 3, 6 and 12 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 22ND day of July, 1996.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 440-50-1734
Defendant's Date of Birth: 03/21/48
Defendant's residence and mailing address: 1602 E. Young St., Unit 101, Tulsa, Oklahoma 74106

Defendant: JERRI JERMELLE DRIVER
Case Number: 95-CR-156-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 22 months on each of Counts 3, 6, and 12, all three terms to run concurrently, each with the other.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before noon on August 20, 1996.

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: JERRI JERMELLE DRIVER
Case Number: 95-CR-156-001-H

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on each of Counts 3, 6, and 12, all counts to run concurrently, each with the other.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall 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 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: JERRI JERMELLE DRIVER
Case Number: 95-CR-156-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$5,000.00 on Count 3.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Red Man Pipe & Supply Attn: David Noss 111 W. 5th Street Tulsa, Oklahoma	\$5,000.00

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

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

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

Defendant: JERRI JERMELLE DRIVER
Case Number: 95-CR-156-001-H

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	13
Criminal History Category:	III
Imprisonment Range:	18 months to 24 months - 3, 6, & 12
Supervised Release Range:	2 to 3 years - 3, 6, & 12
Fine Range:	\$ 3,000 to \$ 30,000 - 3, 6, & 12
Restitution:	\$ 130,755.66 - Ct. 3

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): Because of the defendant's inability to pay.

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED
JUL 23 1996
Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 96-CR-053-002-H

AARON ORLANDO GORDON
Defendant.

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

The defendant, AARON ORLANDO GORDON, was represented by Ron Daniels.

The defendant pleaded guilty to count(s) 1 of the Information on April 9, 1996. 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 Utter Forged Securities, and to Use a False Social Security Number	07/24/95	1

As pronounced on July 10, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 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 22ND day of JULY, 1996.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 444-80-4934
Defendant's Date of Birth: 02/20/68
Defendant's residence and mailing address: 3660 N. Winston, Tulsa, Oklahoma 74115

Defendant: AARON ORLANDO GORDON
Case Number: 96-CR-053-002-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 43 months.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the U.S. Marshal, on or before August 9, 1996.

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: AARON ORLANDO GORDON
Case Number: 96-CR-053-002-H

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 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 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: AARON ORLANDO GORDON
Case Number: 96-CR-053-002-H

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. 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: AARON ORLANDO GORDON
Case Number: 96-CR-053-002-H

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	15
Criminal History Category:	V
Imprisonment Range:	37 months to 46 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 4,000 to \$ 40,000
Restitution:	\$ 145,468.45

Full restitution is not ordered for the following reason(s): Based on a finding that the documentation and degree of supervision needed to execute on an order of restitution for all of the victims in this case would require an unreasonable amount of labor and expense, and would result in no significant reimbursement to individual victims.

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

UNITED STATES DISTRICT COURT **F I L E D**
Northern District of Oklahoma

JUL 22 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 96-CR-023-B

TAMMY EZELL
Defendant.

ENTERED ON DOCKET

DATE 7-23-96

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)
(Correction of Sentence for Clerical Error, (Fed. R. Crim. P. 36))

The defendant, TAMMY EZELL, was represented by Craig Bryant.

The defendant pleaded guilty to count(s) 1 of the Information on March 29, 1996. 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 1344(1)	Bank Fraud	12/28/94	1

As pronounced on June 28, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

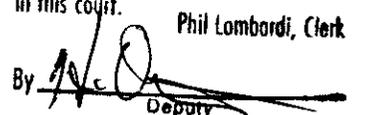
It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 1 of the Information, which shall be due immediately.

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 21st day of July, 1996.


The Honorable Thomas R. Brett, Chief
United States District Judge

Defendant's SSN: 413-06-6563
Defendant's Date of Birth: 09/26/62
Defendant's residence and mailing address: 708 East C Street, Jenks, Oklahoma 74037

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.
Phil Lombardi, Clerk
By 
Deputy

Defendant: TAMMY EZELL
Case Number: 96-CR-023-B

IMPRISONMENT

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal
By _____
Deputy Marshal

Defendant: TAMMY EZELL
Case Number: 96-CR-023-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
5. The defendant shall participate in a program of consumer credit counseling as directed by the probation officer, until such time as released from the program by the probation officer.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: TAMMY EZELL
Case Number: 96-CR-023-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,478.09.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Liberty Bank & Trust Company Attn: Janet Siegel P.O. Box 25848 Oklahoma City, Oklahoma 73125	\$2,478.09

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 as a condition of supervised release.

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

Defendant: TAMMY EZELL
Case Number: 96-CR-023-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:	7
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 500 to \$ 1,000,000
Restitution:	\$ 2,478.09

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

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUL 22 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 96-CR-003-001-B

ENTERED ON DOCKET

PETRA GABRIELE RENFROE aka Petra Gabriele Spessard
Defendant.

DATE 7-23-96

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

The defendant, PETRA GABRIELE RENFROE aka Petra Gabriele Spessard, was represented by Cecil Drummond.

On motion of the United States the court has dismissed count(s) 1-30, and 32-39 of the Indictment.

The defendant pleaded guilty to count(s) 31 of the Indictment on February 15, 1996. 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 1344(1)	Bank Fraud	06/26/95	31

As pronounced on July 12, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 31 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 21 day of July, 1996.

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.

Phil Lombardi, Clerk

By [Signature]
Deputy

[Signature]

The Honorable Thomas R. Brett, Chief
United States District Judge

Defendant's SSN: 440-66-6312

Defendant's Date of Birth: 01/17/57

Defendant's residence and mailing address: 16443 East 1st Place, Tulsa, Oklahoma 74108

Defendant: PETRA GABRIELE RENFROE aka Petra Gabriele Spessard
Case Number: 96-CR-003-001-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 Bureau of Prisons designate the Freedom Ranch Community Confinement Center in Turley, Oklahoma, for the defendant to serve her term of incarceration.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 3:00 p.m. on August 12, 1996.

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: PETRA GABRIELE RENFROE aka Petra Gabriele Spessard
Case Number: 96-CR-003-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall 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 incarceration. 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.
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.
7. The defendant shall obtain the permission of the United States Probation Officer before securing employment.

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: PETRA GABRIELE RENFROE aka Petra Gabriele Spessard
Case Number: 96-CR-003-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$20,864.88 on Count 31.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
L.S. Instruments 5333-B S. Mingo Road Tulsa, Oklahoma 74146	\$20,150.54
Radiology Consultants of Tulsa 3010 S. Harvard Tulsa, Oklahoma 74114	\$ 714.36

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: PETRA GABRIELE RENFROE aka Petra Gabriele Spessard
Case Number: 96-CR-003-001-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:	11
Criminal History Category:	I
Imprisonment Range:	8 to 14 months - Ct. 31
Supervised Release Range:	5 years - Ct. 31
Fine Range:	\$ 2,000 to \$ 1,000,000 - Ct. 31
Restitution:	\$ 41,929.77

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): 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.

In the United States District Court

for the NORTHERN District of OKLAHOMA

FILED ON DOCKET
7-17-94

United States of America

v.

Criminal No. 96-CR-85-K

BRENDA J. RICKEY

Consent to Transfer of Case

JUL 17 1996

for Plea and Sentence

(Under Rule 20)

I, BRENDA J. RICKEY, defendant, have been informed that a n Information (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendere) to the offense charged, to consent to the disposition of the case in the Western District of New York in which I am under arrest (am under arrest, am held) and to waive trial in the above captioned District.

Dated: July 21, 1996 at 10:30 AM
(Defendant) [Signature]
(Witness) [Signature]
(Counsel for Defendant) [Signature]

Approved

[Signature]
United States Attorney for the

[Signature]
United States Attorney for the

NORTHERN
OKLAHOMA

District of

WESTERN
NEW YORK

District of

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

800:
7-16-96

UNITED STATES OF AMERICA

v.

Case Number 95-CR-054-001-K

MULK RAJ DASS
Defendant.

FILED

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987) JUL 16 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, MULK RAJ DASS, was represented by C. Rabon Martin.

The defendant was found guilty on count(s) 1 through 5 of the Indictment on December 18, 1995 after a plea of not guilty. 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 Wire Fraud	06/01/94	1
18 USC 1343, and 18 2(b)	Wire Fraud and Causing a Criminal Act	12/01/93	2-5

As pronounced on July 12, 1996, 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 \$ 250.00, for count(s) 1 through 5 of the Indictment, which shall be due immediately.

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

Signed this the 15th day of July, 1996.

Terry C. Kern

The Honorable Terry C. Kern
United States District Judge

Defendant's SSN: NONE
Defendant's Date of Birth: 12/10/45
Defendant's residence and mailing address: C/O Tulsa County Jail, 500 S. Denver, Tulsa, OK 74103

Defendant: MULK RAJ DASS
Case Number: 95-CR-054-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 37 months each as to Counts 1 through 5, all counts to run concurrently, each with the other.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: MULK RAJ DASS
Case Number: 95-CR-054-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to each of Counts 1 through 5, all counts to run concurrently, each with the other.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall 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. You are prohibited from engaging in any form of employment which would give you access to bank accounts, securities, or other negotiable assets of any individual, business, or other entity. All employment shall be approved in advance by the U.S. Probation Officer. Further, you shall advise any and all employers of all past criminal convictions.

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: MULK RAJ DASS
Case Number: 95-CR-054-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$25,000.00 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>
Ron Kirkpatrick All Steel Building Co. 1918 S.W. Blvd. Tulsa, Oklahoma 74107	\$25,000.00

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

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

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

Defendant: MULK RAJ DASS
Case Number: 95-CR-054-001-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:	17
Criminal History Category:	III
Imprisonment Range:	30 months to 37 months - Cts. 1-5
Supervised Release Range:	2 to 3 years - Cts. 1-5
Fine Range:	\$ 5,000 to \$ 50,000 - Cts. 1-5
Restitution:	\$ 75,000

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): 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 ^{aw}

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

JUL 15 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 95-CR-146-001-K

WILLIAM AMOS HAMILTON
Defendant.

ENTERED ON DOCKET
DATE 7-15-96

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

The defendant, WILLIAM AMOS HAMILTON, was represented by Craig Bryant.

On motion of the United States the court has dismissed count(s) 1, and 3-5 of the Indictment.

The defendant pleaded guilty to count(s) 2 of the Indictment on March 5, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

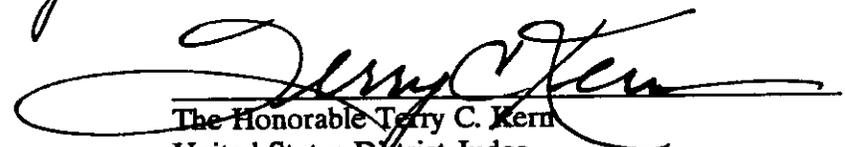
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1151, 1153, and 2244(a)(1)	Abusive Sexual Conduct With Children	02/21/95	2

As pronounced on July 8, 1996, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 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 12 day of July, 1996.


The Honorable Terry C. Kern
United States District Judge

Defendant's SSN: 442-28-3378
Defendant's Date of Birth: 02/23/28
Defendant's residence and mailing address: 507 Oberly Road, Hominy, Oklahoma 74035

Defendant: WILLIAM AMOS HAMILTON
Case Number: 95-CR-146-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 21 months.

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends that the Bureau of Prisons designate FCI, El Reno, as the place of confinement for this term.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 noon on August 9, 1996.

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: WILLIAM AMOS HAMILTON
Case Number: 95-CR-146-001-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 participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer. Specifically, pursuant to 18 USC 3583(d), you shall attend a public or private offender rehabilitation program that has been approved by the Court, in consultation with the State Coalition Against Violence or other appropriate experts, if an approved program is readily available within a 50-mile radius of your legal residence.
6. You shall have no contact with any person under the age of 18 without the accompaniment of another adult.

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: WILLIAM AMOS HAMILTON
Case Number: 95-CR-146-001-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:	14
Criminal History Category:	I
Imprisonment Range:	15 months to 21 months - Ct. 2
Supervised Release Range:	2 to 3 years - Ct. 2
Fine Range:	\$ 4,000 to \$ 40,000 - 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 is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

aw

UNITED STATES DISTRICT COURT **F I L E D**
 Northern District of Oklahoma JUL 15 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
 U.S. DISTRICT COURT

v.

Case Number 96-CR-054-001-K

ZELTA LAREE LYNE aka Brenda Thronson
 Defendant.

ENTERED ON DOCKET

DATE 7-15-96

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

The defendant, ZELTA LAREE LYNE aka Brenda Thronson, was represented by Ms. B. Darlene Crutchfield.

The defendant pleaded guilty to count(s) 1 of the Information on April 10, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
42 USC 408(a)(7)(B)	Fraudulent Use of a Social Security Account Number	04/15/95	1

As pronounced on July 9, 1996, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 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 12 day of July, 1996.


 The Honorable Terry C. Kern
 United States District Judge

Defendant's SSN: 447-74-4166
 Defendant's Date of Birth: 04/01/62
 Defendant's residence and mailing address: 1420 N. Urbana Avenue, Tulsa, Oklahoma 74115

Defendant: ZELTA LAREE LYNE aka Brenda Thronson
Case Number: 96-CR-054-001-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 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 be placed on home detention to include electronic monitoring for a period of 6 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.
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: ZELTA LAREE LYNE aka Brenda Thronson
Case Number: 96-CR-054-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$7,081.28 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>
Brenda Thronson 1414 Lake Elmo Drive #5 Billings, Montana 59105	\$ 25.00
Blazer Financial Services 5146 S. Peoria Tulsa, Oklahoma 74105	\$ 879.33
City Finance Company 10662 E. 31st Street Tulsa, Oklahoma 74146	\$1,401.95
Fidelity Finance P.O. Box 470604 Tulsa, Oklahoma 74147	\$1,520.00
Hurley State Bank P.O. Box 5002 Sioux Falls, South Dakota 57117	\$ 780.00
Security Pacific Financial Services 8023 E. 63rd Place, Suite 110 Tulsa, Oklahoma 74133	\$2,000.00
7th Avenue 1112 7th Avenue Monroe, Wisconsin 53566	\$ 475.00

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

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

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

Defendant: ZELTA LAREE LYNE aka Brenda Thronson
Case Number: 96-CR-054-001-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:	10
Criminal History Category:	I
Imprisonment Range:	6 months to 12 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 7,081.28

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.

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UNITED STATES DISTRICT COURT **F I L E D**
 Northern District of Oklahoma

JUL 15 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
 U.S. DISTRICT COURT

v.

Case Number 96-CR-025-007-K

ROWDY BRADFORD
 Defendant.

ENTERED ON DOCKET
 DATE 7-15-96

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

The defendant, ROWDY BRADFORD, was represented by Michael A. Abel.

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

The defendant pleaded guilty to count(s) 1 of the Information on April 9, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

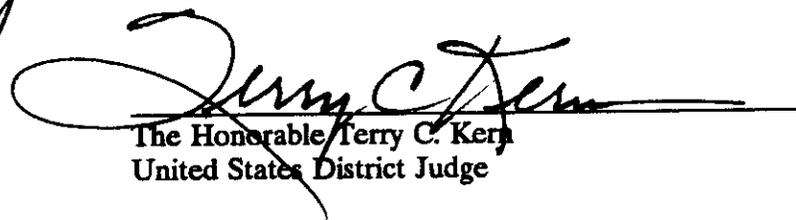
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 843(b)	Use of a Communication Facility in Furtherance of Narcotics Felony	11/94	1

As pronounced on July 8, 1996, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 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 12 day of July, 1996.


 The Honorable Terry C. Kern
 United States District Judge

Defendant's SSN: 442-70-6593
 Defendant's Date of Birth: 10/13/72
 Defendant's residence and mailing address: 3302 N. 200th W. Ave., Sand Springs, Oklahoma 74063

Defendant: ROWDY BRADFORD
Case Number: 96-CR-025-007-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 be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 6 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.
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: ROWDY BRADFORD
Case Number: 96-CR-025-007-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 \$ 2,500.00. 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: ROWDY BRADFORD
Case Number: 96-CR-025-007-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:	21
Criminal History Category:	I
Imprisonment Range:	37 months to 46 months - Ct. 1
Supervised Release Range:	1 year - Ct. 1
Fine Range:	\$ 7,500 to \$ 75,000 - Ct. 1
Restitution:	\$ N/A

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

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

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F I L E D

JUL 15 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 96-CR-033-001-K

MARK ALLEN RODRIGUES
Defendant.

ENTERED ON DOCKET
DATE 7-15-96

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

The defendant, MARK ALLEN RODRIGUES, was represented by Mr. Richard Couch.

On motion of the United States the court has dismissed count(s) 2-16 of the Indictment.

The defendant pleaded guilty to count(s) 1 and 17 of the Indictment on March 22, 1996. 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 1344(1)	Bank Fraud	09/15/94	1
18 USC 2312	Interstate Transportation of Stolen Vehicle	05/13/95	17

As pronounced on July 8, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, for count(s) 1 and 17 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 12 day of July, 1996.


The Honorable Terry C. Kern
United States District Judge

Defendant's SSN: 143-72-9527
Defendant's Date of Birth: 03/27/65
Defendant's residence and mailing address: 1815 E. 73rd Street, #216, Tulsa, Oklahoma 74136

Defendant: MARK ALLEN RODRIGUES
Case Number: 96-CR-033-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 24 months on Count 1 and on Count 17, both counts to run concurrent.

The Court makes the following recommendations to the Bureau of Prisons: Review medical condition to determine if designation to Bureau of Prisons Medical Facility is necessary.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 p.m. on August 9, 1996.

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 ALLEN RODRIGUES
Case Number: 96-CR-033-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years as to Count 1, and 3 years as to Count 17, each count to run concurrent.

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.
7. In addition to the search of the defendant's person, vehicle, residence, and business by the probation officer based on reasonable suspicion, the Court similarly orders any computer to which the defendant has access, either at his residence or business or on his person or in a vehicle, is similarly subject to search and seizure by the probation office based on reasonable suspicion of a violation of the law or conditions of his release.

STANDARD CONDITIONS OF SUPERVISION

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

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer within 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 ALLEN RODRIGUES
Case Number: 96-CR-033-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$21,000.00 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>
State Bank and Trust C/O Charlie Pilkington 502 S. Main Mall Tulsa, Oklahoma 74103	\$15,120
Citizens Security Bank & Trust Co. C/O Russell Smith P.O. Box 130 Bixby, Oklahoma 74008	\$ 2,940
Boatmen's First National Bank of Oklahoma C/O Vickie Smith 6701 S. Memorial Tulsa, Oklahoma 74133	\$ 2,730
Enterprise Rent-A-Car C/O Jennifer Spiers 422 E. Memorial Oklahoma City, Oklahoma 73114	\$ 210

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: MARK ALLEN RODRIGUES
Case Number: 96-CR-033-001-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:	16
Criminal History Category:	II
Imprisonment Range:	24 months to 30 months - Cts. 1 & 17
Supervised Release Range:	3 to 5 years - Ct. 1 2 to 3 years - Ct. 17
Fine Range:	\$ 5,000 to \$ 1,000,000 - Cts. 1 & 17
Restitution:	\$ 41,837.22

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): 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.

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

F I L E D

JUL 11 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
GERALD A. SNIDER,)
)
Defendant.)

Case No. 95-CR-101-C

ENTERED ON DOCKET

DATE JUL 12 1996

ORDER

Before the Court is defendant's application for release on bail and to stay execution of the restitution order pending appeal.

Defendant's request for release pending appeal is denied. Defendant has not satisfied the requirements for release under 18 U.S.C. § 3143(b) of the Bail Reform Act and United States v. Affleck, 765 F.2d 944 (10th Cir.1985). Although the Court agrees that the defendant is not a flight risk, the Court is unaware of any substantial issue of law or fact in this case which is likely to result in a reversal on appeal of the judgment of conviction.

Under the authority of Rule 38(e) F.R.Cr.P., in lieu of immediate payment and satisfaction of the order of restitution, the Court hereby grants defendant the option during the pendency of the appeal, to post a security bond. The bond is to be in a sum adequate to guarantee the payment of the amount of restitution ordered herein plus interest, at such time that the restitution order becomes final on appeal. To this extent defendant's

application for stay of execution of the restitution order is hereby granted.

IT IS SO ORDERED this 11th day of July, 1996.

A handwritten signature in black ink, appearing to read "H. Dale Cook", written over a horizontal line.

H. DALE COOK
Senior United States District Judge

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

FILED

JUL 10 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
Plaintiff)
VS)
CINDI GELBHAR)
Defendant)

Case Number: 94-CR-048-001-E

ENTERED ON DOCKET

DATE 7/10/96

AMENDED ORDER MODIFYING CONDITIONS OF SUPERVISED RELEASE

Now on this 25th day of June, 1996, this cause comes on for a Revocation Hearing concerning allegations that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed on June 6, 1996. The defendant is present in person and represented by counsel, Stephen Knorr. The Government is represented by Assistant U.S. Attorney Charles McLoughlin, and the United States Probation Office is represented by Dee Ann Bernaud.

The defendant was heretofore convicted on her plea of guilty to a one-count Indictment charging her with Misapplication Of Financial Institution Funds, in violation of 18 U.S.C. § 656. On June 3, 1994, Gelbhar was sentenced to zero (0) months in the custody of the Bureau of Prisons followed by a five (5) year period of supervised release and ordered to pay a special assessment of \$50. In addition to the standard conditions of supervised release, the following special conditions were ordered:

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.

Phil Lombardi, Clerk

By Charles McLoughlin
Deputy

The defendant shall pay restitution in the amount of \$10,500 and; 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.

On June 25, 1996, a Revocation Hearing was held regarding the allegations as memorialized in the Petition on Supervised Release, filed on June 6, 1996. Gelbhar stipulated to the violations at the Revocation Hearing. As a result of the Revocation Hearing, the Court modified Gelbhar's conditions of Supervised Release to impose the following conditions:

The defendant shall be placed on Home Confinement to include Electronic Monitoring for a period of five (5) months. The defendant shall follow the conditions of the Home Confinement Agreement adopted by the U.S. Probation Office and approved by the Northern District of Oklahoma.

At the discretion of the U.S. Probation Office, the defendant shall participate in a mental health program approved by the probation office, to include inpatient treatment if necessary.


The Honorable James O. Ellison
Senior United States District Judge

FILED

JUL 8 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)
Plaintiff)
v.)
CHENNIA GIBBS)
Defendant)

Case No.: 94-CR-058-001-E ✓

ENTERED ON DOCKET

DATE JUL 09 1996 ✓

JUDGMENT AND COMMITMENT ORDER ON
REVOCAION OF SUPERVISED RELEASE

Now on this 28th day of June, 1996, this cause comes on for sentencing after a stipulation that the defendant violated conditions of supervised release set out in the Petition on Probation and Supervised Release filed on March 25, 1996. The defendant is present in person and with her attorney, Art Fleak. The Government is represented by Assistant United States Attorney Kevin Leitch, and the United States Probation Office is represented by Tony Budzinsky.

The defendant was heretofore, on June 20, 1994, convicted on her plea of guilty to a one-count Information which charged Bank Fraud in violation of Title 18, United States Code, Section 1344(1). She was subsequently sentenced on August 26, 1994, to a one (1) month custody sentence to be followed by three (3) years of supervised release. The standard conditions of supervised release recommended by the Sentencing Commission

16

were imposed with additional conditions which included three (3) months of home confinement with electronic monitoring and the Special Financial Conditions.

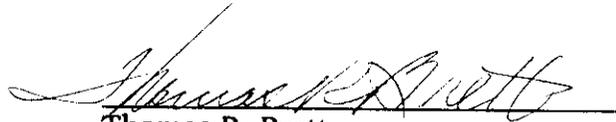
On June 28, 1996, the defendant stipulated to the allegations in the Petition on Probation and Supervised Release; said allegations being that the defendant was involved in a new law violation, failed to pay restitution, failed to report to the Probation Office as directed, and failed to notify the Probation Office of police contact while under supervision. Based upon her stipulation to the allegations, the Court made a finding that the defendant violated her conditions of supervised release and sentenced the defendant on the same date.

As a result of the sentencing hearing, the Court finds that the violations occurred after November 1, 1987, and that Chapter Seven of the U.S. Sentencing Commission Guidelines is applicable. Further, the Court finds that the violations of supervised release include a Grade B violation in accordance with Section 7B1.1(a)(2), and that the defendant's original Criminal History Category of I is now applicable for determining the imprisonment range. In addition, the Court finds that a Grade B violation and a Criminal History Category of I establish a revocation imprisonment range of four (4) to ten (10) months, in accordance with Section 7B1.4(a)(b)(3) and Title 18, United States Code, Section 3583(e)(3). In consideration of these findings and pursuant to U.S. v. Lee, 957 F.2d 770 (Tenth Circuit, 1992), in which the Circuit determined that the policy statements in Chapter Seven were not mandatory, but must be considered by the Court, the following sentence is ordered:

It is adjudged by the Court that the defendant shall be sentenced to serve nine (9) months in the custody of the Bureau of Prisons, to run consecutively to the sentence

imposed in case number 96-CR-024-01-B. It is recommended by the Court that the defendant participate in the Shock Incarceration Program at Bryan, Texas.

Execution of the sentence is suspended until September 16, 1996, at 9:00 a.m. at which time the defendant shall voluntarily surrender to the designated institution.

A handwritten signature in cursive script, appearing to read "Thomas R. Brett", written over a horizontal line.

Thomas R. Brett
Chief United States District Judge

ENTERED ON DOCKET
Date 7-8-96

F I L E D

JUL 5 1996 *ja*

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

UNITED STATES OF AMERICA)
 Plaintiff)
 VS)
))
PAULA JANE ETTER)
 Defendant)

Case Number: 93-CR-169-B ✓

ORDER REVOKING PROBATION

Now on this 28th day of June, 1996, this cause comes on for revocation and sentencing concerning allegations that the defendant violated conditions of probation as set out in the Petition on Probation filed on March 6, 1996. The defendant is present in person and represented by counsel, Regina Stephenson. The Government is represented by Assistant U.S. Attorney Gordon Cecil, and the United States Probation Office is represented by Greg Johnson.

The defendant was heretofore convicted on her plea of guilty to Count Three of a four-count Indictment charging her with False Statements to a Government Agency, in violation of 18 U.S.C. § 1001. Etter was placed on probation for a term of five (5) years and ordered to pay a \$50 Special Monetary Assessment. In addition to the standard conditions of probation, she was to pay restitution in the amount of \$10,000 to the Tulsa Housing Authority.

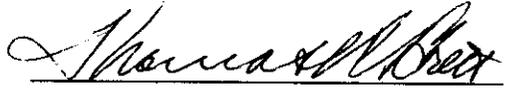
On June 28, 1996, a Revocation Hearing was held regarding the allegations as memorialized in the Petition on Probation, filed March 6, 1996. Etter stipulated to the violations as contained in the petition. The Court accepted the stipulation and the defendant's probation term was revoked. Both the government and the defendant waived additional time for sentencing.

On June 28, 1996, as a result of the Revocation Hearing, the Court found that the violations occurred after November 1, 1987, and that Chapter 7 of the U. S. Sentencing Guidelines is applicable. Further, the Court finds that the most serious violation of probation constitutes a Grade B violation in accordance with USSG § 7B1.1(a)(3), and that the defendant's original Criminal History Category of I establishes a revocation imprisonment range of 4-6 months, pursuant to USSG § 7B1.4(a). In consideration of these findings and pursuant to U.S. vs. Lee, 957 F2d 770 (10th Cir. 1992), in which the Circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following was ordered:

The defendant is hereby committed to the custody of the U. S. Bureau of Prisons to be imprisoned for a term of zero (0) months. The Court imposes a three (3) year term of supervised release. The defendant is not to violate any local, state, or federal law, and shall abide by the standard conditions of supervised release that have been adopted by the Court and comply with the following additional conditions:

The defendant shall be placed on Home Confinement for the first four (4) months of supervised release, not to include electronic monitoring. If the defendant does not abide by the rules and conditions of Home Confinement, electronic monitoring may be imposed, at the discretion of the probation office. The cost of electronic monitoring would be paid by the probation office;

The defendant shall make restitution in the amount of \$4,933 to the Tulsa Housing Authority, 415 E. Independence, Tulsa, Oklahoma, via the U. S. Attorney's Office for transfer to the victim.


The Honorable Thomas R. Brett
Chief United States District Judge

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

ENTERED ON COURT
DATE 7-8-96

SAM KIERSEY and KAY ORNDORFF,)
)
 Plaintiffs,)
)
 v.)
)
 DREW DIAMOND, BOBBY BUSBY,)
)
 CAROLYN KUSLER, CHARLES)
)
 JACKSON, and CITY OF TULSA,)
)
 a municipal corporation,)
)
 Defendants.)

Case No. 92-C-345-H ✓

FILED
JUL 03 1996
Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

JUDGMENT

This Court entered an order on December 14, 1995, granting the Motions for Summary Judgment filed by Defendants Drew Diamond, Bobby Busby, Carolyn Kusler, and Charles Jackson. On May 29, 1996, the Court entered an order granting the City of Tulsa's Motion for Summary Judgment and Plaintiffs' Motion for Summary Judgment on the counterclaim brought by Ms. Kusler. Ms. Kusler and the City of Tulsa filed a stipulation of dismissal on July 1, 1996, dismissing with prejudice her cross-claim against the City.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that judgment is hereby entered for the Defendants and against the Plaintiffs. Further, judgment is hereby entered for Plaintiffs/Counterdefendants Kiersey and Orndorff and against Defendant/Counterclaimant Kusler on Ms. Kusler's counterclaim.

IT IS SO ORDERED.

This 3rd day of July, 1995.


Sven Erik Holmes
United States District Judge

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asserts that one of the factors he considered in entering into a guilty plea, was the assurance by his counsel that the federal sentence imposed would run concurrent to the sentence he was serving in state court. The sentence imposed by the Court was not ordered to run concurrent with his state sentence. At no time prior to sentencing did the defendant or his counsel make a request or voice an objection to the sentence being imposed in any other manner. The relevant provision regarding multiple terms of imprisonment contained in 18 U.S.C. § 3584(a) provides that multiple terms of imprisonment imposed at different times will run consecutive to each other unless the court orders that the terms are to run concurrently.

Moreover, at no time did the defendant advise the Court that he was allegedly conditioning his guilty pleas on his attorney's assurance that the terms of imprisonment would run concurrent. In fact, the defendant's sworn statement in his Petition to Enter Plea of Guilty, attests that the only advise of counsel that defendant was relying on was that upon his plea of guilty as to Count 1 of the indictment, that the government would move to dismiss Counts 2, 3, 4 and 5 of the indictment. The record reflects that those latter counts were in fact subsequently dismissed.

Since the defendant was in state custody at the time of sentencing, it was within the discretion of the state to relinquish custody to the federal government. If the state were at any time to relinquish custody to the federal authorities, then defendant's state term of imprisonment would run concurrently during defendant term in federal custody. Defendant advises that the Certificate of Parole Revocation issued by Governor David Walters directs that the remaining portion of defendant's state sentence is to run concurrent with the federal sentence. Consequently, this is a matter solely within the discretion and control of state officials.

It is therefore the order of the Court, that the Writ of Habeas Corpus, filed by Traynor on April 29, 1996 is hereby denied.

IT IS SO ORDERED this 2 day of July, 1996.

A handwritten signature in cursive script, appearing to read "H. Dale Cook", written over a horizontal line.

H. DALE COOK
Senior, United States District Judge

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

F I L E D

JUL 3 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
CHARLES MARQUETTE JACKSON,)
a/k/a "CJ",)
)
Defendant.)

Case No. 95-CR-148-C ✓
Court No. 96-CR-56-C
[Court No. 3:95-CR- 359 D
--Northern District of Texas
--Rule 20]

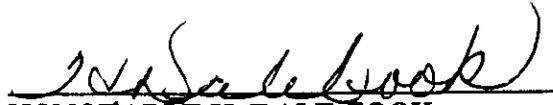
ENTERED ON DOCKET
JUL 0 5 1996
DATE _____

ORDER

On this day, the Court has before it defendant Charles Marquette Jackson's motion to permit filing under seal of his pleading styled "Motion to Revoke Magistrate's Pretrial Detention Order." The Court finds that it would be in the best interest of both parties to file this pleading under seal and orders that it be done.

It is further the order of this Court that defendant's Motion to Revoke Pretrial Detention Order is denied as failing to meet the requirements of 18 U.S.C. § 3143(2).

IT IS SO ORDERED this 3rd day of July, 1996.


HONORABLE H. DALE COOK
Senior U.S. District Judge

il

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

F I L E D

JUL 3 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
CHARLES MARQUETTE JACKSON,)
a/k/a "CJ",)
)
Defendant.)

Case No. 95-CR-148-C ✓
Court No. 96-CR-56-C
[Court No. 3:95-CR- 359 D
--Northern District of Texas
--Rule 20]

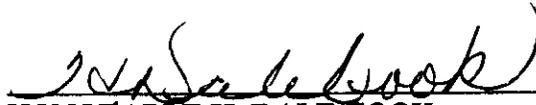
ENTERED ON DOCKET
JUL 0 5 1996
DATE _____

ORDER

On this day, the Court has before it defendant Charles Marquette Jackson's motion to permit filing under seal of his pleading styled "Motion to Revoke Magistrate's Pretrial Detention Order." The Court finds that it would be in the best interest of both parties to file this pleading under seal and orders that it be done.

It is further the order of this Court that defendant's Motion to Revoke Pretrial Detention Order is denied as failing to meet the requirements of 18 U.S.C. § 3143(2).

IT IS SO ORDERED this 3rd day of July, 1996.



HONORABLE H. DALE COOK
Senior U.S. District Judge



UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUL - 3 1996

UNITED STATES OF AMERICA

v.

Case Number 95-CR-023-B

Phil Lombardi, Clerk
U.S. DISTRICT COURT

TAMMY EZELL
Defendant.

ENTERED ON DOCKET

DATE 7-3-96

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

The defendant, TAMMY EZELL, was represented by Craig Bryant.

The defendant pleaded guilty to count(s) 1 of the Information on March 29, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

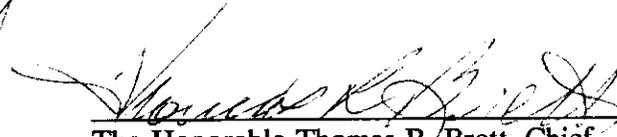
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1344(1)	Bank Fraud	12/28/94	1

As pronounced on June 28, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

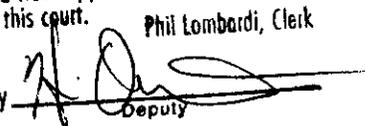
It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 1 of the Information, which shall be due immediately.

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 3rd day of July, 1996.


The Honorable 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. Phil Lombardi, Clerk

By 
Deputy

Defendant's SSN: 413-06-6563
Defendant's Date of Birth: 09/26/62
Defendant's residence and mailing address: 708 East C Street, Jenks, Oklahoma 74037

Defendant: TAMMY EZELL
Case Number: 95-CR-023-B

IMPRISONMENT

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: TAMMY EZELL
Case Number: 95-CR-023-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
5. The defendant shall participate in a program of consumer credit counseling as directed by the probation officer, until such time as released from the program by the probation officer.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: TAMMY EZELL
Case Number: 95-CR-023-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,478.09.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Liberty Bank & Trust Company Attn: Janet Siegel P.O. Box 25848 Oklahoma City, Oklahoma 73125	\$2,478.09

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 as a condition of supervised release.

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

Defendant: TAMMY EZELL
Case Number: 95-CR-023-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:	7
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	3 to 5 years
Fine Range:	\$ 500 to \$ 1,000,000
Restitution:	\$ 2,478.09

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 **F I L E D**
Northern District of Oklahoma JUL - 3 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 96-CR-024-001-B

CHENNIA LYNN GIBBS
Defendant.

ENTERED ON DOCKET
DATE 7-3-96

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

The defendant, CHENNIA LYNN GIBBS, was represented by Art Fleak.

The defendant pleaded guilty to count(s) 1 of the Information on March 28, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

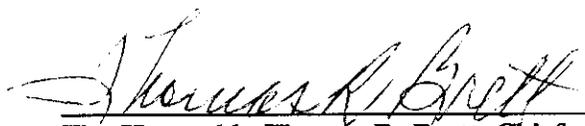
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1029(a)(2)	Unauthorized Use of An Access Device	11/21/95	1

As pronounced on June 28, 1996, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 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 3rd day of July, 1996.


The Honorable 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. Phil Lombardi, Clerk

By 
Deputy

Defendant's SSN: 440-90-5520
Defendant's Date of Birth: 05/26/72
Defendant's residence and mailing address: 538 E. 49th St. North, Tulsa, Oklahoma 74126

Defendant: CHENNIA LYNN GIBBS
Case Number: 96-CR-024-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 6 months, consecutive to the 9 months revocation term imposed in Northern District of Oklahoma case 94-CR-58-01.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant serve her term at the Shock Incarceration Program at Bryan, Texas.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 11:00 a.m. on September 16, 1996.

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: CHENNIA LYNN GIBBS

Case Number: 96-CR-024-001-B

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall 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, as directed by the probation officer, correspond with all credit reporting agencies and accurately report her conduct relative to credit accounts, for the purpose of restoring said victim's credit rating.
7. The defendant shall obtain the permission of the U.S. Probation Officer before accepting any employment.

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: CHENNIA LYNN GIBBS
Case Number: 96-CR-024-001-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:	7
Criminal History Category:	II
Imprisonment Range:	2 months to 8 months - Ct. 1
Supervised Release Range:	2 to 3 years - Ct. 1
Fine Range:	\$ 500 to \$ 5,000 - Ct. 1
Restitution:	\$ 4,612.84

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): Because of the defendant's inability to pay.

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

JUL 03 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Case Number 96-CR-034-001-W

SHERRIE D. FRAZIER
Defendant.

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

The defendant, SHERRIE D. FRAZIER, was represented by William S. Hackathorn.

The defendant pleaded guilty to count(s) 1 of the Information on March 26, 1996. 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 Bank Funds, a Misdemeanor	12/11/95	1

As pronounced on June 27, 1996, 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.

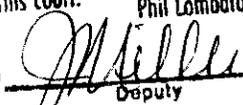
It is ordered that the defendant shall pay to the United States a special assessment of \$ 25.00, for count(s) 1 of the Information, which shall be due immediately.

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 2nd day of July, 1996.


The Honorable John Leo Wagner
United States Magistrate Judge

ENTERED ON DOCKET
DATE 7-3-96

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

Defendant's SSN: 446-66-4970
Defendant's Date of Birth: 09/23/60
Defendant's residence and mailing address: 2618 S. Sheridan, #4, Tulsa, Oklahoma 74129

Defendant: SHERRIE D. FRAZIER
Case Number: 96-CR-034-001-W

PROBATION

The defendant is hereby placed on probation for a term of 18 months(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 successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.

STANDARD CONDITIONS OF 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: SHERRIE D. FRAZIER
Case Number: 96-CR-034-001-W

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	7
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 500 to \$ 5,000
Restitution:	\$ N/A

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

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

ew

FILED

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

km JUL 3 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

v.

Case Number 95-CR-153-001-BU ✓

DONALD RAY NEWTON, JR.
Defendant.

ENTERED ON DOCKET
DATE 7-3-96

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

The defendant, DONALD RAY NEWTON, JR., was represented by Craig Bryant.

On motion of the United States the court has dismissed count(s) 1-4, 6, and 8-13 of the Indictment.

The defendant pleaded guilty to count(s) 5 and 7 of the Indictment on March 5, 1996. 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 924(c)	Possession of Firearm During Commission of a Violent Crime	11/05/95	5
18 USC 924(c)	Possession of a Firearm During Commission of a Violent Crime	11/10/95	7

As pronounced on June 28, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, for count(s) 5 and 7 of the Indictment, which shall be due immediately.

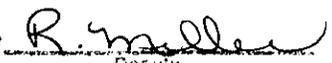
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 3rd day of July, 1996.

for 
The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 490-70-3701
Defendant's Date of Birth: 05/17/60
Defendant's mailing address: 4336 S. 109th E. Avenue, Tulsa, Oklahoma 74146
Defendant's residence address: C/O U.S. Bureau of Prisons, Dallas, Texas

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

By 
Deputy

Defendant: DONALD RAY NEWTON, JR.
Case Number: 95-CR-153-001-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 300 months. This term consists of 60 months as to Count 5; and 240 months as to Count 7, both counts to run consecutive to each other and consecutive to any other sentence.

The Court makes the following recommendations to the Bureau of Prisons: Classification provisions permitting, the court recommends the Bureau of Prisons designate FCI, El Reno, as the place of confinement, and that the defendant participate in a comprehensive drug treatment program .

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: DONALD RAY NEWTON, JR.

Case Number: 95-CR-153-001-BU

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to each of Counts 5 and 7, both counts to run concurrently, each with the other.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
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: DONALD RAY NEWTON, JR.
Case Number: 95-CR-153-001-BU

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$218.12.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
The Subway Shop 4305 S. Mingo Road Tulsa, OK 74146	\$124.00
The Subway Shop 8155 E. 21st Tulsa, OK 74129	\$ 94.12

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: DONALD RAY NEWTON, JR.
Case Number: 95-CR-153-001-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:	N/A
Criminal History Category:	N/A
Imprisonment Range:	60 months - Ct. 5 240 months - Ct. 7
Supervised Release Range:	2 to 3 years - Cts. 5 & 7
Fine Range:	\$ 250,000 - Cts. 5 & 7
Restitution:	\$ 218.12

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**

JUL 2 1996

**Phil Lombardi, Clerk
U.S. DISTRICT COURT**

UNITED STATES OF AMERICA)
) Plaintiff)
) VS)
) CINDI GELBHAR)
) Defendant)

Case Number: 94-CR-048-001-E

ENTERED ON DOCKET

DATE 7/2/96

ORDER MODIFYING CONDITIONS OF SUPERVISED RELEASE

Now on this 25th day of June, 1996, this cause comes on for a Revocation Hearing concerning allegations that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed on June 6, 1996. The defendant is present in person and represented by counsel, Stephen Knorr. The Government is represented by Assistant U.S. Attorney Charles McLoughlin, and the United States Probation Office is represented by Dee Ann Bernaud.

The defendant was heretofore convicted on her plea of guilty to a one-count Indictment charging her with Misapplication Of Financial Institution Funds, in violation of 18 U.S.C. § 656. On June 3, 1994, Gelbhar was sentenced to zero (0) months in the custody of the Bureau of Prisons followed by a five (5) year period of supervised release and ordered to pay a special assessment of \$50. In addition to the standard conditions of supervised release, the following special conditions were ordered:

United States District Court
Northern District of Oklahoma) SS
I hereby certify that this is a true and correct copy of the original filed in this court.

Prothonotary, Clerk

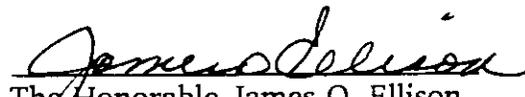
by Brenda M. Callough
Clerk

The defendant shall pay restitution in the amount of \$10,500 and; 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.

On June 25, 1996, a Revocation Hearing was held regarding the allegations as memorialized in the Petition on Supervised Release, filed on June 6, 1996. Akin stipulated to the violations at the Revocation Hearing. As a result of the Revocation Hearing, the Court modified Gelbhar's conditions of Supervised Release to impose the following conditions:

The defendant shall be placed on Home Confinement to include Electronic Monitoring for a period of five (5) months. The defendant shall follow the conditions of the Home Confinement Agreement adopted by the U.S. Probation Office and approved by the Northern District of Oklahoma.

At the discretion of the U.S. Probation Office, the defendant shall participate in a mental health program approved by the probation office, to include inpatient treatment if necessary.


The Honorable James O. Ellison
Senior United States District Judge

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

JUL - 1 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 95-CR-015-001-B

TYRONE McDANIEL aka Reese aka Tom
Defendant.

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

The defendant, TYRONE McDANIEL aka Reese aka Tom, was represented by Craig Bryant.

On motion of the United States the court has dismissed count(s) 8, 17, 24, 27, 28, 29, and 30 of the Indictment.

The defendant pleaded guilty to count(s) 1 of the 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 846, 841(a)(1), and 841(b)(1)(B)(iii)	Conspiracy to Possess Cocaine With Intent to Distribute and to Distribute Cocaine	11/30/94	1

As pronounced on June 28, 1996, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 1 of the Indictment, which shall be due immediately.

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

Signed this the 1st day of July, 1996.

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.

Phil Lombardi, Clerk

By [Signature]
Deputy

Defendant's SSN: 440-74-1948

Defendant's Date of Birth: 09/09/74

Defendant's residence and mailing address: 807 S. Denver St., Muskogee, OK 74401

[Signature]
The Honorable Thomas R. Brett
Chief United States District Judge

ENTERED ON DOCKET
DATE 7-2-96

Defendant: TYRONE McDANIEL aka Reese aka Tom
Case Number: 95-CR-015-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 14 months.

The Court makes the following recommendations to the Bureau of Prisons: That based on security concerns from the defendant's substantial assistance, that the BOP designate the defendant in a facility outside of Oklahoma or Texas, and that upon becoming eligible for half-way house placement, he be designated to a facility that is not located in Tulsa or Muskogee, Oklahoma.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 11:00 am on August 5, 1996.

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: TYRONE McDANIEL aka Reese aka Tom
Case Number: 95-CR-015-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: TYRONE McDANIEL aka Reese aka Tom
Case Number: 95-CR-015-001-B

FINE

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

The defendant shall pay a fine of \$ 2,000.00. 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: TYRONE McDANIEL aka Reese aka Tom
Case Number: 95-CR-015-001-B

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	31
Criminal History Category:	VI
Imprisonment Range:	188 months to 235 months
Supervised Release Range:	4 to 5 years
Fine Range:	\$ 15,000 to \$ 2,000,000
Restitution:	\$ N/A

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

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE 7-1-96

UNITED STATES OF AMERICA

v.

Case Number 96-CR-015-00

FILED

SCOTT EDWARD DODSON
Defendant.

JUL 01 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

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

The defendant, SCOTT EDWARD DODSON, was represented by Stephen J. Knorr.

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

The defendant pleaded guilty to count(s) 1 of the Information on March 18, 1996. 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 1701	Theft of United States Mail, a Misdemeanor (Petty Offense)	01/06/96	1

As pronounced on June 17, 1996, 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 \$ 10.00, 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 24th day of June, 1996.

Frank H. McCarthy
The Honorable Frank H. McCarthy
United States Magistrate Judge

Defendant's SSN: 442-82-7160

Defendant's Date of Birth: 12/21/72

Defendant's residence and mailing address: 4742 South 33rd W. Avenue, Tulsa, OK 74107

Defendant: SCOTT EDWARD DODSON
Case Number: 96-CR-015-001-B

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.
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 participate in a program of consumer credit counseling, as directed by the Probation Officer.

The Court suspends the requirements for mandatory urine screening as directed by 18 USC § 3608, but specifically retains the probation officer's authority to administer such tests for cause as permitted by the standard conditions of supervision.

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: SCOTT EDWARD DODSON
Case Number: 96-CR-015-001-B

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:	N/A (Petty offense - Guidelines do not apply)
Total Offense Level:	N/A
Criminal History Category:	N/A
Imprisonment Range:	N/A
Supervised Release Range:	N/A
Fine Range:	N/A
Restitution:	N/A

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

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 VERNARD WHITFIELD,)
)
 ARCADIO LEE, and)
)
 CHRISTOPHER OAKLEY,)
)
 Defendants.)

Case No. 96-CR-91-BU

ENTERED ON DOCKET
DATE JUL 01 1996

FILED

JUN 28 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

ORDER

This matter came before the Court for hearing on June 27, 1996 on Plaintiff's Motion for Revocation of Release Order, to which Defendant, Vernard Whitfield, had responded. Having considered the parties' submissions, the transcript of the June 24, 1996 pretrial detention hearing before Magistrate Judge John Leo Wagner, the evidence and argument presented at the June 27, 1996 hearing, the Court sets forth its ruling in accordance with 18 U.S.C. § 3142(i)(1).

On June 5, 1996, Defendant was charged in a two-count Indictment with conspiracy to commit robbery and with using and carrying firearms in connection with a crime of violence. Defendant made his first appearance before a judicial officer on June 19, 1996, and Plaintiff requested orally and in writing that Defendant be detained pending trial. Plaintiff cited danger to the community as a basis for detention. A pretrial detention hearing was held on June 24, 1996 by Magistrate Judge Wagner. Plaintiff expressly invoked the presumption of detention which arises by

statute upon the return of an indictment charging a defendant with violating 18 U.S.C. § 924(c). See, 18 U.S.C. § 3142(e). Plaintiff presented other evidence that Defendant had been previously convicted of the following misdemeanors: driving under the influence in 1986, possession of drugs in 1989, possession of drugs in 1996 and eluding police in January 1996. Plaintiff also noted that the crimes charged in the Indictment occurred while Defendant was on probation. Magistrate Judge Wagner also had before him the pretrial services report which recommended detention.

Defendant presented testimony from his sister, Kelisha Maxwell. She corroborated Defendant's marriage and his support of his children. Ms. Maxwell further indicated her family's willingness to provide a place for Defendant to live.

At the conclusion of the evidence, Magistrate Judge Wagner found that detention was not required and imposed conditions of release. Plaintiff filed the instant motion in accordance with Local Rule 12.1(J), Local Criminal Rules of the United States District Court for the Northern District of Oklahoma. This Court reviews the matter de novo.

Under 18 U.S.C. § 3142(e), upon a finding of probable cause that a defendant has committed an offense in violation of section 924(c) of Title 18 of the United States Code, a rebuttable presumption arises that no conditions of release will assure defendant's appearance and the safety of the community. U.S. v. Stricklin, 932 F.2d 1353 (10th Cir. 1991). Once the presumption is invoked, the burden of production shifts to the defendant. Id.

However, the burden of persuasion always remains with the government. Id. The defendant's burden of production is not heavy, but some evidence must be produced. Even if a defendant's burden of production is met, the presumption remains a factor for consideration by the district court in determining whether to release or detain. Id.

In the instant case, the grand jury indictment of Defendant is sufficient to establish a finding of probable cause that he had committed a crime in violation of section 924(c). Moreover, the Court heard testimony from Federal Bureau of Investigation Agent Kevin Legleiter which supports such finding. The presumption of section 3142(e) was therefore properly invoked by Plaintiff.

Citing to U.S. v. Cox, 635 F. Supp. 1047 (D. Kan. 1986), Defendant argued that the release of Co-Defendants, particularly Arcadio Lee, rebuts the presumption of section 3142(e). Defendant further noted that no weapons were used in the alleged robbery, that he had no criminal convictions for violent acts and that he had ties to community and that his family offered a place to live.

Assuming arguendo Defendant satisfied its burden of production, the Court nevertheless finds that Defendant should be detained pending trial. In reaching its decision, the Court considers the factors set forth in 18 U.S.C. § 3142(g). Defendant is charged with conspiracy to commit robbery and with using and carrying firearms during a crime of violence. Section 3142(g)(1) indicates that a crime of violence is probative in the Court's determination on release. 18 U.S.C. § 3142(g)(1). The evidence

presented at the hearing revealed that Defendant possessed a firearm and wore a mask. S & J Oyster Bar, the restaurant Defendant is charged with conspiring to rob, is close to a residential area. The evidence presented at the hearing indicated that as Defendant approached the restaurant carrying a firearm, persons were standing outside and were exiting the building.

The weight of the evidence, especially in light of Co-Defendants' confessions, appears substantial against Defendant. 18 U.S.C. § 3142(g) (2). As to Defendant's criminal history, Defendant has four prior convictions. Although the convictions are misdemeanors, they include eluding the police and possession of drugs. The Court further notes that Defendant was on probation at the time of the alleged crimes. This is a factor given special weight under section 3142(g). 18 U.S.C. § 3142(g) (3) (B).

Although Co-Defendants have been released pending trial, the Court specifically finds a difference between the circumstances of Co-Defendants and Defendant. Evidence was presented to the Court that Defendant was the leader in the alleged robbery and that it was his idea to commit the alleged robbery. Moreover, Co-Defendants are 18 years of age, have confessed to the charged crimes and are expected by Plaintiff to testify at trial.

In light of the evidence presented, the Court finds that none of the release conditions will reasonably assure the safety of any other person and the community. The finding of dangerous is supported by clear and convincing evidence, as detailed above.

Accordingly, Plaintiff's Motion for Revocation of Release Order (Docket Entry #10) is **GRANTED** and Defendant, Vernard Whitfield, is **ORDERED** detained pending trial. Defendant is committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. Defendant shall be afforded reasonable opportunity for private consultation with counsel. On order of the Court or on request of an attorney for Plaintiff, the person in charge of the corrections facility in which the person is confined shall deliver the person to a United States marshal for the purpose of an appearance in connection with a court proceeding.

ENTERED this 28th day of June, 1996.



MICHAEL BURRAGE
UNITED STATES DISTRICT JUDGE

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

FILED

JUN 28 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
JOANN KIRBY,)
)
Defendant.)

No. 96-CR-62-B

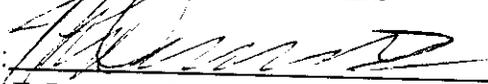
ENTERED ON DOCKET
JUL 01 1996 ✓
DATE _____

APPLICATION FOR ORDER OF DISMISSAL

The United States of America, by and through Stephen C. Lewis, United States Attorney, by F. L. Dunn, III, Assistant United States Attorney, requests that the court enter an order dismissing the Indictment without prejudice to the refileing thereof as to defendant JOANN KIRBY for the reason that the defendant, on June 28, 1996, was accepted for an Agreement for Pretrial Diversion.

Respectfully submitted,

STEPHEN C. LEWIS
UNITED STATES ATTORNEY

By: 
F. L. Dunn, III
Assistant United States Attorney

ORDER OF DISMISSAL

Upon the application of the United States Attorney, the Court finds that as to defendant JOANN KIRBY, the Indictment filed in the above styled and numbered cause should be and the same is hereby ordered dismissed without prejudice to the refileing thereof.

S/ THOMAS R. BRETT

THOMAS R. BRETT, Chief
United States District Judge

CERTIFICATE OF DELIVERY

I hereby certify that on the 28th day of June, 1996, I caused a true and correct copy of the above and foregoing instrument to be delivered to Stephen Knorr, Attorney for Defendant, Joann Kirby.



E. L. Dunn, III

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

JUN 28 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 96-CR-002-002-C

ENTERED ON DOCKET

LILIA LOPEZ
Defendant.

DATE 7/1/96

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

The defendant, LILIA LOPEZ, was represented by Mike Abel.

On motion of the United States the court has dismissed count(s) 2, 3, 4, & 6 of the Indictment.

The defendant pleaded guilty to count(s) 1 of the Indictment on March 12, 1996. 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) & 21 USC 846	Conspiracy to Possess With Intent to Distribute and to Distribute Heroin	12/22/95	1

As pronounced on June 18, 1996, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 1 of the Indictment, which shall be due immediately.

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

Signed this the 28 day of June, 1996.


The Honorable H. Dale Cook
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.
Phil Lombardi, Clerk

Defendant's SSN: 613-18-0367
Defendant's Date of Birth: 02/27/55
Defendant's residence and mailing address: C/O Tulsa City Jail, 500 South Denver, Tulsa, OK 74103
By Shirley McCallum Deputy

Defendant: LILIA LOPEZ
Case Number: 96-CR-002-002-C

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: Defendant be designated to FCI Dublin so that any administrative action pursuant to deportation can be effected during service of sentence imposed.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: LILIA LOPEZ
Case Number: 96-CR-002-002-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. As a special condition of supervised release, the Court orders that the defendant hereby be immediately deported and remain outside the United States. The Court further orders the defendant be detained after service of the sentence imposed in this case until her prompt delivery to a duly authorized immigration official for such deportation.

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: LILIA LOPEZ
Case Number: 96-CR-002-002-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	27
Criminal History Category:	I
Imprisonment Range:	70 months to 87 months
Supervised Release Range:	5 years
Fine Range:	\$ 12,500 to \$ 4,000,000
Restitution:	\$ N/A

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

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