

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

F I L E D

OCT 30 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

Plaintiff

vs

CAL VISTA VIDEO, LTD.

Defendant

)
)
)
)
)
)
)
)
)
)

No. 90-CR-135-003-C ✓

~~ENTERED ON DOCKET~~

DATE OCT 31 1996

ORDER

This matter comes on for consideration of the petition of the United States of America for remission of fine. Upon review of the motion and the record herein, the Court finds that there is no reasonable likelihood that expending further efforts to collect this fine would produce any revenue to the United States.

IT IS THEREFORE ORDERED that this court remit the fine and penalty assessment, including interest and penalty.


UNITED STATES DISTRICT JUDGE

LFR/sba

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

rm OCT 30 1996

UNITED STATES OF AMERICA

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

v.

Case Number 96-CR-091-002-BU

ARCADIO LEE
Defendant.

ENTERED ON DOCKET

DATE 10-30-96

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

The defendant, ARCADIO LEE, was represented by Stan Monroe.

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

The defendant pleaded guilty to count(s) 1 of the Indictment on July 24, 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 1951	Conspiracy to Commit Robbery Affecting Interstate Commerce	05/25/96	1

As pronounced on October 24, 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 \$ 100.00, 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 30th day of October, 1996.

Michael Burrage
The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 440-94-9360
Defendant's Date of Birth: 11/22/77
Defendant's residence and mailing address: 1774 West Fairview, Tulsa, OK 74120

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. Muller*
Deputy

Defendant: **ARCADIO LEE**
 Case Number: **96-CR-091-002-BU**

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. Treatment is to include the defendant's continued participation in an outpatient twelve-step program. He shall abstain from any use of drugs. The Court shall be informed of any positive drug test and such test may be considered by the Court as evidence of illegal drug possession and use and, therefore, could be grounds for revocation of probation.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 6 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The defendant shall pay \$75 per month for this program.
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. Defendant shall complete Project 12, an educational program offered through the Tulsa Public Schools.
7. Defendant shall provide regular monthly child support.
8. Defendant shall maintain regular full-time employment, approved and verified by the U.S. Probation Office.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: ARCADIO LEE
Case Number: 96-CR-091-002-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:	22
Criminal History Category:	I
Imprisonment Range:	41 months to 51 months - Ct. 1
Supervised Release Range:	2 to 3 years - 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.

FILED

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

October 30 1996

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

UNITED STATES OF AMERICA

v.

Case Number 95-CR-065-001-BU

ENTERED ON DOCKET

PRINCE ENDRA FORSHEE
Defendant.

DATE 10-30-96

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

The defendant, PRINCE ENDRA FORSHEE, was represented by Jeffrey D. Fischer.

The defendant pleaded guilty to count(s) 1 and 2 of the Indictment on June 26, 1996. On motion of the United States the court has dismissed count(s) 1 of the Indictment on October 24, 1996. Accordingly, the defendant is adjudged guilty of Count 2, involving the following offense(s):

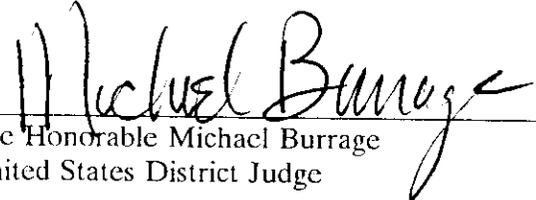
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 924(c)	Possession of a Firearm During a Drug Trafficking Crime	09/24/94	2

As pronounced on October 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.

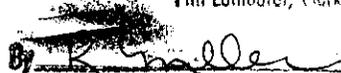
It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, for count(s) 2 of the Indictment, which shall be due immediately.

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 30th day of October, 1996.


The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 444-64-6113
Defendant's Date of Birth: 10/31/60
Defendant's residence and mailing address: 10838 E. 33rd Place, Tulsa, OK

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

Deputy

Defendant: PRINCE ENDRA FORSHEE
Case Number: 95-CR-065-001-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months to be served consecutively to any other state or federal sentence.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be confined in a facility capable of providing comprehensive drug treatment pursuant to 18 U.S.C. § 3621(e) and that the defendant be considered for the Intensive Confinement Program (boot camp) upon becoming eligible.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 p.m. on January 3, 1997.

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: PRINCE ENDRA FORSHEE
Case Number: 95-CR-065-001-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 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: PRINCE ENDRA FORSHEE
Case Number: 95-CR-065-001-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:	None
Criminal History Category:	N/A
Imprisonment Range:	60 months - Ct. 2
Supervised Release Range:	2 to 3 years - Ct. 2
Fine Range:	Not to exceed \$250,000
Restitution:	N/A

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

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

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

OCT 28 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 90-CR-020-001-C

Gerald Steven Cross

ENTERED ON DOCKET

Defendant.

DATE 10/30/96

**JUDGMENT AND COMMITMENT ORDER ON
REVOCATION OF SUPERVISED RELEASE**

Now on this 22nd day of October, 1996, this cause comes on for sentencing after a finding that the defendant violated conditions of supervised release set out in the Petition on Probation and Supervised Release filed on August 26, 1996. The defendant is present in person and with his attorney, Craig Bryant. The Government is represented by Assistant United States Attorney Rick Dunn, and the United States Probation Office is represented by Tony Budzinsky.

The defendant was heretofore, on June 26, 1990, convicted on his plea of guilty to a one-count Indictment which charged Possession of Firearm, After Former Conviction of a Felony, in violation of Title 18, United States Code, Section 922(g)(1). He was subsequently sentenced on August 28, 1990, to an eighteen (18) month custody sentence to be followed by three (3) years supervised release. The standard conditions of supervised release recommended by the Sentencing Commission were imposed along with a \$500 fine.

On October 1, 1996, the defendant appeared before the Honorable H. Dale Cook for a revocation hearing regarding the allegation listed in the Petition on Supervised Release; said allegation being that the defendant used controlled substances and failed to submit urinalysis samples as directed by the Probation Office. The Court made a finding that the defendant violated his conditions of supervised release. The defense requested a period of time to investigate further treatment options. Sentencing was set for October 22, 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 BM Callahan
Deputy

As a result of the sentencing hearing, the Court revokes the defendant's supervised release. Additionally, the Court finds that the violation occurred after November 1, 1987, and that Chapter Seven of the U.S. Sentencing Commission Guidelines is applicable. Further, the Court finds that the violation of supervised release consists of a Grade C violation in accordance with Section 7B1.1(a)(3)(B), and that the defendant's original Criminal History Category of V is now applicable for determining the imprisonment range. In addition, the Court finds that a Grade C violation and a Criminal History Category of V establish a revocation imprisonment range of seven (7) to thirteen (13) months, in accordance with Section 7B1.4(a) 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 eight (8) months in the custody of the Bureau of Prisons and pay the remaining \$164.85 balance of the fine. It is recommended by the Court that the defendant participate in drug treatment while incarcerated.

Execution of the sentence is suspended until November 5, 1996, at which time the defendant shall voluntarily surrender to the designated institution.



The Honorable H. Dale Cook
United States District Judge

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 ALBERT OTIS DAVIS,)
)
 Defendant.)

No. 94-CR-179-K ✓

OCT 29 1996
DATE

FILED

OCT 28 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

ORDER

Now on this 25 day of October, 1996 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant Albert Otis Davis in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Albert Otis Davis is dismissed, without prejudice.

IT IS SO ORDERED.



TERRY C. KERN
United States District Judge

77

FILED

OCT 28 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

United States of America,)
)
 Plaintiff)
)
 v.)
)
 Tommy Dale Barnes)
)
 Defendant)

Case No.: 95-CR-048-001-C

ENTERED ON DOCKET

DATE 10/29/96

ORDER REVOKING PROBATION

Now on this 22nd day of October 1996, this cause comes on for sentencing, concerning allegations that the defendant violated conditions of probation as set out in the Petition on Probation filed September 4, 1996. The defendant is present in person and represented by counsel, Stephen J. Knorr, the Government by F.L. Dunn, III, Assistant U.S. Attorney, and the United States Probation Office is represented by Frank M. Coffman.

On August 28, 1995, Barnes was convicted after pleading guilty to Malicious Destruction of Property by Fire or Explosive, a violation of 18 U.S.C. § 844, and Causing a Criminal Act and Aiding and Abetting, a violation of 18 U.S.C. 2(a) and (b). Barnes was sentenced to a five (5) year term of probation. Along with the standard conditions of probation the Court also imposed the following special conditions: a term of home-confinement with electronic monitoring for a period of four (4) months; a \$1000 fine; a condition that the defendant participate in a program of

substance abuse treatment and testing as directed by the U.S. Probation Officer; and a condition that the defendant participate in a program of mental health treatment as directed by the U.S. Probation Officer.

On September 4, 1996, a petition was filed in the Northern District of Oklahoma alleging that Barnes violated conditions of his probation. On October 1, 1996, the defendant appeared before the Honorable H. Dale Cook for a revocation hearing on the violations listed in the Petition on Probation filed September 4, 1996. The defendant stipulated to the violations and the Court found that Barnes had violated his conditions of probation as alleged in the Petition on Probation.

As a result of the sentencing hearing, the Court revokes the defendant's probation. Pursuant to the Sentencing Reform Act of 1984, the Court finds that the instant offense and the violations noted in the Petition on Probation filed September 4, 1996, 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 probation constitute Grade C violations in accordance with USSG § 7B1.1(a)(3), and that the defendant's original criminal history category of II is applicable for determining the imprisonment range. In addition, the Court finds that Grade C violations and a criminal history category of II establish a revocation imprisonment range of 4 to 10 months, in accordance with USSG § 7B1.4(a) and 18 U.S.C. § 3565(a)(2). In consideration of these findings and pursuant to U.S. v. Lee, 957 F 2d 770 (10th Cir., 1992) cert. denied, 113 S. Ct. 475 (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 the judgment of the Court that the defendant, Tommy Dale Barnes, is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of six (6) months. It is recommended that the U.S. Bureau of Prisons place the defendant at a facility where his substance abuse and mental health issues may be addressed. The defendant shall serve a two year term of supervised release after his period of incarceration. The previous order of fine remains in effect and a part of this judgment. The standard conditions of Supervised Release are imposed in addition to the following special conditions:

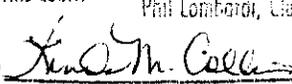
1. The defendant shall successfully participate in a program of testing and treatment (to include inpatient, if necessary) for drug and alcohol abuse, as directed by the Probation Officer.
2. The defendant shall participate in a program of mental health treatment (to include inpatient, if necessary), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.

3. The defendant shall submit to a search conducted by the 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 Officer immediately upon taking residency.

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

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


The Honorable H. Dale Cook
United States District Judge

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

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

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
ALBERT OTIS DAVIS,)
)
Defendant.)

No. 94-CR-179-K ✓

OCT 29 1996
DATE

FILED

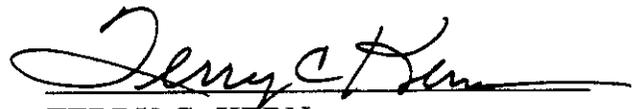
OCT 28 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

ORDER

Now on this 25 day of October, 1996 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant Albert Otis Davis in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Albert Otis Davis is dismissed, without prejudice.

IT IS SO ORDERED.


TERRY C. KERN
United States District Judge

27

ENTERED ON DOCKET

DATE 10/28/96

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F I L E D
OCT 28 1996
Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 96-CR-074-001-H

JERALD CARMEL
Defendant.

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

The defendant, JERALD CARMEL, was represented by Regina Stephenson.

On motion of the United States the court has dismissed count(s) 1-7, and 9 of the Indictment.

The defendant pleaded guilty to count(s) 8 of the Indictment on September 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>
18 USC 513(a)	Uttering a Forged Security	04/16/96	8

As pronounced on October 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) 8 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 28TH day of OCTOBER, 1996.


The Honorable Sven Erik Holmes
United States District Judge

- Defendant's SSN: 085-24-1223
- Defendant's Date of Birth: 04/25/32
- Defendant's mailing address: General Delivery, Tulsa, OK 74101
- Defendant's residence address: C/O Tulsa County Jail, 500 So. Denver, Tulsa, OK 74103

Defendant: JERALD CARMEL
Case Number: 96-CR-074-001-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, said sentence to run consecutively to Sweetwater County, Wyoming District Court Case No. CR94-93.

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: JERALD CARMEL
Case Number: 96-CR-074-001-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 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.
6. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
7. 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: JERALD CARMEL
Case Number: 96-CR-074-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$1,782.83.

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

ATTACHMENT

1. Peppermint Twist, 4107 S. Yale, Tulsa, Oklahoma 74135, in the amount of \$100.
2. Ramada Inn, 5000 E. Skelly Drive, Tulsa, Oklahoma 74135, in the amount of \$182.83.
3. Mary's Bread Basket, 3610 E. 51st Street, Tulsa, Oklahoma 74135, in the amount of \$100.
4. The Nut Hut, 4109 S. Yale Ave, Tulsa, Oklahoma 74135, in the amount of \$100.
5. Mazzio's Pizza #52, 4441 S. 72nd E. Ave, Tulsa, Oklahoma 74145, in the amount of \$100.
6. The Rainbow Cottage, Attn: Elia Casas, 1111 Hawkins Blvd, El Paso, Texas 79925, in the amount of \$100.
7. The Tinder Box, 3601 E. Broadway #47, Tucson, Arizona 85716, in the amount of \$100.
8. Smoothie King, 3737 N. Scottsdale Road, Scottsdale, Arizona 85251, in the amount of \$100.
9. Crabtree and Evelyn, P.O. Box 470291, Tulsa, Oklahoma 74147, in the amount of \$100.
10. Kabet's Incorporated, Attn: Tanya, 7021 S. Memorial Drive Space 221, Tulsa, Oklahoma 74133, in the amount of \$200.
11. House of Michael, Attn: Dottie Conrad, 1912 A West Main Street, Mesa, Arizona 85201, in the amount of \$200.
12. Biogimc/Hogan, Inc., Attn: John FauntLeRoy, 5463 E. 66th Street, Tulsa, Oklahoma 74136, in the amount of \$200.
13. Harvester Christian Book Store, Attn: Pastor Hughes, 1819 Scottsdale Road, Scottsdale, Arizona 85251, in the amount of \$200.

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: JERALD CARMEL
Case Number: 96-CR-074-001-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:	8
Criminal History Category:	VI
Imprisonment Range:	18 months to 24 months - Ct. 8
Supervised Release Range:	2 to 3 years - Ct. 8
Fine Range:	\$ 1,000 to \$ 10,000 - Ct. 8
Restitution:	\$ 1,782.83

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**

OCT 22 1996

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

UNITED STATES OF AMERICA

v.

Case Number 96-CR-014-003-C

ENTERED ON DOCKET

LEAMON EDWARD ENGLISH
Defendant.

DATE 10/23/96

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

The defendant, LEAMON EDWARD ENGLISH, was represented by Tillman E. Pool, Jr..

The defendant pleaded guilty to count(s) 1 of Indictment on May 2, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

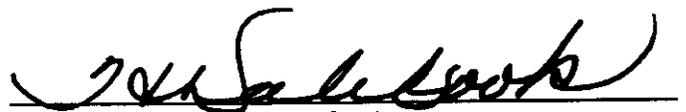
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846	Conspiracy to Possess Methamphetamine With Intent to Distribute and to Distribute Methamphetamine	02/08/96	1

As pronounced on October 15, 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 21st day of October, 1996.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 444-78-4316

Defendant's Date of Birth: 04/13/62

Defendant's residence and mailing address: 5171 S. 253rd West Ave., Sand Springs, OK 74065

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: LEAMON EDWARD ENGLISH
Case Number: 96-CR-014-003-C

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends to the Bureau of Prisons that the defendant be placed at a facility that can adequately address his substance abuse and provide treatment for such during service of this sentence.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on January 6, 1997.

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: LEAMON EDWARD ENGLISH
Case Number: 96-CR-014-003-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. 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: LEAMON EDWARD ENGLISH
Case Number: 96-CR-014-003-C

FINE

The defendant shall pay a fine of \$ 1,000.00. 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: LEAMON EDWARD ENGLISH
Case Number: 96-CR-014-003-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	31
Criminal History Category:	I
Imprisonment Range:	108 months to 135 months - Ct. 1
Supervised Release Range:	5 years - Ct. 1
Fine Range:	\$ 15,000 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 departs from the guideline range for the following reason(s): Upon motion of the government, as a result of defendant's substantial assistance.

10-23-96

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 GEORGE MIRAMONTES,)
)
 Defendant.)

No. 96-CR-25-K ✓

FILED

OCT 21 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

O R D E R

Now on this 18th day of October, 1996, this cause comes on to be heard in the matter of the plaintiff's Motion to Dismiss the Indictment and Superseding Indictment in the above styled cause as the above-named defendant. The Court finds that said motion ought to be granted and the Indictment and Superseding Indictment is dismissed without prejudice.

IT IS SO ORDERED.


CHIEF JUDGE TERRY C. KERN
U.S. DISTRICT COURT

63

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F I L E D

UNITED STATES OF AMERICA

OCT 22 1996

v.

Case Number 96-CR-038-001-Phil Lombardi, Clerk
U.S. DISTRICT COURT

WILMA FAY COFFMAN
Defendant.

ENTERED ON DOCKET
DATE OCT 22 1996

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

The defendant, WILMA FAY COFFMAN, was represented by Art Fleak.

On motion of the United States the court has dismissed count(s) 2 through 9 of the Indictment.

The defendant pleaded guilty to count(s) 1 of the Indictment on June 4, 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 1341 and 2	Mail Fraud and Causing a Criminal Act	07/27/95	1

As pronounced on October 15, 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.

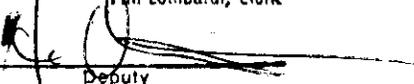
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

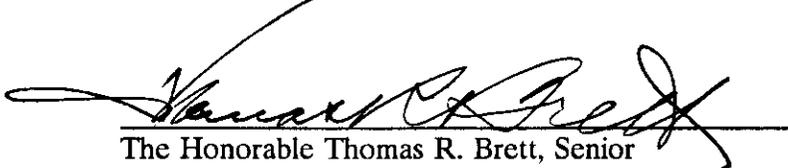
Signed this the 21ST day of October, 1996.

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  Deputy


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

Defendant's SSN: 429-84-6020

Defendant's Date of Birth: 12/11/44

Defendant's residence and mailing address: Central Mississippi Correctional Facility, P.O. Box 88550, Pearl, MS

Defendant: WILMA FAY COFFMAN
Case Number: 96-CR-038-001-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 49 months. The Court notes for the record that this sentence is not a departure from the Court determined sentence of 60 months, but provides credit for approximately 11 months served in state custody under Hancock County, Mississippi, Cause Number 7942, that will not be credited toward this federal sentence, as directed by USSG § 5G1.3(b). This Court recommends that the Bureau of Prisons designate the Mississippi Department of Corrections to be the place of service of this sentence, thereby making this sentence concurrent with the defendant's imprisonment pursuant to the Judgement in Circuit Court of Hancock County, Mississippi Cause Number 7942.

The Court makes the following recommendations to the Bureau of Prisons: .

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: WILMA FAY COFFMAN
Case Number: 96-CR-038-001-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 be prohibited from engaging in any form of employment related to the telemarketing industry. Furthermore, all employment shall be approved in advance, by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: WILMA FAY COFFMAN
Case Number: 96-CR-038-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$19,649.60.

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

Doris Armstead, 400 Washington Avenue N., Institute, West Virginia 25122, \$150; Sarah Bell, 28 Edgar Street, Petersburg, West Virginia 26847, \$300; Betty Campbell, 20641 Conty Road, Coshocton, Ohio 43812, \$381.50; Sadie Champagne, 355 Rochdale Street, Auburn, Massachusetts 01501, \$200; John F. Chapman, Dalton, Georgia, \$200; Kermit Dunn, Lakeland, Florida, \$230; Helen Forsyth, San Francisco, California, \$250; Katherine Furrey, 1535 Clarkson #7, Des Moines, Iowa 50310, \$365; Helen Friedeberg, 116 Central Park Apt. 3A, New York, New York 10019, \$500; Arthur Giblin, 4 Eighth Street, Nashua, New Hampshire 03060, \$150; Jewel Gilbert, 1813 Hampshire Street, Grand Prarie, Texas 75050, \$5,000; Delores Jahn, 1320 9th Ave., Kearney, Nebraska 68847, \$100. Jo Nell Leggett, 206 W. Rancier, Killeen, Texas 76541, \$150; Annabelle Lord, 3134 Laurel Rd., Longview, Washington 98632, \$271; Ruth Lucas, 410 Newstead Ave. N. Apt. 2W, St. Louis, Missouri 63108, \$5,000; Femme Magdaleno, 25033 Court St., Loma Linda, California 92354, \$542; Ruth Neiberger, 1411 7th Street, Greeley, Colorado 80631, \$1,500; Diana Rios, 4501 Dovehill Dr., Austin, Texas 78744, \$510.10; Jerome Scieniewski, 12 Chaplin Street, Southbridge, Massachusetts 01550, \$2,800; Heiderose Smith, 5052 E. 108th, Thornton, Colorado 80233, \$900; and Raymond Wallace, 22586 Lukens Lane, Perris, California 92570, \$150.

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: WILMA FAY COFFMAN
Case Number: 96-CR-038-001-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:	24
Criminal History Category:	I
Imprisonment Range:	51 months to 60 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 10,000 to \$ 100,000
Restitution:	\$ 19,649.60

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

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

FILED

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

OCT 18 1996

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

UNITED STATES OF AMERICA

v.

Case Number 96-CR-058-003-H

NELSON BEKEDEREMO aka Nelson Bekederemo; Nelson Bekedebermo; and Nelson Becks
Defendant.

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

The defendant, NELSON BEKEDEREMO, was represented by Bill Hughes.

On motion of the United States the court has dismissed count(s) 9 of the Second Superseding Indictment.

The defendant pleaded guilty to count(s) 1 of the Second Superseding Indictment on July 12, 1996. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

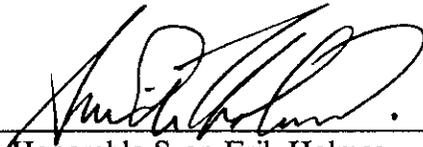
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Commit Bank Fraud	03/21/96	1

As pronounced on October 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 Second Superseding Indictment, which shall be due immediately.

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

Signed this the 17TH day of OCTOBER, 1996.



The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 447-82-2485

Defendant's Date of Birth: 09/08/62

Defendant's residence and mailing address: 28508 E. 141st, #63, Coweta, OK 74429

Defendant: NELSON BEKEDEREMO
Case Number: 96-CR-058-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 6 months as to Count 1.

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: NELSON BEKEDEREMO

Case Number: 96-CR-058-001-H

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years as to Count 1.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 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.
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: NELSON BEKEDEREMO
Case Number: 96-CR-058-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$20,000 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>
Bank of Boston 133 Federal St., Suite 500 Boston, MA 02110	\$5,902
Fleet Bank 225 Rainbow Mall Niagra Falls, NY 14303	\$14,098

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.

FORFEITURE

The defendant is ordered to forfeit the following property to the United States:

Thirty separate items listed in Count One of the Second Superseding Indictment, not including item numbers 3, 12, 22, 25, 30, and 33.

Defendant: NELSON BEKEDEREMO
Case Number: 96-CR-058-001-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:	12
Criminal History Category:	I
Imprisonment Range:	10 months to 16 months - Ct. 1
Supervised Release Range:	2 to 3 years - Ct. 1
Fine Range:	\$ 3,000 to \$ 30,000 - Ct. 1
Restitution:	\$ 93,784.24

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

ENTERED ON DOCKET
OCT 21 1996

UNITED STATES OF AMERICA

v.

Case Number 96-CR-077-001-K

F I L E D

PETER JOSEPH SANCHEZ
Defendant.

OCT 21 1996

JUDGMENT IN A CRIMINAL CASE Phil Lombardi, Clerk
(For Offenses Committed On or After November 1, 1987) U.S. DISTRICT COURT

The defendant, PETER JOSEPH SANCHEZ, was represented by Regina Stephenson.

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

The defendant pleaded guilty to count(s) 1 of the Indictment on July 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>
42 USC 408(a)(7)(B)	Use of False Social Security Number	12/15/95	1

As pronounced on October 15, 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 18th day of October, 1996.


The Honorable Terry C. Kern
Chief United States District Judge

Defendant's SSN: 392-24-3848
Defendant's Date of Birth: 01/13/46
Defendant's residence and mailing address: None (Transient)

Defendant: PETER JOSEPH SANCHEZ
Case Number: 96-CR-077-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 months, said sentence to run consecutively to Tulsa County case CRF 95-6250.

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: PETER JOSEPH SANCHEZ
Case Number: 96-CR-077-001-K

SUPERVISED RELEASE

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

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

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

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: PETER JOSEPH SANCHEZ
Case Number: 96-CR-077-001-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 \$ 1,000.00 as to Count 1. 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: PETER JOSEPH SANCHEZ
Case Number: 96-CR-077-001-K

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report except: Page 4, paragraph six (6), line two (2), the Social Security Number should read 392-24-3848.

Guideline Range Determined by the Court:

Total Offense Level:	4
Criminal History Category:	VI
Imprisonment Range:	6 months to 12 months - Ct. 1
Supervised Release Range:	2 to 3 years - Ct. 1
Fine Range:	\$ 250 to \$ 5,000 - Ct. 1
Restitution:	N/A

The sentence is within the guideline range, that range does not exceed 24 months. Although the Court acknowledges there may be grounds for departure based on the defendant's criminal history, no departure from the prescribed guideline range has been imposed.

FILED

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

OCT 18 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 95-CR-083-001-B

ENTERED ON DOCKET
OCT 21 1996
DATE _____

MARIO ANDRADE-ARROYO
Defendant.

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

The defendant, MARIO ANDRADE-ARROYO, was represented by Regina Stephenson.

The defendant pleaded guilty to count(s) 1 of the Indictment on September 21, 1995. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

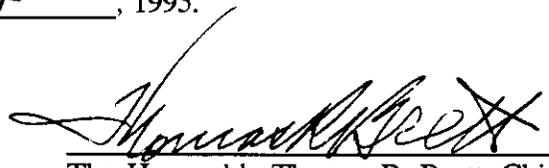
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841, (a)(1), and 841(b)(1)(B)(i)	Conspiracy to Distribute Heroin	05/26/95	1

As pronounced on January 5, 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 18 day of October, 1995.



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

Defendant's SSN: 634-01-9983
Defendant's Date of Birth: 09/05/62
Defendant's mailing address: 3535 W. Chapel, Dallas, TX 75220
Defendant's residence address: Custody Bureau of Prisons, Dallas, TX

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: MARIO ANDRADE-ARROYO
Case Number: 95-CR-083-001-B

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: That the Bureau of Prisons designate an institution in the Dallas/Ft. Worth, Texas, area, as the place of confinement.

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: MARIO ANDRADE-ARROYO

Case Number: 95-CR-083-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 4 years.

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

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: MARIO ANDRADE-ARROYO
Case Number: 95-CR-083-001-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:	23
Criminal History Category:	III
Imprisonment Range:	60 months to 71 months
Supervised Release Range:	4 to 5 years
Fine Range:	\$ 10,000 to \$ 2,000,000
Restitution:	\$ N/A

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

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

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

UNITED STATES OF AMERICA

v.

Case Number 96-CR-052-001-K

ENTERED ON DOCKET
10-17-96

JOHN DALE McDOULET
Defendant.

FILED

OCT 16 1996

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

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, JOHN DALE McDOULET, was represented by Curtis Biram.

The defendant was found guilty on count(s) 1 and 2 of the Superseding Indictment on June 18, 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 371	Conspiracy	09/14/95	1
18 USC 1955 & 2	Illegal Gambling and Causing a Criminal Act	09/14/95	2

As pronounced on October 7, 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 2 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 15 day of October, 1996.


The Honorable Terry C. Kern, Chief
United States District Judge

Defendant's SSN: 442-54-3661

Defendant's Date of Birth: 01/19/51

Defendant's residence and mailing address: P.O. Box 541, Ketchum, Oklahoma 74349

Defendant: JOHN DALE McDOULET
Case Number: 96-CR-052-001-K

PROBATION

The defendant is hereby placed on probation for a term of 3 year(s) as to each count, said counts to run concurrently, each with the other.

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 6 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: JOHN DALE McDOULET
Case Number: 96-CR-052-001-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 \$ 4,000.00 as to Count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: JOHN DALE McDOULET
Case Number: 96-CR-052-001-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 - Cts. 1 & 2
Supervised Release Range:	2 to 3 years - Cts. 1 & 2
Fine Range:	\$ 2,000 to \$ 20,000 - Cts. 1 & 2
Restitution:	N/A

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



UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

OCT 15 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 96-CR-047-001-B

CHARLES REX PAYNE
Defendant.

ENTERED ON DOCKET
OCT 16 1996
DATE _____

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

The defendant, CHARLES REX PAYNE, was represented by Bill Hughes.

On motion of the United States the court has dismissed count(s) 2 - 6 of the Indictment.

The defendant pleaded guilty to count(s) 1 of the Indictment on June 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 659	Theft From Interstate Shipment, Common Carrier	10/27/92	1

As pronounced on October 10, 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 15th day of October, 1996.


The Honorable Thomas R. Brett
Senior United States District Judge

Defendant's SSN: 443-72-1164
Defendant's Date of Birth: 12/10/61
Defendant's residence and mailing address: 7514 East 133rd Place, Tulsa, Oklahoma 74008

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: CHARLES REX PAYNE
Case Number: 96-CR-047-001-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 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 defendant shall pay \$1.00 per day toward the cost of this program, the balance shall be paid by the U.S. Probation Office.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: CHARLES REX PAYNE
Case Number: 96-CR-047-001-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$9,482.81 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>
UPS 5805 South 118th East Ave. Tulsa, Oklahoma 74146	\$9,482.81

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

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

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

Defendant: CHARLES REX PAYNE
Case Number: 96-CR-047-001-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:	I
Imprisonment Range:	4 months to 10 months - Ct. 1
Supervised Release Range:	2 to 3 years - Ct. 1
Fine Range:	\$ 1,000 to \$ 10,000 - Ct. 1
Restitution:	\$ 9,482.81

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.

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

OCT 4 1996 *B*

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 FREDDIE LEONARD FEAGANS, IV,)
)
 Defendant.)

Phil Lombardi, Clerk
U.S. DISTRICT COURT

No. 96-CR-118-C

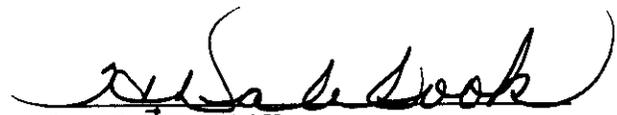
ENTERED ON DOCKET

DATE 10/16/96

O R D E R

Now on this 4 day of ~~September~~ ^{October}, 1996 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Information against defendant Freddie Leonard Feagans, IV, in the above styled cause. The Court finds that said request ought to be granted and the Information against defendant Freddie Leonard Feagans, IV, is dismissed, without prejudice.

IT IS SO ORDERED.


H. DALE COOK
United States District Judge

United States District Court) SS
Northern District of Oklahoma)

I hereby certify that the foregoing is a true copy of the original on file in this court. Phil Lombardi, Clerk

By Lawrence M. Callahan
Deputy

FILED

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

OCT 15 1996 *Jim*

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

UNITED STATES OF AMERICA

v.

Case Number 96-CR-043-001-BU ✓

JACKIE LEE GREEN
Defendant.

ENTERED ON DOCKET

DATE 10-15-96

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

The defendant, JACKIE LEE GREEN, was represented by Jim Fransein.

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

The defendant pleaded guilty to count(s) 1 and 3 of the Indictment on June 13, 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	10/31/94	1
18 USC 2312	Interstate Transportation of Stolen Vehicle	04/24/91	3

As pronounced on October 3, 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 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 11th day of October, 1996.

Michael Burrage

The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 441-64-6713
Defendant's Date of Birth: August 28, 1956
Defendant's residence and mailing address: Rt. 3, Box 192-7, Cleveland, Oklahoma, 74020

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

Defendant: JACKIE LEE GREEN
Case Number: 96-CR-043-001-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 18 months on each of Counts 1 and 3, to run concurrently, each with the other. Defendant to receive credit for time served from April 1, 1996, to October 3, 1996.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before noon on November 6, 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: JACKIE LEE GREEN
Case Number: 96-CR-043-001-BU

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on each of Counts 1 and 3, 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.

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: JACKIE LEE GREEN
Case Number: 96-CR-043-001-BU

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$46,813.18 on Count 1 of the Indictment.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Maryland Insurance Company National Recovery Center Claim No. 45LA306045 P.O. Box 17116 Baltimore, Maryland 21203-7116	\$10,000
American Road Insurance Claim No. DTA12800WS 4 Park Land Blvd., Suite 400 Fairlane Office Building Dearborn, Michigan 48126	\$24,927.40
First Marine Insurance Policy No. Y-1005554 P.O. Box 369 Osage Beach, Missouri 65065	\$11,885.78

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: JACKIE LEE GREEN
Case Number: 96-CR-043-001-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:	13
Criminal History Category:	V
Imprisonment Range:	30 months to 37 months Counts 1 & 3
Supervised Release Range:	2 to 3 years - Counts 1 & 3
Fine Range:	\$ 3,000 to \$ 30,000 - Counts 1 & 3
Restitution:	\$ 46,813.18

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.

FILED

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

OCT 15 1996 *mm*

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

UNITED STATES OF AMERICA

v.

Case Number 96-CR-043-003-BU

PHYLLIS JANE ENDICOTT
Defendant.

ENTERED ON DOCKET

DATE 10-15-96

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

The defendant, PHYLLIS JANE ENDICOTT, was represented by Patrick A. Williams.

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

The defendant pleaded guilty to count(s) 1 of the Information on June 13, 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 1341 and 2	Mail Fraud and Aiding & Abetting	10/09/94	1

As pronounced on October 3, 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 11th day of October, 1996.

Michael Burrage
The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 495-64-1094
Defendant's Date of Birth: 01/20/59
Defendant's residence and mailing address: Rt. 3 Box 192-7, Cleveland, Oklahoma 74020

R. Miller

Defendant: PHYLLIS JANE ENDICOTT
Case Number: 96-CR-043-003-BU

PROBATION

The defendant is hereby placed on probation for a term of 2 year(s) on Count 1.

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 4 months, to commence within 7 days 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 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: PHYLLIS JANE ENDICOTT
Case Number: 96-CR-043-003-BU

FINE

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

The defendant shall pay a fine of \$ 1,000.00 as to Count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation.

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

Defendant: PHYLLIS JANE ENDICOTT
Case Number: 96-CR-043-003-BU

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$616.00 as to Count 1.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
State Farm Mutual Insurance Co. Claim No. 361308063 P.O. Box 55505 Tulsa, Oklahoma 74155-1505	\$616.00

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: PHYLLIS JANE ENDICOTT
Case Number: 96-CR-043-003-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:	9
Criminal History Category:	I
Imprisonment Range:	4 months to 10 months - Ct. 1
Supervised Release Range:	2 to 3 years - Ct. 1
Fine Range:	\$ 1,000 to \$ 10,000 - Ct. 1
Restitution:	\$ 616.00

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**

OCT 15 1996 *mm*

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

UNITED STATES OF AMERICA

v.

Case Number 96-CR-043-002-BU

JACKIE GLENN GREEN
Defendant.

ENTERED ON DOCKET

DATE 10-15-96

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

The defendant, JACKIE GLENN GREEN, was represented by Patrick A. Williams.

On motion of the United States the court has dismissed count(s) 1, 2, 4, and 5 of the Indictment.

The defendant pleaded guilty to count(s) 1 of the Information on June 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 3	Accessory After the Fact	04/22/91	1

As pronounced on October 3, 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 11th day of October, 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 *Roseanne J. Miller*
Deputy

Defendant's SSN: 441-36-3748

Defendant's Date of Birth: 12/03/37

Defendant's residence and mailing address: Rt. 1, Box 83 Cliff Manor, Cleveland, OK 74018

Defendant: JACKIE GLENN GREEN
Case Number: 96-CR-043-002-BU

PROBATION

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

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: JACKIE GLENN GREEN
Case Number: 96-CR-043-002-BU

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 during the period of probation.

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

Defendant: JACKIE GLENN GREEN
Case Number: 96-CR-043-002-BU

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$17,578.34 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>
Allstate Subrogation Attn: Claim No. 4492063856 P.O. Box 168288 Irving, Texas 75016-8288	\$17,328.34
Karin & Brett Fisher 2236 Shady Grove Drive Bedford, Texas 75016-8288	\$ 250.00

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

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

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

Defendant: JACKIE GLENN GREEN
Case Number: 96-CR-043-002-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:	3
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months - Ct. 1
Supervised Release Range:	2 to 3 years - Ct. 1
Fine Range:	\$ 100 to \$ 5,000 - Ct.1
Restitution:	\$17,578.34

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

OCT 9 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

Case No. 93-CR-79-C

RICKEY S. BRADFORD)

Defendant.)

ENTERED ON DOCKET

DATE OCT 10 1996

ORDER TERMINATING SUPERVISED RELEASE

This matter comes before the Court on Defendant Rickey S. Bradford's Motion for Early Termination of Supervised. The Court finds:

- 1) On June 30, 1993 Mr. Bradford entered a plea of guilty to a single count information charging violation of 18 U.S.C. §1344(l);
- 2) On August 25, 1993 the Court sentenced Mr. Bradford to 0 months imprisonment, and 5 years supervised release. Additionally, Mr. Bradford was ordered to pay \$6,200 in restitution.
- 3) Mr. Bradford has been under supervision without incident for over 3 years. He has paid restitution in full, and has satisfied all other obligations imposed by the Court.
- 4) Title 18 U.S.C. §3583(e) permits termination of supervised release and discharge of the defendant any time after the expiration of one year of supervised release if the Court is satisfied that such action is warranted by the conduct of the defendant and the interest of justice;
- 5) The Court finds Mr. Bradford's conduct warrants early termination of supervised release, and further finds the interest of justice would best be served by terminating supervision.

13

WHEREFORE, the Court directs that Mr. Bradford's supervised release be terminated,
and that he be discharged from the sentence imposed in the captioned cause on August 25, 1993.

IT IS SO ORDERED this 9th day of October, 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

OCT 7 1996

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 96-CR-065-001-C

ENTERED ON DOCKET

GARY WAYNE JACKSON
Defendant.

DATE 10/7/96

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

The defendant, GARY WAYNE JACKSON, was represented by Craig Bryant.

On motion of the United States the court has dismissed count(s) 1, 2, 3, 6 and 7 of the Indictment.

The defendant pleaded guilty to count(s) 4 and 5 of the Indictment on May 13, 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 2314, and 2(b)	Interstate Transportation of Securities Taken by Fraud	03/25/95	4
	and Causing a Criminal Act	04/17/95	5

As pronounced on September 26, 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) 4 and 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 7th day of oct, 1996.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 440-50-2610

Defendant's Date of Birth: 02/18/46

Defendant's residence and mailing address: 1305 Brookside Parkway, Bartlesville, OK 74006

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

By 
Deputy

Defendant: GARY WAYNE JACKSON
Case Number: 96-CR-065-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 20 months in Counts 4 and 5, said term 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 9:00 a.m. on October 28, 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: GARY WAYNE JACKSON
Case Number: 96-CR-065-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years in Counts 4 and 5, said 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: GARY WAYNE JACKSON
Case Number: 96-CR-065-001-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$15,000 as to Count 4.

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.

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

<u>Name of Payee</u>	<u>Restitution</u>	<u>Name of Payee</u>	<u>Restitution</u>
Spunky Creek Country Club P.O. Box 610 Catoosa, OK 74015 Attn: Debra Huntley	\$1,104.36	Reorganized Church of Jesus Christ of Latter Day Saints 519 B.J. Tunnell Blvd. NE Miami, OK 74354 Attn: Bill Kyser	\$ 270.04
First Assembly of God 1815 E. Steve Owens Blvd. Miami, OK 74354 Attn: Gerald Baser	\$ 213.19	Mexico Joe's P.O. Box 729 Stillwater, OK 74076 Attn: Robert Williams	\$1,515.99
Robinson Ave. Church of Christ 1506 West Robinson Ave. Springdale, Arkansas 72764 Attn: Deryle Oxford	\$2,425.61	Osage Federal Savings and Loan Association P.O. Box 26 Pawhuska, OK 74056 Attn: Mark White	\$ 93.66
Christian Heights Fellowship Church 400 N. Aspen Broken Arrow, OK 74011 Attn: Pastor Duane Ratcliff	\$1,177.55	St. Mary Catholic Church P.O. Box N Seneca, MO 64854 Attn: Father John Hearth	\$ 784.32
Charity Baptist Church P.O. Box 691050 Tulsa, OK 74169 Attn: Bill Hatfield	\$ 843.55	Commerce Bank 1661 Boonville Springfield, MO 65801 Attn: Andy Montebello	\$2,513.16

Defendant: GARY WAYNE JACKSON
Case Number: 96-CR-065-001-C

RESTITUTION AND FORFEITURE

Nicoma Park Baptist Church P.O. Box 398 Nicoma Park, OK 73066 Attn: Roger Malone	\$ 497.45	Inola Methodist Church 2nd and Broadway Inola, OK 74036 Attn: Brenda Puffett	\$ 264.35
Countryside Christian Church 1919 S. Rock Road Wichita, KS 67207 Attn: Max Parkhurst	\$ 227.40	Glenstone Baptist Church 413 S. Glenstone Springfield, MO 65806 Attn: Pastor Patrick Ward	\$ 105.17
Emperior's Empress, Inc. 7104 South Memorial Tulsa, OK 74133 Attn: Attorney Paul Kane	\$ 397.21	Vietnamese Baptist Church 4000 West New Orleans Broken Arrow, OK 74011 Attn: Pastor Linh Le	\$ 328.17
Christian Chapel of Muskogee 4343 Chandler Rd Muskogee, OK 74401 Attn: Steve Scherer	\$ 857.77	Weststar Bank 121 West Fourth Street Bartlesville, OK 74006 Attn: Allen Morgan	\$ 883.60
Royer Funeral Home 101 East 15th Street Oakgrove, MO 64075 Attn: Bill Myers	\$ 497.45		

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

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

Defendant: GARY WAYNE JACKSON
Case Number: 96-CR-065-001-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	13
Criminal History Category:	III
Imprisonment Range:	18 months to 24 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 3,000 to \$ 30,000
Restitution:	\$ 105,538.70

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 FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 3 1996

Paul Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
JACKIE LEE GREEN,)
)
Defendant.)

Criminal No. 96-CR-043-BU

EDD 10/7/96

PRELIMINARY ORDER OF FORFEITURE

WHEREAS, in the Plea Agreement of the Defendant, Jackie Lee Green, in the above-captioned case, Defendant Jackie Lee Green, agreed to forfeiture of the following-described vehicles and the vehicle parts described on Exhibit "A" attached:

- 1) One 1991 Chevrolet Pickup Truck, True VIN 1GCDK14K9MZ204407,
- 2) One 1993 Chevrolet Pickup, True VIN 1GCDC14K6PZ149318,
- 3) One 1989 GMC Pickup, True VIN 1GCDC14K4JZ102313,
- 4) Vehicle Parts (Described on attached Exhibit "A,"

to be forfeited pursuant to 18 U.S.C. § 512(a).

AND WHEREAS, on October 3rd, 1996, Defendant Jackie Lee Green, executed a Consent Decree for Forfeiture, agreeing to the forfeiture of the above-described vehicles and the vehicle parts described on Exhibit "A" attached hereto, as set forth in the Plea Agreement, as subject to forfeiture;

105

AND WHEREAS, by virtue of said Consent Decree, the United States is now entitled to possession of said vehicles and vehicle parts, pursuant to 18 U.S.C. § 512(a) and Rule 32(b)(2) of the Federal Rules of Criminal Procedure.

ACCORDINGLY, it is hereby ORDERED, ADJUDGED, AND DECREED:

1. That based upon the Consent Decree, the United States is hereby authorized to seize the above-described vehicles and the vehicle parts described on Exhibit "A" attached and they are hereby forfeited to the United States for disposition according to law, subject to provisions of 18 U.S.C. § 512.

2. That the above-described forfeited vehicles and vehicle parts are to be held by the United States Marshals Service, in their custody and control.

3. That pursuant to 21 U.S.C. § 853(n)(1), the United States Marshal shall forthwith publish at least once a week for three consecutive weeks in the Tulsa Daily Commerce & Legal News, Tulsa, Oklahoma, a newspaper of general circulation in the Northern District of Oklahoma, notice of this Order, setting forth notice of the Marshal's intent to dispose of the defendant properties in such manner as the Attorney General may direct, and notice that any person, other than the Defendant Jackie Lee Green, having or claiming a legal interest in the above-described forfeited properties must file a petition with the court within thirty (30)

days after the final publication of Notice of Forfeiture or of actual notice, whichever first occurs.

The Notice of Forfeiture shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the properties, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in each of the forfeited properties and any additional facts supporting the petitioner's claim and the relief sought.

The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the properties that are the subject of this Preliminary Order of Forfeiture, as a substitute for published notice as to those persons so notified.

That upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture pursuant to 18 U.S.C. 512, in which all interest of the defendant Jackie Lee Green will be addressed.

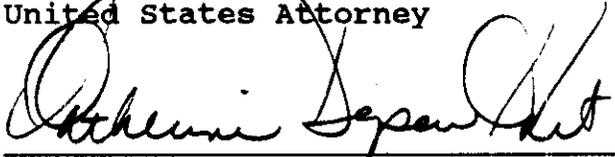
ORDERED this 3rd day of October, 1996.



MICHAEL BURRAGE,
United States District Judge

Submitted by:

STEPHEN C. LEWIS
United States Attorney

A handwritten signature in cursive script, appearing to read "Catherine Depew Hart", written over a horizontal line.

CATHERINE DEPEW HART
Assistant United States Attorney

N:\UDD\CHOOK\FC\GREEN1.JL\05443

TOWED FROM (LOCATION): 212 S. OLYMPIA		REASON FOR TOW: WARRANT - CHUP SHOP		DATE: 10-11-94	TIME: 1930
ANY HOLD (Explain below) <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		OWNER - IF KNOWN		ADDRESS	
VEHICLE		RECORDS DIVISION USE ONLY		RACE/SEX	DOB
TOP OR BOTTOM 1 FLATBED TRAILER		LOGGED	INITIALS	DATE	
YEAR	MAKE	VNO			
MODEL	STYLE	LETTER MAILED			
LICENSE YEAR	LICENSE STATE	COPIES TTY			
LICENSE NUMBER	COPY DET.				
VIN (SERIAL NUMBER)	OWNER NOTIFIED				
VEHICLE CONDITION	3701 Battery Taken	3714 Mag Type	3721 Front Raised	3731 Front	VEHICLE INVENTORY PROPERTY LEFT IN VEHICLE PROPERTY TURNED TO PROPERTY ROOM 1 BLUE TICKET 2 BUMPERS 2 TAIL LIGHTS 3 DOORS 1 AXLE 1 MUFFLER ASSEMBLY 2 DRIVESHAFTS 5 SEATS STEERING ASSY 3 RADIATOR TOP 1 BOX OF TOOLS DASH ASSEMBLY SEAT BELT ASSY A/C COMPRESSOR DOOR MOLDING TRUNK WITH PAINT SEVERAL WIRING REFLECTOR LAMP DASH A/C HOUSING 4 RADIATORS 2 GAS CANS
	3702 Burned	3742 Spoked	3722 Rear Raised	3732 Rear	
	3703 Damaged	3743 Chrome	3723 Vehicle Raised	3733 Left	
	3704 Eng. Trans. Missing	3744 Unique Size	3724 Front Lowered	3734 Right	
	3705 Stripped	3745 Wire	3725 Rear Lowered	3735 Top	
	3706 Plates Missing	3740 Other:	3726 Veh. Lowered	3730 Other:	
	3707 Wheels/Tires Taken		3727 Custom Body		
	3708 Wrecked		3720 Other:		
	3700 Other:				
EXTERIOR	3711 Painted Inscript. Sticker/Decal	3751 Front	3761 Wide Tire	<input type="checkbox"/> Console	
	3713 Rust/Primer	3752 Rear	3762 Side Exhausts	<input type="checkbox"/> Glove Box	
	3714 Vinyl Top	3753 Left	3763 Loud Exhausts	<input type="checkbox"/> Trunk	
	3715 Decor/Paint	3754 Right	3764 Unique Item	<input type="checkbox"/> Other:	
	3710 Other:	3755 Wing/L	3765 Mirror Glass		
		3756 Wing/R	3766 Window Covers		
		3757 Other:	3760 Other:		
VEHICLE TURNED TO WRECKER SERVICE - OFFICER'S NAME (PRINT): F. HARRISON		PAYROLL NO.: H0095	INFORMATION ABOVE CORRECT - WRECKER DRIVER'S SIGNATURE: <i>Will Ashurst</i>		

<input type="checkbox"/> Unpaid Citations No. _____ Amt. \$ _____ (no other info. necessary)		<input type="checkbox"/> Burglary Detectives <input type="checkbox"/> Robbery Detectives <input type="checkbox"/> Homicide Detectives <input type="checkbox"/> Sex Crime Detail <input checked="" type="checkbox"/> Auto Theft Detail <input type="checkbox"/> Hit and Run Detail <input type="checkbox"/> Other: _____		RELATED OFFENSE/ARREST REPORT CRIME TYPE DATE OF OCCURRENCE OFFENSE VICTIM LOCATION OF OCCURRENCE OFFICER'S ESTIMATED VALUE FURTHER EXPLANATION	
<input type="checkbox"/> Evidence in a Crime <input type="checkbox"/> Vehicle to be processed* <input type="checkbox"/> Hit and Run - Felony <input type="checkbox"/> Hit and Run - Misd. <input type="checkbox"/> OK Tax Comm. <input type="checkbox"/> Other: _____		OFFICER: KAROWSKI <input type="checkbox"/> SD - Narcotics <input type="checkbox"/> SD - _____ <input type="checkbox"/> SD - _____		DATE/TIME OF RELEASE DATE/TIME OF RELEASE	

EXHIBIT "A"

TOWED FROM LOCATION 212 S. OLYMPIA		REASON FOR TOW WARRANT - CHOP SHOP	DATE 10-11-94	TIME 1:30
ANY HOLD (Explain below) <input checked="" type="checkbox"/> SLYs	OWNER - IF KNOWN	ADDRESS	DRIVEN BY	

VEHICLE		RECORDS DIVISION USE ONLY	
TOP - COLOR - BOTTOM	LOGGED	INITIALS	DATE
YEAR	MAKE	VNO	
MODEL	STYLE	LETTER MAILED	
LICENSE YEAR	LICENSE STATE	COPIES TTY	
LICENSE NUMBER	COPY DET.		
VIN (SERIAL NUMBER)	OWNER NOTIFIED		

VEHICLE CONDITION	3701 Battery Taken	3714 Mag Type	3721 Front Raised	3731 Front
	3702 Burned	3742 Spoked	3722 Rear Raised	3732 Rear
	3703 Damaged	3743 Chrome	3723 Vehicle Raised	3733 Left
	3704 Eng. Trans. Missing	3744 Unique Size	3724 Front Lowered	3734 Right
	3705 Stripped	3745 Wire	3725 Rear Lowered	3735 Top
	3706 Plates Missing	3740 Other:	3726 Veh. Lowered	3730 Other:
	3707 Wheels Tires Taken		3727 Custom Body	
	3708 Wrecked		3720 Other:	
	3700 Other:			
EXTERIOR	1 Painted Inscrip.	3751 Front	3761 Wide Tire	<input type="checkbox"/> Console
	3712 Sticker/Decal	3752 Rear	3762 Side Exhausts	<input type="checkbox"/> Glove Box
	3713 Rust/Primer	3753 Left	3763 Loud Exhausts	<input type="checkbox"/> Trunk
	3714 Vinyl Top	3754 Right	3764 Unique Item	<input type="checkbox"/> Other:
	3715 Decar/Paint	3755 Wing/L	3765 Mirror Glass	
	3710 Other:	3756 Wing/R	3766 Window Covers	
		3757 Other:	3760 Other:	

VEHICLE INVENTORY

PROPERTY LEFT IN VEHICLE

PROPERTY TURNED TO PROPERTY ROOM

TRUCK BED

159011

MOTOR

BEIGE 4x4

Groceries

Hubcaps

Jack

Keys

Lug Wrench

Packages

Spare Tire

Speakers

Tape Player

Tapes

Tool Box

Tools

OTHER

Property Receipt No.:

VEHICLE TURNED TO WRECKER SERVICE - OFFICER'S NAME (PRINT) **F. HARRISON** PAYROLL NO. **H0095** INFORMATION ABOVE CORRECT - WRECKER DRIVER'S SIGNATURE **Willie Ash**

HOLD INFORMATION	HOLD FOR	EXPLANATION OF HOLD
<input type="checkbox"/> Unpaid Citations No. _____ Amt. \$ _____ (no other info. necessary) <input type="checkbox"/> Evidence in a Crime <input type="checkbox"/> Vehicle to be processed* <input type="checkbox"/> Hit and Run - Felony <input type="checkbox"/> Hit and Run - Misd. <input type="checkbox"/> OK Tax Comm. <input type="checkbox"/> Other:	<input type="checkbox"/> Burglary Detectives <input type="checkbox"/> Robbery Detectives <input type="checkbox"/> Homicide Detectives <input type="checkbox"/> Sex Crime Detail <input checked="" type="checkbox"/> Auto Theft Detail <input type="checkbox"/> Hit and Run Detail <input type="checkbox"/> Other:	RELATED OFFENSE/ARREST REPORT CRIME TYPE DATE OF OCCURRENCE OFFENSE VICTIM LOCATION OF OCCURRENCE OFFICER'S ESTIMATED VALUE FURTHER EXPLANATION
ID NUMBER DATE/TIME NOTIFIED PERSON NOTIFIED	KUROWSKI <input type="checkbox"/> SD - Narcotics <input type="checkbox"/> SD - Vio. <input type="checkbox"/> SD - Hold for Confiscation	HOLD RELEASED BY - OFFICER'S NAME PAYROLL NO.

37

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 3 1996

U.S. District Court

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

JACKIE GLENN GREEN,)
a/k/a JACK GLEN GREEN,)

Defendant.)

Criminal No. 96-CR-043-BU

EOD 10/7/96

PRELIMINARY ORDER OF FORFEITURE

WHEREAS, in the Plea Agreement of the Defendant, Jackie Lee Green, in the above-captioned case, Defendant Jackie Glenn Green, a/k/a Jack Glenn Green, agreed to forfeiture of the following-described vehicles and the vehicle parts described on Exhibit "A" attached:

- 1) One 1991 Chevrolet Pickup Truck, True VIN 1GCDK14K9M2204407,
- 2) One 1993 Chevrolet Pickup, True VIN 1GCDC14K6PZ149318,
- 3) One 1989 GMC Pickup, True VIN 1GCDC14K4JZ102313,
- 4) Vehicle Parts (Described on attached Exhibit "A,"

to be forfeited pursuant to 18 U.S.C. § 512(a).

AND WHEREAS, on October 3, 1996, Defendant Jackie Glenn Green, a/k/a Jack Glen Green, executed a Consent Decree for Forfeiture, agreeing to the forfeiture of the above-described vehicles and the vehicle parts described on Exhibit "A" attached

68

hereto, as set forth in the Plea Agreement, as subject to forfeiture;

AND WHEREAS, by virtue of said Consent Decree, the United States is now entitled to possession of said vehicles and vehicle parts, pursuant to 18 U.S.C. § 512(a) and Rule 32(b)(2) of the Federal Rules of Criminal Procedure.

ACCORDINGLY, it is hereby ORDERED, ADJUDGED, AND DECREED:

1. That based upon the Consent Decree, the United States is hereby authorized to seize the above-described vehicles and the vehicles parts described on Exhibit "A" attached and they are hereby forfeited to the United States for disposition according to law, subject to provisions of 18 U.S.C. § 512.

2. That the above-described forfeited vehicles and vehicle parts are to be held by the United States Marshals Service, in their custody and control.

3. That pursuant to 21 U.S.C. § 853(n)(1), the United States Marshal shall forthwith publish at least once a week for three consecutive weeks in the Tulsa Daily Commerce & Legal News, a newspaper of general circulation in the Northern District of Oklahoma, notice of this Order, setting forth notice of the Marshals intent to dispose of the properties in such manner as the Attorney General may direct, and notice that any person, other than the Defendant Jackie Glenn Green, a/k/a Jack Glen Green, having or claiming a legal interest in the above-described forfeited

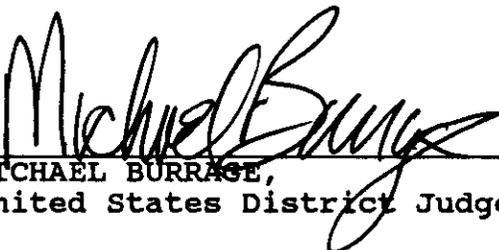
properties must file a petition with the court within thirty (30) days after the final publication of Notice of Forfeiture or of actual notice, whichever first occurs.

The Notice of Forfeiture shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the properties, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in each of the forfeited properties and any additional facts supporting the petitioner's claim and the relief sought.

The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the properties that are the subject of this Preliminary Order of Forfeiture, as a substitute for published notice as to those persons so notified.

That upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture pursuant to 18 U.S.C. 512, in which all interest of defendant Jackie Glenn Green, a/k/a Jack Glen Green, will be addressed.

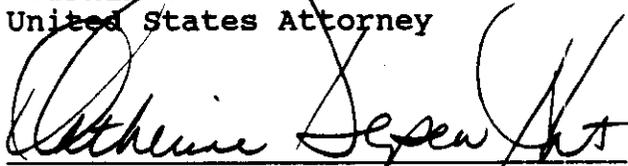
ORDERED this 3rd day of October, 1996.



MICHAEL BURRAGE,
United States District Judge

Submitted by:

STEPHEN C. LEWIS
United States Attorney

A handwritten signature in cursive script, appearing to read "Catherine Depeu Hart", written over a horizontal line.

CATHERINE DEPEW HART
Assistant United States Attorney

N: \UDD\CHOOK\FC\GREEN1.JG\05634

TOWED FROM (LOCATION) 212 S. OLYMPIA		REASON FOR TOW WARRANT - CHOP SHOP	DATE 10-11-94	TIME 1930
ANY HOLD (Explain below) <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		OWNER - IF KNOWN	DRIVEN BY N/A	

VEHICLE		RECORDS DIVISION USE ONLY	
COLOR - BOTTOM 1 FLATBED TRAILER	LOGGED	INITIALS	DATE
YEAR	MAKE	VNO	
MODEL	STYLE	LETTER MAILED	
LICENSE YEAR	LICENSE STATE	COPIES TTY	
LICENSE NUMBER		COPY DET.	
VIN (SERIAL NUMBER)		OWNER NOTIFIED	

VEHICLE INVENTORY	
PROPERTY LEFT IN VEHICLE	
PROPERTY TURNED TO PROPERTY ROOM	
<input checked="" type="checkbox"/> 1 BLUE TICKET	
<input checked="" type="checkbox"/> 2 BUMPERS	
<input checked="" type="checkbox"/> 2 TAIL LIGHTS	
<input checked="" type="checkbox"/> 3 DOORS	
<input checked="" type="checkbox"/> 1 AXLE	
<input checked="" type="checkbox"/> 1 MUFFLER ASSEMBLY	
<input checked="" type="checkbox"/> 2 DRIVESHAFTS	
<input checked="" type="checkbox"/> 5 SEATS	
<input checked="" type="checkbox"/> 3 STEERING ASSEMBLIES	
<input checked="" type="checkbox"/> 3 RADIATOR TOPS	
<input checked="" type="checkbox"/> 1 BOX OF TOOLS	
<input checked="" type="checkbox"/> 1 DASH ASSEMBLY	
<input checked="" type="checkbox"/> SEAT BELT ASSEMBLY	
<input checked="" type="checkbox"/> A/C COMPRESSOR	
<input checked="" type="checkbox"/> DOOR MOLDINGS	
<input checked="" type="checkbox"/> BOX WITH PAINT	
<input checked="" type="checkbox"/> SEVERAL WIRE	
<input checked="" type="checkbox"/> REFLECTOR LIGHT	
<input checked="" type="checkbox"/> DASH A/C HOUSING	
<input checked="" type="checkbox"/> 4 RADIATORS	
<input checked="" type="checkbox"/> 2 GAS CANS	

VEHICLE CONDITION	WHEELS	MODIFIED	BODY DAMAGE
3701 Battery Taken	3714 Mag Type	3721 Front Raised	3731 Front
3702 Burned	3742 Spoked	3722 Rear Raised	3732 Rear
3703 Damaged	3743 Chrome	3723 Vehicle Raised	3733 Left
3704 Eng. Trans. Missing	3744 Unique Size	3724 Front Lowered	3734 Right
3705 Stripped	3745 Wire	3725 Rear Lowered	3735 Top
3706 Plates Missing	3740 Other:	3726 Veh. Lowered	3730 Other:
3707 Wheels Tires Taken		3727 Custom Body	
3708 Wrecked		3720 Other:	
3700 Other:			
3711 Painted Inscript.	3751 Front	3761 Wide Tire	<input type="checkbox"/> Console
12 Sticker/Decal	3752 Rear	3762 Side Exhausts	<input type="checkbox"/> Glove Box
3713 Rust/Primer	3753 Left	3763 Loud Exhausts	<input type="checkbox"/> Trunk
3714 Vinyl Top	3754 Right	3764 Unique Item	<input type="checkbox"/> Other:
3715 Decor/Paint	3755 Wing/L	3765 Mirror Glass	
3710 Other:	3756 Wing/R	3766 Window Covers	
	3757 Other:	3760 Other:	

VEHICLE TURNED TO WRECKER SERVICE - OFFICER'S NAME (PRINT): F. HARRISON	PAYROLL NO.: H0095	INFORMATION ABOVE CORRECT - WRECKER DRIVER'S SIGNATURE: <i>Will. Ashwell</i>
--	---------------------------	--

HOLD INFORMATION	HOLD FOR	EXPLANATION OF HOLD
<input type="checkbox"/> Unpaid Citations No. _____ Amt. \$ _____ (no other info. necessary) <input type="checkbox"/> Evidence in a Crime <input type="checkbox"/> Vehicle to be processed* <input type="checkbox"/> Hit and Run - Felony <input type="checkbox"/> Hit and Run - Misd. <input type="checkbox"/> OK Tax Comm. <input type="checkbox"/> Other: _____	<input type="checkbox"/> Burglary Detectives <input type="checkbox"/> Robbery Detectives <input type="checkbox"/> Homicide Detectives <input type="checkbox"/> Sex Crime Detail <input checked="" type="checkbox"/> Auto Theft Detail <input type="checkbox"/> Hit and Run Detail <input type="checkbox"/> Other: _____ OFFICER: KAROWSKI	RELATED OFFENSE/ARREST REPORT CRIME TYPE DATE OF OCCURRENCE OFFENSE VICTIM LOCATION OF OCCURRENCE OFFICER'S ESTIMATED VALUE FURTHER EXPLANATION
*ID INFORMATION ID NOTIFIED DA ARE NOTIFIED PERSON NOTIFIED	<input type="checkbox"/> SID - Narcotics <input checked="" type="checkbox"/> SID - Vehicle <input checked="" type="checkbox"/> SID - _____ <input checked="" type="checkbox"/> SID - _____	DATE/TIME OF RELEASE DATE/TIME OF RELEASE

EXHIBIT "A"

TOW-IN REPORT

TULSA POLICE DEPARTMENT

RECORDS DIVISION - ATTACH 10

TOWED FROM (LOCATION)	REASON FOR TOW	DATE	TIME
212 S. OLYMPIA	WARRANT - CHOP SHOP	10-11-94	1:30
ANY HOLD (Explain below)	OWNER - IF KNOWN	ADDRESS	DRIVEN BY
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

VEHICLE		RECORDS DIVISION USE ONLY	
TOP - COLOR - BOTTOM	LOGGED	INITIALS	DATE
YEAR	MAKE	VNO	
MODEL	STYLE	LETTER MAILED	
LICENSE YEAR	LICENSE STATE	COPIES TTY	
LICENSE NUMBER		COPY DET.	
VIN (SERIAL NUMBER)		OWNER NOTIFIED	

VEHICLE INVENTORY	
PROPERTY LEFT IN VEHICLE	
PROPERTY TURNED TO PROPERTY ROOM	
TRUCK	
CL 2142358	
DOOR - VIN #	
16CUC1420K2	
159011	
MOTOR	
BEIGE 4X4	
Groceries	TRUCK RED
Hubcaps	
Jack	
Keys	
Lug Wrench	
Packages	
Spare Tire	
Speakers	
Tape Player	
Tapes	
Tool Box	
Tools	
OTHER	
Property Receipt No.:	

VEHICLE CONDITION	WHEELS	MODIFIED	BODY DAMAGE
3702 Burned	3742 Spoked	3722 Rear Raised	3732 Rear
3703 Damaged	3743 Chrome	3723 Vehicle Raised	3733 Left
3704 Eng. Trans. Missing	3744 Unique Size	3724 Front Lowered	3734 Right
3705 Stripped	3745 Wire	3725 Rear Lowered	3735 Top
3706 Plates Missing	3740 Other:	3726 Veh. Lowered	3730 Other:
3707 Wheels Tires Taken		3727 Custom Body	
3708 Wrecked		3720 Other:	
3700 Other:			
EXTERIOR	WINDOW DAMAGE	MISCELLANEOUS	LOCKED
3712 Sticker/Decal	3752 Rear	3762 Side Exhausts	<input type="checkbox"/> Glove Box
3713 Rust/Primer	3753 Left	3763 Loud Exhausts	<input type="checkbox"/> Trunk
3714 Vinyl Top	3754 Right	3764 Unique Item	<input type="checkbox"/> Other:
3715 Decal/Paint	3755 Wing/L	3765 Mirror Glass	
3710 Other:	3756 Wing/R	3766 Window Covers	
	3757 Other:	3760 Other:	

VEHICLE TURNED TO WRECKER SERVICE - OFFICER'S NAME (PRINT)	PAYROLL NO.	INFORMATION ABOVE CORRECT - WRECKER DRIVER'S SIGNATURE
F. HARRISON	H0095	<i>W. H. Ash</i>

HOLD INFORMATION	HOLD FOR	EXPLANATION OF HOLD
<input type="checkbox"/> Unpaid Citations No. _____ Amt. \$ _____ (no other info. necessary) <input type="checkbox"/> Evidence in a Crime <input type="checkbox"/> Vehicle to be processed* <input type="checkbox"/> Hit and Run - Felony <input type="checkbox"/> Hit and Run - Misc. <input type="checkbox"/> OK Tax Comm. <input type="checkbox"/> Other:	<input type="checkbox"/> Burglary Detectives <input type="checkbox"/> Robbery Detectives <input type="checkbox"/> Homicide Detectives <input type="checkbox"/> Sex Crime Detail <input checked="" type="checkbox"/> Auto Theft Detail <input type="checkbox"/> Hit and Run Detail <input type="checkbox"/> Other:	RELATED OFFENSE/ARREST REPORT CRIME TYPE DATE OF OCCURRENCE OFFENSE VICTIM LOCATION OF OCCURRENCE OFFICER'S ESTIMATED VALUE FURTHER EXPLANATION
NOTIFIED DATE/TIME NOTIFIED PERSON NOTIFIED	OFFICER KURONSKI <input type="checkbox"/> SD - Narcotics <input type="checkbox"/> SD - Vio <input type="checkbox"/> SD - Hold for Confiscation	HOLD RELEASED BY - OFFICER'S NAME, SIGNATURE, PAYROLL NO. DATE/TIME OF RELEASE

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

ENTERED ON DOCKET
DATE OCT 04 1996

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 95-CR-152-K ✓

JOHN DOE #1

JOHN DOE #2

JOHN DOE #3

JOHN DOE #4,

Defendants.

FILED

OCT 03 1996

ORDER

Phil Lombardi, Clerk
U.S. DISTRICT COURT

Now before the Court comes Plaintiff's Motion for Leave to Dismiss without prejudice, the Indictment against Defendants John Doe #1, John Doe #2, John Doe #3, and John Doe #4, in the above-styled cause. The Court finds that said request out to be granted and the Indictment against the defendants John Doe #1, John Doe #2, John Doe #3, and John Doe #4, is DISMISSED without prejudice.

ORDERED this 2 day of October, 1996.



TERRY C. KERN
UNITED STATES DISTRICT JUDGE

18

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

F I L E D

OCT 2 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 95-CR-042-001 **DOCKET**

JOSEPH ERASTO AVILA
Defendant.

ENTERED ON DOCKET

DATE 10/2/96

**AMENDED JUDGMENT IN A CRIMINAL CASE
CORRECTION OF SENTENCE ON REMAND (Fed. R. Crim. P 35(a))
(For Offenses Committed On or After November 1, 1987)**

The defendant, JOSEPH ERASTO AVILA, was represented by Roy W. Byars.

The defendant pleaded guilty on May 4, 1995, to count(s) 1 and 2 of the Indictment. The Circuit Court vacated Count 2 of the Indictment. Accordingly, the defendant is adjudged guilty of Count 1, 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), 841(b)(1)(B)	Possession of Cocaine With Intent to Distribute	03/17/95	1

As pronounced on September 25, 1996, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

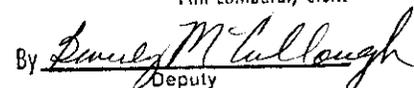
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 1st day of October, 1996


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 446-52-8347
Defendant's Date of Birth: 05/18/50
Defendant's residence and mailing address: 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: JOSEPH ERASTO AVILA
Case Number: 95-CR-042-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 50 months on Count 1.

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: JOSEPH ERASTO AVILA
Case Number: 95-CR-042-001-C

SUPERVISED RELEASE

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

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: JOSEPH ERASTO AVILA
Case Number: 95-CR-042-001-C

FINE

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

The defendant shall pay a fine of \$ 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.

The Court notes that this \$500 has previously been paid.

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: JOSEPH ERASTO AVILA
Case Number: 95-CR-042-001-C

RESTITUTION AND FORFEITURE

FORFEITURE

The defendant is ordered to forfeit the following property to the United States:

A 1988 Mercury Cougar automobile, a 1984 Chevrolet Van, a coin collection valued at \$2,093, \$35,822 in U.S. Currency, and \$7,699.62 from a bank account maintained at local American Bank and Savings.

Defendant: JOSEPH ERASTO AVILA
Case Number: 95-CR-042-001-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	25
Criminal History Category:	III
Imprisonment Range:	70 months to 87 months
Supervised Release Range:	4 to 5 years
Fine Range:	\$ 12,500 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 Court finds that the defendant's conduct constitutes extraordinary acceptance of responsibility and is a mitigating circumstance of a kind and to a degree, not adequately taken into consideration by the Sentencing Commission in formulating the guidelines and that it should result in a sentence different from that prescribed. Therefore, the Court departs to a sentence of 50 months.

FILED

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

rm OCT 2 - 1996

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

UNITED STATES OF AMERICA

v.

Case Number 96-CR-051-BU

RICKY DEAN COLE
Defendant.

ENTERED ON DOCKET
DATE 10-2-96

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

The defendant, RICKY DEAN COLE, was represented by Regina Stephenson.

The defendant was found guilty on June 17, 1996, on count(s) 1 of the Indictment 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>
21 USC 841(a)(1) and (b)(1)(b)(iv)	Possession With Intent to Distribute Controlled Substance, Phencyclidine	3/3/96	1

As pronounced on September 25, 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, 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 2nd day of October, 1996.

Michael Burrage
The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 447-66-0782
Defendant's Date of Birth: 12/10/58
Defendant's residence and mailing address: Tulsa County Jail, 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

Defendant: RICKY DEAN COLE
Case Number: 96-CR-051-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 262 months.

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: RICKY DEAN COLE
Case Number: 96-CR-051-BU

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: RICKY DEAN COLE
Case Number: 96-CR-051-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:	34
Criminal History Category:	VI
Imprisonment Range:	262 months to 327 months
Supervised Release Range:	4 to 5 years
Fine Range:	\$ 17,500 to \$ 2,000,000
Restitution:	\$ N/A

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): The minimum guideline range represents a substantial punishment and addresses the seriousness of the defendant's involvement in this case.

FILED

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

OCT 2 1996

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 96-CR-049-001-C

ENTERED ON DOCKET

LaFELL LAVERT WHITE
Defendant.

DATE 10/2/96

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

The defendant, LaFELL WHITE, was represented by Regina Stephenson.

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

The defendant pleaded guilty on July 26, 1996, to count(s) 1 of the Information. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

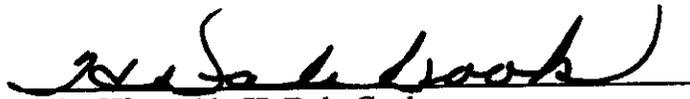
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 924(c)	Possession of Firearm During the Commission of a Drug Trafficking Crime	5/14/95	1

As pronounced on September 25, 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, 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 26th day of Sept., 1996.


The Honorable H. Dale Cook
United States District Judge

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

By Beverly McCullough
Deputy

Defendant's SSN: 570-65-8390
Defendant's Date of Birth: 09/13/71
Defendant's residence and mailing address: 5120 N.Kenosha, Tulsa, OK 74126

Defendant: LaFELL LAVERT WHITE
Case Number: 96-CR-049-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 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: LaFELL LAVERT WHITE

Case Number: 96-CR-049-001-C

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall 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: LaFELL LAVERT WHITE
Case Number: 96-CR-049-001-C

FINE

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

The defendant shall pay a fine of \$ 1,000. 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: LaFELL LAVERT WHITE
Case Number: 96-CR-049-001-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	N/A
Criminal History Category:	N/A
Imprisonment Range:	60 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 0 to \$ 250,000
Restitution:	\$ N/A

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



UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

OCT 7 1996

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

~~SEARCHED~~
Unsealed
6/8/2010 H

Case Number 96-CR-39-01-C

ENTERED ON DOCKET

DATE 10/7/96

JOHN MAYNARD
Defendant.

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

The defendant, JOHN MAYNARD, was represented by William E. Hughes.

The defendant pleaded guilty on April 8, 1996, to count(s) 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 841(a)(1) (b)(1)(A)(viii)	Possession With Intent to Distribute Methamphetamine	9/19/95	1

As pronounced on September 26, 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, 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 1 day of oct., 1996.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 440-78-4307
Defendant's Date of Birth: 3/28/75
Defendant's residence and mailing address: 21100 W. Weikwa Road, Sand Springs, OK 74063

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

By Beverly M. Callough
Deputy

Defendant: JOHN MAYNARD
Case Number: 96-CR-39-01-C

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: The defendant be incarcerated at a Bureau of Prisons facility specializing in Comprehensive Drug Treatment; and a facility that can provide for a GED and/or vocational training. Further, the Court recommends that the Bureau conduct psychological testing and evaluation on the defendant.

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: JOHN MAYNARD
Case Number: 96-CR-39-01-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. 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.
6. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: JOHN MAYNARD
Case Number: 96-CR-39-01-C

FINE

The Court finds the defendant cannot afford interest acrued, therefore, interest is waived.

The defendant shall pay a fine of \$ 1,500. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release.

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

Defendant: JOHN MAYNARD
Case Number: 96-CR-39-01-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:	III
Imprisonment Range:	120 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.

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