

FILED

SEP 29 1997

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-056-01-BJ

LADONNA LOUISE DAVIS
Defendant.

ENTERED ON DOCKET
DATE 9.29.97

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

The defendant, LADONNA LOUISE DAVIS, was represented by Sondra Houston.

The defendant pleaded guilty July 1, 1997, to Count 1 of the indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1029(a)(2)	Use of an Unauthorized Access Device	5/6/96	1

As pronounced on September 25, 1997, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for Count 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 29th day of September, 1997.

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

Defendant's SSN: 446-78-4528

Defendant's Date of Birth: 5/2/72

Defendant's residence and mailing address: 2502 N. Marion, Tulsa OK 74115 By Barbara J. Smoller
Deputy

Defendant: LADONNA LOUISE DAVIS
Case Number: 97-CR-056-01-BU

PROBATION

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

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
4. The Court suspends the requirements for mandatory urine screening as dictated by 18 USC § 3608, but specifically retains the probation officer's authority to administer such tests for cause as permitted by the standard conditions of probation.

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: LADONNA LOUISE DAVIS
Case Number: 97-CR-056-01-BU

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$9,806.61.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
First Data Corp. 6520 S. Yale Attn: Bruce Vogt Tulsa OK 74136	\$9,806.61

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma 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.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: LADONNA LOUISE DAVIS
Case Number: 97-CR-056-01-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:	8
Criminal History Category:	1
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 9,806.61

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

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

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UNITED STATES DISTRICT COURT FOR
THE NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 25 1997

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
Plaintiff)

VS)

SHELIA DIANE SHARP)
Defendant)

Case Number 94-CR-175-001-BU

ENTERED ON DOCKET

DATE SEP 26 1997

ORDER REVOKING SUPERVISED RELEASE

Now on this 25th day of September this cause comes on for sentencing concerning allegations that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed on April 18, 1997. The defendant is present in person and represented by counsel, John Dowdell. The Government is represented by Assistant U.S. Attorney Kevin Leitch, and the United States Probation Office is represented by Larry Morris.

On August 20, 1997, a revocation hearing was held regarding the allegations noted in the Petition on Supervised Release, filed on April 18, 1997, said allegations being that she submitted a urine specimen on February 7, 1997, that tested positive for Cannabinoid 50 THC Metabolite. On February 26, 1997, Sharp submitted another urine specimen that tested positive for Cocaine Metabolite Benzoylcegonine. On March 11, 1997, Sharp entered the inpatient treatment program and on March 13, 1997, she submitted another urine specimen that tested positive for Cannabinoid 50 THC Metabolite and Cocaine Metabolite Benzoylcegonine. Sharp remained in the 12 x 12 Inpatient Treatment Program until March 18, 1997, when she was discharged for failing to comply with program rules. On July 4, 1997, and August 6, 1997, Sharp submitted urine specimens that tested positive for Cocaine Metabolite Benzoylcegonine. The Court found that Sharp was in violation

C/Rob
C/USM

of the conditions of her release as alleged in the petition. Sentencing was set for September 25, 1997.

On September 25, 1997, as a result of the sentencing hearing, the Court found that the conviction occurred after November 1, 1987, and that Chapter 7 of the U. S. Sentencing Guidelines is applicable. Further, the Court found that the violations of supervised release constitute Grade C violations in accordance with U.S.S.G. § 7B1.1(a)(3), and the defendant's criminal history category of IV is applicable for determining the imprisonment range. In addition, the Court found that a Grade C violation and a criminal history category of IV establish a revocation imprisonment range of six (6) to twelve (12) months in accordance with U.S.S.G. § 7B1.4(a) and 18 U.S.C. § 3583(e). In consideration of these findings and pursuant to U.S. vs. Lee, 757 2d 770 (10th Cir. 1992), in which the circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following sentence is ordered:

It is the judgment of the Court that the defendant, Shelia Diane Sharp, is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of twelve (12) months. The Court recommends that the defendant be placed in the Mothers and Infants Together (MINT) Program. It is further recommended that the defendant receive substance abuse treatment while in custody of the Bureau of Prisons.

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


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 
Deputy

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

ENTERED ON DOCKET
DATE 9-25-97

UNITED STATES OF AMERICA

v.

Case Number 97-CR-25-001-K

FILED

ROSAMOND D. TOMPKINS
Defendant.

SEP 25 1997

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

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, ROSAMOND D. THOMPkins, was represented by Julia O'Connell.

The defendant pleaded guilty September 18, 1997, to Count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

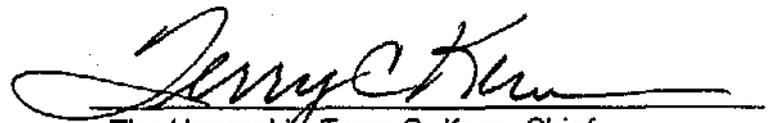
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 641	Conversion of Government Funds	2/10/97	1

As pronounced on September 18, 1997, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for Count 1 of the Indictment, which shall be due immediately.

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

Signed this the 23 day of September, 1997.


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

Defendant's SSN: 505-20-1182

Defendant's Date of Birth: 8/26/25

Defendant's residence and mailing address: 1918 E. Marshall Place, Tulsa OK 74110

Defendant: ROSAMOND D. TOMPKINS

Case Number: 97-CR-25-001-K

PROBATION

The defendant is hereby placed on probation for a term of 8 months.

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

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

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: ROSAMOND D. TOMPKINS
Case Number: 97-CR-25-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$67,610.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Social Security Administration Mid American Program Service Center 601 E. 12th Street Kansas City MO 64106 re: Acct # 505-20-1182	\$67,610

Restitution shall be paid by monthly installments of \$108.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: ROSAMOND D. TOMPKINS
Case Number: 97-CR-25-001-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:	11
Criminal History Category:	I
Imprisonment Range:	8 months to 14 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 2,000 to \$ 20,000
Restitution:	\$ 67,610

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): due to the defendant's extraordinary physical impairment, pursuant to USSG § 5K2.0 and 5H1.4.

Entered on Docket 9-23-97

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

UNITED STATES OF AMERICA
v.
ANDRE LAMONT GREEN
Defendant.

Case Number 95-CR-077-001-K

FILED

SEP 23 1997

AMENDED JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)
Correction of Sentence on Remand (Fed. R. Crim. P. 35(a))

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, ANDRE LAMONT GREEN, was represented by Craig Bryant.

The defendant was found guilty on counts 1-6 and 8-11 of the indictment on October 5, 1995 after a plea of not guilty. On January 30, 1996, the conviction in count 5 was vacated by order of the Court. On September 16, 1997, the Court dismissed Count 10 pursuant to appellate remand. Accordingly, the defendant is adjudged guilty of Counts 1 through 4, 6, 8, 9, and 11, involving the following offenses:

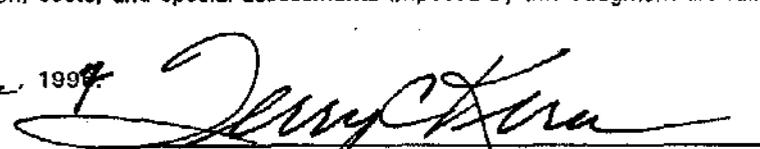
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846, 841(a)(1), and 841(b)(1)(A)(iii)	Conspiracy to Distribute and to Distribute Cocaine Base	06/07/95	1
21 USC 856(a)(1) and 18 USC 2	Maintaining a Place for Distribution of a Controlled Substance and Aiding & Abetting	04/01/95	2
21 USC 841(a)(1), 41(a)(1), 841(b)(1)(iii), and 18 USC 2	Possession With Intent to Distribute Cocaine Base	03/13/95	3 & 9
21 USC 844(a) and 18 USC 2	Possession of Marijuana and Aiding & Abetting	03/03/95	4
18 USC 922(g)(1), and 924(e)(1), and 2	Possession of a Firearm After Prior Felony Conviction	03/13/95	6 & 11
21 USC 844(a) and 18 USC 2	Possession of Cocaine Base and Aiding & Abetting	03/10/95	8

As pronounced on September 16, 1997, 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 \$ 400.00, for counts 1 through 4, 6, 8, 9, and 11 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 22 day of September, 1997



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

Defendant's SSN: 445-00-0069

Defendant's Date of Birth: 05/04/71

Defendant's residence and mailing address: 6318 N. Boulder, Tulsa, OK 74115

Defendant: ANDRE LAMONT GREEN
Case Number: 95-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 360 months. 360 months as to counts 1, 3 and 9, all counts to run concurrently, each with the other; 240 months as to Count 2, to run concurrently to the term imposed in Counts 1, 3, and 9; 24 months as to Counts 4 and 8, both counts to run concurrently, each with the other, and concurrent to the term imposed in Counts 1 through 3 and 9; 120 months in Counts 6 and 11, both counts to run concurrently, each with the other, and concurrent to the term imposed in Counts 1 through 4, 8 and 9.

The Court makes the following recommendations to the Bureau of Prisons: That the defendant be designated to serve his sentence in El Reno, Oklahoma.

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: ANDRE LAMONT GREEN

Case Number: 95-CR-077-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years in Counts 1, 3, and 9, to run concurrently, each with the other; 3 years in Counts 2, 6, and 11, to run concurrently, each with the other, and concurrently with Counts 1, 3, and 9; 1 year in Counts 4 and 8, to run concurrently, each with the other, and concurrently with Counts 1 through 3, 6, 9 and 11.

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: ANDRE LAMONT GREEN
Case Number: 95-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 \$ 3,000.00 on 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: ANDRE LAMONT GREEN
Case Number: 95-CR-077-001-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:	37
Criminal History Category:	III
Imprisonment Range:	360 months to life - Cts. 1,2,3,4,6,8,9, & 11
Supervised Release Range:	5 years - Cts. 1,3, & 9 2 to 3 years - Cts. 2,6, & 11 1 year - Cts. 4 & 8
Fine Range:	\$20,000 to \$12,500,000
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 exceeds 24 months, and the sentence is imposed for the following reasons: Sentence at the low end of the guidelines is imposed because all factors have been considered in its application and the defendant faces a mandatory 60 month consecutive term.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

SEP 16 1997

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-047-01-C

YVONNE A. WHITE
Defendant.

ENTERED ON DOCKET
DATE 9-22-97

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

The defendant, YVONNE A. WHITE, was represented by Julia L. O'Connell.

The defendant pleaded guilty April 30, 1997, to Count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 657	Embezzlement of Bank Funds, a Misdemeanor	11/5/96	1

As pronounced on September 12, 1997, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for Count 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 16th day of Sept, 1997.

Frank H. McCarthy

The Honorable Frank H. McCarthy
United States Magistrate Judge

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

Phil Lombardi, Clerk

By J. Mayer
Deputy

Defendant's SSN: 441-80-3875

Defendant's Date of Birth: 2/11/66

Defendant's residence and mailing address: 1815 E. 71st Place, Apt. 2216, Tulsa OK 74136

Defendant: YVONNE A. WHITE
 Case Number: 97-CR-047-01-C

PROBATION

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

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. 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.
4. The Court suspends the requirements for mandatory urine screening as dictated by 18 USC § 3608, but specifically retains the probation officer's authority to administer such tests for cause as permitted by the standard conditions of supervision.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: YVONNE A. WHITE
Case Number: 97-CR-047-01-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 \$ 250. 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: YVONNE A. WHITE
Case Number: 97-CR-047-01-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:	5
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	to 1 years
Fine Range:	\$ 250 to \$ 5,000
Restitution:	\$ n/a

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

SEP 22 1997

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-044-001-BU

DENISE RENEE WHITE
Defendant.

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

The defendant, DENISE RENEE WHITE, was represented by Julia O'Connell.

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

The defendant pleaded guilty June 10, 1997, to Count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

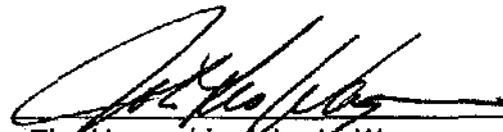
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 641	Embezzlement or Theft of Public Money, a Misdemeanor	11/5/96	1

As pronounced on September 18, 1997, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for Count 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 18th day of September, 1997.



The Honorable John L. Wagner
United States Magistrate Judge

United States District Court)
Northern District of Oklahoma) SS

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

Phil Lombardi, Clerk

By Miller
Deputy

Defendant's SSN: 448-88-1784

Defendant's Date of Birth: 2/7/72

Defendant's residence and mailing address: 31435 S. 618 Road, Grove OK 74344

ENTERED ON DOCKET

DATE 9-22-97

Defendant: DENISE RENEE WHITE
Case Number: 97-CR-044-001-BU

PROBATION

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

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: DENISE RENEE WHITE
Case Number: 97-CR-044-001-BU

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,590.04.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
American Management, Inc. 4815 S. Harvard, Ste 600 Tulsa OK 74135	\$2,590.04

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma 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.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: DENISE RENEE WHITE
Case Number: 97-CR-044-001-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:	7
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 500 to \$ 5,000
Restitution:	\$ 2,590.04

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

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

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-008-001-K

PHILIP MICHAEL HUMPHREY
Defendant.

ENTERED ON DOCKET
DATE 9-19-97

FILED

SEP 18 1997

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, PHILIP MICHAEL HUMPHREY, was represented by Craig Bryant.

The defendant pleaded guilty May 5, 1997, to Count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

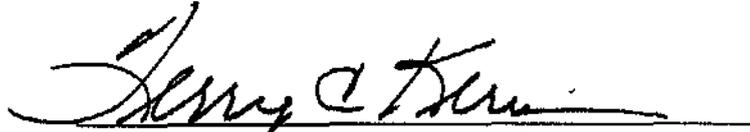
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 844(i)	Destruction By Fire	1/3/97	1

As pronounced on September 4, 1997, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for Count 1 of the Indictment, which shall be due immediately.

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

Signed this the 17 day of September, 1997.


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

Defendant's SSN: 441-74-0320

Defendant's Date of Birth: 12/22/67

Defendant's residence and mailing address: 500 S. Denver, Tulsa OK 74103

Defendant: PHILIP MICHAEL HUMPHREY
Case Number: 97-CR-008-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 114 months.

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends that the defendant be placed in a facility where he can undergo comprehensive substance abuse treatment.

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: PHILIP MICHAEL HUMPHREY
Case Number: 97-CR-008-001-K

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released as soon as possible, but in no event, later than 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: PHILIP MICHAEL HUMPHREY
Case Number: 97-CR-008-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$23,045.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Jarian Duke 5144 S. Norfolk, #226 Tulsa OK 74105	\$23,045

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma for transfer to the payee.

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.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: PHILIP MICHAEL HUMPHREY
Case Number: 97-CR-008-001-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:	29
Criminal History Category:	VI
Imprisonment Range:	151 months to 188 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 15,000 to \$ 150,000
Restitution:	\$ 23,045

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

The sentence departs from the guideline range for the following reasons: The Court finds that the defendant's career offender status over-represents the seriousness of his criminal history, based on the fact that the predicate convictions occurred within two months of each other; Humphrey was 18 years of age at the time of commission of these offenses; he received concurrent sentences for these offenses, one of which was his parents home; and his remaining convictions are for non-violent offenses. These factors place this case outside the heartland of typical cases which the applicable career offender guideline describes. This USSG §§ 4A1.3 and 5K2.0. Accordingly, the Court elects to depart downward six levels, to the original adjusted base offense level of 23, Criminal History Category VI, for a guideline custody range of from 92 to 115 months.

FILED

AUG 29 1997

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

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

UNITED STATES OF AMERICA)
Plaintiff)
VS)
LISA R. WALLACE)
Defendant)

Case Number 91-CR-028-001-B

ENTERED ON DOCKET

DATE 9-18-97

ORDER REVOKING SUPERVISED RELEASE

Now on this 29th day of August 1997, this cause comes on for sentencing concerning allegations that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed on July 24, 1997. The defendant is present in person and represented by counsel, Craig Bryant. The Government is represented by Assistant U.S. Attorney Lucy Creekmore, and the United States Probation Office is represented by Larry Morris.

On August 8, 1997, a revocation hearing was held regarding the allegations noted in the Petition on Supervised Release, filed on July 24, 1997, said allegations being that on June 24, 1996, Wallace was discharged from the Freedom Ranch Program prior to completion for failure to comply with program rules and refusing to comply with the directives of the staff, and on May 27, 1997, Wallace was discharged from the 12 x 12 Residential Treatment Program for numerous program violations. On June 21, 1996, October 30, 1996, and April 13, 1997, Wallace submitted urine specimens that tested positive for Cocaine Metabolite Benzoylcegonine. The Court found that Wallace was in violation of the conditions of her release as alleged in the petition. Sentencing was set for August 29, 1997.

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

On August 29, 1997, as a result of the sentencing hearing, the Court found that the conviction occurred after November 1, 1987, and that Chapter 7 of the U. S. Sentencing Guidelines is applicable. Further, the Court found that the defendant was in possession of a controlled substance and that the violations of supervised release constitute Grade C violations in accordance with U.S.S.G. § 7B1.1(a)(3), and the defendant's criminal history category of I is applicable for determining the imprisonment range. In addition, the Court found that a Grade C violation and a criminal history category of I establish a revocation imprisonment range of three (3) to nine (9) months in accordance with U.S.S.G. § 7B1.4(a) and 18 U.S.C. § 3583(e). In consideration of these findings and pursuant to U.S. vs. Lee, 757 2d 770 (10th Cir. 1992), in which the circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following sentence is ordered:

It is the judgment of the Court that the defendant, Lisa R. Wallace, is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of six (6) months. The Court recommends that the six month sentence be served at Freedom Ranch in Tulsa, Oklahoma. It is further ordered that the original restitution order of \$1,249.24, with a current balance of \$1,059.24, will remain in effect.

The defendant is ordered to report to the designated Bureau of Prisons institution no later than September 22, 1997, at 11:00 a.m. During this period, the defendant will abide by the conditions that were in effect during the period of supervised release.



The Honorable Thomas R. Brett
Senior United States District Judge

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

ENTERED ON DOCKET
DATE 9-17-97

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 ANDRE LAMONT GREEN,)
)
 Defendant.)

No. 95-CR-77-K ✓

FILED

SEP 16 1997 *JP*

ORDER

Phil Lombardi, Clerk
U.S. DISTRICT COURT

Now on this 16 day of September, 1997 this cause comes on to be heard in the matter of the plaintiff's Motion to Dismiss, without prejudice, Count Ten of the Indictment against defendant Andre Lamont Green in the above styled cause. The Court finds that said request ought to be granted and Count Ten of the Indictment against defendant Andre Lamont Green is dismissed, without prejudice.

IT IS SO ORDERED.


TERRY C. KERN
United States District Judge

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

FILED

SEP 15 1997 *PLW*

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
MARIO ROBERTO GARCIA-EMANUEL,)
)
Defendant.)

Phil Lombardi, Clerk
U.S. DISTRICT COURT

Case No. 90-CR-92-B ✓

ENTERED ON DOCKET

DATE SEP 16 1997

ORDER

On July 11, 1997, Mario Roberto Garcia-Emanuel filed a Motion For Return Of Property in the above-styled case. (Docket # 56). That Motion was supplemented on August 20, 1997, and the government timely filed its Response on September 5, 1997.

In his Motion, Garcia-Emanuel seeks return of certain real property, to wit:

- a. One parcel of real property with buildings, appurtenances, improvements, and contents, known as 9520 South 193rd East Avenue, Broken Arrow, Oklahoma; and
- b. One parcel of real property with buildings, appurtenances, improvements, and contents, known as 10241 South 215th East Avenue, Broken Arrow, Oklahoma.

The referenced parcels of real property were not forfeited in Northern District of Oklahoma Case No. 90-CR-92-B.¹ Thus, Garcia-Emanuel's Motion For Return Of Property is DENIED.

¹The subject real property was seized and forfeited in Northern District of Oklahoma Case No. 89-C-542-E.

103

IT IS SO ORDERED this 15th day of September, 1997.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

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

ENTERED ON DOCKET ✓
DATE 9-16-97

UNITED STATES OF AMERICA

v.

Case Number 97-CR-032-04

FILED

SEP 16 1997

BRANDI GAIL TINKER
Defendant.

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, BRANDI GAIL TINKER, was represented by C.W. Hack.

The defendant pleaded guilty May 21, 1997, to Count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

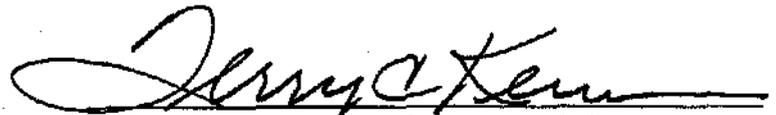
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Utter and Possess Counterfeit Checks	2/9/97	1

As pronounced on September 3, 1997, 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 \$ 100, for Count 1 of the Indictment, which shall be due immediately.

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

Signed this the 15 day of September, 1997.


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

Defendant's SSN: 441-96-5289

Defendant's Date of Birth: 11/16/73

Defendant's residence and mailing address: 24904 E. 71st, Broken Arrow OK 74014

Defendant: BRANDI GAIL TINKER
Case Number: 97-CR-032-04-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of three (3) months. Said term shall run consecutively to the terms of imprisonment being served in the Oklahoma Department of Corrections in Tulsa County, Oklahoma Case Numbers CF-96-2687, CF-96-3043, CF-96-5421, and CF-97-665.

The Court makes the following recommendations to the Bureau of Prisons: The court recommends that the defendant serve the term of imprisonment at a Tulsa or Community Corrections Center and participate in drug treatment at 12 & 12, a Tulsa, Oklahoma treatment center.

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: BRANDI GAIL TINKER
Case Number: 97-CR-032-04-K

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
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: BRANDI GAIL TINKER
Case Number: 97-CR-032-04-K

FINE

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

The defendant shall pay a fine of \$ 500, 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: BRANDI GAIL TINKER
Case Number: 97-CR-032-04-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$336.72.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Wal-Mart Attn: Fraud Loss Department 702 SW 8th Street Bentonville AR 72716	\$161.84
Nichols Grocery Store 207 North Broadway Checotah OK 74426	\$174.88

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma 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.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: BRANDI GAIL TINKER
Case Number: 97-CR-032-04-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:	5
Criminal History Category:	III
Imprisonment Range:	1 months to 7 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 250 to \$ 5,000
Restitution:	\$ 336.72

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
DATE 9-16-97

UNITED STATES OF AMERICA

v.

Case Number 97-CR-029-001-K ✓

WILLIAM RILEY SIMPSON
Defendant.

F I L E D

SEP 16 1997 ✓

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

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, WILLIAM RILEY SIMPSON, was represented by Shannon Davis.

The defendant was found guilty May 29, 1997, on Counts 1 & 2 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2252(a)(2)	Receipt of Child Pornography	2/10/96	1
8 USC 2252(a)(2)	Receipt of Child Pornography	3/8/96	2

As pronounced on September 3, 1997, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for Counts 1 & 2 of the Indictment, which shall be due immediately.

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

Signed this the 15 day of September, 1997.


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

Defendant's SSN: 448-74-0406

Defendant's Date of Birth: 12/6/63

Defendant's residence and mailing address: 9764 E. 5th Street, Tulsa OK 74128

Defendant: WILLIAM RILEY SIMPSON
Case Number: 97-CR-029-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 24 months as to Counts 1 & 2, said counts to run concurrently, each with the other.

The defendant ordered released on bond pending appeal.

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: WILLIAM RILEY SIMPSON

Case Number: 97-CR-029-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years. This term consists of three (3) years as to Count 1 and three (3) years as to Count 2, both terms 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 as soon as reasonable, but in no event after 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 mental health evaluation and 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 refrain from Internet access during the term of supervised release unless required as a duty of employment.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: WILLIAM RILEY SIMPSON
Case Number: 97-CR-029-001-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 \$ 6,000, 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: WILLIAM RILEY SIMPSON
Case Number: 97-CR-029-001-K

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	17	
Criminal History Category:	1	
Imprisonment Range:	24 months to 30 months	Counts 1 & 2
Supervised Release Range:	2 to 3 years	Counts 1 & 2
Fine Range:	\$ 5,000 to \$ 50,000	Counts 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.

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

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 -vs-)
)
 TERESA DESHAWN EDMOND,)
)
 Defendant.)

ENTERED ON DOCKET

DATE 9-16-97

No. 97-CR-75-H

FILED

SEP 12 1997

Phil Lombardi, Clerk
U.S. DISTRICT COURT

ORDER

Now on this 11TH day of September, 1997, 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 in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant TERESA DESHAWN EDMOND is dismissed, without prejudice.

IT IS SO ORDERED.


Sven Erik Holmes
United States District Judge

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
 DATE 9-9-97

UNITED STATES OF AMERICA

v.

Case Number 96-CR-165-001-K

LARRY EARL THOMPSON
 Defendant.

FILED

SEP 09 1997

Phil Lombardi, Clerk
 U.S. DISTRICT COURT

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

The defendant, LARRY EARL THOMPSON, was represented by Stephen J. Greubel.

On motion of the United States the court has dismissed Counts 1 through 4 of the indictment.

The defendant pleaded guilty May 20, 1997, to Count 5 of the indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

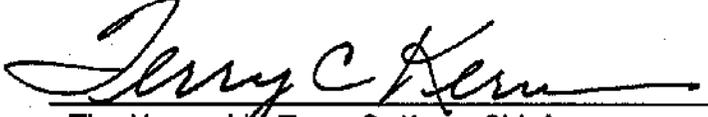
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
8 USC 924(c)(1)	Possession of a Firearm During Commission of a Violent Crime	08/12/96	5

As pronounced on September 2, 1997, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for Count 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 5 day of September, 1997.



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

Defendant's SSN: 559-45-3377
 Defendant's Date of Birth: 03/01/74
 Defendant's mailing address: 555 E. 101st Street, #2186, Los Angeles CA 90002
 Defendant's residence address: Tulsa County Jail

Defendant: LARRY EARL THOMPSON
Case Number: 96-CR-165-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 240 months, to run consecutively to the sentence imposed in Northern District of Oklahoma Case 96-CR-148-004-K.

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends that the Bureau of Prisons designate the defendant to a facility equipped to provide comprehensive substance abuse treatment during his period of incarceration.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: LARRY EARL THOMPSON
Case Number: 96-CR-165-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years, to run consecutively to the three (3) years term imposed in Northern District of Oklahoma Case 96-CR-148-004-K.

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: LARRY EARL THOMPSON
Case Number: 96-CR-165-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$11,503.85.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Action Pawn and Jewelry Attn: Robert McGee 5056 North Peoria Tulsa OK 74126	\$11,503.85

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma 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, except that no payment shall be required after the sum of the amounts actually paid by all defendants has fully covered the compensable injury.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: LARRY EARL THOMPSON
Case Number: 96-CR-165-001-K

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	n/a	
Criminal History Category:	n/a	
Imprisonment Range:	240 months	Count 5
Supervised Release Range:	2 to 3 years	Count 5
Fine Range:	\$ 0 to \$ 250,000	Count 5
Restitution:	\$ 11,503.85	

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

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

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

ENTERED ON DOCKET

UNITED STATES OF AMERICA

DATE 9-9-97

v.

Case Number 96-CR-148-004-K

LARRY EARL THOMPSON
Defendant.

FILED

SEP 09 1997

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

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, LARRY EARL THOMPSON, was represented by Stephen J. Gruebel.

On motion of the United States the court has dismissed Counts 2 & 3 of the Indictment.

The defendant pleaded guilty May 20, 1997, to Counts 1 & 4 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

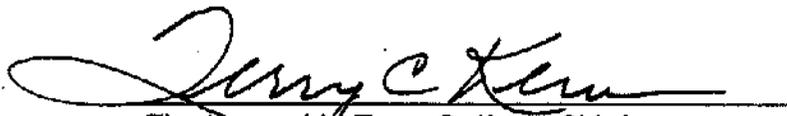
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Commit Armed Bank Robbery	09/18/96	1
18 USC 924(c)(1)	Possession of a Firearm During Commission of a Violent Crime	09/18/96	4

As pronounced on September 2, 1997, 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 \$ 200, for Counts 1 & 4 of the Indictment, which shall be due immediately.

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

Signed this the 5 day of September, 1997.


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

Defendant's SSN: 559-45-3377

Defendant's Date of Birth: 03/01/74

Defendant's mailing address: 555 E. 101st Street, #2186, Los Angeles CA 90002

Defendant's residence address: Tulsa County Jail

Defendant: LARRY EARL THOMPSON
Case Number: 96-CR-148-004-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 120 months. This term consists of 60 months as to Count 1, and 60 months as to Count 4, to run consecutively to the sentence imposed on Count 1, for a total sentence of 120 months.

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends that Bureau of Prisons designate the defendant to a facility equipped to provide comprehensive substance abuse treatment during his period of incarceration.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: LARRY EARL THOMPSON
Case Number: 96-CR-148-004-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years, as to both counts, said terms to run concurrently, each with the other.

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: LARRY EARL THOMPSON

Case Number: 96-CR-148-004-K

RESTITUTION AND FORFEITURE**RESTITUTION**

The defendant shall make restitution in the total amount of \$10,282.71, 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>
Liberty Bank Attn: Janet Siegel PO Box 25848 Oklahoma City OK 73132	\$1,544.50
ICI Americas Attn: C. Fountain PO Box 819 Valley Forge PN 19482	\$4,687.50
Dan O'Rourke 1520 E. 41 Street Tulsa OK 74105	\$48.00
Hall Security Services 8301 E. 51 Street Tulsa OK 74145	\$691.75
Paul R. Schrader 11527 E. 7th Street Tulsa OK 74116	\$882.38
American States Insurance Company 7912 E. 31 Street Tulsa OK 74145	\$1,678.58
Phyllis Williams 651 E. Mohawk Blvd. Tulsa OK 74106	\$750.00

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma 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, except that no payment shall be required after the sum of the amounts actually paid by all defendants has fully covered the compensable injury.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: LARRY EARL THOMPSON
Case Number: 96-CR-148-004-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:	26	
Criminal History Category:	III	
Imprisonment Range:	60 months	Count 1
	60 months	Count 4
Supervised Release Range:	2 to 3 years	Counts 1 & 4
Fine Range:	\$ 10,000 to \$ 100,000	Counts 1 & 4
Restitution:	\$ 10,282.71	

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

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

FILED

SEP 02 1997

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-020-001-H

HAYDEN GUILFORD SAINT JOHN
Defendant.

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

The defendant, HAYDEN GUILFORD SAINT JOHN, was represented by Howard D. Owens, Jr..

On motion of the United States the court has dismissed Counts 1, 2, 3, & 4 of the Indictment.

The defendant pleaded guilty May 14, 1997, to Counts 1 & 2 of the Information. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

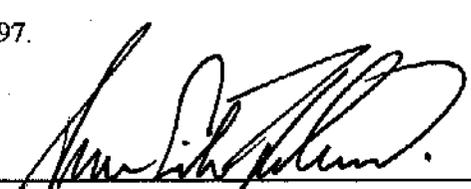
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 912	False Personation of Officer or Employee of the United States	1/13/97	1
18 USC 408(a)(7)	Use of False Social Security Number	2/8/97	2

As pronounced on August 20, 1997, 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 \$ 200, for Counts 1 & 2 of the Information, which shall be due immediately.

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

Signed this the 2nd day of SEPTEMBER, 1997.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 615-40-7932
Defendant's Date of Birth: April 9, 1948
Defendant's residence and mailing address: 1908 N. 24 Street, Broken Arrow OK 74012

Defendant: HAYDEN GUILFORD SAINT JOHN
Case Number: 97-CR-020-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months as to Counts 1 & 2, said counts to run concurrently, each with the other.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: HAYDEN GUILFORD SAINT JOHN
Case Number: 97-CR-020-001-H

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years. This term consists of three (3) years as to Count 1 and three (3) years as to Count 2, said terms 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 participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
7. The Court orders, pursuant to 18 USC § 3583(d), that the defendant pay restitution, as to Count 2, in the amount of \$25,000 in the following manner:

Payments in the amount of \$1,950 may be made to Muller and Muller Attorney at Law, reference Tony Hunter, 1005 Grand Boulevard Suite 200, Kansas City, Missouri 64106, Attn: Cleo Muller; \$7,450 to J.C. Penney Credit Center, P.O. Box 405006, Cincinnati, Ohio 45240, account number 5273742899; \$1,800 to Allied Bond and Collection Agency, Inc., One Allied Drive, Trevoese, Pennsylvania 19047-0687, reference key number 2453-0102-2; \$6,475 to Sears Debt Control, 1750 North Florida Mango Grove, West Palm Beach, Florida, 33409, reference number 2598651; \$4,900 to Sears Payment Center, P.O. Box 105773, Atlanta, Georgia 30348, reference account number 0173392062233; \$1,175 to Allied Bond and Collection Agency, Inc., One Allied Drive, Trevoese, Pennsylvania 19047-0687, key number 2398-3911-8; \$675 to U.N.V. Bank, P.O. Box 419553, Kansas City, Missouri 64141, reference account number 5669-2009-0112-6257, Attention: Edna Whitmore; \$25 to Mars Inc., 4300 South Harvard Suite 202, Tulsa, Oklahoma 74135, account number 344953; \$175 to Financial Management Service, 3105 East Skelly Drive suite 102, Tulsa, Oklahoma 74105, reference account number 43022; \$175 to Credit Management Inc. 17070 Dallas Parkway, Dallas, Texas 75248, reference account number 8626093; and \$200 to Merchants legal Service, 840 U.S. Highway One Suite 320, North Palm Beach, Florida 33408, reference case number 85237, attention: Miss West.

Defendant: HAYDEN GUILFORD SAINT JOHN
Case Number: 97-CR-020-001-H

SUPERVISED RELEASE CONTINUED

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: HAYDEN GUILFORD SAINT JOHN
Case Number: 97-CR-020-001-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:	11	
Criminal History Category:	II	
Imprisonment Range:	10 months to 16 months	Counts 1 & 2
Supervised Release Range:	1 year	Count 1
	2 to 3 years	Count 2
Fine Range:	\$2,000 to \$ 20,000	Counts 1 & 2
Restitution:	\$ 37,159.99	

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

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

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

FILED

AUG 28 1997

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
Plaintiff)

vs)

MICHAEL DWAYNE FINCH)
Defendant)

Case Number: 89-CR-101-002-B

ENTERED ON DOCKET

DATE SEP 05 1997

JUDGEMENT AND COMMITMENT ORDER
ON REVOCATION OF SUPERVISED RELEASE

Now on this 22nd day of August 1997, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed on March 10, 1997. The defendant is present in person and represented by counsel, Craig Bryant. The Government is represented by Assistant U.S. Attorney Rob Railey, and the United States Probation Office is represented by Randall Drew.

The defendant was heretofore, on December 6, 1989, sentenced after a plea of guilty to a one count Indictment which charged Conspiracy to Distribute 50 Grams or More Cocaine Base, in violation of Title 21, U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(A)(iii). The defendant was sentenced to eighty-four (84) months in the custody of the U.S. Bureau of

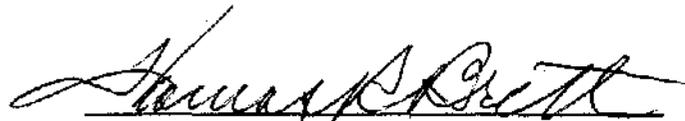
United States District Court
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this court.
By Phil Lombardi, Clerk
Deputy

Prisons with a five year term of supervised release to follow. In addition to the standard conditions, the Court ordered that Finch participate in drug treatment as directed by the Probation Office. On March 10, 1997, a Revocation Hearing was passed at the request of the Probation Office. The Court convened on August 7, 1997, and after hearing testimony from the defendant and comments from the Probation Office and the U.S. Attorneys Office, the defendant's supervised release was revoked. The Court found cause to revoke based on all four allegations contained in the Petition on Supervised Release filed on March 10, 1997.

At the sentencing hearing, which was held on August 22, 1997, the Court struck information contained in the sentencing memorandum alleging that the defendant had failed to support his dependants. At the sentencing, the Court found that the violations occurred after November 1, 1987, and that Chapter 7 of the U.S. Sentencing Guidelines is applicable. Further, the Court found that the violations of probation constitute a Grade C violation in accordance with U.S.S.G. 7B1.1(a)(3), and that the defendant's original Criminal History Category of I was applicable for determining the imprisonment range. In addition, the Court found that a Grade C violation and a Criminal History Category of I establish a revocation imprisonment range of three to nine months. In consideration of these findings and pursuant to U.S. vs. Lee, 957 F.D. 770 (10th Cir. 1992), in which the Circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following was ordered:

The defendant is committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of seven months. It is recommended that the defendant be designated to spend the term of incarceration at the Freedom Ranch Community Corrections Center located in Tulsa, Oklahoma.

The defendant is ordered to remain in the community under the same conditions previously imposed by this Court, and is ordered to surrender to the designated institution on September 15, 1997, no later than 11:00 a.m.



The Honorable Thomas R. Brett
United States District Judge

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

SEP 02 1997 *rm*

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-038-01-H ✓

MELISSA RESHEA KIRBY a/k/a MISSY
Defendant.

ENTERED ON DOCKET

DATE 9-4-97

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

The defendant, MELISSA RESHEA KIRBY, was represented by Craig Bryant.

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

The defendant pleaded guilty May 30, 1997, to Count 2 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

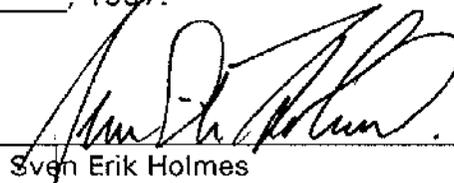
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 1708	Theft of Mail	8/5/96	2

As pronounced on August 29, 1997, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, for Count 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 2ND day of SEPTEMBER, 1997.



Sven Erik Holmes

United States District Judge

United States District Court
Northern District of Oklahoma } SS

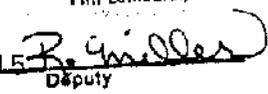
I hereby certify that the foregoing is a true copy of the original on file in this court.

Phil Lombardi, Clerk

Defendant's SSN: 448-90-0844

Defendant's Date of Birth: 8/20/73

Defendant's residence and mailing address: 7315 E. Latimer Place, Tulsa OK 74115


Deputy

Defendant: MELISSA RESHEA KIRBY a/k/a MISSY
Case Number: 97-CR-038-01-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of one (1) weekend. The defendant is to report to the U.S. Marshals Service on Friday, September 12, 1997, at 3:00 p.m. to serve one (1) weekend in jail. The defendant shall be released on Monday, September 15, 1997, at 9:00 a.m.

The defendant shall surrender to the United States marshal for this district at 3:00 p.m. on September 12, 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: MELISSA RESHEA KIRBY a/k/a MISSY
Case Number: 97-CR-038-01-H

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
5. The defendant shall perform 100 hours of community service, as directed by the 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: MELISSA RESHEA KIRBY a/k/a MISSY
Case Number: 97-CR-038-01-H

FINE

The defendant shall pay a fine of \$ 1,000, as to Count 2. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of supervised release.

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

Defendant: MELISSA RESHEA KIRBY a/k/a MISSY
Case Number: 97-CR-038-01-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:	6
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 500 to \$ 5,000
Restitution:	\$ n/a

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED
IN OPEN COURT

AUG 29 1997

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-040-02-K

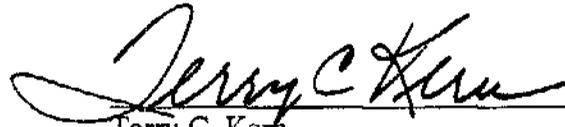
BRIAN FREDERICK CURL
Defendant.

JUDGMENT OF ACQUITTAL

The defendant, Brian Frederick Curl, was represented by Larry Robison.

The defendant has been found not guilty on counts One and Two of the Superseding Indictment and is discharged as to such counts. IT IS ORDERED that the Defendant is acquitted and discharged, and any bond is exonerated.

Signed this the 28 day of August, 1997.



Terry C. Kern
Chief United States District Judge

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

By Asmich
Deputy

FILED

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

SEP 03 1997

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-048-001-H

AVA SHARIE ARMSTEAD
Defendant.

ENTERED ON DOCKET
DATE 9-3-97

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

The defendant, AVA SHARIE ARMSTEAD, was represented by Craig Bryant.

The defendant pleaded guilty May 27, 1997, to Count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(b)	Larceny of Bank Property	9/24/96	1

As pronounced on September 2, 1997, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for Count 1 of the Information, which shall be due immediately.

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

Signed this the 3rd day of Sept., 1997.

Frank H. McCarthy

The Honorable Frank H. McCarthy
United States Magistrate Judge

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

By *J. Mayer*
Deputy

Defendant's SSN: 440-62-5782
Defendant's Date of Birth: 10-10-77
Defendant's residence and mailing address: 436 E. Marshall Street, Tulsa OK 74106

Defendant: AVA SHARIE ARMSTEAD
Case Number: 97-CR-048-001-H

PROBATION

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

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The Court suspends the requirements for mandatory urine screening as dictated by 18 U.S.C. § 3608, but specifically retains the probation officer's authority to administer such tests for cause as permitted by the standard conditions of supervision.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: AVA SHARIE ARMSTEAD
Case Number: 97-CR-048-001-H

FINE

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

The defendant shall pay a fine of \$ 500, 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: AVA SHARIE ARMSTEAD
Case Number: 97-CR-048-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$1,815.42.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Commercial Federal Bank Attn: Vicki Hickman 2201 E. 21 Street Tulsa OK 74114	\$1,815.42

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma 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, except that no further payment shall be required after the sum of the amounts actually paid by both defendants has fully covered the compensable injury.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: AVA SHARIE ARMSTEAD
Case Number: 97-CR-048-001-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:	7
Criminal History Category:	1
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 500 to \$ 5,000
Restitution:	\$ 1,815.42

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
DATE 9-2-97

UNITED STATES OF AMERICA

v.

Case Number 97-CR-048-002-H

MARVIN DESHAWN TEAGUE
Defendant.

FILED

SEP 02 1997

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

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

The defendant, MARVIN DESHAWN TEAGUE, was represented by Joe M. Bohannon.

The defendant pleaded guilty May 30, 1997, to Count 2 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2113(c)	Possessing Stolen Property of a Bank	9/25/96	2

As pronounced on August 28, 1997, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, for Count 2 of the Information, which shall be due immediately.

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

Signed this the 2nd day of SEPT., 1997.

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

Defendant's SSN: 442-72-3142

Defendant's Date of Birth: 2/10/76

Defendant's residence and mailing address: 1312 N. Rosedale, Tulsa OK 74126

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 *J. Mayer*
Deputy

Defendant: MARVIN DESHAWN TEAGUE
Case Number: 97-CR-048-002-H

PROBATION

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

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm or destructive device.
3. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: MARVIN DESHAWN TEAGUE
Case Number: 97-CR-048-002-H

FINE

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

The defendant shall pay a fine of \$ 500, as to Count 2. 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: MARVIN DESHAWN TEAGUE

Case Number: 97-CR-048-002-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$1,000.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Commercial Federal Bank Attn: Vicki Hickman 2201 E. 21 Street Tulsa OK 74114	1,000

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma for transfer to the payee.

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of probation, except that no further payment shall be required after the sum of the amounts actually paid by both defendants has fully covered the compensable injury.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: MARVIN DESHAWN TEAGUE
Case Number: 97-CR-048-002-H

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

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

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

AUG 29 1997

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 WILLIAM T. LAWRENCE,)
)
 Defendant.)

No. 93-CR-185-C
97-C-404-C

ENTERED ON DOCKET

DATE SEP 02 1997

ORDER

Currently pending before the Court is the motion filed by defendant, William Lawrence, seeking to vacate, set aside, or correct his sentence, pursuant to 28 U.S.C. § 2255.

On January 26, 1994, Lawrence was named in a Nine-Count Superseding Indictment, alleging violations of federal controlled substance laws. On May 5, 1994, a jury returned a verdict of guilty against Lawrence on Count One, conspiracy to possess with intent to distribute cocaine and to distribute cocaine, in violation of 21 U.S.C. §§ 846 and 841(a)(1). On October 18, 1994, Lawrence was sentenced to 262 months imprisonment. Lawrence's conviction and sentence were affirmed on appeal. U.S. v. Edwards, 69 F.3d 419 (10th Cir.1995), cert. denied, 116 S.Ct. 2497 (1996).

On April 25, 1997, Lawrence's § 2255 motion was filed. The Court subsequently granted Lawrence leave to file an amended brief in support of his motion, which Lawrence filed on July 28, 1997. Lawrence moves this Court to vacate, set aside, or correct the sentence imposed upon him on several grounds related to evidence obtained pursuant to a wiretap.¹

¹ In his motion filed on April 25, 1997, Lawrence raised four grounds in support of his motion attacking his sentence and conviction. The grounds raised in that motion were, 1) legality of the wiretap, 2) government chemist falsified lab reports, 3) ineffective assistance of counsel in failing to challenge the government's video tape evidence, and 4) ineffective assistance in failing to investigate perjured testimony of government agents. In his supporting brief filed on July 28, 1997, Lawrence

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Lawrence essentially alleges that the wiretap involved in this case was unlawful, and any evidence obtained therefrom must be suppressed, due to the fact that the affidavits seeking the wiretap, as well as the order granting the wiretap, were unsigned. Lawrence additionally complains that counsel was ineffective in failing to challenge the validity of the documents authorizing the wiretaps and in failing to impeach a government witness who testified that he had prepared and signed an affidavit seeking the wiretap.

The Court has thoroughly reviewed the record in the present case, and the Court notes that defense counsel moved to suppress the evidence obtained pursuant to the wiretap prior to trial. The Court overruled the motion. Following his conviction and sentencing, Lawrence, along with his co-defendants, challenged this Court's denial of their motion to suppress on appeal to the Tenth Circuit. The Circuit considered and rejected the defendants' arguments with respect to the wiretap, affirming this Court's ruling regarding the motion to suppress. Edwards, 69 F.3d at 428-430. The Circuit noted that "the wiretap order was issued pursuant to the Oklahoma wiretap statute." Id. at 429. Furthermore, the Circuit specifically found that "the application for a wiretap order set forth a full and complete statement as to the investigative techniques and procedures which had been utilized prior to resort to a wiretap. . . . Moreover, the state court issuing the order found that '[n]ormal

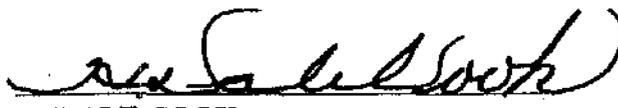
appears to have abandoned all grounds raised in his initial motion, other than the issue respecting the wiretap. Even if Lawrence did not abandon these other grounds, the Court finds that they do not warrant § 2255 relief. The chemist whom Lawrence complains of was investigated for falsifying lab tests related to marijuana, whereas Lawrence was convicted of a violation involving cocaine. Furthermore, the record reveals that the very act of falsifying lab tests did not occur until well after trial. Additionally, Lawrence offers no evidence that the tests relating to the cocaine involved in the present case were falsified. With respect to Lawrence's contention that counsel was ineffective in not obtaining the assistance of a lip reader where the sound of the video-tape was distorted, Lawrence has failed to show that the use of a lip reader would have altered the outcome of this case. Lawrence's mere conclusory allegations of ineffective assistance are insufficient. As such, these two issues fail to justify § 2255 relief.

investigative procedures have been tried' and have been unsuccessful." *Id.* at 430. The Circuit therefore concluded that the application for wiretap, the order authorizing the wiretap, and the wiretap itself were proper and in conformity with the law. Prior to issuing its opinion upholding the legality of the wiretap in the present case, the Circuit presumably engaged in a thorough review of the affidavits and court order related to the wiretap. Even upon such review, the Circuit concluded that the application, authorization, and wiretap were proper and adhered to the Oklahoma wiretap statute. Hence, since it appears that the Circuit has already decided that the wiretap in the present case was lawfully authorized and implemented, Lawrence's present attack on the validity of the wiretap is moot.

With respect to Lawrence's contention that a government witness perjured himself at trial by testifying that he had signed a wiretap affidavit, Lawrence failed to specifically cite any portion of the record which supports his allegation. Nevertheless, since Lawrence premises his attack on such testimony solely on the alleged invalidity of an "unsigned" wiretap application, and since both this Court and the Circuit have previously concluded that the wiretap was properly issued, this argument fails. That is, Lawrence failed to show that the outcome of his trial would have been different had his trial counsel engaged the government witness in the line of questioning which Lawrence now argues was required in order to impeach the witness.

Accordingly, Lawrence's motion to vacate, set aside, or correct sentence is hereby DENIED.

IT IS SO ORDERED this 29 day of August, 1997.


H. DALE COOK
U.S. District Judge

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE 9-2-97

UNITED STATES OF AMERICA

v.

Case Number 97-CR-023-001-K

SHANNON L. JONES
Defendant.

FILED
IN OPEN COURT

AUG 29 1997

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

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

The defendant, SHANNON L. JONES, was represented by Julia O'Connell.

On motion of the United States the court has dismissed Counts 2 & 3 of the Indictment.

The defendant pleaded guilty May 7, 1997, to Count 1 of the Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

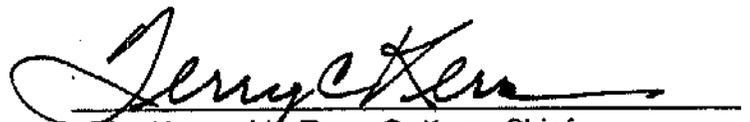
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
8 USC 1001	False Statement to Government Agency	10/27/93	1

As pronounced on August 14, 1997, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

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

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

Signed this the 28 day of August, 1997.


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

Defendant's SSN: 440-72-2186
Defendant's Date of Birth: 1/8/73
Defendant's mailing address: 1652 S. 130th E. Ave Apt D, Tulsa OK 74128
Defendant's residence address: Tulsa County Jail

Defendant: SHANNON L. JONES
Case Number: 97-CR-023-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 11 months.

The Court makes the following recommendations to the Bureau of Prisons: Classification provisions permitting, the Court recommends that the defendant be confined in a facility capable of providing comprehensive substance abuse treatment.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 p.m. on September 15, 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: SHANNON L. JONES
Case Number: 97-CR-023-001-K

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
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: SHANNON L. JONES
Case Number: 97-CR-023-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$5,000.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Tulsa Housing Authority Attn: Dede Cottrel PO Box 6369 Tulsa OK 74106	\$5,000

Payments of restitution are to be made to the Clerk of the Court for the Northern District of Oklahoma 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.

If a victim has received compensation from insurance or any other source with respect to a loss, any restitution ordered shall be paid to the person who is a victim before any restitution is paid to any such provider of compensation.

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

Defendant: SHANNON L. JONES
Case Number: 97-CR-023-001-K

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report, except the Court made a finding that the loss amount for both guideline calculations and restitution purposes was \$9,551, rather than \$13,997, as noted in the presentence report. Based on this finding, the Court reduced the defendant's total offense level one point to level 8, resulting in a guideline imprisonment range of 6 to 12 months, based on a criminal history category of III.

Guideline Range Determined by the Court:

Total Offense Level:	8
Criminal History Category:	III
Imprisonment Range:	6 months to 12 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 9,551

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: 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.