

FILED

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

MAR 31 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-169-001-C

ENTERED ON DOCKET

ALBA INES MATA de MARTINEZ
Defendant.

DATE 3/31/98

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

The defendant, ALBA INES MATA de MARTINEZ, was represented by Michael Abel.

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

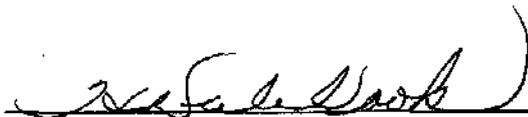
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 841(a)(1)	Possession of a Controlled	10/23/97	1
21 USC 841(b)(1) (B)(viii)	Dangerous Substance With Intent to Distribute		

As pronounced on March 24, 1998, 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 31 day of March, 1998.



The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 654-25-7321
Defendant's Date of Birth: 2/11/55
Defendant's residence and mailing address: 9866 Chantry Avenue, Long Beach, CA 90803

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

Phil Lombardi, Clerk
By Beverly M. Cullough
Deputy

Defendant: ALBA INES MATA de MARTINEZ
Case Number: 97-CR-169-001-C

IMPRISONMENT

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

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: ALBA INES MATA de MARTINEZ
 Case Number: 97-CR-169-001-C

SUPERVISED RELEASE

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

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

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

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: ALBA INES MATA de MARTINEZ
Case Number: 97-CR-169-001-C

FINE

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

The defendant shall pay a fine of \$ 500, 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: ALBA INES MATA de MARTINEZ
Case Number: 97-CR-169-001-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	27
Criminal History Category:	1
Imprisonment Range:	70 months to 87 months
Supervised Release Range:	4 to 5 years
Fine Range:	\$ 12,500 to \$ 2,000,000
Restitution:	\$ n/a

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

The sentence departs from the guideline range for the following reason(s): upon motion of the Defendant, and pursuant to USSG § 5K2.0 and 18 U.S.C. § 3553(b), the Court imposed a sentence outside the range established by the applicable guideline after finding that there existed an aggravating and mitigating circumstance of a kind and to a degree, not adequately taken into consideration by the Sentencing Commission. The Court determined the instant case differs significantly from the "heartland" cases covered by the guidelines based upon the defendant's willingness and attempts to cooperate with authorities regarding the instant offense, but having deficient knowledge regarding the participants and scope of the instant offense for which she was a one-time participant.

BJS

aw

FILED

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

MAR 25 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-053-007-C

ENTERED ON DOCKET

SULLIVAN CHANEY
Defendant.

DATE 3/25/98

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

The defendant, SULLIVAN CHANEY, was represented by Charles Whitman.

The defendant was found guilty November 10, 1997, on Counts 1 & 4 of the Superseding 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>
21 USC 846	Conspiracy to Possess With Intent to Distribute Cocaine Base in Excess of 50 Grams and Distribution of Cocaine Base in Excess of 50 Grams	02/13/97	1
21 USC 841(a)(1) 18 USC 2	Distribution of a Controlled Substance & Aiding and Abetting	9/13/96	4

As pronounced on March 17, 1998, 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 \$ 200, for Counts 1 & 4 of the Superseding Indictment, which shall be due immediately.

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

Signed this the 24th day of March, 1998.

H. Dale Cook
The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 445-44-6703
Defendant's Date of Birth: 07/03/46
Defendant's residence and mailing address: 500 S. Denver, Tulsa OK 74103

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

Defendant: SULLIVAN CHANEY
Case Number: 97-CR-053-007-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 292 months, as to each of Counts 1 & 4, 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: SULLIVAN CHANEY
Case Number: 97-CR-053-007-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years, as to each of Counts 1 & 4, 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 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, destructive device, or other dangerous weapon.
4. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
5. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: SULLIVAN CHANEY
Case Number: 97-CR-053-007-C

FINE

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

The defendant shall pay a fine of \$ 3,000, as to Count 1. 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: SULLIVAN CHANEY
Case Number: 97-CR-053-007-C

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>
U.S. Court Clerk, ND/OK 333 W. 4th Street, Room 401 Tulsa OK 74103	\$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(s).

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid while 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: SULLIVAN CHANEY
Case Number: 97-CR-053-007-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:	40	
Criminal History Category:	I	
Imprisonment Range:	292 months to 365 months	Cts. 1 & 4
Supervised Release Range:	5 years	Cts. 1 & 4
Fine Range:	\$ 25,000 to \$ 4,000,000	Cts. 1 & 4
Restitution:	\$ up to 4,000,000	

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

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason: all of the defendant's conduct relative to the instant offenses has been taken into consideration in the formulation of the guideline range.

FILED

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

MAR 25 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-053-004-C

ENTERED ON DOCKET

BRANDON LEE EVANS
Defendant.

DATE 3/25/98

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

The defendant, BRANDON LEE EVANS, was represented by Scott Allen.

On motion of the United States the court has dismissed Counts 7, 8 & 10 of the Superseding Indictment.

The defendant pleaded guilty November 3, 1997, to Count 1 of the Superseding Indictment. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 846	Conspiracy to Possess With Intent to Distribute Cocaine Base in Excess of 50 Grams & to Distribute Cocaine Base in Excess of 50 Grams	02/13/97	1

As pronounced on March 17, 1998, 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 Superseding Indictment, which shall be due immediately.

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

Signed this the 25th day of March, 1998.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 446-82-0835
Defendant's Date of Birth: 02/23/73
Defendant's mailing address: 1415 E. Osage, McAlester OK 74501
Defendant's residence address: Tulsa County Jail, 500 S. Denver, Tulsa OK 74103

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

Defendant: BRANDON LEE EVANS
Case Number: 97-CR-053-004-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 126 months.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be designated to a Bureau of Prisons facility that can provide intensive substance abuse treatment during his term of incarceration.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal
By _____
Deputy Marshal

Defendant: BRANDON LEE EVANS
Case Number: 97-CR-053-004-C

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released 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, destructive device, or other dangerous weapon.
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: BRANDON LEE EVANS
Case Number: 97-CR-053-004-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 \$ 2,500, 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: BRANDON LEE EVANS
 Case Number: 97-CR-053-004-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,500. Interest on the restitution shall be waived.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Suzanne McClain Atwood, Executive Coordinator District Attorneys Council 2200 Classen Boulevard, Suite 1800 Oklahoma City OK 73106-5811	\$1,625
Dennis Doyle, Interim Deputy Commissioner Department of Mental Health Substance Abuse Services P.O. Box 53277 Oklahoma City OK 73117	\$875

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: BRANDON LEE EVANS
Case Number: 97-CR-053-004-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:	42
Criminal History Category:	III
Imprisonment Range:	360 months to life
Supervised Release Range:	5 years
Fine Range:	\$ 25,000 to \$ 4,000,000
Restitution:	\$ up to 4,000,000

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

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

BJS

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED
MAR 25 1998

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 97-CR-053-005-C

ENTERED ON DOCKET

GINA NICHOLSON
Defendant.

DATE 3/25/98

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

The defendant, GINA NICHOLSON, was represented by Stuart Southerland.

On motion of the United States the court has dismissed Counts 1 & 3 of the Superseding Indictment.

The defendant pleaded guilty November 3, 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>
21 USC 843(b)	Use of Communication Device to Facilitate a Criminal Offense	01/21/97	1

As pronounced on March 17, 1998, 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 Information, which shall be due immediately.

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

Signed this the 25th day of March, 1998.

H. Dale Cook
The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 446-70-3695
Defendant's Date of Birth: 10/28/69
Defendant's mailing address: 527 E. 57th Place North, Tulsa OK 74126
Defendant's residence address: Tulsa County Jail, 500 S. Denver, Tulsa OK 74103

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

Defendant: GINA NICHOLSON
Case Number: 97-CR-053-005-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 48 months.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be placed in a facility where she can participate in a Comprehensive Substance Abuse Treatment during her term of incarceration.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: GINA NICHOLSON
Case Number: 97-CR-053-005-C

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released 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, destructive device, or other dangerous weapon.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
7. 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: GINA NICHOLSON
Case Number: 97-CR-053-005-C

FINE

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

The defendant shall pay a fine of \$ 500, 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: GINA NICHOLSON
Case Number: 97-CR-053-005-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:	33
Criminal History Category:	V
Imprisonment Range:	48 months
Supervised Release Range:	1 year
Fine Range:	\$ 17,500 to \$ 175,000
Restitution:	\$ n/a

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

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

aw

FILED

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

MAR 25 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-053-006-C

ENTERED ON DOCKET

SHAKELA MORGAN
Defendant.

DATE 3/25/98

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

The defendant, SHAKELA MORGAN, was represented by RW "Bud" Byars.

On motion of the United States the court has dismissed Counts 7, 8, & 9 of the Superseding Indictment.

The defendant pleaded guilty November 3, 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>
21 USC 843(b)	Use of Telephone in Facilitating Distribution of Controlled Substance	12/31/96	1

As pronounced on March 17, 1998, 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 Information, which shall be due immediately.

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

Signed this the 24th day of March, 1998.

H. Dale Cook
The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 441-74-5012
Defendant's Date of Birth: 08/03/76
Defendant's residence and mailing address: Tulsa County Jail, 500 S. Denver, Tulsa, Oklahoma

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

Defendant: SHAKELA MORGAN
Case Number: 97-CR-053-006-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 48 months.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be placed in a facility that can provide Comprehensive Substance Abuse Treatment during the term of her incarceration.

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

5

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: SHAKELA MORGAN
Case Number: 97-CR-053-006-C

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released 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, destructive device, or other dangerous weapon.
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 perform 120 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: SHAKELA MORGAN
Case Number: 97-CR-053-006-C

FINE

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

The defendant shall pay a fine of \$ 1,500, 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: SHAKELA MORGAN
Case Number: 97-CR-053-006-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:	42
Criminal History Category:	I
Imprisonment Range:	48 months
Supervised Release Range:	1 year
Fine Range:	\$ 25,000 to \$ 250,000
Restitution:	\$ n/a

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

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE 3-25-98

UNITED STATES OF AMERICA

v.

Case Number 97-CR-032-003-K

DEBORAH A. LOVRICH
Defendant.

FILED

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

MAR 25 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, DEBORAH A. LOVRICH, was represented by Jack M. Short.

The defendant pleaded guilty December 9, 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 Make, Utter & Possess Counterfeit & Forged Securities	02/09/97	1

As pronounced on March 13, 1998, 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 25th day of MARCH, 1998.


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

Defendant's SSN: 350-66-8777
Defendant's Date of Birth: 06/14/63
Defendant's Mailing address: Rt. 3, Box 1187, Okmulgee OK 74447
Defendant's Residence address: Osage County Jail, Courthouse, Pawhuska OK 74056

Defendant: DEBORAH A. LOVRICH
Case Number: 97-CR-032-003-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 4 months, as to Count 1 to run concurrently with Osage County case CF970002.

The Court makes the following recommendations to the Bureau of Prisons: that the Bureau of Prisons designate the Osage County Jail as the place of service of sentence.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal
By _____
Deputy Marshal

Defendant: DEBORAH A. LOVRICH
Case Number: 97-CR-032-003-K

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released 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, destructive device, or other dangerous weapon.
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. 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: DEBORAH A. LOVRICH
Case Number: 97-CR-032-003-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$1,944.24.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Dollar Saver Food Warehouse Attn: Tod Huffman 1012 N. Radio Road Durant OK 74701	\$456.95
Warehouse Market #35 Attn: Jerry Carroll 250 South SH 97 Sand Springs OK 74063	\$335.25
Brattain Foods Attn : Barbara Hodges PO Box 919 Muskogee OK 74402	\$992.47
Buy-For-Less Attn: General Manager 2415 E. Admiral Place Tulsa OK 74110	\$159.57

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 further 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: DEBORAH A. LOVRICH
Case Number: 97-CR-032-003-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:	7
Criminal History Category:	III
Imprisonment Range:	4 months to 10 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 500 to \$ 5,000
Restitution:	\$ 1,944.24

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.

BJS

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET
DATE 3-25-98

UNITED STATES OF AMERICA

v.

Case Number 97-CR-041-001-K

FILED

MICHAEL LEO HUGHES
Defendant.

MAR 25 1998

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

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, MICHAEL LEO HUGHES, was represented by Winston H. Connor, II.

The defendant pleaded guilty July 17, 1997, to Count 1 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 922(g)(1)	Possession of a Firearm After Former Conviction of a Felony	02/05/95	1

As pronounced on March 16, 1998, 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 25th day of March, 1998.


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

Defendant's SSN: 521-04-6479

Defendant's Date of Birth: 07/21/62

Defendant's mailing address: Lot 48, Block 16, Flintridge OK 74347

Defendant's residence address: Tulsa County Jail, 500 S. Denver, Tulsa OK 74103

Defendant: MICHAEL LEO HUGHES
Case Number: 97-CR-041-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 51 months.

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

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: MICHAEL LEO HUGHES

Case Number: 97-CR-041-001-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, destructive device, or other dangerous weapon.
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: MICHAEL LEO HUGHES
Case Number: 97-CR-041-001-K

FINE

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

The defendant shall pay a fine of \$ 1,000, 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: MICHAEL LEO HUGHES
Case Number: 97-CR-041-001-K

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report, EXCEPT:

- Par. 10 the barrel length of the New England Arms 410 gauge shotgun is amended to reflect eleven and three-quarters of an inch. The report is further amended to reflect the Stevens shotgun had a barrel length of nineteen inches.
- Par. 12 sentence number six is amended to read "During an interview, Hughes admitted knowledge of two cooks of methamphetamine". Sentence number seven is amended to read Hughes further admitted to receiving a small quantity of methamphetamine.

The following paragraphs are amended to read as listed:

- Par. 18 **The Base Offense Level:** The United States Sentencing Commission Guideline for a violation of 18 U.S.C. § 922(g)(1) is found in USSG §2K2.1. Because the defendant was a prohibited person, the base offense level is 14, in accordance with USSG §2K2.1(a)(6).
- Par. 19 **Specific Offense Characteristics:** None.
- Par. 22 **Adjusted Offense Level:** 16
- Par. 25 **Total Offense Level:** 16
- Par. 27 **Total Offense Level:** 16

Guideline Range Determined by the Court:

Total Offense Level:	16
Criminal History Category:	VI
Imprisonment Range:	46 months to 57 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 5,000 to \$ 50,000
Restitution:	\$ n/a

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

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

RTJ

UNITED STATES DISTRICT COURT **FILED**
 NORTHERN DISTRICT OF OKLAHOMA MAR 25 1998

Phil Lombardi, Clerk
 U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
)
)
 vs.)
)
)
 JOE HENRY CANTELLAY.)

Docket No. 93-CR-190-001-C

ENTERED ON DOCKET

DATE 3/25/98

ORDER REVOKING SUPERVISED RELEASE

Now on this 24th day of March 1998, this cause comes on for sentencing concerning allegations that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed on February 26, 1998. The defendant is present in person and represented by counsel, Robert Nigh, Jr. The Government is represented by Assistant U.S. Attorney Susan Morgan, and the United States Probation Office is represented by Robert E. Boston.

The defendant was heretofore convicted on his plea of guilty for a violation of 18 U.S.C. § 922(g), Receipt of Firearm After Prior Felony Conviction. The defendant was sentenced to a thirty-seven (37) month custody sentence to be followed by a three (3) year term of supervised release.

On this date, a revocation hearing was held regarding the allegations noted in the Petition on Supervised Release, filed on February 26, 1998, said allegations being that the subject violated state laws by driving while intoxicated two times, being drunk in public, failing to report two of those arrests, and by being out of his district of supervision without permission. The defendant stipulated to the allegations as alleged in the Petition. The defendant requested immediate sentencing.

The Court found that the violations occurred after November 1, 1987, and

United States District Court }
 Northern District of Oklahoma } ss
 Chapter 7 of the U.S.
 is a true copy of the original on file
 in this court.

Phil Lombardi, Clerk
 By Bruce McCullough
 Deputy

Sentencing Guidelines is applicable. Further, the Court found that the most serious of the violations of supervised release constituted Grade B violations in accordance with U.S.S.G. § 7B1.1(a)(2), and that the defendant's original Criminal History Category of VI was applicable for determining the imprisonment range. In addition, the Court found that Grade B violations and a Criminal History Category of VI establish a revocation imprisonment range of twenty-one(21) to twenty-seven (27) months. In consideration of these findings and pursuant to U.S. vs. Lee, 957 F2d 770 (10th Cir. 1992), in which the Circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following was ordered:

The defendant, Joe Henry Cantellay, is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of twenty-one (21) months. The Court recommends that the defendant be designated to an institution where the five hundred (500) hour comprehensive substance abuse treatment program is available.

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


The Honorable H. Dale Cook
United States District Judge

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

FILED *per*

MAR 23 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
Plaintiff)
VS)
ERIC KNIGHT)
Defendant)

Case Numbers: 91-CR-150-001-B ✓
92-CR-085-001-C

ENTERED ON DOCKET

DATE ~~MAR 24 1998~~

ORDER REVOKING SUPERVISED RELEASE

Now on this 12th day of March, 1998, this cause comes on for sentencing concerning allegations that Knight violated conditions of supervised release as set out in the Petition on Supervised Release filed on December 31, 1997. The defendant is present in person and represented by counsel, Rob Nigh. The Government is represented by Assistant U.S. Attorney Susan Morgan, and the United States Probation Office is represented by Doug Burris.

As to 91-CR-150-001-B, the defendant was heretofore convicted on his plea of guilty to Counts One and Two of an Indictment, charging Possession with Intent to Distribute Cocaine Base, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and

Distribution of Cocaine Base, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C). On July 1, 1992, he was sentenced to twenty-seven (27) months custody, and a three (3) year term of supervised release. The offender began his term of supervised release on January 22, 1996, after being released from custody. Knight was also ordered to pay a \$50 Special Monetary Assessment, and to comply with urinalysis as directed by the probation officer.

As to 92-CR-085-001-C, the defendant was heretofore convicted on his plea of guilty to a one-count Indictment, charging Distribution of Cocaine, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B). He was sentenced to forty-eight months (48) custody, and a three (3) year term of supervised release. The offender began his term of supervised release on January 22, 1996, after being released from custody. Knight was also ordered to pay a \$50 Special Monetary Assessment, and to comply with urinalysis as directed by the probation officer.

On February 13, 1998, a Revocation Hearing was held regarding the allegations noted in the Petition on Supervised Release, filed on December 31, 1997, said allegation being that on December 31, 1997, the defendant committed new law violations: Possession with Intent to Distribute Cocaine Base and Possession of Marihuana. Knight stipulated to the violations at the Revocation Hearing, and sentencing was set for March 6, 1998.

As to 91-CR-150-001-B, on March 6, 1998, as a result of the Sentencing Hearing, the Court found that the violations occurred after November 1, 1987, and that Chapter 7 of the U. S. Sentencing Guidelines is applicable. Further, the Court found that the most serious violation of supervised release, Possession with Intent to Cocaine Base, constituted a Grade A violation in accordance with USSG § 7B1.1(a)(1), and that the defendant's original Criminal History Category of III was applicable for determining the imprisonment range. In addition, the Court found that a Grade A violation and a Criminal History Category of III establish a revocation imprisonment range of eighteen (18) to twenty-four (24) months.

As to 92-CR-085-001-C, on March 12, 1998, as a result of the Sentencing Hearing, the Court found that the violations occurred after November 1, 1987, and that Chapter 7 of the U. S. Sentencing Guidelines is applicable. Further, the Court found that the most serious violation of supervised release, Possession with Intent to Distribute Cocaine Base, constituted a Grade A violation in accordance with USSG § 7B1.1(a)(1), and that the defendant's original Criminal History Category of IV was applicable for determining the imprisonment range. In addition, the Court found that a Grade A violation and a Criminal History Category of IV establish a revocation imprisonment range of twenty-four (24) to thirty (30) months. However, the statutory maximum in this case is twenty-four (24) months. Therefore, the guideline imprisonment term in this case is twenty-four (24) months.

In consideration of these findings and pursuant to U.S. vs. Lee, 957 F2d 770 (10th Cir. 1992), in which the Circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following was ordered:

As to 91-CR-150-001-B, the defendant is committed to the custody of the U. S. Bureau of Prisons to be imprisoned for a term of twenty-four (24) months. As to 92-CR-085-001-C, the defendant is committed to the custody of the U. S. Bureau of Prisons to be imprisoned for a term of twelve (24) months, said term to run concurrent with the term imposed in 91-CR-150-001-B.

The Court recommends to the Bureau of Prisons that Knight be placed in a comprehensive substance abuse treatment program while incarcerated.

The defendant will be allowed to self-surrender to the facility designated by the Bureau of Prisons on April 9, 1998, at 11:00 a.m.



The Honorable Thomas R. Brett
United States District Judge

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

MAR 23 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-053-002-C

DERRICK EUGENE KIRTMAN
Defendant.

EOD 3/23/98

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

The defendant, DERRICK EUGENE KIRTMAN, was represented by Jack M. Short.

The defendant was found guilty November 10, 1997, on Count 1 of the Superseding Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 846, 841(a)(1) & 18 USC 2	Conspiracy to Distribute and/or to Possess With Intent to Distribute Controlled Substance, and Aiding & Abetting	2/13/97	1

As pronounced on March 17, 1998, 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 Superseding Indictment, which shall be due immediately.

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

Signed this the 19 day of March, 1998.

H. Dale Cook
The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 408-25-4666
Defendant's Date of Birth: 8/4/65
Defendant's residence and mailing address: Tulsa County Jail, 500 S. Denver

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

Phil Lombardi, Clerk
By *Beverly McLaughlin*
Deputy

Defendant: DERRICK EUGENE KIRTMAN
Case Number: 97-CR-053-002-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of the defendant's life.

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: DERRICK EUGENE KIRTMAN
Case Number: 97-CR-053-002-C

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released 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, destructive device, or other dangerous weapon.
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. 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: DERRICK EUGENE KIRTMAN
Case Number: 97-CR-053-002-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 \$ 2,500, 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. Should any balance remain if released for supervision, the defendant shall pay the balance as directed by the U.S. Probation Office.

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

Defendant: DERRICK EUGENE KIRTMAN
Case Number: 97-CR-053-002-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,500.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Community Restitution U.S. District Court Clerk 333 W. 4th Street Tulsa OK 74103	\$2,500

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: DERRICK EUGENE KIRTMAN
Case Number: 97-CR-053-002-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	46
Criminal History Category:	I
Imprisonment Range:	life
Supervised Release Range:	5 years
Fine Range:	\$ 25,000 to \$ 4,000,000
Restitution:	\$ 2,500

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.

ENTERED ON DOCKET

3/23/98

FILED

MAR 23 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-151-001-H

RAYMONE LEON REYES
Defendant.

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

The defendant, RAYMONE LEON REYES, was represented by C. Rabon Martin.

The defendant pleaded guilty December 9, 1997, to Counts 1 through 5 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 USC 841(a)(1) &(b)(1)(C)	Distribution of Cocaine	9/2/97	1
		9/5/97	2
		9/12/97	3
		9/18/97	4
21 USC 841(a)(1) &(b)(1)(B)	Distribution of Cocaine	9/26/97	5

As pronounced on March 17, 1998, 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 \$ 500, for Counts 1 through 5 of the Indictment, which shall be due immediately.

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

Signed this the 20TH day of MARCH, 1998.



The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 452-55-5198
Defendant's Date of Birth: 9/1/68
Defendant's mailing address: c/o US Marshal, Tulsa OK
Defendant's residence address: 202 N. Maple, Commerce OK 74339

78

Defendant: RAYMONE LEON REYES
Case Number: 97-CR-151-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 204 months, as to each of Counts 1 through 5, said terms to run concurrently, each with the other.

The Court makes the following recommendations to the Bureau of Prisons: It is recommended that the El Reno Federal Correctional Institution be designated as the place of confinement, should Reyes qualify for such placement.

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: RAYMONE LEON REYES
Case Number: 97-CR-151-001-H

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months as to each of Counts 1 through 4, and 60 months as to Count 5, 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 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, destructive device, or other dangerous weapon.
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: RAYMONE LEON REYES
Case Number: 97-CR-151-001-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 \$ 3,000, as to Count 5. 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: RAYMONE LEON REYES
Case Number: 97-CR-151-001-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:	31	
Criminal History Category:	VI	
Imprisonment Range:	188 to 235 months	Cts. 1-5
Supervised Release Range:	3 years	Cts. 1-4
	4 to 5 years	Ct. 5
Fine Range:	\$ 15,000 to \$ 6,000,000	Cts. 1-5
Restitution:	\$ n/a	

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

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): The sentence is imposed within the middle of the guideline range based upon the serious nature of these offenses, and the aggravating factor that the defendant continued to distribute drugs while serving a prior drug distribution sentence.

BJB

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

MAR 23 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-153-001-K

MATTHEW RYAN GRANT
Defendant.

ENTERED ON DOCKET
DATE 3-23-98

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

The defendant, MATTHEW RYAN GRANT, was represented by Keith Ward.

On motion of the United States the court has dismissed Counts 1 & 3 through 6 and 8 through 13 of the Indictment.

The defendant pleaded guilty December 11, 1997, to Counts 2 & 7 of the Indictment.

Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

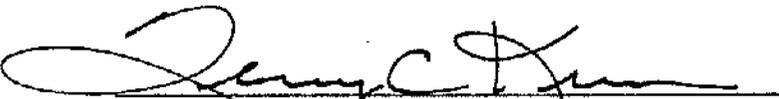
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 1343	Wire Fraud	10/12/95	2
18 USC 1341	Mail Fraud	10/12/95	7

As pronounced on March 11, 1998, 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 2 & 7 of the Indictment, which shall be due immediately.

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

Signed this the 20 day of March, 1998.


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

Defendant's SSN: 314-50-0636

Defendant's Date of Birth: 6/12/60

Defendant's residence and mailing address: 4831 W. Ponds Circle, Littleton CO 80123

Defendant: MATTHEW RYAN GRANT
Case Number: 97-CR-153-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months, as to each of Counts 2 & 7, said terms to run concurrently, each with the other.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 p.m. on April 13, 1998.

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: MATTHEW RYAN GRANT
Case Number: 97-CR-153-001-K

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years as to each of Counts 2 & 7, 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 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, destructive device, or other dangerous weapon.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
7. The defendant is prohibited from engaging in any form of employment related to the telemarketing industry. Further, any form of employment related to the financial investment industry shall be closely monitored by the U.S. Probation Office. All employment shall be approved, in advance, by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: MATTHEW RYAN GRANT

Case Number: 97-CR-153-001-K

RESTITUTION AND FORFEITURERESTITUTION

The defendant shall make restitution in the total amount of \$9,287.00.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Mary Burnette 14331 Vassar Drive Detroit, Michigan 48235	\$299
Joanne H. Corbett 5821 Marka Drive Las Vegas, Nevada 89108	\$399
Mary Gnos 666 East Main, Apt. 8 Hillsboro, Oregon 97123	\$599
Leslie J. Heath 10 Cherokee Trail Denville, New Jersey 07834	\$1,498
Elma E. Hennies 139 Plaza Drive, Apt. 119 Kerrville, TX 78028	\$1,999
Robert P. Link 1805 Pleasant Street Urbana, IL 61801	\$499
Helen M. Martin 2819 Nottingham Drive Hutchinson, KS 67502	\$599
Tressie H. Mills 3225 Old Brownsville Road Memphis TN 38134	\$999
Robert G. Nadey 2901 Joseph Avenue Sacramento CA 95864	\$998
Hugo Nevard 2088 Saint John's Avenue Hiland Park, IL 60035	\$999
Roy Reed 8451 South Old Highway 37 Blomington, Indiana 47403	\$399

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: MATTHEW RYAN GRANT
Case Number: 97-CR-153-001-K

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report, except the Court determined that no guideline adjustment for Role in the offense should be applied, pursuant to USSG §3B1.1(c).

Guideline Range Determined by the Court:

Total Offense Level:	9
Criminal History Category:	1
Imprisonment Range:	4 months to 10 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 2,000 to \$ 20,000
Restitution:	\$ 9,287

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

The sentence departs from the guideline range for the following reason(s): The Court determined that, in the instant offense, the existence of 10 or more victims over the age of 55 is an "aggravating circumstance of a kind, or to a degree, not adequately taken into consideration by the Sentencing Commission in formulating the guidelines that should result in a sentence different from that described," and that this offense conduct is outside the "heartland" of cases prosecuted under 18 U.S.C. §§ 1341 and 1343, in that it involves a telemarketing scheme for which Congress has provided statutory penalties that may be applied in addition to the penalties for the underlying statutory violations. The Court finds that the victims of these offenses constitute a group that has been identified by Congress as being particularly vulnerable to telemarketing schemes. Senate Bill 557, the Senior Citizens Against Marketing Scams Act of 1994, (SCAMS ACT), resulted in Congress providing enhanced penalties under 18 U.S.C. § 2325 and 2326 for telemarketing offenses involving violations of certain fraud statutes, including 18 §§ 1341 and 1343. Specifically, under 18 U.S.C. § 2326(2)(A), if the offense victimized 10 or more persons over the age of 55, up to and additional ten years of imprisonment may be imposed. Therefore, the Court departed upward four levels, to an offense level of 13, to address the vulnerable status of the 10 or more victims, and to address the fact that congress has provided for additional penalties to be applied in telemarketing cases such as this.

BJS

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-027-001-H ✓

RICHARD MICHAEL HAYES
Defendant.

FILED

MAR 17 1998 *AK*

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

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, RICHARD MICHAEL HAYES, was represented by Robert Nigh, Jr..

On motion of the United States the court has dismissed Count 2 of the Indictment.

The defendant pleaded guilty November 14, 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 Commit Bank Fraud	1/26/96	1

As pronounced on March 6, 1998, 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 13th day of MARCH, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 444-50-2706

Defendant's Date of Birth: 12/23/49

Defendant's residence and mailing address: Lansing Correctional Facility, PO Box 2, Lansing KS 66043

Defendant: RICHARD MICHAEL HAYES
Case Number: 97-CR-027-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 27 months as to Count 1, said term to run consecutively to Crawford County, Kansas, case number 96-CR-149-G and Johnston County, Oklahoma, case number CRF 96-22.

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: RICHARD MICHAEL HAYES
Case Number: 97-CR-027-001-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 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, destructive device, or other dangerous weapon.
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: RICHARD MICHAEL HAYES
Case Number: 97-CR-027-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$9,994.69.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Bank of Oklahoma, N.A. Attn: Lowell Faulkenberry One Williams Center Tulsa OK 74103	\$9,994.69

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: RICHARD MICHAEL HAYES
Case Number: 97-CR-027-001-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:	9
Criminal History Category:	VI
Imprisonment Range:	21 months to 27 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 9,994.69

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

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

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-151-003-H ✓

DUSTIN S. JAY
Defendant.

FILED

MAR 17 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, DUSTIN S. JAY, was represented by Michael G. McGuire.

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

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 841(a)(1)	Distribution of Cocaine &	9/26/97	5
18 USC 2	Aiding and Abetting		

As pronounced on March 9, 1998, 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 13TH day of March, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 447-74-9500

Defendant's Date of Birth: 3/27/75

Defendant's residence and mailing address: 3330 East Street North West, Miami OK 74354

76

Defendant: DUSTIN S. JAY
Case Number: 97-CR-151-003-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 66 months.

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends that the defendant be placed at a facility where he can participate in the Intensive Substance Abuse Treatment Program and that he be placed as close to Oklahoma as possible.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: DUSTIN S. JAY
Case Number: 97-CR-151-003-H

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released 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, destructive device, or other dangerous weapon.
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: DUSTIN S. JAY
Case Number: 97-CR-151-003-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 \$ 3,000, as to Count 5. 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: DUSTIN S. JAY
Case Number: 97-CR-151-003-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:	20
Criminal History Category:	V
Imprisonment Range:	63 months to 78 months
Supervised Release Range:	4 to 5 years
Fine Range:	\$ 7,500 to \$ 2,000,000
Restitution:	\$ n/a

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

The 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.

BJS

W

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-132-001-H ✓

EUGENE O. PAIR
Defendant.

FILED

MAR 17 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, EUGENE O. PAIR, was represented by Stanley D. Monroe.

On motion of the United States the court has dismissed Count 2 of the Indictment.

The defendant pleaded guilty December 4, 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 Operate Illegal Gambling Business	09/14/95	1

As pronounced on March 4, 1998, the defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for Count 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 13TH day of MARCH, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 567-90-6719
Defendant's Date of Birth: 05/21/59
Defendant's mailing address: PO Box 6812, Bernice OK 74331
Defendant's residence address: 105 Bambi & Highway 85A, Bernice OK 74331

Defendant: EUGENE O. PAIR
Case Number: 97-CR-132-001-H

PROBATION

The defendant is hereby placed on probation for a term of four (4) 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, destructive device, or other dangerous weapon.
3. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
4. The defendant shall perform 150 hours of community service.

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: EUGENE O. PAIR
Case Number: 97-CR-132-001-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:	10
Criminal History Category:	1
Imprisonment Range:	6 months to 12 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 2,000 to \$ 20,000
Restitution:	\$ n/a

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

The sentence departs from the guideline range for the following reason(s): Pursuant to USSG §6B1.2(c) and Rule 11(e)(1)(C) of the Federal Rules of Criminal Procedure, this sentence departs from the otherwise applicable guideline range. In accordance with 18 USC § 3553(b) and USSG §5K2.0, the Court finds that this case is outside of the "heartland" established by the disposition of the twenty-five other somewhat related cases. The factor relied upon by the Court to make this determination is the defendant's lesser culpability relative to those cases. The Court recognizes that this "heartland" sought to impose the highest sentences for those offenders in law enforcement position or positions of leadership in the conspiracy. Conversely, the Court has imposed lenient sentences to those participants who were merely bar owners. The Court recognizes that Pair is in the lowest category and would be eligible for probation relative to other like cases. In accordance with the plea agreement and the unique circumstances of the case not adequately taken into consideration in the formulation of the otherwise applicable guideline sentencing range, the Court elects to depart downward two levels, to a total offense level of 8, with a criminal history category of 1, for a departure sentencing range of zero to six months.

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-144-001-H ✓

DEBRA DENISE TOTTRISS
Defendant.**FILED**

MAR 17 1998

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

The defendant, DEBRA DENISE TOTTRISS, was represented by Stephen J. Knorr.

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

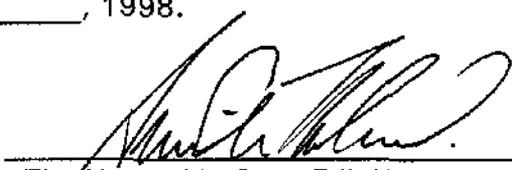
The defendant pleaded guilty December 5, 1997, to Count 1 of the Amended Information.
Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
8 USC 1029(a)(2)	Use of Unauthorized Access Device	8/31/97	1

As pronounced on March 6, 1998, 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 Amended Information, which shall be due immediately.

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

Signed this the 13th day of MARCH, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 442-54-1446

Defendant's Date of Birth: 2/3/59

Defendant's residence and mailing address: 4904 S. 76th East Avenue, Tulsa OK 74145

Defendant: DEBRA DENISE TOTRESS
Case Number: 97-CR-144-001-H

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, destructive device, or other dangerous weapon.
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 supervision.
5. The defendant shall perform 200 hours of community service at the Tulsa Volunteer Center, as directed 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: DEBRA DENISE TOTTRISS
Case Number: 97-CR-144-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$7,836.28.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Dillards Department Stores Attn: Restitution 4169 South Yale Tulsa OK 74135	\$7,836.28

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: DEBRA DENISE TOTTRESS
Case Number: 97-CR-144-001-H

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	8
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 1,000 to \$ 10,000
Restitution:	\$ 7,836.28

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

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

BJ3

ENTERED ON DOCKET

DATE MAR 18 1998

aw

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-133-001-H

JIMMIE DALE FOX
Defendant.

FILED

MAR 17 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, JIMMIE DALE FOX, was represented by Richard Couch and Terry Lee Webber.

On motion of the United States the court has dismissed Count 2 of the Indictment.

The defendant pleaded guilty December 5, 1997, to Count 1 of the Indictment.

Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

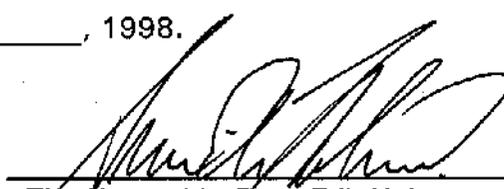
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
12 USC 6928 (d)(2)(A)	Unlawful Disposal of Dangerous Waste	7/23/96	1

As pronounced on March 5, 1998, 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 13TH day of MARCH, 1998.



The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 444-34-5356

Defendant's Date of Birth: 7/31/36

Defendant's residence and mailing address: HCR 77, Box 19, Thornfield MO 65762

12

Defendant: JIMMIE DALE FOX
Case Number: 97-CR-133-001-H

PROBATION

The defendant is hereby placed on probation for a term of four (4) 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, destructive device, or other dangerous weapon.
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 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: JIMMIE DALE FOX
Case Number: 97-CR-133-001-H

FINE

The defendant shall pay a fine of \$ 10,000, 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: JIMMIE DALE FOX
Case Number: 97-CR-133-001-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:	10
Criminal History Category:	I
Imprisonment Range:	6 months to 12 months
Supervised Release Range:	2 to 3 years
Fine Range:	\$ 2,000 to \$ 3,000,000
Restitution:	\$ n/a

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

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

FILED

MAR 17 1998

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 93-CR-001-001-C

Laroan F. VERNERS
Defendant.

ENTERED ON DOCKET

DATE 3/17/98

**AMENDED JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)
Modification of Sentence Pursuant to 28 USC § 2255**

The defendant, Laroan F. VERNERS, was represented by R. Lawrence Robinson.

The defendant was found guilty on Counts 1, 2, and 3 of the Superseding Indictment on October 21, 1993 after a plea of not guilty. On August 12, 1997, the Court granted the defendant's § 2255 Motion vacating Count 2 of the Superseding Indictment. Accordingly, the defendant is adjudged guilty of the following counts, 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 841(a)(1), (b)(1)(A), and 860(a)	Possession of Cocaine Base With Intent Intent to Distribute	01/05/93	1
21 USC 856(a)(1)	Establishment of Manufacturing Operations	01/05/93	3

As pronounced on March 12, 1998, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, for Counts 1 and 3 of the Superseding Indictment, which shall be due immediately.

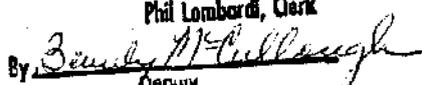
It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 17th day of March, 1998.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 546-13-8250
Defendant's Date of Birth: 05/01/70
Defendant's mailing address: 720 E. 39th St. North, Tulsa, Oklahoma
Defendant's residence address: C/O Bureau of Prison, Dallas, Texas

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

Phil Lombardi, Clerk
By 
Deputy

Defendant: Laroan F. VERNERS
Case Number: 93-CR-001-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 360 months, 360 months on Count 1, and 240 months on Count 3, each count to run concurrently, each to the other.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: Laroan F. VERNERS
Case Number: 93-CR-001-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 10 years as to Count 1, and 3 years as to Count 3, all such terms to run concurrently.

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

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

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: Laroan F. VERNERS
Case Number: 93-CR-001-001-C

FINE

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

The defendant shall pay a fine of \$ 5,000.00 as to Count 1. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid while in custody through the Bureau of Prisons' Inmate Financial Responsibility Program. Upon release from custody, any unpaid balance shall be paid during the term of supervised release.

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

Defendant: Laroan F. VERNERS
Case Number: 93-CR-001-001-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	42	
Criminal History Category:	I	
Imprisonment Range:	360 to life	Ct. 1
	240 months	Ct. 3
Supervised Release Range:	at least 10 years	Ct. 1
	2 to 3 years	Ct. 3
Fine Range:	\$ 25,000 to \$ 8,500,000	
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 reason: The minimum range was selected as the defendant has no previous convictions.

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

FILED

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

LEONARD JAMES TERNES,)

Defendant.)

MAR 12 1998

U.S. DISTRICT COURT

No. 92-CR-20-C

ENTERED ON DOCKET

DATE MAR 16 1998

ORDER

Currently pending before the Court is defendant Leonard James Ternes' motion "pursuant to Title 28 U.S.C. Section 60(B)(5)(6) of the Federal Rule [sic] of Civil Procedure." In this motion, Ternes again seeks to have his sentence recalculated in conformity with the Fourth Circuit's pronouncement in *United States v. Breckenridge*, 93 F.3d 132 (4th Cir. 1996). Ternes advanced this same argument in his previous motion, filed on August 18, 1997, styled as a petition for writ of habeas corpus which the Court denied as a successive motion to vacate set aside, or correct sentence, pursuant to 28 U.S.C. § 2255, due to the nature of the relief sought.¹ Prior to addressing Ternes' motion, the Court notes that the nature of the present motion is such that it also falls within the purview of section 2255, notwithstanding Ternes' attempt to avoid the procedural bar against

¹ The present motion is Ternes third attempt to vacate, set aside, or correct his sentence. His first section 2255 motion was filed on May 1, 1996, and was denied by the Court on September 16, 1996. Ternes subsequently filed another motion, styled as a petition for habeas corpus, on August 18, 1997. Ternes was again seeking to modify his sentence. Due to the nature of the relief requested, the Court construed the motion as being brought under section 2255, and denied that motion on jurisdictional grounds as a "second or successive" section 2255 motion. 28 U.S.C. § 2255 (as amended by the Antiterrorism and Effective Death Penalty Act of 1996). Ternes has now filed a motion, on March 5, 1998, styled as a motion pursuant 28 U.S.C. § 60(B)(5)(6) of the Federal Rules of Civil Procedure, in which he is again seeking to correct his sentence.

"second or successive" motions under section 2255.² 28 U.S.C. § 2255 (as amended by the Antiterrorism and Effective Death Penalty Act of 1996).

In any event, the Court must deny Ternes' present motion for lack of jurisdiction irrespective of whether it is construed as a section 2255 motion or not. As a motion pursuant to section 2255, Ternes' motion is denied as the Court lacks authority to entertain successive section 2255 motions. Ternes must seek certification from the Circuit because when "a second or successive . . . § 2255 motion is filed in a district court without the required authorization by [the Circuit], the district court should transfer the . . . motion to [the Circuit] in the interest of justice pursuant to [28 U.S.C.] § 1631." Coleman v. U.S., 106 F.3d 339, 341 (10th Cir. 1997).

Furthermore, Ternes' attempt to avoid the procedural bar by styling the present motion differently still does not confer the Court with jurisdiction. After conducting a thorough review of Title 28 of the United States Code, the Court concludes that Ternes' present motion must be denied for lack of jurisdiction as Title 28 does not contain a section 60. Likewise, Rule 60(b) of the Federal Rules of Civil Procedure does not confer jurisdiction upon the Court because those Rules apply only to civil actions. F.R.Civ.P. 1.

Accordingly, Ternes' motion "pursuant to Title 28 U.S.C. Section 60(B)(5)(6) of the Federal Rule [sic] of Civil Procedure" is hereby DENIED.

IT IS SO ORDERED this 12th day of March, 1998.


H. DALE COOK
Senior United States District Judge

² The first page of Ternes' motion states: "This is not be construed as a motion under Section 2255. As Section 2255 has been rendered successive [sic] and denied by the Tenth Circuit Court of Appeals."

Entered

FILED

MAR 13 1998

UNITED STATES DISTRICT COURT FOR
THE NORTHERN DISTRICT OF OKLAHOMA Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
Plaintiff)
VS)
MELVIN RUSSELL SWEARINGIN, JR.)
Defendant)

Case Number 88-CR-117-001-E

ENTERED ON DOCKET

DATE 3/13/98

ORDER REVOKING SUPERVISED RELEASE

Now on this 12th day of March 1998, 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 October 16, 1997. The defendant is present in person and represented by counsel, Steven Greubel. The Government is represented by Assistant U.S. Attorney James L. Swartz, and the United States Probation Office is represented by Larry Morris.

On November 12, 1997, and December 3, 1997, revocation hearings were held regarding the allegations noted in the Petition on Supervised Release, said allegations being that Swearingin submitted seven urine samples that tested positive for Morphine, Cocaine and Methamphetamine use and that he failed to successfully participate in drug treatment. Swearingin stipulated to the allegations in the Petition and the Court deferred making a finding and continued each hearing to allow time for additional substance abuse treatment. On March 12, 1998, the Court found that Swearingin was in violation of the conditions of his release as alleged in the Petition.

On March 12, 1998, a sentencing hearing was held at which time the Court found that the instant conviction occurred after November 1, 1987, and that Chapter 7 of the U.S. Sentencing

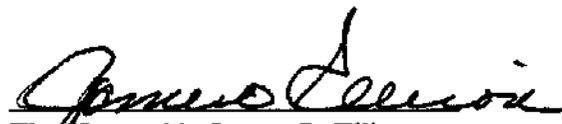
United States District Court
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this court.

Phil Lombardi, Clerk
By Beverly P. Hallenbach
Deputy

Guidelines is applicable. Further, the Court found that the the violations of supervised release constitute Grade C violations in accordance with U.S.S.G. §7B1.1(a)(3)(B), and the defendant's criminal history category of VI is applicable for determining the imprisonment range. In addition, the Court found that Grade C violations and a criminal history category of VI establish a revocation imprisonment range of eight (8) to fourteen (14) months in accordance with U.S.S.G. §7B1.4(a). 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, Melvin Russell Swearingin, Jr., is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of eighteen months (18) months. The Court recommends that the defendant be placed at the Federal Correctional Center at El Reno. The Court further recommends that the defendant be placed in the Bureau of Prisons' five hundred (500) hour Comprehensive Drug Treatment Program.

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


The Honorable James O. Ellison
Senior United States District Judge

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

FILED

MAR 9 - 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHELLE FARMER,

Defendant.

Case No. 95-CR-60-H

ENTERED ON DOCKET
DATE MAR 10 1998

ORDER OF RELEASE

This matter comes before the Court on the Tenth Circuit opinion reversing the conviction of Defendant Michelle Farmer under 18 U.S.C. § 1623(a) and remanding the case to this Court for entry of a judgment of acquittal. Defendant Farmer was sentenced on this charge on July 26, 1996. Pursuant to the Tenth Circuit opinion in this case, Defendant Michelle Farmer is hereby ordered to be released from the custody of the Bureau of Prisons.

IT IS SO ORDERED.

This 9TH day of March, 1998.


Sven Erik Holmes
United States District Judge

169

*cf all parties
faxed copy to Art Blank
cf mail to USA*

UNITED STATES DISTRICT COURT FOR
THE NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 9 - 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
Plaintiff)
vs.)
THOMAS D. BARNHART)
Defendant)

Case No. 95-CR-149-001-BU

ENTERED ON DOCKET
DATE MAR 10 1998

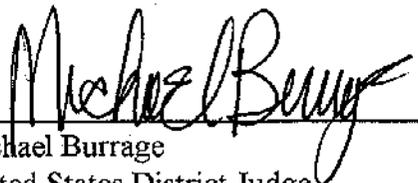
**ORDER OF DISCHARGE OF
CONDITIONAL RELEASE**

On August 14, 1996, Thomas Barnhart was found not guilty by reason of insanity as to Counts One through Three of the indictment. Pursuant to 18 USC § 4243 (a) and (c) he was ordered placed at the Rambling Rose Mental Health Facility in Ketchum, Oklahoma, on conditional release under the provisions of 18 USC § 4243(f), to be monitored by the U.S. Probation Office.

On February 26, 1998, based on a report and recommendation for release by the U.S. Probation Office, a hearing was held to determine if Barnhart should be discharged from conditional release.

For good cause shown and upon the unopposed request of the U.S. Probation Office, Thomas D. Barnhart is hereby released and discharged from the term of conditional release as to Counts One through Three of the Indictment.

It is so ordered this ___ day of March, 1998.



Michael Burrage
United States District Judge

FILED

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

MAR 6 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 89-CR-149-001-E

ENTERED ON DOCKET

RODNEY ALAN SMITH
Defendant.

DATE 3/9/98

**AMENDED JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)
(Vacating Count 3 Pursuant to 28 U.S.C. § 2255)**

The defendant, RODNEY ALAN SMITH, was represented by Cindy Cunningham.

The defendant pleaded guilty March 22, 1990, to Counts 1, 2, 3, 4 & 5 of the Superseding Indictment. On January 22, 1998, the Court vacated Count 3, granting the defendant's Motion to Vacate said count pursuant to 28 U.S.C. §2255. Accordingly, the defendant is adjudged guilty of Counts 1, 2, 4, & 5, involving the following offenses:

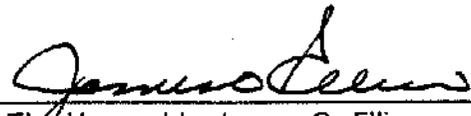
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 841(a)(1)	Possession With Intent to Distribute Methamphetamine	9-27-89	1
21 USC 856(a)	Maintaining a House for Purpose of Distributing Controlled Drug	9-27-89	2
18 USC 922(g)	Unlawful Possession of Firearms	9-27-89 & 12-27-89	4 & 5

As pronounced on February 26, 1998, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 200, for Counts 1, 2, 4, & 5 of the Superseding Indictment, which shall be due immediately.

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

Signed this the 5th day of March, 1998.


The Honorable James O. Ellison
United States District Judge

Defendant's SSN: 448-70-3831

Defendant's Date of Birth: 6/14/90

Defendant's residence and mailing address: 213 North 44th West Avenue, Tulsa, OK

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 Brenda P. [Signature]
Deputy

Defendant: RODNEY ALAN SMITH
Case Number: 89-CR-149-001-E

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 168 months as to Counts 1 & 2, and 120 months as to Counts 4 & 5, said terms 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: RODNEY ALAN SMITH
Case Number: 89-CR-149-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years, as to Count 1, and three (3) years as to Counts 2, 4, & 5, said terms to run concurrent with the term imposed in Count 1.

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released 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, destructive device, or other dangerous weapon.

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

Defendant: RODNEY ALAN SMITH
Case Number: 89-CR-149-001-E

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

Total Offense Level:	30	
Criminal History Category:	VI	
Imprisonment Range:	168 mos to 210 mos	Cts. 1 & 2
	120 months	Cts. 4 & 5
Supervised Release Range:	5 years	Ct. 1
	3 years	Cts. 2, 4, & 5
Fine Range:	\$ 15,000 to \$ 2,000,000	Ct. 1
	\$ 15,000 to \$ 5,000	Ct. 2
	\$ 15,000 to \$150,000	Cts. 4 & 5
Restitution:	\$ n/a	

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

KENNETH V. TODD,

Defendant.

ENTERED ON DOCKET

DATE 3-9-98

No. 97-CR-177-H

FILED

MAR 6 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

ORDER GRANTING DISMISSAL

This matter comes on after the filing of a Motion to Dismiss without prejudice by the United States. Based on the unopposed motion of the government,

IT IS THE ORDER OF THE COURT that the Indictment against KENNETH V. TODD shall be and hereby is dismissed without prejudice.


SVEN ERIK HOLMES
UNITED STATES DISTRICT JUDGE

3-6-98
Phil Lombardi

FILED

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

MAR 06 1998

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-101-001-M

JORDAN R. RANDELL
Defendant.

ENTERED ON DOCKET
DATE 3-9-98

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

The defendant, JORDAN R. RANDELL, was represented by Michael A. Abel.

The defendant pleaded guilty March 4, 1998, to Count 1 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 228	Failure to Pay Legal Child Support Obligation (A Class B Misdemeanor)	07/31/97	1

As pronounced on March 4, 1998, the defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$ 10, for Count 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 6th day of MARCH, 1998.

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

Defendant's SSN: 447-76-2840
Defendant's Date of Birth: 05/03/64
Defendant's residence and mailing address: 2801 Saratoga, Granite City IL 62040

United States District Court
Northern District of Oklahoma
I hereby certify that this document is a true and correct copy of the original as filed in the court.
Phil Lombardi, Clerk
By *J. May*
Deputy

Defendant: JORDAN R. RANDELL

Case Number: 97-CR-101-001-M

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, destructive device, or other dangerous weapon.
3. 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.
4. If for any reason should no income assignment or garnishment be taken from the defendant's wages during his term of probation, the defendant shall make payment directly to the Department of Human Services Tulsa Child Support Office, P.O. Box 3643, Tulsa OK 74101. It is further ordered that the defendant shall fully comply with all terms of the divorce decree in Tulsa County District Court case JFD 84-130.

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: JORDAN R. RANDELL
Case Number: 97-CR-101-001-M

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$19,893.08.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Karen Randell-Clark PO Box 50062 Tulsa OK 74150	\$19,893.08

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: JORDAN R. RANDELL
Case Number: 97-CR-101-001-M

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:	0 months to 6 months
Supervised Release Range:	n/a
Fine Range:	\$ 0 to \$ 5,000
Restitution:	\$ 19,893.08

BJS

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

UNITED STATES OF AMERICA)

Plaintiff,)

v.)

BOBBY GENE MATTINGLY,)

Defendant.)

ENTERED ON DOCKET

DATE MAR 05 1998

No. 97-CR-171-C ✓

FILED

FEB 26 1998 *fw*

Phil Lombardi, Clerk
U.S. DISTRICT COURT

ORDER

Now on this _____ day of February, 1998, this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss the charges against the defendant Bobby Gene Mattingly in the above styled cause. The Court finds that said request ought to be granted and the charges against defendant Bobby Gene Mattingly is hereby dismissed due to the death of the defendant.

IT IS SO ORDERED.


United States District Judge

FILED

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

MAR 05 1998

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 97-CR-139-01-K ✓

EDD 3/5/98

CHRISTINE ANNETTE CRANE
Defendant.

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

The defendant, CHRISTINE ANNETTE CRANE, was represented by Stephen J. Knorr.

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

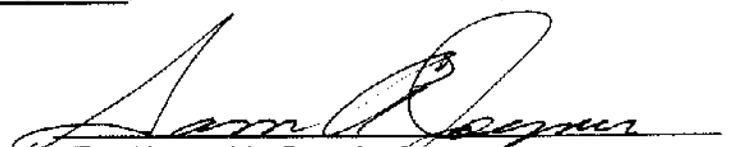
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 656	Misapplication of Bank Funds Class A Misdemeanor	8/1/97	1

As pronounced on March 4, 1998, 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 \$ 25.00, for Count One 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 5 day of MARCH, 1998.


The Honorable Sam A. Joyner
United States Magistrate Judge

Defendant's SSN: 441-68-1673

Defendant's Date of Birth: 10-28-60

Defendant's residence and mailing address: Box 562, Inola, OK 74036

H

Defendant: CHRISTINE ANNETTE CRANE
Case Number: 97-CR-139-01-K

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, destructive device, or other dangerous weapon.
3. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
4. The defendant shall perform fifty (50) hours of community service, as directed by the Probation Office.
5. The defendant shall remain in the custody of the Bureau of Prisons for a period of forty-eight (48) hours to commence on March 13, 1998, as directed by the U.S. Marshals Service.
6. The defendant shall make restitution payments of \$112.00 per month during the term 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: CHRISTINE ANNETTE CRANE
Case Number: 97-CR-139-01-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,658.57.

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

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Bank of Inola 11 West Commercial Inola, OK 74036 Attn: Larry Dalvine	\$ 2,658.57

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 at the rate of \$112 .00 per month during the term 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: CHRISTINE ANNETTE CRANE
Case Number: 97-CR-139-01-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:	7
Criminal History Category:	I
Imprisonment Range:	0 months to 6 months
Supervised Release Range:	1 year
Fine Range:	\$ 500 to \$ 5,000
Restitution:	\$ 2,658.57

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.

BJ

FILED

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

MAR 2 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 SHAYNA JOHNSON,)
)
 Defendant.)

No. 97-CR-124-C

ENTERED ON DOCKET

DATE MAR 03 1998

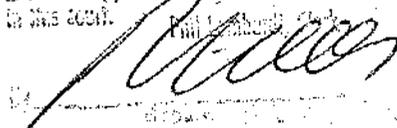
ORDER

Now on this 2nd day of March, 1998 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, Count 3 of the Indictment against defendant Shayna Johnson in the above styled cause. The Court finds that said request ought to be granted and Count 3 of the Indictment against defendant Shayna Johnson is dismissed, without prejudice.

IT IS SO ORDERED.


H. DALE COOK
United States District Judge

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



21

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

FILED

FEB 27 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
WILLIE WALTER FRISBY,)
)
Defendant.)

Case No. 97-CR-81-BU

ENTERED ON DOCKET

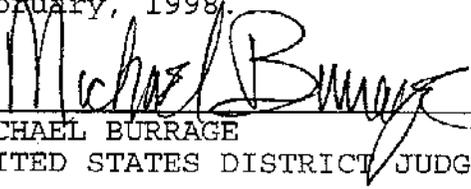
DATE 3/2/98

ORDER

On February 18, 1998, the above-named Defendant having completed an affidavit as to financial ability to employ counsel, and upon review, the Court finds that the affiant is financially unable to obtain counsel. In accordance with the Northern District of Oklahoma Plan for Implementing the Criminal Justice Act 1984,

IT IS HEREBY ORDERED that Jack E. Gordon, Jr., from the panel of private attorneys, is appointed to represent Defendant. Defendant will reimburse the Government for the reasonable cost of providing representation in accordance with his ability to pay as determined by further order of the Court.

ENTERED this 27 day of February, 1998.



MICHAEL BURRAGE
UNITED STATES DISTRICT JUDGE