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UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED
OCT 30 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-148-001-C

BILLY JACKSON STEGAL
Defendant.

ENTERED ON DOCKET

DATE 10/30/98 ✓

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

The defendant, BILLY JACKSON STEGAL, was represented by Art Fleak.

The defendant pleaded guilty to Count 1 of the Indictment, July 7, 1998. 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 21 USC 841(a)(1) and (b)(1)(B) | Conspiracy to Possess With Intent to Distribute Marijuana | 9/26/97 | 1 |

As pronounced on October 27, 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 29 day of oct, 1998.



The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 224-26-4837
Defendant's Date of Birth: 9/13/28
Defendant's residence and mailing address: 4110 W. Perrier Drive, Skiatook OK 74070

Defendant: BILLY JACKSON STEGAL
Case Number: 97-CR-148-001-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 80 months.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be placed in a Bureau of Prisons facility that may provide the appropriate medical and mental health care the defendant requires. It is also recommended that the defendant participate in the Intensive Substance Abuse Treatment Program during his period of incarceration.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: BILLY JACKSON STEGAL
Case Number: 97-CR-148-001-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 participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer. This counseling shall include, but is not limited to, anger management counseling.
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.

STANDARD CONDITIONS OF SUPERVISION

- 1) You will not leave the judicial district without the permission of the Court or probation officer.
- 2) You will report to the probation officer and submit a truthful and complete written report within the first five days of each month.
- 3) You will answer truthfully all inquiries by the probation officer, and follow the instructions of the probation officer.
- 4) You will successfully participate in cognitive/life skills training or similar programming as directed by the probation officer.
- 5) You will support your dependents and meet other family responsibilities, to include complying with any court order or order of administrative process requiring the payment of child support.
- 6) You will work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 7) You will notify the probation officer ten days prior to any change of residence or employment.
- 8) You will not frequent places where controlled substances are illegally sold, used, distributed, or administered; you shall refrain from excessive use of alcohol and will not purchase, possess, use, or distribute any controlled substance or paraphernalia related to such substances, except as prescribed by a physician.
- 9) You will submit to urinalysis or other forms of testing to determine illicit drug use as directed by the probation officer; if directed by the probation officer, you will successfully participate in a program of testing and treatment (to include inpatient) for substance abuse until released from the program by the probation officer.
- 10) You will not associate with any persons engaged in criminal activity, and will not associate with any person convicted of a crime unless granted permission to do so by the probation officer.
- 11) You will permit a probation officer to visit at any time at your home, employment or elsewhere and will permit confiscation of any contraband observed in plain view by the probation officer.
- 12) You will provide access to all personal and business financial information as requested by the probation officer; and you shall, if directed by the probation officer, not apply for or acquire any credit unless permitted in advance by the probation officer.
- 13) You will notify the probation officer within seventy-two hours of being arrested, questioned, or upon having any contact with a law enforcement officer.
- 14) You will not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the Court.
- 15) As directed by the probation officer, you will notify third parties of risks that may be occasioned by your criminal record or personal history or characteristics, and permit the probation officer to make such notifications and to confirm your compliance with such notification requirement.
- 16) You will not possess a firearm, destructive device, or other dangerous weapon.

Defendant: BILLY JACKSON STEGAL
Case Number: 97-CR-148-001-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: | 29 |
| Criminal History Category: | III |
| Imprisonment Range: | 108 months to 135 months |
| Supervised Release Range: | 4 to 5 years |
| Fine Range: | \$ 15,000 to \$ 2,000,000 |
| Restitution: | \$ n/a |

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

The sentence departs from the guideline range for the following reasons: The Court finds that pursuant to the defendant's motion for downward departure, there are factors relating to the defendant's age, physical and emotional condition which are not adequately taken into consideration within the guideline sentencing range.

ENTERED ON DOCKET
DATE 10/30/98

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 98-CR-145-001-H
(filed as District of New Mexico
Case 97-CR-160-001-JC)

FILED
OCT 26 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

CINDY ERICKSTEN
Defendant.

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

The defendant, CINDY ERICKSTEN, was represented by Jack Schisler.

The defendant pleaded guilty in the District of New Mexico to Count 1 of the Superseding Indictment, September 15, 1997. 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 846 841(a)(1) & 841(b)(1)(A) | Conspiracy to Possess With Intent to Distribute Ampetamine and Methamphetamine | 2/12/97 | 1 |
| 18 USC 2 | Aiding and Abetting | | |

As pronounced on October 15, 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 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 27th day of December, 1998.



The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 441-50-8964

Defendant's Date of Birth: 3/14/60

Defendant's residence and mailing address: PO Box 1885, Tahlequah OK 74465

6

Defendant: CINDY ERICKSTEN
Case Number: 98-CR-145-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 150 months as to Count 1, said term to run concurrently with the sentence imposed in Northern District of Oklahoma Case 97-CR-183-H.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be designated to the FCI in Bryan, Texas and to a facility which provides Comprehensive Substance Abuse Treatment.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal
By _____
Deputy Marshal

Defendant: CINDY ERICKSTEN
 Case Number: 98-CR-145-001-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. 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: CINDY ERICKSTEN
Case Number: 98-CR-145-001-H

FINE

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: CINDY ERICKSTEN
Case Number: 98-CR-145-001-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: | 33 |
| Criminal History Category: | I |
| Imprisonment Range: | 135 months to 168 months |
| Supervised Release Range: | 5 years |
| Fine Range: | \$ 15,000 to \$ 150,000 |
| Restitution: | \$ n/a |

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

The guideline range exceeds 24 months and a sentence is imposed in the middle of the guideline range as there are no mitigating or aggravating circumstances to be taken into consideration.

BJS

DATE 10/30/98

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 98-CR-042-00

FILED

OCT 26 1998 *OK*

KEVIN DeMON HAYNES
Defendant.

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, KEVIN DeMON HAYNES, was represented by Cindy Hodges Cunningham.

On motion of the United States the court has dismissed Counts 1, 2, & 4-13 of the Indictment.

The defendant pleaded guilty to Count 3 of the Indictment, July 15, 1998. 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 1344(2) | Bank Fraud | 3/3/97 | 3 |

As pronounced on October 13, 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 3 of the Indictment, which shall be due immediately.

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

Signed this the 23rd day of October, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 442-88-6034

Defendant's Date of Birth: 8/19/75

Defendant's residence and mailing address: 813 N.W. 115th Street, Oklahoma City OK 73114

Defendant: KEVIN DeMON HAYNES
Case Number: 98-CR-042-001-H

IMPRISONMENT

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: KEVIN DeMON HAYNES
Case Number: 98-CR-042-001-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 be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of six (6) months, to commence within five (5) working days of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.
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: KEVIN DeMON HAYNES
Case Number: 98-CR-042-001-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 \$ 1,000, as to Count 3. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of supervised release.

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

Defendant: KEVIN DeMON HAYNES

Case Number: 98-CR-042-001-H

RESTITUTION AND FORFEITURE
RESTITUTION

The defendant shall make restitution in the total amount of \$6,306.14. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|--|-------------------------------------|
| Western Sun Federal Credit Union PO Box 1559 Tulsa, Oklahoma 74101 Attn: Lori VanLoo Reference: account number 4709 | \$955 |
| Cumis Insurance Society PO Box 1221 Madison, Wisconsin 53701-1221 Attn: Terry Stocker Reference: claim number B495509 | \$950 |
| Cumin Insurance Society PO Box 1221 Madison, Wisconsin 53701-1221 Attn: Terry Stocker Reference: claim number B515911 | \$492.91 |
| Tulsa Federal Employees Credit Union 9323 East 21 Street Tulsa, Oklahoma 74129 Attn: Penny Runyon Reference: account number 113086 | \$574.46 |
| Oil Capitol Federal Credit Union 1604 S. Baltimore Tulsa, Oklahoma 74119 Attn: Don Stivers Reference: account number 154900 | \$1,835 |
| First Family Federal Credit Union PO Box 170 Henryetta, Oklahoma 74437 Attn: Pat Singleton Reference: Kevin Haynes acct. number 50006884 | \$1,498.77 |

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid during the period 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: KEVIN DeMON HAYNES
Case Number: 98-CR-042-001-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: | 3 to 5 years |
| Fine Range: | \$ 1,000 to \$ 1,000,000 |
| Restitution: | \$ 6,306.14 |

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

UNITED STATES OF AMERICA

v.

Case Number 98-CR-057-001-H ✓

FERNANDO SANCHEZ-SANCHEZ
Defendant.

FILED

OCT 26 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, FERNANDO SANCHEZ-SANCHEZ, was represented by Cindy Hodges Cunningham.

The defendant pleaded guilty to Count 1 of the Indictment, June 8, 1998. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

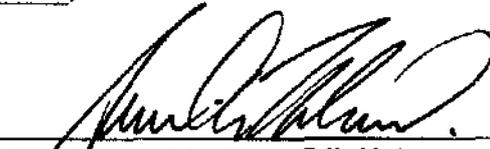
| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|------------------------------|---|-------------------------------|------------------------|
| 21 USC 841(a)(1) & (b)(1)(C) | Possession With Intent to Distribute Heroin | 1/8/98 | 1 |

As pronounced on October 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 \$ 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 23RD day of October, 1998.



The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: None

Defendant's Date of Birth: 2/5/63

Defendant's residence and mailing address: c/o US Marshal Service, Tulsa County Jail, 500 Civic Center, Tulsa OK 74103

Defendant: FERNANDO SANCHEZ-SANCHEZ
Case Number: 98-CR-057-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 155 months.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be placed at the Federal Correctional Institute at El Reno, Oklahoma, should he qualify for such placement. It is also recommended that the defendant participate in the Intensive Substance Abuse Treatment Program during his term of imprisonment.

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: FERNANDO SANCHEZ-SANCHEZ

Case Number: 98-CR-057-001-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. As a condition of supervised release, upon completion of your term of imprisonment, you are to be surrendered to a duly-authorized immigration official for deportation in accordance with the established procedures provided by the Immigration and Naturalization Act, 8 USC §§ 1101-1524. It is a further condition of supervised release, if ordered deported, you shall remain outside the United States until termination of the term of supervised release. Should the defendant serve any portion of supervised release within the United States, the listed special conditions are ordered.

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: FERNANDO SANCHEZ-SANCHEZ
Case Number: 98-CR-057-001-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 \$ 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: FERNANDO SANCHEZ-SANCHEZ
Case Number: 98-CR-057-001-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: | 29 |
| Criminal History Category: | VI |
| Imprisonment Range: | 117 months to 188 months |
| Supervised Release Range: | 3 years |
| Fine Range: | \$ 15,000 to \$ 1,000,000 |
| 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 exceeds 24 months, and the sentence is imposed for the following reason: The Court imposes a sentence at the low-end of the guideline range based upon the recommendation of the government.

BJS

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-183-003-H ✓

CINDY ERICKSTEN
Defendant.

FILED

OCT 26 1998

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

The defendant, CINDY ERICKSTEN, was represented by Jack Schisler.

The defendant pleaded guilty to Count 1 of the Indictment, February 6, 1998. 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 846 841(a)(1) | Conspiracy to Possess With Intent to Distribute Ampetamine and Methamphetamine | 2/13/97 | 1 |

As pronounced on October 15, 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 23RD day of October, 1998.



The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 441-50-8964

Defendant's Date of Birth: 3/14/60

Defendant's residence and mailing address: PO Box 1885, Tahlequah OK 74465

98

Defendant: CINDY ERICKSTEN
Case Number: 97-CR-183-003-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 162 months as to Count 1, said term to run concurrently with the sentence imposed in Northern District of Oklahoma Case 98-CR-145-H.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be designated to the FCI in Bryan, Texas and to a facility which provides Comprehensive Substance Abuse Treatment.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: CINDY ERICKSTEN
Case Number: 97-CR-183-003-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.
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: CINDY ERICKSTEN
Case Number: 97-CR-183-003-H

FINE

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: CINDY ERICKSTEN
Case Number: 97-CR-183-003-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: | 41 |
| Criminal History Category: | I |
| Imprisonment Range: | 324 months to 405 months |
| Supervised Release Range: | 5 years |
| Fine Range: | \$ 25,000 to \$ 4,000,000 |
| Restitution: | \$ n/a |

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

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

BJJ

ENTERED ON DOCKET

DATE 10/20/98

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 96-CR-12-01-H

FILED

OCT 26 1998

JOHN HUDSON WHITAKER
Defendant.

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, JOHN HUDSON WHITAKER, was represented by Gerald L. Hilsher.

On motion of the United States the court has dismissed Counts 1 & 2 of the Superseding Indictment.

The defendant pleaded guilty August 8, 1996, to Count 1 of the Information. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|--|-------------------------------|------------------------|
| 18 USC 371, 1952 (a)(3) | Conspiracy to Travel Interstate to Facilitate a Narcotics Enterprise | 1/15/96 | 1 |

As pronounced on October 15, 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 Information, which shall be due immediately.

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

Signed this the 23RD day of OCTOBER, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 448-46-1810
Defendant's Date of Birth: 6/15/54
Defendant's residence and mailing address: 1920 E. 55th Street, Tulsa OK 74105

Defendant: JOHN HUDSON WHITAKER
Case Number: 96-CR-12-01-H

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: that the Defendant participate in Comprehensive Drug Treatment while incarcerated.

The defendant is remanded to the custody of the United States Marshals Service.

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: JOHN HUDSON WHITAKER
Case Number: 96-CR-12-01-H

SUPERVISED RELEASE

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

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released as soon as possible, but in no event, later than 72 hours of release from the custody of the Bureau of Prisons.
2. If this judgment imposes a fine, special assessment, costs, or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine, assessments, costs, and restitution that remain unpaid at the commencement of the term of supervised release.
3. The defendant shall not own or possess a firearm or destructive device.
4. The defendant shall successfully participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse, as directed by the Probation Officer, until such time as released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: JOHN HUDSON WHITAKER
Case Number: 96-CR-12-01-H

FINE

The defendant shall pay a fine of \$ 50,000, 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. All previously accrued interest on the fine is hereby waived by the Court.

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

Defendant: JOHN HUDSON WHITAKER
Case Number: 96-CR-12-01-H

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|-------------------------|
| Total Offense Level: | 25 |
| Criminal History Category: | VI |
| Imprisonment Range: | 60 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 10,000 to \$ 100,000 |
| Restitution: | \$ n/a |

The sentence departs from the guideline range for the following reasons: for extraordinary post-offense drug rehabilitation, consistent with U.S. v. Maier, 975 F.2d 944 (2nd Cir. 1992).

BJS

ENTERED ON DOCKET

DATE 10/30/98

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 98-CR-056-001-H

JOHNNY MARK KIRK
Defendant.

FILED
OCT 26 1998
Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

The defendant, JOHNNY MARK KIRK, was represented by Ronald H. Mook.

The defendant pleaded guilty to Count 1 of the Indictment, July 16, 1998. 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 856 | Maintaining a Place for the Purpose of Manufacturing a Controlled Substance | 7/8/97 | 1 |

As pronounced on October 16, 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 23RD day of OCTOBER, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 440-70-4548

Defendant's Date of Birth: 7/2/62

Defendant's residence and mailing address: 710 W. 49th #29, Tulsa OK 74107

Defendant: JOHNNY MARK KIRK
Case Number: 98-CR-056-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 13 months.

The Court makes the following recommendations to the Bureau of Prisons: that the Bureau of Prisons Designate the defendant to the Intensive Confinement Center Program at Lewisburg, Pennsylvania for the place of incarceration.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons 12:00 p.m. on November 18, 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: JOHNNY MARK KIRK
Case Number: 98-CR-056-001-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.

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: JOHNNY MARK KIRK
Case Number: 98-CR-056-001-H

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|------------------------|
| Total Offense Level: | 13 |
| Criminal History Category: | 1 |
| Imprisonment Range: | 12 months to 18 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 3,000 to \$ 30,000 |
| 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

ENTERED ON DOCKET
DATE 10/29/98

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-183-006-H

FILED

OCT 26 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

JON ALAURIA
Defendant.

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

The defendant, JON ALAURIA, was represented by David C. Phillips.

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

The defendant pleaded guilty to Count 1 of the Information, May 14, 1998. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

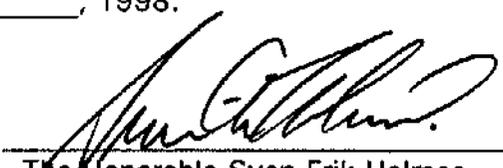
| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|--------------------------|-------------------------------|------------------------|
| 18 USC 4 | Misprision of a Felony | 11/30/96 | 1 |

As pronounced on October 15, 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 23RD day of October, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 527-88-5606
Defendant's Date of Birth: 9/17/52
Defendant's residence and mailing address: PO Box 1885, Tahlequah OK 74465

Defendant: JON ALAURIA
Case Number: 97-CR-183-006-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 22 months.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be designated to a facility which will provide Comprehensive Substance Abuse Treatment during his period of incarceration.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 p.m. on November 16, 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: JON ALAURIA
Case Number: 97-CR-183-006-H

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.

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: JON ALAURIA
Case Number: 97-CR-183-006-H

FINE

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: JON ALAURIA
Case Number: 97-CR-183-006-H

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|------------------------|
| Total Offense Level: | 16 |
| Criminal History Category: | I |
| Imprisonment Range: | 21 months to 27 months |
| Supervised Release Range: | 1 year |
| 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.

BJS

FILED

OCT 27 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

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

UNITED STATES OF AMERICA
Plaintiff

VS.

JANICE PATRICK
Defendant

)
)
)
)
)
)
)

Case No. 97-CR-171-015-C

ENTERED ON DOCKET

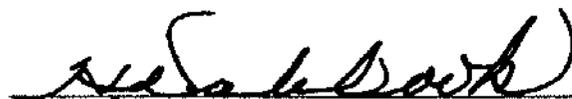
DATE 10/28/98

ORDER

On October 16, 1998, Janice Patrick was sentenced to the custody of the U.S. Bureau of Prisons for a term of fifty-seven months, following her plea of guilty to the crime of Manufacturing and Distribution of a Controlled Dangerous Drug. The Court suspended the execution of sentence and ordered the defendant to surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on November 23, 1998.

On October 20, 1998, defendant reinstated her previous request to delay her report date to the Bureau of Prisons until after January 1, 1999, to allow her time to spend the holidays with her children. Accordingly, the Court orders that the suspension of execution of sentence be extended. The defendant is hereby ordered to surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on January 2, 1999.

It is so ordered this ^{27th} day of October 1998.



The Honorable H. Dale Cook
United States District Judge

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 23 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

United States of America,)
)
 Plaintiff)
)
 v.)
)
 Wilbur Franklin Garst, Jr.)
)
 Defendant)

Case No.: 97-CR-136-02-H ✓

ENTERED ON DOCKET

DATE 10-26-98

**AMENDED
ORDER REVOKING PROBATION**

Now on this 25th day of August 1998, this cause comes on for sentencing, concerning allegations that the defendant violated conditions of probation as set out in the Petition on Probation filed July 22, 1998. The defendant is present in person and represented by counsel, Randal D. Morley, the Government by Kenneth P. Snoke, Assistant U.S. Attorney, and the United States Probation Office is represented by Frank M. Coffman.

On May 28, 1998, Garst appeared for sentencing after pleading guilty to Interstate Travel in Aid of Racketeering and Aiding and Abetting, a violation of 18 U.S.C. § 1952(a)(3) and 18 U.S.C. § 2. Garst was sentenced to a three (3) year term of probation. He began serving his term of probation on May 28, 1998.

On July 22, 1998, a petition was filed in the Northern District of Oklahoma alleging that Garst violated conditions of his probation. On August 25, 1998, the defendant appeared before the Honorable Sven Erik Holmes for a Revocation and

Sentencing Hearing on the violations listed in the Petition on Probation filed July 22, 1998. The Court found that Garst had violated the conditions of probation as alleged in the Petition on Probation.

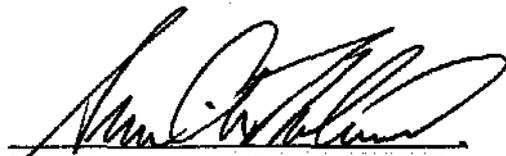
As a result of the Revocation Hearing, the Court revokes the defendant's probation. Pursuant to the Sentencing Reform Act of 1984, the Court finds that since the offense of conviction occurred after November 1, 1987, that Chapter Seven of the U.S. Sentencing Commission Guidelines is applicable. Further, the Court finds that the violations of probation constitute Grade C violations in accordance with USSG § 7B1.1(a)(3), and that the defendant's original Criminal History Category of I is applicable for determining the imprisonment range. In addition, the Court finds that Grade C violations and a Criminal History Category of I establishes a revocation imprisonment range of three (3) to nine (9) months, in accordance with USSG § 7B1.4(a) and 18 U.S.C. § 3565(a)(2). In consideration of these findings and pursuant to U.S. v. Lee, 957 F 2d 770 (10th Cir., 1992) cert. denied, 113 S. Ct. 475 (1992), in which the Circuit determined that the policy statements in Chapter Seven were not mandatory, but must be considered by the Court, the following sentence is ordered:

It is the judgment of the Court that the defendant, Wilbur Franklin Garst, is hereby committed to the custody of the U.S. Bureau of Prisons to be imprisoned for a term of nine (9) months. The defendant shall serve a two (2) year term of supervised release after his period of incarceration. The previous order of a

\$1000.00 fine remains in effect and a part of this judgment. The standard conditions of Supervised Release are imposed in addition to the following special conditions:

1. The defendant shall successfully participate in a program of testing and treatment (to include inpatient, if necessary) for drug and alcohol abuse, as directed by the Probation Officer.
2. The defendant shall perform 200 hours of community service at the Tulsa Volunteer Center or as directed by the Probation Officer.
3. The defendant shall abstain from the use of alcohol and/or other intoxicants.

The defendant shall voluntarily surrender to the Federal Bureau of Prisons on September 24, 1998, at 12:00 p.m..


The Honorable Sven Erik Holmes
United States District Judge

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

FILED

OCT 23 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 GEORGE ELIAS, JR.,)
)
 Defendant.)

No. 98-CR-002-BU

ENTERED ON DOCKET
DATE 10-26-98

ORDER

Now on this 23rd day of October, 1998 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant George Elias, Jr. in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant George Elias, Jr. is dismissed, without prejudice.

IT IS SO ORDERED.


MICHAEL BURRAGE
United States District Judge

UNITED STATES DISTRICT COURT FOR
THE NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 21 1998

UNITED STATES OF AMERICA)
Plaintiff)
VS)
FRANK GERALD BURNS)
Defendant)

Phil Lombardi, Clerk
U.S. DISTRICT COURT

Case Number: 94-CR-096-001-B

ENTERED ON DOCKET

DATE 10-23-98

ORDER REVOKING TERM OF SUPERVISED RELEASE

Now on this 19th day of October, 1998, this cause comes on for sentencing after a finding that the defendant violated his conditions of supervised release as set out in the Petition on Supervised Release filed on August 31, 1998. The defendant is present in person and with his attorney, Jack Schisler. The Government is represented by Assistant United States Attorney Lucy O. Creekmore, and the United States Probation Office is represented by J. Mark Ogle.

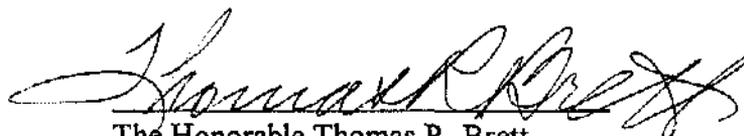
On April 14, 1995, in the Northern District of Oklahoma Burns was sentenced to a 40 month custody term followed by a three year term of supervised release, following his guilty verdict on Count One of a one-count Indictment charging Possession of a Firearm After Former Conviction of a Felony. Burns was ordered to pay a special assessment of \$50.00. No fine or restitution was imposed. The term of supervised release commenced on July 31, 1997. On August 31, 1998, a Petition on Supervised Release was filed alleging that Burns violated a general condition of supervised release by committing a new law violation, the crime of Lewd or Indecent Proposals or Acts as to Child Under 16 - Sexual Assault, a felony crime. On September 18, 1998, the Court found Burns violated conditions of supervised release as alleged in the Petition on Supervised Release, concluding Burns committed a Grade A violation.

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

The Court finds that the instant conviction occurred after November 1987, and that Chapter 7 of the Sentencing Guidelines is applicable. Further, the Court finds that this violation constitutes a Grade A violation and the defendant's original Criminal History Category of IV is applicable for determination of the Chapter 7 sentencing range. The Court finds that a Grade A violation and a Criminal History Category IV establish an imprisonment range of 24 months in accordance with USSG §7B1.4(a). In consideration of these findings and pursuant to U.S. v Lee, 957 F.2d 770 (10th Cir. 1992), in which the Circuit determined that the policy statements in Chapter 7 are not mandatory but must be considered by the Court, the following is ordered:

It is the judgment of the Court that the term of supervised release is hereby revoked, and the defendant is committed to the custody of the Bureau of Prisons for a term of twenty-four (24) months. The Court provides notice to the defendant that he will have a term of supervised release remaining in case 91-CR-062-001-C following this custody term. The Court recommends that the Bureau of Prisons place the defendant in FCI El Reno, and classification permitting, that he be placed in the 500 hour comprehensive substance abuse treatment program.

The defendant is remanded to the custody of the U.S. Marshals Service.


The Honorable Thomas R. Brett
United States District Judge

FILED

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

OCT 23 1998 *rm*

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 98-CR-043-001-BU

RUDOLPHO COYAZO, JR.
Defendant.

ENTERED ON DOCKET

DATE 10-23-98

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

The defendant, RUDOLPHO COYAZO, JR., was represented by Jack Schisler.

The defendant was found guilty on June 17, 1998 on Counts 1-15 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|--|-------------------------------|------------------------|
| 18 USC 1951 | Armed Robbery Affecting Interstate Commerce | 1/27/98 | 1 |
| 18 USC 1951 | Armed Robbery Affecting Interstate Commerce | 2/1/98 | 2 |
| 18 USC 1951 | Armed Robbery Affecting Interstate Commerce | 2/14/98 | 3 |
| 18 USC 1951 | Armed Robbery Affecting Interstate Commerce | 2/15/98 | 4 |
| 18 USC 1951 | Armed Robbery Affecting Interstate Commerce | 2/20/98 | 5 |
| 18 USC 1951 | Armed Robbery Affecting Interstate Commerce | 3/7/98 | 6 |
| 18 USC 1951 | Armed Robbery Affecting Interstate Commerce | 3/11/98 | 7, 9, 11 & 13 |
| 18 USC 924(c) | Knowingly Using a Firearm During a Crime of Violence | 3/11/98 | 8, 10, 12 & 14 |
| 18 USC 751 | Escape | 3/31/98 | 15 |

As pronounced on October 19, 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 \$ 1,500, for Counts 1-15 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 22nd day of October, 1998.



The Honorable Michael Burrage
United States District Judge

Defendant's SSN: 585/33/3925

Defendant's Date of Birth: 11/4/70

Defendant's residence and mailing address: 2009 Delmar Street, Broken Arrow OK 74013

Defendant: RUDOLPHO COYAZO, JR.
Case Number: 98-CR-043-001-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 948 months. Pursuant to the Sentencing Reform Act of 1984, and pertinent amendments thereto, it is the order and judgement of the Court that the defendant, Rudolpho Coyazo, Jr. is hereby committed to the custody of the Bureau of Prisons to be imprisoned as to Counts 1-7, 9, 11 & 13 for a term of 168 months, all said terms to run concurrently, each with the other. A 60 month term of custody is imposed as to Count 15, said term to run concurrently with Counts 1-7, 9, 11, & 13. As to Count 8, a term of imprisonment of 60 months is imposed, which shall run consecutively to Counts 1-7, 9, 11, 13 & 15. As to Counts 10, 12 & 14, a term of imprisonment of 240 months per count is imposed, each term to run consecutively to one another and consecutively to the terms imposed in Counts 1-9, 11, 13 & 15. The total sentence imposed is 948 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: RUDOLPHO COYAZO, JR.
Case Number: 98-CR-043-001-BU

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 1-15, 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.

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: RUDOLPHO COYAZO, JR.

Case Number: 98-CR-043-001-BU

RESTITUTION AND FORFEITURERESTITUTION

The defendant shall make restitution in the total amount of \$21,003.06. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|--|------------------------------|
| Comfort Inn Attn: Clethia Harris PO Box 409 Johnson, Arkansas 72741 | \$795 Cts. 1, 4, 9 & 12 |
| Holiday Inn Express 3131 East 51st Street Tulsa, Oklahoma 74105 | \$99 Ct.2 |
| LaQuinta Inn Attn: Richard Greenwood 35 North Sheridan Road Tulsa, Oklahoma 74115 | \$114 Ct. 3 |
| Carolyn Hutton 35 North Sheridan Road Tulsa, Oklahoma 74115 | \$43 Ct. 3 |
| LaQuinta Inn Attn: Sue Greenwood 10829 East 41st Street Tulsa OK 74146 | \$200 Ct. 5 |
| Comfort Suites Attn: Manager 1737 South 101 East Avenue Tulsa, Oklahoma 74128 | \$1,000 Ct. 6 |
| Walgreen Drug Store 2115 South Memorial Drive Tulsa, Oklahoma 74129 | \$193 Cts. 7 & 8 |
| Super 8 Motel Attn: Mike Patel 3211 South 79th East Avenue Tulsa, Oklahoma 74145 | \$729.84 Cts. 9 & 10 |
| TIG Insurance Attn: Claim # A 98034726 PO Box 152870 Irving, Texas 75015 | \$17,829.22 Cts. 12 & 13 |

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

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: RUDOLPHO COYAZO, JR.
Case Number: 98-CR-043-001-RU

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: | 32 | |
| Criminal History Category: | IV | |
| Imprisonment Range: | 168 months to 210 months | Cts. 1-7, 9, 11 & 13 |
| | 60 months | Ct. 15 |
| | 60 months consecutive | Ct. 8 |
| | 240 months consecutive | Cts. 10, 12 & 14 |
| Supervised Release Range: | 2 to 3 years | Cts. 1-15 |
| Fine Range: | \$ 17,500 to \$ 175,000 | Cts. 1-15 |
| Restitution: | \$ 21,003.06 | |

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 sentence has been imposed at the low end of the guideline range because of the four mandatory consecutive sentences which applies in this case.

BJS

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET

DATE 10-23-98 ✓

UNITED STATES OF AMERICA

v.

Case Number 98-CR-011-001-K

THOMAS LYNN GRAFF
Defendant.

F I L E D

23 1998 *CB*

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

W. Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, THOMAS LYNN GRAFF, was represented by Chadwick Richardson.

On motion of the United States the court has dismissed Counts 2-11 of the Indictment.

The defendant pleaded guilty to Count 1 of the Indictment, June 15, 1998. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

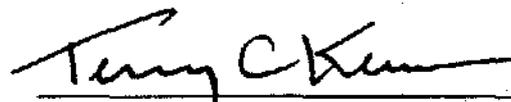
| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|---------------------------------------|--|-------------------------------|------------------------|
| 18 USC 1341, 18 USC 1346 & 2(b) | Mail Fraud & Causing a Criminal Act | 7/14/95 | 1 |

As pronounced on October 15, 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 23 day of October, 1998.



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

Defendant's SSN: 326-48-4288

Defendant's Date of Birth: 12/18/62

Defendant's residence and mailing address: 3017 Courthouse, No. 2A, West Lafayette, Indiana 47906

Defendant: THOMAS LYNN GRAFF
Case Number: 98-CR-011-001-K

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 27 months.

The Court makes the following recommendations to the Bureau of Prisons: that the Bureau of Prisons designate Eglin FPC in Eglin, Florida as the place of incarceration for this defendant. If this specific designation cannot be made, the Court recommends another facility as close to Tampa, Florida as possible.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons 12:00 noon on November 16, 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: THOMAS LYNN GRAFF
Case Number: 98-CR-011-001-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: THOMAS LYNN GRAFF
Case Number: 98-CR-011-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$65,000. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|---|-------------------------------------|
| Kwikset Corporation 1 Park Plaza, Suite 1000 Irvine, California 92614 | \$65,000 |

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid 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.

In no event shall the defendant pay more than \$65,000 to the victim of this offense. If another defendant in a related case pays an amount that would reduce the balance to an amount less than \$65,000 before Graff has made a payment, he would only be responsible for the balance.

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: THOMAS LYNN GRAFF
Case Number: 98-CR-011-001-K

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report, except the Court finds there is a substantial question as to the inclusion of intended loss that resulted in a total loss of \$211,276. The Court finds the amount of loss specified in the stipulation in the plea agreement of "money more than \$120,000 resulting in a specific offense characteristic increase of 7 levels pursuant to USSG § 2F1.1(b)(1)(H)" is appropriate.

Guideline Range Determined by the Court:

| | |
|----------------------------|------------------------|
| Total Offense Level: | 16 |
| Criminal History Category: | I |
| Imprisonment Range: | 21 months to 27 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 5,000 to \$ 50,000 |
| Restitution: | \$ 190,150 |

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

Full restitution is not ordered for the following reasons: because of the defendant's inability to pay and another defendant in a related case will probably be ordered to pay a large sum of restitution to the victim of this offense.

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.

BTJ

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 98-CR-041-001-K

ENTERED ON DOCKET
DATE 10-23-98

RANDY CALLOWAY
Defendant.

FILED
OCT 23 1998

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

Paul Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, RANDY CALLOWAY, was represented by Stephen Knorr.

The defendant pleaded guilty to Count 1 of the Indictment, July 15, 1998. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

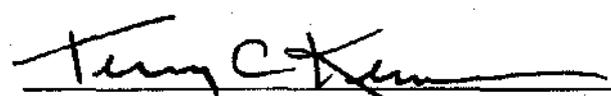
| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|--------------------------------------|-------------------------------|------------------------|
| 18 USC 1029(a)(2) | Unauthorized Use of an Access Device | 9/19/97 | 1 |

As pronounced on October 15, 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 23 day of October, 1998.


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

Defendant's SSN: 386-88-7749
Defendant's Date of Birth: 1/11/66
Defendant's residence and mailing address: 3218 S. 93rd East Avenue #217, Tulsa OK 74145

7

Defendant: RANDY CALLOWAY
Case Number: 98-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 6 months.

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be placed at the Turley Correctional Center for the place of incarceration.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 p.m. on November 16, 1998.

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: RANDY CALLOWAY
Case Number: 98-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 be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of six (6) months, to commence within 72 hours of release from imprisonment. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The cost of \$1.00 per day shall be paid by the defendant toward the cost of electronic monitoring.
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: RANDY CALLOWAY
Case Number: 98-CR-041-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$4,596.90. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|---|-------------------------------------|
| Commerce Bank Card Security Attn: Tim Black P.O. Box 13607 Kansas City, MO 64199 | \$4,596.90 |

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: RANDY CALLOWAY
Case Number: 98-CR-041-001-K

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|-----------------------|
| Total Offense Level: | 6 |
| Criminal History Category: | IV |
| Imprisonment Range: | 6 months to 12 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 500 to \$ 5,000 |
| Restitution: | \$ 4,596.90 |

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.

BJB

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET

10-22-98

UNITED STATES OF AMERICA

v.

Case Number 98-CR-012-001-K

FILED

LUMECIA ROCHELLE HAYNES
Defendant.

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

The defendant, LUMECIA ROCHELLE HAYNES, was represented by R. W. Byars.

On motion of the United States the court has dismissed Counts 2-17 and 19-23 of the Indictment.

The defendant pleaded guilty May 11, 1998 to Counts 1 & 18 of the Indictment. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

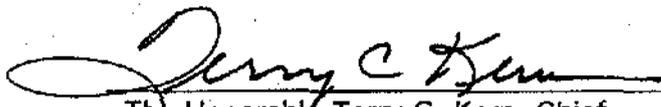
| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|--|-------------------------------|------------------------|
| 7 USC 2024(b) | Food Stamp Fraud | 5-1-95 | 1 |
| 18 USC 1001 | False Statement to a Government Agency - Welfare Fraud | 1-13-95 | 18 |

As pronounced on October 14, 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 Counts 1 & 18 of the Indictment, which shall be due immediately.

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

Signed this the 21 day of October, 1998.



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

Defendant's SSN: 446-70-0054

Defendant's Date of Birth: 6/13/75

Defendant's residence and mailing address: 6376 N. Cheyenne, Tulsa OK 74126

Defendant: LUMECIA ROCHELLE HAYNES
Case Number: 98-CR-012-001-K

PROBATION

The defendant is hereby placed on probation for a term of 4 years, as to each count, said terms to run concurrently, each with the other.

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm, destructive device, or other dangerous weapon.
3. The defendant shall participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
4. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of 5 months, to commence within 72 hours of sentencing date. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the U.S. Probation Office.
5. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
6. The 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: LUMECIA ROCHELLE HAYNES
Case Number: 98-CR-012-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

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

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|---|-------------------------------------|
| Oklahoma Department of Human Services Revenue Processing Unit Box 53306 Oklahoma City OK 73152 | \$5,000 |

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

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: LUMECIA ROCHELLE HAYNES
Case Number: 98-CR-012-001-K

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | | |
|----------------------------|-----------------------|-------------|
| Total Offense Level: | 8 | |
| Criminal History Category: | II | |
| Imprisonment Range: | 4 months to 10 months | Cts. 1 & 18 |
| Supervised Release Range: | 1 to 5 years | Cts. 1 & 18 |
| Fine Range: | \$ 1,000 to \$ 10,000 | Cts. 1 & 18 |
| Restitution: | \$ 7,722 | |

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

Full restitution is not ordered for the following reason: because of the defendant's inability to pay.

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

BJJ

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

ENTERED ON DOCKET

UNITED STATES OF AMERICA

DATE 10-23-98

v.

Case Number 98-CR-048-001-K

CHRISTINE VIRGINIA FRAZIER
Defendant.

FILED

OCT 2 1998

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

The defendant, CHRISTINE VIRGINIA FRAZIER, was represented by Jack Schisler.

The defendant pleaded guilty to Count 1 of the Indictment, June 8, 1998. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

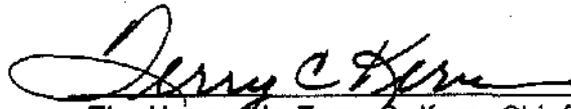
| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|--------------------------------------|-------------------------------|------------------------|
| 18 USC 1029(a)(2) | Unauthorized Use of an Access Device | 3/12/98 | 1 |

As pronounced on September 15, 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 \$ 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 22 day of October, 1998.



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

Defendant's SSN: 335-62-8578

Defendant's Date of Birth: 12/12/61

Defendant's residence and mailing address: 566 E. 59th Street North, Tulsa OK 74126

Defendant: CHRISTINE VIRGINIA FRAZIER
Case Number: 98-CR-048-001-K

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: that the defendant be designated to the Turley Correctional Center and allowed to attend Platt College's Medical Assistant Program.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 noon on October 15, 1998.

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: CHRISTINE VIRGINIA FRAZIER
Case Number: 98-CR-048-001-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 participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
6. The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of four (4) months, to commence within 72 hours of release from imprisonment. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.
7. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: CHRISTINE VIRGINIA FRAZIER
 Case Number: 98-CR-048-001-K

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$2,275.03.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|--|-------------------------------------|
| QVC c/o Karen Bullock Dept. J. West Chester, PA 19380 Reference Customer # 46122092 | \$189.13 |
| Gateway Computers 610 Gateway Drive N. Sioux City, Iowa 57049 Attn: Fraud Department Customer ID # 9577593 | \$2,023.00 |
| Daytimers, Inc. PO Box 27001 Lettigh Valley, PA 18002-7001 Reference # 29170582 Customer # 32650811 | 62.90 |

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: CHRISTINE VIRGINIA FRAZIER
Case Number: 98-CR-048-001-K

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|-----------------------|
| Total Offense Level: | 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: | \$ 2,275.03 |

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

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

OCT 20 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-171-015-C

JANICE PATRICK
Defendant.

ENTERED ON DOCKET

DATE 10/21/98

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

The defendant, JANICE PATRICK, was represented by Frank Kirk.

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

The defendant pleaded guilty to Count 1 of the Information, July 13, 1998. 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) | Manufacturing and Distribution of a Controlled Dangerous Drug | 5/31/97 | 1 |

As pronounced on October 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 \$ 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 20th day of October, 1998.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 445-66-3434
Defendant's Date of Birth: 2/24/65
Defendant's residence and mailing address: 202 E. Dale, Drumright, OK 74031

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: JANICE PATRICK
Case Number: 97-CR-171-015-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 57 months.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on November 23, 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: JANICE PATRICK
Case Number: 97-CR-171-015-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.
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: JANICE PATRICK
Case Number: 97-CR-171-015-C

FINE

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

The defendant shall pay a fine of \$ 1,000, 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: JANICE PATRICK
Case Number: 97-CR-171-015-C

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|---------------------------|
| Total Offense Level: | 25 |
| Criminal History Category: | I |
| Imprisonment Range: | 57 months to 71 months |
| Supervised Release Range: | 5 years |
| Fine Range: | \$ 10,000 to \$ 4,000,000 |
| Restitution: | \$ n/a |

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

The sentence 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

FILED

OCT 20 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Case Number 97-CR-098-002-C

ENTERED ON DOCKET

STEVEN L. SCHLUNEGER
Defendant.

DATE 10/21/98

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

The defendant, STEVEN L. SCHLUNEGER, was represented by Robert G. Green.

The defendant was found guilty on February 26, 1998 on Count 1 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

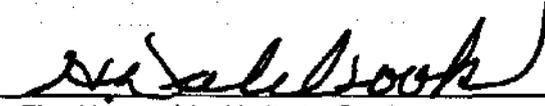
| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|---|-------------------------------|------------------------|
| 18 USC 371 | Conspiracy to Defraud the United States | 3/22/96 | 1 |

As pronounced on October 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 \$ 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 20th day of October, 1998.


The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: 448-36-9405

Defendant's Date of Birth: 8/25/31

Defendant's residence and mailing address: 6717 E. 1st Avenue, Scottsdale, Arizona 85226

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

Phil Lombardi, Clerk

By _____
Deputy

Defendant: STEVEN L. SCHLUNGER
Case Number: 97-CR-098-002-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 months.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on January 4, 1999.

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: STEVEN L. SCHLÜNEGER
Case Number: 97-CR-098-002-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of thirty-six months.

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 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: STEVEN L. SCHLUNEGER
Case Number: 97-CR-098-002-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$10,000. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|---|------------------------------|
| USAED Tulsa, FAO USACE Finance Center Attn: Disbursing 7800 3rd Avenue Millington, Tennessee 38054-5005 | \$10,000 |

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

Restitution shall be paid in full immediately. Any amount not paid immediately shall be paid 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: STEVEN L. SCHLUNEGER
Case Number: 97-CR-098-002-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: | 13 |
| Criminal History Category: | I |
| Imprisonment Range: | 12 months to 18 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 3,000 to \$ 30,000 |
| Restitution: | \$ 236,158 |

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

Full restitution is not ordered for the following reason: because of the defendant's inability to pay.

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

BJS

FILED

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

OCT 20 1998

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-098-003-C

T. ROBERT HUGHES
Defendant.

ENTERED ON DOCKET

DATE 10/20/98

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

The defendant, T. ROBERT HUGHES, was represented at sentencing by Thomas Seymour.

The defendant was found guilty on February 26, 1998 on Count 1 of the 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) |
|-----------------|---|------------------------|-----------------|
| 18 USC 371 | Conspiracy to Defraud the United States | 3/21/96 | 1 |

As pronounced on October 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.

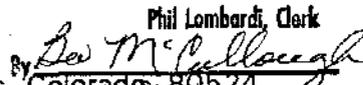
It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, for Count 1 of the Indictment, which shall be due immediately.

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 19th day of October, 1998.


The Honorable H. Dale Cook
United States District Judge

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

Defendant's SSN: 522-66-6248
Defendant's Date of Birth: 10/21/50
Defendant's residence and mailing address: 1208 Lindenwood Drive, Fort Collins, Colorado, 80524
Phil Lombardi, Clerk


Defendant: T. ROBERT HUGHES
Case Number: 97-CR-098-003-C

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 24 months.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 9:00 a.m. on January 4, 1999.

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: T. ROBERT HUGHES
Case Number: 97-CR-098-003-C

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 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: T. ROBERT HUGHES
Case Number: 97-CR-098-003-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$236,158. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|---|-------------------------------------|
| USAED Tulsa, FAO USACE Finance Center Attn: Disbursing 7800 3rd Avenue Millington, Tennessee 38054-5005 | \$236,158 |

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 jointly and severally with Arco Properties and Thomas Schluneger. 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: T. ROBERT HUGHES
Case Number: 97-CR-098-003-C

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report, except the Court finds the defendant did not use his special skill as an attorney to commit or conceal this offense. The offense level will be reduced two levels to compensate for the removal of the application of USSG 3B1.3.

Guideline Range Determined by the Court:

| | |
|----------------------------|------------------------|
| Total Offense Level: | 17 |
| Criminal History Category: | I |
| Imprisonment Range: | 24 months to 30 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 5,000 to \$ 50,000 |
| Restitution: | \$ 236,158 |

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.

BJJ

FILED

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

OCT 20 1998

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

UNITED STATES OF AMERICA

v.

Case Number 97-CR-098-005-C

ENTERED ON DOCKET

**ARCO PROPERTIES, INC.
Defendant.**

DATE 10/20/98

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

The defendant, ARCO PROPERTIES, INC., was represented by Thomas Seymour.

The defendant was found guilty on February 26, 1998 on Count 1 of the Indictment after a plea of not guilty. 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 Defraud the United States | 3/22/96 | 1 |

As pronounced on October 13, 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 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 19th day of October, 1998.



The Honorable H. Dale Cook
United States District Judge

Defendant's SSN: N/A
Defendant's Date of Birth: N/A
Defendant's residence and mailing address: N/A

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 Luc McCallough
Deputy

Defendant: ARCO PROPERTIES, INC.
Case Number: 97-CR-098-005-C

PROBATION

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

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall, if able, make a written report to the U.S. Probation Office, at six month intervals, regarding the organization's status including the organization's financial condition and any activity. In those reports, the defendant shall account for any and all funds received and the disposition of those funds.
3. If any records are located concerning the organization, the defendant or its responsible representative shall (A) disclose the content of all books and records to the probation officer or experts engaged by the Court; and (B) permit an interrogation of knowledgeable individuals within the organization. Compensation to and costs of any experts engaged by the Court shall be paid by the organization.
4. The defendant shall notify the U.S. Probation Officer immediately upon learning of (A) any material change in the trust's business activities or financial condition, or (B) the commencement of any bankruptcy proceeding, major civil litigation, criminal prosecution, or administrative proceeding against the organization, or any investigation or formal inquiry by government authorities regarding the organization.

Defendant: ARCO PROPERTIES, INC.
Case Number: 97-CR-098-005-C

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$236,158

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|--|------------------------------|
| USAED TULSA, FAO USACE Finance Center Attn: Disbursing 7800 3rd Avenue Millington, TN 38054-5005 | \$236,158 |

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 jointly and severally with T. Robert Hughes and Thomas Schluneger. Any amount not paid immediately shall be paid during the period of probation, except that no further payment shall be required after the sum of the amounts actually paid by 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: ARCO PROPERTIES, INC.
Case Number: 97-CR-098-005-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: | 19 |
| Criminal History Category: | N/A |
| Imprisonment Range: | N/A |
| Supervised Release Range: | N/A |
| Fine Range: | N/A |
| Restitution: | \$ 236,158 |

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

BJS

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

OCT 20 1998

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 98-CR-044-002-B

JEROME GLEN BROWN
Defendant.**JUDGMENT IN A CRIMINAL CASE**
(For Offenses Committed On or After November 1, 1987)ENTERED ON DOCKET
OCT 20 1998
DATE _____

The defendant, JEROME GLEN BROWN, was represented by Cindy Hodges Cunningham.

The defendant was found guilty on July 7, 1998 on Counts 1, 2, 5 & 6 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|---|-----------------------------------|----------------------------|
| 18 USC 2113 (a)(d) & 2 | Bank Robbery and Aiding and Abetting | 3/5/98 | 1 |
| 18 USC 2113 (a)(d) & 2 | Bank Robbery and Aiding and Abetting | 4/3/98 | 5 |
| 18 USC 924(c) | Possession of a Firearm During Commission of a Crime of Violence | 3/5/98 | 2 |
| 18 USC 924(c) | Possession of a Firearm During Commission of a Crime of Violence | 4/3/98 | 6 |

As pronounced on October 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 \$ 400, for Counts 1, 2, 5 & 6 of the Indictment, which shall be due immediately.

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

Signed this the 19th day of Oct., 1998.

 The Honorable Thomas R. Brett
 United States District Judge

Defendant's SSN: 442-72-2360

Defendant's Date of Birth: 4/16/66

Defendant's residence and mailing address: 764 E. 43rd Street North, Tulsa OK 74106

Defendant: JEROME GLEN BROWN
Case Number: 98-CR-044-002-B

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 562 months; 262 months as to Counts 1 & 5, said terms to run concurrently, each with the other; 60 months as to Count 2, said term to run consecutively with the terms imposed in Counts 1 & 5; and 240 months as to Count 6, said term to run consecutively with the terms imposed in Counts 1, 2, & 5, for a total sentence of 562 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: JEROME GLEN BROWN
Case Number: 98-CR-044-002-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years, as to each counts, said terms to run concurrently, each with the other.

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

1. The defendant shall report in person to the Probation Office in the district to which the defendant is released 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: JEROME GLEN BROWN
Case Number: 98-CR-044-002-B

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$17,135.55.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|---|-------------------------------------|
| Commercial Federal Bank Attn: Deborah Desmond 777 N.W. Grand Blvd., Suite 650 Oklahoma City OK 73118 | \$16,535.55 |
| Oil Capital Federal Credit Union Attn: Don Stivers 1604 S. Baltimore Tulsa OK 74119 | \$600.00 |

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

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: JEROME GLEN BROWN
Case Number: 98-CR-044-002-B

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|--------------------------|
| Total Offense Level: | 34 |
| Criminal History Category: | VI |
| Imprisonment Range: | 262 months to 327 months |
| Supervised Release Range: | 3 to 5 years |
| Fine Range: | \$ 17,500 to \$ 175,000 |
| Restitution: | \$ 17,135.55 |

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

The sentence is within the guideline range, that range exceeds 24 months and the sentence is imposed for the following reasons: A sentence at the lower end has been imposed based on the 300 month consecutive statutory sentence which applies in Counts 2 & 6. The Court finds evidence to establish guilt beyond reasonable doubt.

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

By  Deputy
 Phil Lombardi, Clerk

BJJ

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

10-13-98

UNITED STATES OF AMERICA

FILED

Case Number 98-CR-051-001-K

v.

OCT 13 1998

MICHAEL LINDEN McANELLY
Defendant.

Phil Lombardi, Clerk
U.S. DISTRICT COURT

FILED

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

OCT 13 1998

Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, MICHAEL LINDEN McANELLY, was represented by Lee Griffin Eberle

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

The defendant pleaded guilty to Count 2 of the Indictment, June 10, 1998. 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 472 | Uttering Counterfeit Obligations | 2/10/98 | 2 |

As pronounced on October 5, 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 2 of the Indictment, which shall be due immediately.

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

Signed this the 9 day of October, 1998.



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

Defendant's SSN: 444-78-0100

Defendant's Date of Birth: 3/7/66

Defendant's residence and mailing address: 7252 S. 87th East Avenue, Tulsa OK 74133

Defendant: MICHAEL LINDEN McANELLY
Case Number: 97-CR-051-001-K

IMPRISONMENT

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

The Court makes the following recommendations to the Bureau of Prisons: that the Bureau of Prisons designate Turley Correctional Center as the place of confinement.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 noon on November 5, 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: MICHAEL LINDEN McANELLY

Case Number: 97-CR-051-001-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 be placed on home detention to include electronic monitoring at the discretion of the U. S. Probation Office for a period of five (5) months, to commence within 72 hours of release from imprisonment. During this time, the defendant shall remain at place of residence except for employment and other activities approved in advance by the probation office. The defendant shall maintain a telephone at place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Office. The entire cost of this program shall be paid by the defendant.
6. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
7. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.

STANDARD CONDITIONS OF SUPERVISION

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

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

Defendant: MICHAEL LINDEN McANELLY
Case Number: 97-CR-051-001-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 2. 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 LINDEN McANELLY
Case Number: 97-CR-051-001-K

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|------------------------|
| Total Offense Level: | 13 |
| Criminal History Category: | I |
| Imprisonment Range: | 12 months to 18 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 3,000 to \$ 30,000 |
| 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): The Court finds that the defendant made no attempt to pass the counterfeit bill; the bills were not cut; the offense lacked sophistication; there was a significant period of time between the production of the bills and discovery of the offense indicating a single act of aberrant behavior; the defendant has no criminal history. The Court therefore departs downward two levels to an offense level of 11.

SJS

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 98-CR-050-001-H ✓

CHRISTINA TABER
Defendant.

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

FILED
OCT 6 1998
Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, CHRISTINA TABER, was represented by Cindy Cunningham.

On motion of the United States the court has dismissed Count 4 of the Indictment.

The defendant pleaded guilty to Count 1 of the Indictment, June 8, 1998. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|---|-------------------------------|------------------------|
| 18 USC 371 | Conspiracy to Utter a Forged United States Treasury Check | 7/5/97 | 1 |

As pronounced on September 16, 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 6TH day of OCTOBER, 1998.



The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 445-80-1796
Defendant's Date of Birth: 5/6/67
Defendant's residence and mailing address: 1613 W. 46th, Tulsa OK 74107

Defendant: CHRISTINA TABER
Case Number: 98-CR-050-001-H

PROBATION

The defendant is hereby placed on probation for a term of 48 months.

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
2. The defendant shall not own or possess a firearm, 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 participate in a program of mental health treatment (to include inpatient), as directed by the Probation Officer, until such time as the defendant is released from the program by the Probation Officer.
5. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
6. The defendant shall abide by the "Special Financial Conditions" enumerated in Miscellaneous Order Number M-128, filed with the Clerk of the Court on March 18, 1992.
7. The defendant shall perform 40 hours of community service, as directed by the Probation Office.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: CHRISTINA TABER
Case Number: 98-CR-050-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$9,805. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|--|-------------------------------------|
| Nationsbank 5950 E. Admiral Place Tulsa OK 74115 | \$9,805 |

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

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

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: CHRISTINA TABER
Case Number: 98-CR-050-001-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: | 1 |
| Imprisonment Range: | 0 months to 6 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 1,000 to \$ 10,000 |
| Restitution: | \$ 9,805 |

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.

BJJ

F I L E D

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

OCT 5 1998

UNITED STATES OF AMERICA,)

Phil Lombardi, Clerk
U.S. DISTRICT COURT

Plaintiff,)

-vs-)

No. 98-CR-127-C

SEAN BYRON KING,)

ENTERED ON DOCKET

Defendant.)

DATE 10/6/98

ORDER

Now on this 5 day of October, 1998, this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant SEAN BYRON KING is dismissed, without prejudice.

IT IS SO ORDERED.

s/H. DALE COCK

H. DALE COOK
Senior United States District Judge

FILED

OCT 6 1998

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

Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA)
Plaintiff)
VS)
CLAUDE ARTHUR TAYLOR)
Defendant)

Case Number: 98-CR-034-001-E

ENTERED ON DOCKET

DATE 10/6/98

ORDER REVOKING SUPERVISED RELEASE

Now on this 28th day of September, 1998, this cause comes on for sentencing concerning allegations that Taylor violated conditions of supervised release as set out in the Petition on Supervised Release filed on May 30, 1996. The defendant is present in person and represented by counsel, Cindy Cunningham. The Government is represented by Assistant U.S. Attorney Kevin Leitch, and the United States Probation Office is represented by Doug Burris.

The defendant was heretofore convicted on his plea of guilty to Count One of an Indictment, charging Obstruction of Mail, in violation of 18 U.S.C. § 1702. On July 10, 1991, he was sentenced to eighteen (18) months custody, and a three (3) year term of

supervised release. Taylor was also ordered to pay a \$50 Special Monetary Assessment, and to pay restitution in the amount of \$3,316.27.

On September 28, 1998, a Revocation Hearing was held regarding the allegations noted in the Petition on Supervised Release, filed on May 30, 1996, said allegations being that on April 19, 1996, Taylor committed the felony offenses of Grand Larceny of a Retailer and Uttering a Forged Instrument. The Petition further alleged Taylor failed to report as directed, failed to notify the probation officer of a change of address, and failed to pay restitution as directed. Taylor stipulated to the violations, and was immediately sentenced on the revocation.

As a result of the Sentencing Hearing, the Court found that the original offense and 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 violations of supervised release, Grand Larceny of a Retailer and Uttering a Forged Instrument, constitute Grade B violations in accordance with USSG § 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. However, the Court further found that the statutory maximum in the case was twenty-four (24) months, making the guideline

sentencing revocation range twenty-one (21) to twenty-four (24) months.

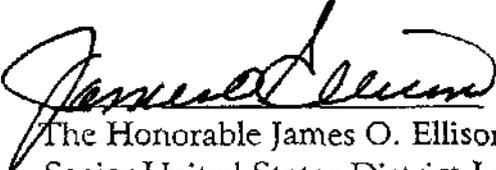
In consideration of these findings and pursuant to U.S. vs. Lee, 957 F2d 770 (10th Cir. 1992), in which the Circuit determined that the policy statements in Chapter 7 were not mandatory, but must be considered by the Court, the following was ordered:

The defendant is committed to the custody of the U. S. Bureau of Prisons to be imprisoned for a term of twenty-one (21) months.

Restitution in the amount of \$3,316.27 is due and ordered to be paid immediately.

The Court recommends that the defendant be placed at FCI El Reno to serve this term.

The defendant is remanded to the custody of the U.S. Marshal pending his placement with the Bureau of Prisons.


The Honorable James O. Ellison
Senior United States District Judge

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

OCT 6 - 1998 *Perk*

UNITED STATES OF AMERICA

Phil Lombardi, Cl.
U.S. DISTRICT COURT

v.

Case Number 98-CR-060-008-BU

PEDRO LUIS REVELES
Defendant.

ENTERED ON DOCKET
DATE 10-6-98

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

The defendant, PEDRO LUIS REVELES, was represented by Charles Whitman.

On motion of the United States the court has dismissed Count 1 and 10 of the Superseding Indictment.

The defendant pleaded guilty to Count 1 of the Information, June 10, 1998. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

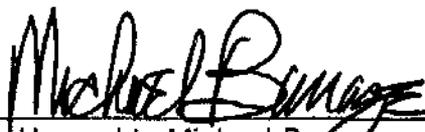
| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|--|-------------------------------|------------------------|
| 21 USC 843(b) | Use of Communication Facility in Facilitating the Commission of a Felony | 3/16/98 | 1 |

As pronounced on September 30, 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 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 6th day of Oct, 1998.


The Honorable Michael Burrage
United States District Judge

Defendant's SSN: None

Defendant's Date of Birth: 8-19-74

Defendant's residence and mailing address: c/o Tulsa County Jail, 500 S. Denver, Tulsa OK 74103

Defendant: PEDRO LUIS REVELES
Case Number: 98-CR-060-008-BU

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 Bureau of Prisons facility as close to Des Moines, Iowa as possible that can provide Comprehensive Substance Abuse Treatment during incarceration.

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

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By _____
Deputy Marshal

Defendant: PEDRO LUIS REVELES

Case Number: 98-CR-060-008-BU

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 12 months.

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. As a condition of supervised release, upon completion of your term of imprisonment, you are to be surrendered to a duly-authorized immigration official for deportation in accordance with the established procedures provided by the Immigration and Naturalization Act, 8 USC §§ 1101-1524. It is a further condition of supervised release, if ordered deported, you shall remain outside the United States until termination of the term of supervised release. Should the defendant serve any portion of supervised release within the United States, the conditions listed are ordered.

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.
- 3) 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: PEDRO LUIS REVELES
Case Number: 98-CR-060-008-BU

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|-------------------------|
| Total Offense Level: | 25 |
| Criminal History Category: | I |
| Imprisonment Range: | 48 months |
| Supervised Release Range: | 1 year |
| Fine Range: | \$ 10,000 to \$ 100,000 |
| 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

CW

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

FILED

OCT 6 - 1998 / *lm*

UNITED STATES OF AMERICA

v.

Case Number 98-CR-045-003-BU

Phil Lombardi, Clerk
U.S. DISTRICT COURT

RONNIE LEE PELHAM
Defendant.

ENTERED ON DOCKET

DATE 10-6-98

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

The defendant, RONNIE LEE PELHAM, was represented by Cindy Hodges Cunningham.

The defendant pleaded guilty to Count 1 of the Indictment, June 10, 1998. 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 Controlled Substances | 3/19/98 | 1 |

As pronounced on September 30, 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 6th day of Oct, 1998.



The Honorable Michael Bunge
United States District Judge

Defendant's SSN: 442-58-9594

Defendant's Date of Birth: 7/8/58

Defendant's residence and mailing address: 1308 N. Knoxville, Tulsa OK 74115

Defendant: RONNIE LEE PELHAM
Case Number: 98-CR-045-003-BU

IMPRISONMENT

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

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 noon on November 2, 1998, if his back surgery and recovery can be completed by that date, or if the surgery can be postponed until completion of the term of imprisonment. If surgery cannot be postponed, and more time is required defense counsel shall file a request to extend the voluntary surrender date.

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: RONNIE LEE PELHAM
 Case Number: 98-CR-045-003-BU

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. 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: RONNIE LEE PELHAM
Case Number: 98-CR-045-003-BU

FINE

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

The defendant shall pay a fine of \$ 1,000, as to Count 1. This fine shall be paid during the term of supervised release. Child support obligations shall take priority over the fine payments while on 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: RONNIE LEE PELHAM
Case Number: 98-CR-045-003-BU

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|------------------------|
| Total Offense Level: | 15 |
| Criminal History Category: | I |
| Imprisonment Range: | 18 months to 24 months |
| Supervised Release Range: | 3 years |
| Fine Range: | \$ 4,000 to \$ 40,000 |
| 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

FILED

OCT 6 - 1998 *Jan*

UNITED STATES OF AMERICA

Phil Lombardi, Clerk
U.S. DISTRICT COURT

v.

Case Number 98-CR-045-002-BU

RAMON TORRES-MARIN
Defendant.

ENTERED ON DOCKET
DATE 10-6-98

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

The defendant, RAMON TORRES-MARIN, was represented by David C. Phillips III.

The defendant pleaded guilty to Count 1 of the Indictment. June 10, 1998. 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 a Controlled Substance | 3/19/98 | 1 |

As pronounced on September 30, 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 6th day of Oct, 1998.



The Honorable Michael Borage
United States District Judge

Defendant's SSN: 443-94-1945

Defendant's Date of Birth: 11-23-61

Defendant's residence and mailing address: 3821 E. Xyler, Tulsa OK 74115

Defendant: RAMON TORRES-MARIN
Case Number: 98-CR-045-002-BU

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 noon on November 2, 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: RAMON TORRES-MARIN
 Case Number: 98-CR-045-002-BU

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. 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: RAMON TORRES-MARIN
Case Number: 98-CR-045-002-BU

FINE

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

The defendant shall pay a fine of \$ 1,000, as to Count 1. This fine shall be paid on a payment plan set up by the Probation Officer.

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: RAMON TORRES-MARIN
Case Number: 98-CR-045-002-BU

STATEMENT OF REASONS

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

Guideline Range Determined by the Court:

| | |
|----------------------------|------------------------|
| Total Offense Level: | 17 |
| Criminal History Category: | II |
| Imprisonment Range: | 27 months to 33 months |
| Supervised Release Range: | 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 departs from the guideline range for the following reason: upon motion of the government, as a result of the defendant's substantial assistance.

BJJ

ENTERED ON DOCKET

DATE 10/5/98

UNITED STATES DISTRICT COURT
Northern District of Oklahoma

UNITED STATES OF AMERICA

v.

Case Number 97-CR-163-001-H ✓

HARLEY REVIS
Defendant.

FILED

JUDGMENT IN A CRIMINAL CASE OCT 5 1998
(For Offenses Committed On or After November 1987)
Phil Lombardi, Clerk
U.S. DISTRICT COURT

The defendant, HARLEY REVIS, was represented by Stephen Knorr.

On motion of the United States the court has dismissed Count 12 of the Indictment.

The defendant was found guilty April 30, 1998, on Counts 1-11 & 13-64 of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such counts, involving the following offenses:

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|----------------------------|-------------------------------------|-------------------------------|------------------------|
| 18 USC 371 | Conspiracy | 10/1/97 | 1 |
| 18 USC 1341 & 2 | Mail Fraud & Causing a Criminal Act | 12/17/96 | 2-11 & 13-64 |

As pronounced on September 15, 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 \$ 4,400, for Counts 1-11 & 13-64 of the Indictment, which shall be due immediately.

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

Signed this the 1st day of OCTOBER, 1998.


The Honorable Sven Erik Holmes
United States District Judge

Defendant's SSN: 443-54-1683
Defendant's Date of Birth: 7/26/50
Defendant's residence and mailing address: 9219 Grant Street, Sapulpa OK 74066

Defendant: HARLEY REVIS
Case Number: 97-CR-163-001-H

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 51 months on each of Counts 1-11 & 13-64, 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 noon on October 16, 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: HARLEY REVIS
Case Number: 97-CR-163-001-H

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 1-11 & 13-64, 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 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: HARLEY REVIS
Case Number: 97-CR-163-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$515,787, as to Count 1. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|---|------------------------------|
| United States of America Department of Health & Human Services Attn: Medicare Fraud Department Washington DC | \$506,797 |
| Oklahoma Health Care Authority Attn: Melody Nelson, Attorney General 4545 N. Lincoln, #260 Oklahoma City OK 73105-3498 | \$8,990 |

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: HARLEY REVIS
Case Number: 97-CR-163-001-H

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report, except restitution should be reduced by 30% in accordance with the defendant's arguments in his second set of objections. Therefore, the total is reduced to \$515,787. The specific amount owed to each victim, the United States of America and The Oklahoma Health Care Authority, should be reduced to \$506,797 and 8,990, respectively.

Guideline Range Determined by the Court:

| | | |
|----------------------------|------------------------|-------------------|
| Total Offense Level: | 22 | |
| Criminal History Category: | I | |
| Imprisonment Range: | 41 months to 51 months | Cts. 1-11 & 13-64 |
| Supervised Release Range: | 2 to 3 years | Cts. 1-11 & 13-64 |
| Fine Range: | \$ 7,500 to \$ 75,000 | Cts. 1-11 & 13-64 |
| Restitution: | \$ 515,787 | |

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 98-CR-052-001-H ✓

JANET RENEE HULL
 Defendant.

FILED

OCT 5 1998 *OK*

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

Phil Lombardi, Clerk
 U.S. DISTRICT COURT

The defendant, JANET RENEE HULL, was represented by Cindy Hodges Cunningham.

The defendant pleaded guilty to Count 2 of the Indictment, June 8, 1998. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

| Title & Section | Nature of Offense | Date Offense Concluded | Count Number(s) |
|-----------------|---|------------------------|-----------------|
| 18 USC 641 | Embezzlement or Conversion of Public Money, Property or Records | 6/9/97 | 2 |

As pronounced on September 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 2 of the Indictment, which shall be due immediately.

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

Signed this the 1ST day of OCTOBER, 1998.


 The Honorable Sven Erik Holmes
 United States District Judge

Defendant's SSN: 440-80-5269
 Defendant's Date of Birth: 10-6-67
 Defendant's residence and mailing address: 729 W. Vine, Barnsdall OK 74002

Defendant: JANET RENEE HULL
Case Number: 98-CR-052-001-H

PROBATION

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

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

1. If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution.
 2. The defendant shall not own or possess a firearm, destructive device, or other dangerous weapon.
 3. The defendant shall submit to a search conducted by a United States Probation Officer of his person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition. Additionally, the defendant shall obtain written verification from other residents that said residents acknowledge the existence of this condition and that their failure to cooperate could result in revocation. This acknowledgement shall be provided to the U. S. Probation Office immediately upon taking residency.
- The defendant shall perform 40 hours of community service, as directed by the Probation Office.

STANDARD CONDITIONS OF PROBATION

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

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

Defendant: JANET RENEE HULL
Case Number: 98-CR-052-001-H

FINE

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

The defendant shall pay a fine of \$ 500, as to Count 2. This fine shall be paid in full immediately. Any amount not paid immediately shall be paid during the period of Probation.

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

Defendant: JANET RENEE HULL
 Case Number: 98-CR-052-001-H

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$1,155. Interest on restitution is waived by the Court.

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

| <u>Name of Payee</u> | <u>Amount of Restitution</u> |
|--|-------------------------------------|
| Joseph L. Cox Jr. Department of Corrections Number 257192 H.C. 63 Box 5390 Hodgen OK 74939 | \$1,155 |

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

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: JANET RENEE HULL
Case Number: 98-CR-052-001-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: | 4 |
| Criminal History Category: | 1 |
| Imprisonment Range: | 0 months to 6 months |
| Supervised Release Range: | 2 to 3 years |
| Fine Range: | \$ 250 to \$ 5,000 |
| Restitution: | \$ 1,155 |

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.