



THE UNITED STATES
DEPARTMENT OF JUSTICE

PARDON GRANTED BY PRESIDENT GEORGE W. BUSH (2001-2009)

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DECEMBER 20, 2002

NAME	DISTRICT	SENTENCED	OFFENSE
Kenneth Franklin Copley	M. D. Tenn.	1962	Manufacturing untaxed whiskey, 26 U.S.C. §§ 5173, 5179, 5205, 5222, 5601, and 5604
Harlan Paul Dobas	W. D. Wash.	1966	Conspiracy, 18 U.S.C. § 371
Stephen James Jackson	E. D. La.	1993	Altering the odometer of a motor vehicle, 15 U.S.C. §§ 1984 and 1990(c)(A)
Douglas Harley Rogers	E. D. Wis.	1957	Failure to submit to induction into the Armed Forces of the United States, 50 App. U.S.C. §§ 451 <i>et seq.</i>
Walter Fred Schuerer	N. D. Iowa	1989	Making a false statement to the Social Security Administration regarding his employment, 18 U.S.C. § 1001
Paul Herman Wieser	W. D. Wash.	1972	Theft from an interstate shipment, 18 U.S.C. § 695
Olgen Williams	S. D. Ind.	1971	Theft from the mail by a postal employee, 18 U.S.C. § 1709

NOVEMBER 5, 2003

NAME	DISTRICT	SENTENCED	OFFENSE
Bruce Louis Bartos	S. D. Fla.	1987	Transportation of a machine gun in foreign commerce, 18 U.S.C. §§ 922(a)(4) and 924
Brianna Lea Haney	W. D. Wash.	1991	Failure to report monetary instruments, 31 U.S.C. §§ 5316 and 5322(a)
David Custer Heaston	D. Nev.	1988	False statement, 18 U.S.C. § 1001
Michael Robert Moelter	W. D. Wis.	1988	Conducting an illegal gambling business, 18 U.S.C. § 1955

FEBRUARY 14, 2004

NAME	DISTRICT	SENTENCED	OFFENSE
David B. McCall, Jr	E. D. Tex	1997	False entry in bank books and aiding and abetting, 18 U.S.C. §§ 1006 and 2

MAY 20, 2004

NAME	DISTRICT	SENTENCED	OFFENSE
Paul Jude Donnici	W. D. Mo	1993	Use of a telephone in the transmission of wagering information, 18 U.S.C. § 1084
Samuel Wattie Guerry	D. S. C.	1994	Food stamp fraud, 7 U.S.C. § 2024(b)
Charles E. Hamilton	W. D. Wash.	1989	Mail fraud, 18 U.S.C. §§ 1341 and 2

Kenneth Lynn Norris W. D. Okla. 1993 Unlawful disposal of hazardous waste, 42 U.S.C. § 6928(d)(2)(A) and 18 U.S.C. § 2

Johnson Heyward D. S. C. 1994 Food stamp fraud, 7 U.S.C. § 2024(b)
Tisdale

JULY 6, 2004

NAME	DISTRICT	SENTENCED	OFFENSE
Anthony John Curreri	E. D. Wis.	1976	Mail fraud, 18 U.S.C. § 1341
Craven Wilford McLemore	W. D. Okla.	1983	Conspiracy to defraud the United States and Caddo County, 18 U.S.C. § 371

NOVEMBER 17, 2004

NAME	DISTRICT	SENTENCED	OFFENSE
Meredith Elizabeth Casares	D. Kan.	1989	Embezzlement of U.S. Postal Service funds, 18 U.S.C. § 641
Gerald Douglas Ficke	D. Neb.	1992	Structuring currency transactions to evade reporting requirements, 31 U.S.C. §§ 5324(3) and 5322(a) and 18 U.S.C. § 2
Richard Arthur Morse	S. D. Miss.	1963	Interstate transportation of a stolen motor vehicle, 18 U.S.C. § 2312
Fred Dale Pitzer	S. D. Ohio	1976	Interstate transportation of falsely made securities, 18 U.S.C. § 2314
Cecil John Rhodes	N. D. Tex	1981	Making a materially false statement in a loan application to a federally insured bank, 18 U.S.C. § 1014
Russell Don Sell	D. Kan.	1995	Aiding and abetting the making of a false statement to a credit institution, 18 U.S.C. §§ 1014 and 2

DECEMBER 21, 2004

NAME	DISTRICT	SENTENCED	OFFENSE
Kristan Diane Akins, fka Kristan Diane Bullock and Kristan D. Wheeler	E. D. N. C.	1990	Embezzlement by a bank employee, 18 U.S.C. § 656
Ronald William Cauley	D. R. I.	1980	Misapplication of bank funds by an employee, 18 U.S.C. § 657
Stephen Davis Simmons	W. D. Tex.	1981	Possession of counterfeit obligations, 18 U.S.C. § 472
Roger Charles Weber	C. D. Cal.	1969	Theft from an interstate shipment, 18 U.S.C. § 659

MARCH 3, 2005

NAME	DISTRICT	SENTENCED	OFFENSE
Alan Dale Austin	W. D. Tex.	1987	Misapplication of mortgage funds, 18 U.S.C. § 657
Charles Russell Cooper	D. S. C.	1959	Bootlegging, 26 U.S.C. §§ 5174a, 5605, 5632, and 5681
Joseph Daniel Gavin	U.S. Army general court-martial	1984	Failure to obey an order, drunk and disorderly in quarters, communicating a threat, disrespect to a superior commissioned officer, assault, damage to government property, resisting apprehension; Articles 89, 92, 95, 108, 128, and 134, U.C.M.J.
Raul Marin	W. D. Tex.	1982	Failure to appear, 18 U.S.C. § 3150
Ernest Rudnet	E. D. N. Y.	1992	Conspiracy to file false tax returns, 18 U.S.C. § 371

Gary L. Saltzburg	D. N. M.	1995	Theft of government property, 18 U.S.C. § 641
David Lloyd St. Croix	D. N. D.	1989	Disposing of stolen explosives, 18 U.S.C. §§ 842(h) and 844(a)
Joseph William Warner	D. S. D.	1995	Arson, 18 U.S.C. §§ 1152 and 81

JUNE 8, 2005

NAME	DISTRICT	SENTENCED	OFFENSE
David Thomas Billmyer	U.S. Air Force special court-martial	1978 (approved in 1979)	Making a false claim, Article 132, U.C.M.J.
William Charles Davis	M. D. Pa.	1983	Income tax evasion, 26 U.S.C. § 7201
Richard Ardell Krueger	D. S. C.	1979	Mail fraud, 18 U.S.C. § 1341
	D. S. C.	1980	Furnishing false information on a Housing and Urban Development loan application, 18 U.S.C. § 1010
Michael Mark McLaughlin	D. N. H.	1983 (sentence modified in 1984)	Conspiracy to commit mail fraud and mail fraud; 18 U.S.C. §§ 2, 371, and 1341
Billie Curtis Moore	E. D. Mich.	1977	Income tax evasion, 26 U.S.C. § 7201
James Edward Reed	N. D. Tex.	1975	Conspiracy to possess with intent to distribute marijuana, 21 U.S.C. § 846
Scott LaVerne Sparks	D. S. C.	1989	Theft of government property, 18 U.S.C. § 641

SEPTEMBER 28, 2005

NAME	DISTRICT	SENTENCED	OFFENSE
Gene Armand Bridger	W. D. Mich.	1963	Conspiracy to commit mail fraud and mail fraud; 18 U.S.C. §§ 2, 371, 1341
Cathryn Iline Clasen-Gage	N. D. Tex.	1992	Misprision of felony, 18 U.S.C. § 4
Thomas Kimble Collinsworth	W. D. Ark.	1989	Receipt of a stolen motor vehicle transported in interstate commerce, 18 U.S.C. § 2313
Morris F. Cranmer, Jr.	E. D. Ark.	1988	Making materially false statements to a federally insured lending institution, 18 U.S.C. § 1014
Rusty Lawrence Elliott	W. D. Mo.	1991	Making counterfeit Federal Reserve notes, 18 U.S.C. § 471
Adam Wade Graham	D. Wyo.	1992	Conspiracy to deliver 10 or more grams of LSD, 21 U.S.C. §§ 841(a)(1), 841 (b)(1)(A)(v), and 846
Rufus Edward Harris	1. M. D. Ga.	1. 1963	1. Possession of tax-unpaid whiskey, 26 U.S.C. §§ 5205 and 2604
	2. N. D. Ga.	2. 1970	2. Possession and selling tax-unpaid whiskey, 26 U.S.C. §§ 5601, 5604, and 5205
Jesse Ray Harvey	S. D. W. Va.	1990	Property damage by use of explosives and destruction of an energy facility; 18 U.S.C. §§ 844(i) and 1366(a)
Larry Paul Lenius	D. N. D.	1989	Conspiracy to distribute cocaine, 21 U.S.C. § 846
Larry Lee Lopez	M. D. Fla.	1985	Conspiracy to import marijuana, 21 U.S.C. §§ 952 and 953

Bobbie Archie Maxwell	M. D. Ga.	1962	Mailing a threatening letter, 18 U.S.C. § 876
Denise Bitters Mendelkow	D. Utah	1981	Embezzlement by a bank employee, 18 U.S.C. § 656
Michael John Pozorski	W. D. Wis.	1988	Unlawful possession of an unregistered firearm, 26 U.S.C. §§ 5861(d) and 5871
Mark Lewis Weber	U.S. Air Force general court-martial	1981	Selling Quaalude tablets (one specification) and selling, using, and possessing marijuana (three specifications), Articles 92 and 134, U.C.M.J.

DECEMBER 20, 2005

NAME	DISTRICT	SENTENCED	OFFENSE
Carl Eugene Cantrell	E. D. Tenn.	1967	Violation of Internal Revenue Service liquor laws, 26 U.S.C. §§ 2601 et seq.
Charles Winston Carter	S. (now Central) D. Ill.	1964	Conspiracy to steal property of the United States, 18 U.S.C. §§ 371 and 641
Harper James Finucan	D. S. C.	1980	Possession with intent to distribute marijuana, 21 U.S.C. 841(a)(1)
Bobby Frank Kay, Sr.	E. D. Va.	1959	Operation of an illegal distillery, 26 U.S.C. §§ 5174, 5606, 5216, 5686(b), and 7302
Melvin L. McKee	D. Nev.	1982	Conspiracy to make and cause the making of false statements in loan applications, aiding and abetting the making of a materially false statement in a loan application; 18 U.S.C. §§ 371, 1014, and 2
Charles Elis McKinley	M. D. Tenn.	1950	Violation of Internal Revenue Service liquor laws, 26 U.S.C. § 1185
Donald Lee Pendergrass	S. D. Cal.	1964	Bank robbery by use of a dangerous weapon, 18 U.S.C. §§ 2113(a) and (d)
Charles Blurford Power	N. D. Ga.	1948	Interstate transportation of a stolen motor vehicle, 18 U.S.C. §408
John Gregory Schillace	E. D. La.	1988	Conspiracy to possess cocaine with intent to distribute, 21 U.S.C. § 846
Wendy Rose St. Charles, fka Wendy Rose St. Charles Holmes	N. D. Ill.	1984	Conspiracy to conduct a narcotics enterprise and distribution of cocaine; 18 U.S.C. § 1962(d) and 21 U.S.C. § 841(a)(1)
Jimmy Lee Williams	N. D. Tex.	1995	False statement on a loan application, 18 U.S.C. § 1014

APRIL 18, 2006

NAME	DISTRICT	SENTENCED	OFFENSE
Patrick Harold Ackerman	D. Or.	1980	Filing false statements, 18 U.S.C. § 1001
Karen Marie Edmonson	D. Minn.	1978	Distribution of methamphetamine, 21 U.S.C. § 841(a)(1)
Anthony Americo Franchi	D. Mass.	1983	Income tax evasion, 26 U.S.C. § 7201
Timothy Mark Freudenthal	E. D. Wis.	1985	Conspiracy to introduce imported merchandise into commerce of the United States, 18 U.S.C. § 371
George Anderson Glenn	U.S. Army general court-martial	1956	Conspiracy to commit larceny and larceny, Articles 81 and 121, U.C.M.J.
Mark Reuben Hale	E. D. Tex.	1991	Savings and loan fraud, 18 U.S.C. § 1344
Kenneth Ward Hill	N. D. Miss.	1992	Attempted tax evasion, 26 U.S.C. § 7201
Margaret Ann Leggett	E. D. Ark.	1981	Conspiracy to defraud the United States by making false claims for income tax refunds, 18 U.S.C. § 286
Elke Margarethe	D. N. M.	1993	Misprision of felony, 18 U.S.C. § 4

Mikaelian

Karl Bruce Weber N. D. Fla. 1985 Possession of cocaine with intent to distribute, 21 U.S.C. § 841(a)(1)
Carl Manar White E. D. Okla. 1983 Conspiracy to defraud the United States and Pittsburgh County, Oklahoma, by tax evasion and mail fraud, 18 U.S.C. § 371

AUGUST 15, 2006

NAME	DISTRICT	SENTENCED	OFFENSE
James Leon Adams	D. S. C.	1976	Selling firearms to out-of-state residents and falsifying firearms records; 18 U.S.C. §§ 922(b)(3), 922(m), and 924(a)
Tony Dale Ashworth	D. S. C.	1989	Unlawful transfer of a firearm, 26 U.S.C. §§ 5861(e) and 5871
Randall Leece Deal	1. N. D. Ga. 2. N. D. Ga. 3. N. D. Ga.	1. 1960 2. 1964 3. 1964	1. Liquor law violation, 26 U.S.C. 2. Liquor law violation, 26 U.S.C. 3. Conspiracy to violate the liquor laws, 26 U.S.C.
William Henry Eagle	E. D. Ark.	1972	Possessing an unregistered still, carrying on the business of a distiller without giving the required bond, and manufacturing mash on other than lawfully qualified premises; 26 U.S.C. §§ 5601(a)(1), 5601(a)(4), and 5601(a)(7)
Robert Carter Eversole	E. D. Tenn.	1984	Conspiracy to commit theft from an interstate shipment, 18 U.S.C. § 371
Kenneth Clifford Foner	D. Neb.	1991	Conspiracy to impede functions of the FDIC, commit embezzlement as a bank officer, make false entries in the records of an FDIC-insured bank, and commit bank fraud, 18 U.S.C. §§ 371, 656, 1005, and 1344
Victoria Diane Frost	W. D. N. Y.	1994	Conspiracy to possess and distribute L-ephedrine hydrochloride, 21 U.S.C. § 846
William Grover Frye	1. U.S. Army general court-martial 2. S. D. Ind.	1. 1968 2. 1973	1. Absence without leave (two specifications), Article 86, U.C.M.J. and escape from lawful confinement, Article 95, U.C.M.J. 2. Sale of a stolen motor vehicle moving in interstate commerce, 18 U.S.C. § 2313
Stanley Bernard Hamilton	S. D. Miss.	1990	Altering U.S. postal money orders, 18 U.S.C. § 500.
Melodie Jean Hebert	D. R. I.	1984	Conspiracy to defraud the United States by making false claims, 18 U.S.C. §§ 371 and 1001
James Earnest Kinard, Jr.	D. S. C.	1984	Failure by a licensed firearms dealer to make appropriate entries in firearms records required to be kept by law (four counts), making false entries by a licensed firearms dealer in firearms records required to be made by law; 18 U.S.C. §§ 922(m) and 2
Devin Timothy Kruse	U.S. Coast Guard special court-martial	1978	Unauthorized absence, Article 86, U.C.M.J.
Gerard Murphy	M. D. Fla.	1972	Theft of a motor vehicle from a U.S. Air Force base, 18 U.S.C. §§ 7 and 13
Joseph Matthew Novak	N. D. Ohio	1994	Possession and transfer of an illegal weapon, 18 U.S.C. §§ 922(o)(1) and 924(a)(2)
John Louis	1. C. D. Cal.	1. 1976	1. Possession with intent to distribute a controlled substance (marijuana), 21 U.S.C. §§

Ribando			841(a)(1)
	2. C. D. Cal.	2. 1978	2. Conspiracy to possess with intent to distribute a controlled substance (marijuana) and importing a controlled substance (marijuana); 21 U.S.C. §§ 841(a)(1), 846, 952(a), 960(a)(1), and 963
Edward Rodriguez-Trevino, Jr.	U.S. Navy special court-martial	1997	Larceny, Article 121, U.C.M.J.
Jerry Dean Walker	W. D. N. C.	1989	Possession with intent to distribute cocaine, 21 U.S.C. § 841(a)(1)

DECEMBER 21, 2006

NAME	DISTRICT	SENTENCED	OFFENSE
Charles James Allen	D. Md.	1979	Conspiracy to defraud the United States, 18 U.S.C. § 371
William Sidney Baldwin, Sr.	D. S. C.	1981	Conspiracy to possess marijuana, 21 U.S.C. § 846
Timothy Evans Barfield	E. D. N. C.	1989	Aiding and abetting false statements in a Small Business Administration loan application, 15 U.S.C. § 645(a) and 18 U.S.C. § 2
Clyde Philip Boudreaux	U.S. Navy general court-martial	1975	Borrowing money from enlisted men, accepting a non-interest-bearing loan from a government contractor, and swearing to a false affidavit; Articles 92, 107, 134, U.C.M.J.
Marie Georgette Ginette Briere	D. P. R.	1982	Possession of cocaine with intent to distribute, 21 U.S.C. § 841(a)(1)
Dale C. Critz, Jr.	M. D. Fla.	1989	Making a false statement, 18 U.S.C. § 1001
Mark Allen Eberwine	W. D. Tex.	1985 (as amended in 1986)	Conspiracy to defraud the United States by impeding, impairing, and obstructing the assessment of taxes by the Internal Revenue Service, 18 U.S.C. § 371; false declaration to the grand jury, 18 U.S.C. § 1623
Colin Earl Francis	D. Conn.	1993	Accepting a kickback, 41 U.S.C. §§ 53 and 54
George Thomas Harley	D. N. M.	1984	Aiding and abetting the distribution of cocaine, 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
Patricia Ann Hultman	W. D. Pa.	1985	Conspiracy to possess with intent to distribute and to distribute cocaine, 21 U.S.C. 846
Eric William Olson	U.S. Army general court-martial	1984	Conspiracy to possess with intent to distribute, possession with intent to distribute, possession, and use of hashish; Articles 81 and 134, U.C.M.J.
Thomas R. Reece	N. D. Ga.	1969	Violating the Internal Revenue Code pertaining to alcohol, 26 U.S.C. § 5681(c)
Larry Gene Ross	D. Wyo.	1989	Making false statements in a bank loan application, 18 U.S.C. § 1014
Jearld David Swanner	W. D. Okla.	1991	Making false statements in a bank loan application, 18 U.S.C. § 1005
James Walter Taylor	E. D. Ark.	1991	Bank fraud, 18 U.S.C. § 1344
Janet	D. Nev.	1975	Mail fraud, 18 U.S.C. § 1341

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Upton

DECEMBER 10, 2007

NAME	DISTRICT	SENTENCED	OFFENSE
James Albert Bodendieck, Sr.	S. D. Ill.	1959	Interstate transportation of a stolen vehicle, 18 U.S.C. § 2312
Jeffrey James Bruce	D. Haw.	1994	Possession of stolen mail, 18 U.S.C. § 1708
Charles Wayne Bryant	N. D. Ga.	1962	Theft of United States mail by employee, 18 U.S.C. § 1709
Carleton Gregory Carpenter	M. D. Fla.	1981	Making a false representation with respect to information required to be kept in the records of a person holding a federal firearms license, 18 U.S.C. §§ 2 and 924(a)
John Edward Casto	N. D. W. Va.	1990	Distribution of cocaine, 21 U.S.C. § 841(a)(1)
Jackie Ray Clayborn	W. D. Ark.	1993	Manufacturing marijuana, 21 U.S.C. § 841(b)(1)(D)
Debbie Sue Conklin fka Debbie Sue McAlevy	D. Neb.	1990	Conspiracy to distribute methamphetamine, 21 U.S.C. §§ 846 and 841(a)(1)
Charles Richard Fennell	C. D. Cal.	1995	False statement to a federally-insured financial institution, 18 U.S.C. § 1014
John Fornaby	S. D. Fla.	1991	Conspiracy to distribute cocaine, 21 U.S.C. § 846
Daniel Ray Freeman	S. D. Ga.	1963	Violation of Internal Revenue liquor laws, 26 U.S.C. §§ 5205(a)(2) and 5604(a)(1)
Thomas Dee Gandy	N. D. Tex.	1996	Mail fraud affecting a financial institution, 18 U.S.C. § 1341
Melton Harrell	N. D. Ga.	1976	Theft of government property and receiving stolen government property, 18 U.S.C. § 641
Paul Dwight Hawkins	M. D. Fla.	1990	Conspiracy to import marijuana, 21 U.S.C. § 963
Roger Paul Ingram	W. D. Tex.	1987	Conspiracy to possess with intent to distribute an analogue of a Schedule I controlled substance, 3,4 methylenedioxyamphetamine (ecstasy), 21 U.S.C. §§ 813, 841(a)(1), and 846
William Lucius Jones, Jr.	N. D. Ala.	1972	Illegal possession of an unregistered firearm, 26 U.S.C. § 5861(d)
William Charles Jordan, Jr.	M. D. Pa.	2000	Managing and conducting an illegal gambling business, 18 U.S.C. § 1955
Saul Kaplan	M. D. Pa.	1992	Violation of the Federal Election Campaign Act, 2 U.S.C. §§ 437g(d)(1)(A) and 441a(1)(A)
Billy Joe	S. D. Tex.	1991	Conspiracy to possess marijuana with intent to distribute, 21 U.S.C. §§ 846, 841(a)(1), and

LaForce			841(b)(1)(D)
Rudolph J. Macejak	N. D. Ill.	1986	Possession of an unregistered firearm, 26 U.S.C. §§ 5861(d) and (i)
John F. McDermott	D. Mass.	1995	Receiving kickbacks in defense procurement contracts, 41 U.S.C. §§ 51-54 and 18 U.S.C. § 2
William James Norman	S. D. Ga.	1970	Possession of an unregistered distillery, 26 U.S.C. §§ 5179 and 5601(a)(1); carrying on the business of a distiller without giving the required bond, 26 U.S.C. § 5601(a); possession and custody of a still without the required sign outside the premises, 26 U.S.C. § 5180; working at a distillery without the required sign outside the premises, 26 U.S.C. §§ 5180 and 5681(c); unlawfully producing distilled spirits from mash and similar material, 26 U.S.C. §§ 5601(a)(8) and 5222
Glanus Terrell Osborne	S. D. Ga.	1990	Possession of a stolen motor vehicle, 18 U.S.C. § 2313
John Gordon Smith	N. D. Tex.	1988	False statement to a federal agency, 18 U.S.C. § 1001
Walter J. Sweeney, III	S. D. Ohio	1993	Attempting to evade income taxes, 26 U.S.C. § 7201
Nancy Lynn Thompson	N. D. Fla.	1997	Embezzlement by a bank employee, 18 U.S.C. § 656
Daryl Toney	M. D. Ga.	1993	Misdemeanor theft within the special maritime and territorial jurisdiction of the United States, 18 U.S.C. § 641
Charles Eddie Trobaugh	M. D. Tenn.	1965	Liquor law violations, 26 U.S.C. §§ 5179(a), 5601(a)(1), 5222, 5601(a)(7), and 5604(a)(1)
Samuel Lewis Whisel	M. D. Pa.	1989	Aiding and abetting the interstate transportation of stolen goods, 18 U.S.C. §§ 2314 and 2
Steven Wayne Whitlock	M. D. Fla.	1990	Conspiracy to import marijuana, 21 U.S.C. §§ 952, 960(b)(1)(G), and 963

MARCH 24, 2008

NAME	DISTRICT	SENTENCED	OFFENSE
William L. Baker	D. Wyo.	1980	Distribution of a controlled substance, 21 U.S.C. §§ 841(a)(1), 841(b)(2); falsifying records, 21 U.S.C. §§ 827(a)(3), 843(a)(4)
George Francis Bauckham	D. N. J.	1958	Unlawful detention, delay and secretion of mail by postal employee, 18 U.S.C. § 1703(a)
Kenneth Charles Britt	D. Kan.	1998	Conspiracy to violate federal and state fish and wildlife laws, 18 U.S.C. § 371
William Bruce Butt	E. D. Ky.	1990	Bank embezzlement, 18 U.S.C. § 656
Mariano Garza Caballero	S. D. Tex.	1984	Dealing in firearms without a federal firearms license, 18 U.S.C. §§ 922(a)(1) and (2)
Anthony C. Foglio, aka Tony Foley	N. D. W. Va.	1996	Distribution of marijuana, 21 U.S.C. § 841(a)(1)
Marvin Robert Foster	D. R. I.	1968	False statement in connection with a Federal Housing Administration loan, 18 U.S.C. § 1010
Carl Harry Hachmeister	D. Utah	1985	Conspiracy to commit wire and mail fraud, 18 U.S.C. § 371
William Marcus McDonald	U.S. Air Force general court-	1984	Distribution of cocaine, possession of cocaine with intent to distribute, use of cocaine, possession of cocaine, use of marijuana; Article 134,

	marital		U.C.M.J.
Robert Michael Milroy	E. D. Va.	1975	Importation of heroin, 21 U.S.C. §§ 960(a)(1), 952(a), and 843(b)
Jerry Lynn Moldenhauer	D. Col.	1994	Knowingly selling migratory bird parts in violation of Migratory Bird Treaty Act, 16 U.S.C. §§ 703 and 707(b)
Thomas Donald Moldenhauer	D. Col.	1994	Knowingly selling migratory bird parts in violation of Migratory Bird Treaty Act, 16 U.S.C. §§ 703 and 707(b)
Richard James Putney, aka Richard James Putney, Jr.	N. D. W. Va.	1996	Aiding and abetting the escape of a prisoner, 18 U.S.C. §§ 752(a) and 2
Timothy Alfred Thone	D. Minn.	1987	Making a false statement to the Department of Housing and Urban Development to obtain a mortgage loan, 18 U.S.C. § 1010
Lonnie Edward Two Eagle, Sr.	D. S. D.	1976	Simple assault committed on an Indian reservation (misdemeanor), 18 U.S.C. §§ 1153 and 113(e)

NOVEMBER 24, 2008

NAME	DISTRICT	SENTENCED	OFFENSE
Leslie Owen Collier	E. D. Mo.	1996	Unauthorized use of a registered pesticide, 7 U.S.C. §§ 136j(a)(2)(F) and 136l(b); violation of the Bald and Golden Eagle Protection Act, 16 U.S.C. § 668(a)
Milton Kirk Cordes	D. S. D.	1998	Conspiracy to violate the Lacey Act, 18 U.S.C. § 371, 16 U.S.C. §§ 3372(a)(2)(A), 3373(d)(1)(B)
Richard Micheal Culpepper	C. D. Ill.	1988	False statements to the United States, 18 U.S.C. § 278
Brenda Jean Dolenz-Helmer	N. D. Tex	1998	Misprision of a felony, 18 U.S.C. § 4
Andrew Foster Harley	U.S. Air Force general court-martial	1985	Wrongful use and distribution of marijuana and cocaine, Article 112a, U.C.M.J.
Obie Gene Helton	E. D. Tenn.	1983	Unauthorized acquisition of food stamps, 7 U.S.C. § 2024(b), 18 U.S.C. § 2
Carey C. Hice, Sr.	D. S. C.	1996	Income tax evasion, 26 U.S.C. § 7201 and 18 U.S.C. § 2
Geneva Yvonne Hogg	D. S. C.	1980	Bank embezzlement, 18 U.S.C. § 657
William Hoyle McCright, Jr.	W. D. Tex.	1986	Making false entries in books, reports or statements of bank, 18 U.S.C. § 1005
Paul Julian McCurdy	E. D. Okla.	1988	Misapplication of bank funds by a bank officer, 18 U.S.C. § 656
Robert Earl Mohon, Jr.	N. D. Ala.	1987	Conspiracy to distribute marijuana, 21 U.S.C. §§ 841 and 846
Ronald Alan Mohrhoff	C. D. Cal.	1984	Unlawful use of a telephone in furtherance of a narcotics felony, 21 U.S.C. § 843(b); possession of cocaine, 21 U.S.C. § 844(a)
Daniel Figh Pue, III	S. D. Tex.	1996	Illegal treatment, storage, and disposal of a hazardous waste without a permit, 42 U.S.C. § 6928(d)(2)(A); illegal transportation of a hazardous waste to an unpermitted facility for storage or disposal, 42 U.S.C. § 6928(d)(1)
Orion Lynn	D. Ariz.	1975	Aiding and abetting the theft of government property (misdemeanor); 18 U.S.C. §§ 641

JANUARY 1, 2009

NAME	DISTRICT	SENTENCED	OFFENSE
William Thomas Alvis, III	N. D. W. Va.	1990	Possession of an unregistered firearm, 26 U.S.C. § 5861; distribution of cocaine, 21 U.S.C. § 841(a)(1)
John Allen Aregood	S. D. Tex.	1996	Conspiracy to harbor and transport illegal aliens, 18 U.S.C. § 371, 8 U.S.C. § 1324(a)(1)(A)(ii)(iii)
Eric Charles Blanke	S. D. Cal.	1995	Making impressions of obligations of the United States, 18 U.S.C. § 474
Steven Doyle Cavender	N. D. Ala.	1973	Conspiring to import, possess, distribute and dispense marijuana; importing and causing to be imported marijuana, possessing marijuana with intent to distribute, 18 U.S.C. § 371, 21 U.S.C. §§ 841(a)(1), 952(a)
Marie Elena Eppens	D. Neb.	1992	Conspiracy to distribute and to possess with intent to distribute marijuana, 18 U.S.C. § 846
Lydia Lee Ferguson	D. Ariz.	1990	Aiding and abetting possession of stolen mail, 18 U.S.C. §§ 1708 and 2
Eduviges Duvi Gonzalez-Matsumura, fka Eduviges Duvi Gonzalez	C. D. Cal.	1993	Aiding and abetting embezzlement of bank funds, 18 U.S.C. §§ 656 and 2
George Clarence Greene, Jr.	N. D. Ga.	1985	Mail fraud, 18 U.S.C. §§ 1341 and 2
James Won Hee Kang	N. D. Ill.	1985	Trafficking in counterfeit goods, 18 U.S.C. § 2320
Alan Stephen Maiss	E. D. La.	1995	Misprision of a felony, 18 U.S.C. § 4
Richard Harold Miller	N. D. Fla.	1993	Conspiracy to defraud the United States, 18 U.S.C. § 371
Delano Abraham Nixon	D. Kan.	1962	Forging the endorsement on a U.S. Treasury check, 18 U.S.C. § 495
John H. Overholt	D. S. D.	1998	Concealment of information affecting Social Security benefits, 42 U.S.C. § 408(a)(4)
Morris Keith Parker	D. S. C.	1991	Misprision of a felony, 18 U.S.C. § 4
Robert Truman Reece	1. & 2. U.S. Navy summary courts-martial	1949	1. & 2. Unauthorized absence
	3. U.S. Navy summary court-martial	1950	3. Unauthorized absence, missing ship's movement
Donald Edward Roessler	S. D. Ohio	1971	Embezzlement of mail matter by a postal employee, 18 U.S.C. § 1709
Charles Thompson Winters	S. D. Fla.	1949	Conspiracy to illegally export, and illegal exportation, of a military aircraft to a foreign country, 18 U.S.C. §§ 88 and 371, 22 U.S.C. § 452, and Presidential Proclamation 2776 (dated March 26, 1948)
David Lane Woolsey	D. Utah	1992	Archaeological Resources Protection Act Violation, 16 U.S.C. § 470ee(a) and 18 U.S.C. § 2

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Yes No