



THE UNITED STATES
DEPARTMENT OF JUSTICE

COMMUTATIONS, REMISSIONS, AND REPRIEVES GRANTED BY PRESIDENT WILLIAM J. CLINTON (1993-2001)

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NOVEMBER 23, 1994

Ernest Charles Krikava

Offense: Perjury in bankruptcy proceedings, 18 U.S.C. § 152

District/Date: Nebraska; November 10, 1993

Sentence: Five months' jail; three years' supervised release with special condition of five months' home confinement

Terms of Grant: Sentence of imprisonment to expire immediately; supervised release reduced to 31 months; special condition of home confinement removed

APRIL 17, 1995

Jackie A. Trautman

Offense: Conspiracy to distribute cocaine, 21 U.S.C. §§ 846 and 841(a)(1)

District/Date: Northern Ohio; October 1, 1992

Sentence: 33 months' imprisonment (as modified); five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately

AUGUST 21, 1995

Johnny Palacios

Offense: Conspiracy to possess with intent to distribute marijuana and possession with intent to distribute marijuana; 21 U.S.C. §§ 841(a)(1) and 846 and 18 U.S.C. § 2

District/Date: Middle Florida; October 11, 1991

Sentence: 71 months' imprisonment; four years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately

AUGUST 11, 1999

Elizam Escobar

Offense: Seditious conspiracy, 18 U.S.C. § 2384; interference with interstate commerce by threats or violence, 18 U.S.C. §§ 1951 and 2; possession of an unregistered firearm, 26 U.S.C. § 5861(d) and 18 U.S.C. § 2; carrying firearms during the commission of seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. § 924(c)(2); interstate transportation of firearms with intent to commit seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §§ 924(b) and 2; interstate transportation of a stolen vehicle, 18 U.S.C. §§ 2312 and 2

District/Date: Northern Illinois; February 18, 1981

Sentence: Total effective sentence of 60 years' imprisonment

Terms of Grant: Sentence commuted to a total effective sentence of 24 years, 10 months, and 10 days' imprisonment, conditioned on the

Grant: submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that he not be found by the Parole Commission to have violated the terms and conditions of release and that he not be convicted of another crime

Ricardo Jiménez

Offense: Seditious conspiracy, 18 U.S.C. § 2384; interference with interstate commerce by threats or violence, 18 U.S.C. §§ 1951 and 2; possession of an unregistered firearm, 26U.S.C. § 5861(d) and 18 U.S.C. §2; carrying firearms during the commission of seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §924(c)(2); interstate transportation of firearms with intent to commit seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §§924(b) and 2; interstate transportation of a stolen vehicle, 18 U.S.C. §§ 2312 and 2

District/Date: Northern Illinois; February 18, 1981

Sentence: Total effective sentence of 90 years' imprisonment

Terms of Grant: Sentence commuted to a total effective sentence of 25 years, one month, and 17 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that he not be found by the Parole Commission to have violated the terms and conditions of release and that he not be convicted of another crime

Adolfo Matos

Offense: Seditious conspiracy, 18 U.S.C. § 2384; interference with interstate commerce by threats or violence, 18 U.S.C. §§ 1951 and 2; possession of an unregistered firearm, 26U.S.C. § 5861(d) and 18 U.S.C. §2; carrying firearms during the commission of seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §924(c)(2); interstate transportation of firearms with intent to commit seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §§924(b) and 2; interstate transportation of a stolen vehicle, 18 U.S.C. §§ 2312 and 2

District/Date: Northern Illinois; February 18, 1981

Sentence: Total effective sentence of 70 years' imprisonment

Terms of Grant: Sentence commuted to a total effective sentence of 24 years, 11 months, and 10 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that he not be found by the Parole Commission to have violated the terms and conditions of release and that he not be convicted of another crime

Dylcia Noemi Pagán

Offense: Seditious conspiracy, 18 U.S.C. § 2384; interference with interstate commerce by threats or violence, 18 U.S.C. §§ 1951 and 2; possession of an unregistered firearm, 26U.S.C. § 5861(d) and 18 U.S.C. §2; carrying firearms during the commission of seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §924(c)(2); interstate transportation of firearms with intent to commit seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §§924(b) and 2; interstate transportation of a stolen vehicle, 18 U.S.C. §§ 2312 and 2

District/Date: Northern Illinois; February 18, 1981

Sentence: Total effective sentence of 55 years' imprisonment

Terms of Grant: Sentence commuted to a total effective sentence of 26 years, five months, and 20 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that she not be found by the Parole Commission to have violated the terms and conditions of release and that she not be convicted of another crime

Alicia Rodríguez

Offense: Seditious conspiracy, 18 U.S.C. § 2384; interference with interstate commerce by threats or violence, 18 U.S.C. §§ 1951 and 2; possession of an unregistered firearm, 26U.S.C. § 5861(d) and 18 U.S.C. §2; carrying firearms during the commission of seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §924(c)(2); interstate transportation of firearms with intent to commit seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §§924(b) and 2; interstate transportation of a stolen vehicle, 18 U.S.C. §§ 2312 and 2

District/Date: Northern Illinois; February 18, 1981

Sentence: Total effective sentence of 55 years' imprisonment

Terms of Sentence commuted to a total effective sentence of four years and three months' imprisonment, conditioned on the

Grant: submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that she not be found by the Parole Commission to have violated the terms and conditions of release and that she not be convicted of another crime

Ida Luz Rodríguez

Offense: Seditious conspiracy, 18 U.S.C. § 2384; interference with interstate commerce by threats or violence, 18 U.S.C. §§ 1951 and 2; possession of an unregistered firearm, 26U.S.C. § 5861(d) and 18 U.S.C. §2; carrying firearms during the commission of seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §924(c)(2); interstate transportation of firearms with intent to commit seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §§924(b) and 2; interstate transportation of a stolen vehicle, 18 U.S.C. §§ 2312 and 2

District/Date: Northern Illinois; February 18, 1981

Sentence: Total effective sentence of 75 years' imprisonment

Terms of Grant: Sentence commuted to a total effective sentence of 23 years, two months, and 27 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that she not be found by the Parole Commission to have violated the terms and conditions of release and that she not be convicted of another crime

Luis Rosa

Offense: Seditious conspiracy, 18 U.S.C. § 2384; interference with interstate commerce by threats or violence, 18 U.S.C. §§ 1951 and 2; possession of an unregistered firearm, 26U.S.C. § 5861(d) and 18 U.S.C. §2; carrying a firearm during the commission of seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §924(c)(2); interstate transportation of firearms with intent to commit seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §§924(b) and 2; interstate transportation of a stolen vehicle, 18 U.S.C. §§ 2312 and 2

District/Date: Northern Illinois; February 18, 1981

Sentence: Total effective sentence of 75 years' imprisonment

Terms of Grant: Sentence commuted to a total effective sentence of four years, seven months, and 15 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that he not be found by the Parole Commission to have violated the terms and conditions of release, and that he not be convicted of another crime

Carmen Valentín

Offense: Seditious conspiracy, 18 U.S.C. § 2384; interference with interstate commerce by threats or violence, 18 U.S.C. §§ 1951 and 2; possession of an unregistered firearm, 26U.S.C. § 5861(d) and 18 U.S.C. §2; carrying a firearm during the commission of seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §924(c)(2); interstate transportation of firearms with intent to commit seditious conspiracy and interference with interstate commerce by violence, 18 U.S.C. §§924(b) and 2; interstate transportation of a stolen vehicle, 18 U.S.C. §§ 2312 and 2

District/Date: Northern Illinois; February 18, 1981

Sentence: Total effective sentence of 90 years' imprisonment

Terms of Grant: Sentence commuted to a total effective sentence of 24 years, 11 months, and 22 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that she not be found by the Parole Commission to have violated the terms and conditions of release and that she not be convicted of another crime

Edwin Cortés

Offense: Seditious conspiracy, 18 U.S.C. § 2384; possession of unregistered firearms, 26U.S.C. § 5861(d); conspiracy to make destructive devices, 18 U.S.C. § 371 and 26U.S.C. § 5861(f); unlawful storage of explosives, 18 U.S.C. § 842(j); interstate transportation of a stolen vehicle, 18 U.S.C. § 2312; possession of a firearm without a serial number, 26 U.S.C. § 5861(i); conspiracy to obstruct interstate commerce by robbery, 18 U.S.C. § 1951

District/Date: Northern Illinois; October 4, 1985

Sentence: Total effective sentence of 35 years' imprisonment and five years' probation

Terms of Grant: Sentence commuted to a total effective sentence of 26 years, 10 months, and 25 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and

renouncing the use or threatened use of violence; and on conditions that he not be found by the Parole Commission to have violated the terms and conditions of release and that he not be convicted of another crime

Alberto Rodríguez

Offense: Seditious conspiracy, 18 U.S.C. § 2384; conspiracy to make destructive devices, 18 U.S.C. § 371 and 26 U.S.C. § 5861(f); possession of unregistered firearms, 26 U.S.C. § 5861(d); possession of a firearm without a serial number, 26 U.S.C. § 5861(i); conspiracy to obstruct interstate commerce by robbery, 18 U.S.C. § 1951

District/Date: Northern Illinois; October 4, 1985

Sentence: Total effective sentence of 35 years' imprisonment and five years' probation

Terms of Grant: Sentence commuted to a total effective sentence of 26 years, seven months, and 26 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that he not be found by the Parole Commission to have violated the terms and conditions of release and that he not be convicted of another crime

Alejandrina Torres

Offense: Seditious conspiracy, 18 U.S.C. § 2384; possession of unregistered firearms, 26U.S.C. § 5861(d); conspiracy to make destructive devices, 18 U.S.C. § 371 and 26U.S.C. § 5861(f); unlawful storage of explosives, 18 U.S.C. § 842(j); interstate transportation of a stolen vehicle, 18 U.S.C. § 2312; conspiracy to obstruct interstate commerce by robbery, 18 U.S.C. §1951

District/Date: Northern Illinois; October 4, 1985

Sentence: Total effective sentence of 35 years' imprisonment and five years' probation

Terms of Grant: Sentence commuted to a total effective sentence of 26 years and 23 days' imprisonment, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that she not be found by the Parole Commission to have violated the terms and conditions of release and that she not be convicted of another crime

Juan Enrique Segarra-Palmer

Offense: Robbery of bank funds, 18 U.S.C. § 2113(a); transportation of stolen money in interstate and foreign commerce, 18 U.S.C. § 2314; conspiracy to interfere with interstate commerce by robbery, 18 U.S.C. § 1951; interference with interstate commerce by robbery, 18 U.S.C. § 1951; conspiracy to rob federally insured bank funds, commit a theft from an interstate shipment, and transport stolen money in interstate and foreign commerce, 18 U.S.C. §§ 371, 659, and 2314

District/Date: Connecticut; June 15, 1989

Sentence: Total effective sentence of 55 years' imprisonment (as modified on appeal) and \$500,000 fine

Terms of Grant: Sentence commuted to a total effective sentence of 29 years, 11 months, and seven days' imprisonment and unpaid balance of fine remitted, conditioned on the submission of a statement requesting that the sentence be commuted, agreeing to abide by all conditions of release, and renouncing the use or threatened use of violence; and on conditions that he not be found by the Parole Commission to have violated the terms and conditions of release, that he not be convicted of another crime, and that he obey institution rules and regulations during the remaining period of incarceration

Roberto Maldonado-Rivera

Offense: Conspiracy to rob federally insured bank funds, commit a theft from an interstate shipment, and transport stolen money in interstate and foreign commerce, 18U.S.C. §§ 371, 659, and 2314

District/Date: Connecticut; June 8, 1989

Sentence: Five years' imprisonment; \$100,000 fine

Terms of Grant: Unpaid balance of fine remitted, conditioned on the submission of a statement requesting that the unpaid balance of the fine be remitted and renouncing the use or threatened use of violence

Norman Ramírez-Talavera

Offense: Conspiracy to rob federally insured bank funds, commit a theft from an interstate shipment, and transport stolen money in interstate and foreign commerce; 18U.S.C. §§ 371, 659, and 2314

District/Date: Connecticut; June 8, 1989

Sentence: Five years' imprisonment; \$50,000 fine

Terms of Grant: Unpaid balance of fine remitted, conditioned on the submission of a statement requesting that the unpaid balance of the fine be remitted and renouncing the use or threatened use of violence

MARCH 15, 2000

George Franklin Dillman

Offense: Conspiracy, bank fraud, misapplication of financial institution funds, unlawful transactions by an officer of a financial institution, money laundering, and bank bribery; 18 U.S.C. §§ 371, 1344, 657, 1006, 1956, 215, and 2

District/Date: Northern Texas; June 18, 1992

Sentence: 108 months' imprisonment; two years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately

JULY 7, 2000

Louise Cain House

Offense: Engaging in a continuing criminal enterprise, 21 U.S.C. § 848

District/Date: Eastern Missouri; May 16, 1994

Sentence: 180 months' imprisonment; three years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately

Shawndra Lenese Mills

Offense: Conspiracy to possess with intent to distribute a controlled substance, 21 U.S.C. § 846

District/Date: Eastern Kentucky; January 7, 1993

Sentence: 120 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately

Serena Denise Nunn

Offense: Conspiracy to possess with intent to distribute cocaine, possession with intent to distribute cocaine, and aiding and abetting the attempt to possess with intent to distribute cocaine; 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), and 846, and 18 U.S.C. § 2

District/Date: Minnesota; April 11, 1990

Sentence: 188 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately

Alain Orozco, aka Allan Jene Velasquez

Offense: Conspiracy to manufacture, distribute, and possess with intent to distribute cocaine base and to possess with intent to distribute cocaine, 21 U.S.C. §§ 846 and 841; making a false statement, 18 U.S.C. § 1001

District/Date: Northern Georgia; November 16, 1990

Sentence: 151 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately

Amy Ralston Pofahl

Offense: Conspiracy to distribute a controlled substance, 21 U.S.C. §846; conspiracy to import a controlled substance, 21 U.S.C. §

963; and money laundering, 18U.S.C. § 1956(a)(1)(B)(i).

District/Date: Western Texas; February 27, 1992

Sentence: 292 months' imprisonment; three years' supervised release; \$10,000 fine

Terms of Sentence of imprisonment to expire immediately

Grant:

AUGUST 2, 2000

Juan Raul Garza

Offense: Capital offenses: Homicide in furtherance of a continuing criminal enterprise, 21 U.S.C. §§ 848(a), 848(c), and 848(e)(1)(A) and 18 U.S.C. § 2 (three counts)

Non-capital offenses: Conspiracy to import marijuana, 21 U.S.C. §§ 963, 952(a)(2), and 960(b)(1)(G); conspiracy to possess with intent to distribute marijuana, 21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(A)(vii); possession with intent to distribute marijuana, 21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(vii), and 841(b)(1)(C) and 18 U.S.C. § 2 (three counts); operating a continuing criminal enterprise, 21 U.S.C. §§ 848(a) and (c); money laundering, 18 U.S.C. §§ 2 and 1956(a)(1)(A)(i)

District/Date: Southern Texas; August 10, 1993

Sentence: Death; concurrent sentence of life imprisonment on non-capital counts

Terms of Reprieve of the date for execution of the death sentence from August 5, 2000, to December 12, 2000, which is set as the

Grant: new execution date

AUGUST 21, 2000

Vicki Lopez-Lukis

Offense: Mail fraud, 18 U.S.C. §§ 1341 and 1346

District/Date: Middle Florida; November 14, 1997

Sentence: 27 months' imprisonment; two years' supervised release

Terms of Sentence of imprisonment to expire immediately

Grant:

DECEMBER 11, 2000

Juan Raul Garza

Offense: Capital offenses: Homicide in furtherance of a continuing criminal enterprise, 21 U.S.C. §§848(a), 848(c), 848(e)(1)(A) and 18 U.S.C. § 2 (three counts)

Non-capital offenses: Conspiracy to import marijuana, 21 U.S.C. §§ 963, 952(a)(2), and 960(b)(1)(G); conspiracy to possess with intent to distribute marijuana, 21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(A)(vii); possession with intent to distribute marijuana, 21U.S.C. §§ 841(a)(1), 841(b)(1)(B)(vii), and 841(b)(1)(C) and 18 U.S.C. § 2 (three counts); operating a continuing criminal enterprise, 21 U.S.C. §§ 848(a) and (c); money laundering, 18U.S.C. §§ 2 and 1956(a)(1)(A)(i)

District/Date: Southern Texas; August 10, 1993

Sentence: Death; concurrent sentence of life imprisonment on non-capital counts

Terms of Reprieve of the date for execution of the death sentence from December 12, 2000, to June 19, 2001, which is set as the

Grant: new execution date

DEC 22, 2000

Dorothy Marie Gaines

Offense: Conspiracy to possess with intent to distribute, and possession with intent to distribute, cocaine base, 21 U.S.C. §§ 841(a)(1) and 846, 18 U.S.C. § 2

District/Date: Southern Alabama; March 10, 1995
Sentence: 235 months' imprisonment; five years' supervised release
Terms of Sentence of imprisonment to expire immediately
Grant:

Bobby Franklin Griffin

Offense: Bribery and mail fraud; 18 U.S.C. §§ 666 (a)(1)(B) and 1341
District/Date: Western Missouri; December 4, 1997
Sentence: 48 months' and one day's imprisonment; three years' supervised release; \$7,500 fine
Terms of Sentence of imprisonment to expire immediately
Grant:

Kemba Niambi Smith

Offense: Conspiracy to distribute and possess with intent to distribute cocaine and cocaine base, conspiracy to engage in money laundering, and making false statements to federal agents; 21 U.S.C. § 846, 18 U.S.C. §§ 2, 371, 1001, and 1956(a)(1) (B)(i)
District/Date: Eastern Virginia; April 21, 1995
Sentence: 294 months' imprisonment; five years' supervised release
Terms of Sentence of imprisonment to expire immediately
Grant:

JANUARY 20, 2001

Benjamin Berger

Offense: Conspiracy to defraud the United States, 18 U.S.C. § 371; wire fraud, 18 U.S.C. § 1343; false statement, 18 U.S.C. § 1001; money laundering, 18 U.S.C. § 1956(a)(1)(B)(1); filing a false tax return, 26 U.S.C. § 7206(1)
District/Date: Southern New York; October 18, 1999
Sentence: 30 months' imprisonment; two years' supervised release; \$522,977 restitution
Terms of Sentence of imprisonment commuted to 24 months' imprisonment
Grant:

Ronald Henderson Blackley

Offense: False statements, 18 U.S.C. § 1001
District/Date: District of Columbia; March 18, 1998
Sentence: 27 months' imprisonment; three years' supervised release
Terms of Sentence of imprisonment to expire immediately
Grant:

Bert Wayne Bolan

Offense: Conspiracy to commit mail fraud and illegal remuneration for patient referrals, 18 U.S.C. § 371; mail fraud, 18 U.S.C. § 1341
District/Date: Northern Texas; April 14, 1995
Sentence: 97 months' imprisonment; three years' supervised release; \$375,000 fine
Terms of Sentence of imprisonment to expire immediately, unpaid balance of fine in excess of \$15,000 remitted
Grant:

Gloria Libia Camargo

Offense: Conspiracy to possess cocaine with intent to distribute, attempt to possess cocaine with intent to distribute, 21 U.S.C. §

846

District/Date: Southern Florida; February 22, 1990
Sentence: 188 months' imprisonment; five years' supervised release
Terms of Grant: Sentence of imprisonment to expire immediately

Charles F. Campbell

Offense: Conspiracy to distribute 50 grams or more of crack cocaine, 21 U.S.C. § 846; distribution of 50 grams or more of crack cocaine, 21 U.S.C. § 841(a)(1)
District/Date: District of Columbia; January 25, 1994, as modified December 17, 1997
Sentence: 240 months' imprisonment; 10 years' supervised release
Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that he serve a five-year period of supervised release with all the conditions set by the court for the period of supervised release previously imposed and a special condition of drug testing, as provided in 18 U.S.C. § 3583(d)

David Ronald Chandler

Offense: Capital offense: Murder while engaged in and working in furtherance of a continuing criminal enterprise, 21 U.S.C. § 848(e)

Non-capital offenses: Conspiracy to possess with intent to distribute and to distribute over 1,000 kilograms of marijuana and 1,000 marijuana plants, 21 U.S.C. §§ 846 and 841(a)(1); engaging in a continuing criminal enterprise, 21 U.S.C. § 848(a); using or carrying of a firearm in relation to a drug-trafficking crime (two counts), 18 U.S.C. § 924(c); money laundering (four counts), 18 U.S.C. § 1956
District/Date: Northern Alabama; May 14, 1991
Sentence: Death by lethal injection; concurrent life sentence on non-capital counts
Terms of Grant: Death sentence commuted to imprisonment for life without the possibility of parole

Lau Ching Chin

Offense: Conspiracy to possess heroin with intent to distribute, interstate travel to commit a drug offense; 21 U.S.C. § 846, 18 U.S.C. §§ 1952 and 2
District/Date: Northern Illinois; June 27, 1990
Sentence: 210 months' imprisonment; five years' supervised release
Terms of Grant: Sentence of imprisonment to expire immediately

Donald R. Clark

Offense: Conspiracy to manufacture, distribute, and possess with intent to distribute 1,000 or more marijuana plants, 21 U.S.C. § 846
District/Date: Middle Florida; November 4, 1994, as modified December 20, 1996
Sentence: 329 months' imprisonment; five years' supervised release
Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that he be subject to a special condition of drug testing, as provided in 18 U.S.C. §3583(d), during his period of supervised release

Loretta De-Ann Coffman

Offense: Conspiracy, 21 U.S.C. § 846; possession with intent to distribute more than 50 grams of crack cocaine, 21 U.S.C. § 841(a)(1); use of telephone to commit drug offense (five counts), 21 U.S.C. § 843(b); distribution of crack cocaine near school, 21 U.S.C. § 860
District/Date: Northern Texas; November 12, 1993, as modified June 24, 1996 and February 26, 1998

Sentence: 85 years' imprisonment; five years' supervised release
Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that she be subject to a special condition of drug testing, as provided in 18 U.S.C. §3583(d), during her period of supervised release

Derrick Anthony Curry

Offense: Conspiracy to distribute and possess with intent to distribute cocaine and cocaine base, aiding and abetting the distribution of cocaine base, and aiding and abetting the possession of cocaine base with intent to distribute; 21 U.S.C. §§ 841(a)(1) and 846, 18 U.S.C. § 2

District/Date: Maryland; October 1, 1993

Sentence: 235 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that he be subject to a special condition of drug testing, as provided in 18 U.S.C. §3583(d), during his period of supervised release

Velinda Desalus

Offense: Possession with intent to distribute 50 grams or more of cocaine base, 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2

District/Date: Middle Florida; December 18, 1992

Sentence: 120 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that she be subject to a special condition of drug testing, as provided in 18 U.S.C. §3583(d), during her period of supervised release

Jacob Elbaum

Offense: Conspiracy to defraud the United States, 18 U.S.C. § 371; embezzlement from a federally funded program, 18 U.S.C. § 666; wire fraud, 18 U.S.C. § 1343; mail fraud, 18 U.S.C. § 1341; making a false statement, 18 U.S.C. § 1001; filing a false tax return, 26 U.S.C. § 7206; failure to file a tax return, 26 U.S.C. § 7203

District/Date: Southern New York; October 18, 1999

Sentence: 57 months' imprisonment; two years' supervised release; \$11,089,721 restitution

Terms of Grant: Sentence of imprisonment commuted to 30 months' imprisonment

Linda Sue Evans

Offense: 1. Possession of a firearm by a convicted felon, 18 U.S.C. App. § 1202(a)(1)
2. Harboring a fugitive, 18 U.S.C. § 1071
3. Possession of a firearm by a convicted felon, and false statements in acquiring firearms, 18 U.S.C. §§ 922(h)(1), 922(a)(6), and 924(a)
4. Malicious damage to Government property and conspiracy to damage Government property, 18 U.S.C. §§ 371 and 844(f)

District/Date: 1. Southern New York; November 21, 1985
2. Southern New York; July 10, 1986
3. Eastern Louisiana; May 20, 1987 (modified on December 8, 1988)
4. District of Columbia; December 6, 1990

Sentence: 1. Two years' imprisonment
2. Three years' imprisonment, consecutive to no. 1
3. 30 years' imprisonment (as modified on appeal), consecutive to nos. 1 & 2
4. Five years' imprisonment, consecutive to nos. 1-3 TOTAL SENTENCE: 40 years' imprisonment

Terms of Grant: Sentence of imprisonment commuted to 25 years, eight months, and 11 days, effectuating her immediate release by virtue of having served to her mandatory release date for the aggregate sentence as commuted

Loretta Sharon Fish

Offense: Conspiracy to manufacture and distribute methamphetamine, 21 U.S.C. § 846

District/Date: Eastern Pennsylvania; December 8, 1994

Sentence: 235 months' imprisonment; five years' supervised release
Terms of Sentence of imprisonment to expire immediately, on the condition that she be subject to a special condition of drug
Grant: testing, as provided in 18 U.S.C. §3583(d), during her period of supervised release

Antoinette M. Frink

Offense: Conspiracy to aid and abet the possession of cocaine with intent to distribute, aiding and abetting the possession of cocaine with intent to distribute, and counseling others to travel in interstate commerce with the intent of facilitating the possession of cocaine with intent to distribute; 21 U.S.C. §§ 846 and 841(a)(1) and 18 U.S.C. § 1952

District/Date: Middle Georgia; July 11, 1989

Sentence: 188 months' imprisonment; five years' supervised release

Terms of Sentence of imprisonment to expire immediately, on the condition that she be subject to a special condition of drug
Grant: testing, as provided in 18 U.S.C. §3583(d), during her period of supervised release

David Goldstein

Offense: Conspiracy to defraud the United States, 18 U.S.C. § 371; wire fraud, 18 U.S.C. § 1343; embezzlement from a federally funded program, 18 U.S.C. § 666; mail fraud, 18 U.S.C. § 1341

District/Date: Southern New York; October 18, 1999

Sentence: 70 months' imprisonment; three years' supervised release; \$10,118,182 restitution

Terms of Sentence of imprisonment commuted to 30 months' imprisonment
Grant:

Gerard Anthony Greenfield

Offense: Possession of phencyclidine (PCP) with intent to distribute, 21 U.S.C. § 841(a)

District/Date: Utah; September 9, 1993

Sentence: 192 months' imprisonment; five years' supervised release; \$25,000 fine

Terms of Sentence of imprisonment to expire immediately, on the condition that he be subject to a special condition of drug testing,
Grant: as provided in 18 U.S.C. §3583(d), during his period of supervised release

Jodie Elleyn Israel

Offense: Conspiracy to manufacture, possess with intent to distribute and distribute marijuana, 21 U.S.C. §§ 841(a)(1) and 846 and 18 U.S.C. § 2; conducting financial transaction with proceeds from sale of controlled substances (three counts), 18U.S.C. §§ 1956 and 2; distribution of marijuana (seven counts), 21U.S.C. §841 and 18 U.S.C. § 2

District/Date: Montana; February 4, 1994

Sentence: 135 months' imprisonment; five years' supervised release

Terms of Sentence of imprisonment to expire immediately, on the condition that she be subject to a special condition of drug
Grant: testing, as provided in 18 U.S.C. §3583(d), during her period of supervised release

Kimberly D. Johnson

Offense: Conspiracy to possess with intent to distribute cocaine base, 21 U.S.C. § 846

District/Date: South Carolina; November 14, 1994

Sentence: 188 months' imprisonment; five years' supervised release

Terms of Sentence of imprisonment to expire immediately, upon the condition that she be subject to a special condition of drug
Grant: testing, as provided in 18 U.S.C. §3583(d), during her period of supervised release

Billy Thornton Langston, Jr.

Offense: Conspiracy to manufacture PCP, 21 U.S.C. § 846; manufacture of PCP, 21U.S.C. § 841(a)(1)

District/Date: Central California; September 9, 1994 (as modified by 1996 court order)

Sentence: 324 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that he be subject to a special condition of drug testing, as provided in 18 U.S.C. §3583(d), during his period of supervised release

Belinda Lynn Lumpkin

Offense: Conspiracy to possess with intent to distribute crack cocaine and marijuana, 21U.S.C. §§ 841(a)(1) and 846

District/Date: Eastern Michigan; March 24, 1989

Sentence: 300 months' imprisonment; three years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that she serve a five-year period of supervised release with all the conditions set by the court for the three-year period of supervised release previously imposed and a special condition of drug testing, as provided in 18 U.S.C. § 3583(d)

Peter MacDonald, Sr.

Offense: 1. Racketeering, racketeering conspiracy, extortion by an Indian tribal official, mail fraud, wire fraud, and interstate transportation in aid of racketeering; 18U.S.C. §§ 1962(c), 1962(d), 666(a)(1)(B), 1341, 1343, and 1952
2. Conspiracy to commit kidnapping, third-degree burglary; 18 U.S.C. §§ 1153, 371, and 1201(c), 18 U.S.C. §§ 1153 and 2, and Arizona Revised Statutes §13-1506

District/Date: 1. Arizona; November 30, 1992

2. Arizona; February 16, 1993

Sentence: 1. 60 months' imprisonment; 36 months' supervised release; \$10,000 fine; \$1,500,000 restitution
2. 175 months' imprisonment; 60 months' supervised release concurrent with no.1; \$5,000 fine; \$4,431.03 restitution

Terms of Grant: Sentences of imprisonment to expire immediately

Kellie Ann Mann

Offense: Conspiracy to distribute LSD, 21 U.S.C. § 846; possession of LSD with intent to distribute, 21 U.S.C. § 841(a)(1); use of mail to facilitate a drug offense, 21U.S.C. § 843(b)

District/Date: Northern Georgia; January 26, 1994

Sentence: 120 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that she be subject to a special condition of drug testing, as provided in 18 U.S.C. §3583(d), during her period of supervised release

Peter Ninemire

Offense: 1. Manufacturing marijuana, 21 U.S.C. § 841(a)(1)
2. Failure to appear, 18 U.S.C. § 3146(a)(1)

District/Date: 1. Kansas; April 26, 1991

2. Kansas; June 28, 1991

Sentence: 1. 292 months' imprisonment; eight years' supervised release
2. 30 months' imprisonment, consecutive to no. 1; three years' supervised release

Terms of Grant: Sentences of imprisonment to expire immediately, on the condition that he serve a five-year period of supervised release with all the conditions set by the court for the periods of supervised release previously imposed and a special condition of drug testing, as provided in 18 U.S.C. § 3583(d)

Hugh Ricardo Padmore

Offense: Possession with intent to distribute cocaine base, 21 U.S.C. § 841(a)(1) and 18U.S.C. § 2

District/Date: Eastern North Carolina; October 31, 1995

Sentence: 135 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that he be subject to a special condition of drug testing, as provided in 18 U.S.C. §3583(d), during his period of supervised release

Arnold Paul Prosperi

Offense: Filing a false tax return and making, uttering, or possessing a counterfeited security with intent to deceive another; 26 U.S.C. § 7206(1) and 18 U.S.C. § 513(a)

District/Date: Southern Florida; March 27, 1998

Sentence: 36 months' imprisonment; one year's supervised release; \$25,000 fine

Terms of Grant: Any sentence of imprisonment imposed or to be imposed that is in excess of 36 months commuted; any period of confinement imposed to be served in home confinement

Melvin J. Reynolds

Offense: Bank fraud, 18 U.S.C. § 1344; wire fraud, 18 U.S.C. § 1343; making false statements to a financial institution, 18 U.S.C. § 1014; conspiracy to defraud the Federal Election Commission, 18 U.S.C. § 371; false statements to a federal official, 18 U.S.C. § 1001

District/Date: Northern Illinois; July 15, 1997

Sentence: 78 months' imprisonment; five years' supervised release; \$20,000 restitution

Terms of Grant: Unserved portion of sentence of imprisonment commuted to a period of equal length to be served in a community corrections center designated by the Bureau of Prisons, on the condition that he comply with Bureau of Prisons rules and regulations concerning confinement in a community corrections center

Pedro Miguel Riveiro

Offense: Conspiracy to possess with intent to distribute cocaine, 21 U.S.C. § 846

District/Date: Southern Florida; February 9, 1995

Sentence: 102 months' imprisonment; five years' supervised release

Terms of Grant: Sentence of imprisonment to expire immediately, on the condition that he be subject to a special condition of drug testing, as provided in 18 U.S.C. § 3583(d), during his period of supervised release

Dorothy Rivers

Offense: Obstruction of a federal audit, 18 U.S.C. § 1516; false statements to a federal agency, 18 U.S.C. § 1001; tax evasion, 26 U.S.C. § 7201; failure to file tax returns, 26 U.S.C. § 7203; wire fraud, 18 U.S.C. § 1343; mail fraud, 18 U.S.C. § 1341; theft from a federally funded organization, 18 U.S.C. § 666

District/Date: Northern Illinois; November 17, 1997

Sentence: 70 months' imprisonment; three years' supervised release

Terms of Grant: Sentence of imprisonment commuted to 50 months' imprisonment

Susan Lisa Rosenberg

Offense: Conspiracy to possess unregistered firearm, receive firearms and explosives shipped in interstate commerce while a fugitive, and unlawfully use false identification documents, 18 U.S.C. § 371; possession of unregistered destructive devices, possession of unregistered firearm (two counts), 26 U.S.C. §§ 5861(d) and 5871; carrying explosives during commission of a felony, 18 U.S.C. § 844(h)(2); possession with intent to unlawfully use false identification documents, 18 U.S.C. §§ 1028(a)(3), 1028(b)(2)(B), 1028(c)(1) and 1028(c); false representation of Social Security number, possession of counterfeit Social Security cards, 42 U.S.C. § 408(g)(2)

District/Date: New Jersey; May 20, 1985

Sentence: 58 years' imprisonment

Terms of Grant: Sentence of imprisonment commuted to an aggregate of 27 years, seven months, and 19 days, effectuating her immediate release by virtue of having served to her mandatory release date for the aggregate sentence as commuted

Kalmen Stern

Offense: Conspiracy to defraud the United States, 18 U.S.C. § 371; embezzlement from a federally funded program, 18 U.S.C. § 666; wire fraud, 18 U.S.C. § 1343; mail fraud, 18 U.S.C. § 1341; filing a false tax return, 26 U.S.C. § 7206(1)

District/Date: Southern New York; October 18, 1999

Sentence: 78 months' imprisonment; three years' supervised release; \$11,179,513 restitution

Terms of Sentence of imprisonment commuted to 30 months

Grant:

Cory Hollis Stringfellow

Offense: 1. Conspiracy to possess with intent to distribute and to distribute LSD, 21 U.S.C. §§ 846 and 841(a)(1), (b)(1)(A)
2. False statements in a passport application, 18 U.S.C. § 1542

District/Date: 1. Colorado; July 21, 1995 2. Utah; November 17, 1995

Sentence: 1. 188 months' imprisonment; four years' supervised release
2. Four months' imprisonment consecutive to no. 1; four years' supervised release

Terms of Sentence of imprisonment of 188 months for conspiracy to possess LSD with intent to distribute to expire immediately, on the condition that he serve a five-year period of supervised release with all the conditions set by the court for the four-year period of supervised release previously imposed and a special condition of drug testing, as provided in 18 U.S.C. § 3583(d), leaving intact and in effect the consecutive four-month prison sentence imposed upon him for making false statements in a passport application

Grant:

Carlos Anibal Vignali, Jr.

Offense: Conspiracy to distribute cocaine, 21 U.S.C. § 846; using facilities in interstate commerce with intent to promote a business enterprise involving narcotics, 18 U.S.C. § 1952(b); illegal use of communication facility to facilitate commission of controlled substance offense, 21 U.S.C. § 843(b)

District/Date: Minnesota; July 17, 1995

Sentence: 175 months' imprisonment; five years' supervised release

Terms of Sentence of imprisonment to expire immediately, on the condition that he be subject to a special condition of drug testing, as provided in 18 U.S.C. § 3583(d), during his period of supervised release

Grant:

Thomas W. Waddell, III

Offense: Conducting an illegal gambling business, 18 U.S.C. § 1955; conspiracy to commit money laundering, 18 U.S.C. §§ 1956(a)(1)(B)(1) and (h)

District/Date: Northern California; January 13, 2000

Sentence: 24 months' imprisonment; three years' supervised release; \$7,500 fine; criminal forfeiture

Terms of Sentence of imprisonment commuted to 12 months' imprisonment and one year's supervised release, to be served before the three-year period of supervised release already imposed

Grant:

Harvey Weinig

Offense: Conspiracy to commit money laundering, criminal forfeiture, and misprision of felony; 18 U.S.C. §§ 1956(h), 982(a)(1) and (b)(1)(A), and 4

District/Date: Southern New York; March 22, 1996

Sentence: 135 months' imprisonment; three years' supervised release

Terms of Sentence of imprisonment commuted to five years and 270 days, on the condition that he serve a period of supervised release of three years and 95 days with all the conditions set by the court for his previously imposed three-year period of supervised release

Grant:

Kim Allen Willis

Offense: Conspiracy to distribute cocaine, aiding and abetting the attempt to possess with intent to distribute cocaine; 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), and 846

District/Date: Minnesota; April 20, 1990

Sentence: 188 months' imprisonment; five years' supervised release

Terms of Sentence of imprisonment to expire immediately, on the condition that he be subject to a special condition of drug testing,

Grant:

Grant: as provided in 18 U.S.C. §3583(d), during his period of supervised release

Updated January 26, 2015

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Yes No