



THE UNITED STATES
DEPARTMENT OF JUSTICE

PARDONS GRANTED BY PRESIDENT WILLIAM J. CLINTON (1993-2001)

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NOVEMBER 23, 1994

NAME	DISTRICT	SENTENCED	OFFENSE
David Phillip Aronsohn	D. Minn.	1961	Failure to pay special occupational tax on wagering, 26 U.S.C. § 7203
Wanda Kaye Bain-Prentice	D. Ariz.	1982	Mail fraud, 18 U.S.C. § 1341
Antonio Barucco	U. S. Army general court-martial	1945	Desertion in violation of the 58 th Article of War
Kristine Margo Beck	D. Idaho	1981	Bank embezzlement, 18 U.S.C. § 656
David Christopher Billmaier	D. N. M.	1980	Possession with intent to distribute amphetamines, 21 U.S.C. § 841(a)(1)
Terry Lee Brown	E. D. Ky.	1962	Interstate transportation of a stolen motor vehicle, 18 U.S.C. § 2312
Joe Carl Bruton	N. D. Tex.	1979	Conspiracy to commit mail fraud, 18 U.S.C. § 371
Nolan Lynn DeMarce	W. D. Wis.	1983	Making false statements to obtain bank loans, 18 U.S.C. § 1014
Jimmy C. Dick	N. D. Cal.	1976	Conspiracy to manufacture counterfeit Federal Reserve Notes, 18 U.S.C. § 371
Edward Eugene Dishman	W. D. Okla.	1983	Conspiracy to defraud the United States and Oklahoma counties, 18 U.S.C. § 371
Brenda Kay Engle	S. D. Ind.	1983	Conspiracy to commit theft from interstate shipment, 18 U.S.C. § 371
Mary Theresa Fajer	D. Or.	1980	Conspiracy to commit bank embezzlement, 18 U.S.C. §§ 2 and 371
Albert James Forte	D. D. C.	1973	Making and subscribing false and fraudulent income tax return, 26 U.S.C. § 7206(1)
Fendley Lee Frazier	S. D. Ala.	1965	Interstate transportation of a stolen motor vehicle, 18 U.S.C. § 2312
Robert Linward Freeland, Jr.	N. D. Ind.	1983	Forcible rescue of seized property, 26 U.S.C. § 7212(b)
Ralph Leon Furst	S. D. Cal.	1966	Embezzlement of United States mail (U.S. Code section not cited)

Barbara Ann Gericke	W. D. Wis.	1984	Conspiracy to introduce contraband into federal prison, 18 U.S.C. §§ 371 and 1791
Billy Joe Gilmore	N. D. Tex.	1982	Mail fraud and aiding and abetting, 18 U.S.C. §§ 1341 and 2
Loreto Joseph lafrate	N. D. W. Va.	1976	Failure to record receipt of firearms, 18 U.S.C. §§ 922(m) and 924(a)
Carl Bruce Jones	W. D. Mo.	1983	Distribution of marijuana and use of telephone to facilitate marijuana distribution, 18 U.S.C. § 2 and 21 U.S.C. §§ 841(a)(1) and 843(b)
Candace Deon Leverenz	N. D. Cal.	1972	Unlawful distribution of LSD, 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)
George William Lindgren	S. D. N. Y.	1975	Bank embezzlement, 18 U.S.C. § 656
Brian George Meierkord	C. D. Ill.	1983	Making false statement to bank, 18 U.S.C. § 1014
Jackie Lee Miller	N. D. Okla.	1983	Conspiracy to defraud the United States, 18 U.S.C. § 371
Joseph Patrick Naulty	E. D. Pa.	1980	Carrying away goods moving as part of foreign shipment, 18 U.S.C. § 659
Theodore Roosevelt Noel	N. D. Ala.	1972	Selling whiskey in unstamped containers and making false statement in the acquisition of firearms from licensed dealer; 26 U.S.C. § 5604(a)(1) and 18 U.S.C. §§ 922(a)(6) and 924(a)
Mary Louise Oaks	M. D. La.	1979	Conspiracy to defraud the government with respect to claims, 18 U.S.C. § 286
Robert Paul Padelsky	D. Utah	1980	Misapplication of bank funds, 18 U.S.C. § 656
Elizabeth Amy Peterson	D. Nev.	1985	Conspiracy to make false statements to bank, 18 U.S.C. § 371
Susan Lauranne Prather	W. D. Ark.	1975	Causing marijuana to be transported through the mail, 21 U.S.C. § 843(b)
Gary Lynn Quammen	W. D. Wis.	1976	Misapplication of bank funds, 18 U.S.C. § 656
Robert Ronal Raymond	D. Conn.	1972	Conspiracy to manufacture, receive, possess, and sell firearms silencers, 18 U.S.C. § 371
Elizabeth Hogg Rushing	N. D. Ga.	1978	Misapplication of bank funds, 18 U.S.C. § 656
Marc Alan Schaffer	S. D. N. Y.	1968	Submission of false statements to Selective Service System Local Board, 50 U.S.C. Appendix § 462(a)
Roy Aaron Smith	E. D. Tex.	1982	Misprision of a felony, 18 U.S.C. § 4
Diane Dorothea Smunk	D. S. D.	1984	Embezzlement by government employee, 18 U.S.C. § 641
Thomas Peter Stathakis	D. S. C.	1976	Selling and delivering firearms to out-of-state resident and falsifying firearms records; 18 U.S.C. §§ 922(b)(3), 922(m), and 924(a)

Kathleen Vacanti	C. D. Cal.	1979	Conspiracy to defraud the United States by obtaining payment of false claims, presenting false claims to the United States, forging a writing, and aiding and abetting; 18 U.S.C. §§ 2, 286, 287, and 495
Pupi White	W. D. Mo.	1985	Making false statement on United States passport application, 18 U.S.C. § 911
Charles Coleman Wicker	E. D. Mo.	1975	Conspiracy to conduct illegal gambling business, 18 U.S.C. § 371
Roderick Douglas Woods	S. D. Miss.	1982	Misappropriation of bank funds and aiding and abetting, 18 U.S.C. §§ 656 and 2

APRIL 17, 1995

NAME	DISTRICT	SENTENCED	OFFENSE
Bradley Vaughn Barisic	N. D. Cal.	1980	Making false statement to National Labor Relations Board, 18 U.S.C. § 1001
Herschel L. Brantley	U. S. Air Force general court-martial	1951	Larceny in violation of 93 rd Article of War
Linda Bailey Byars	D. S. C.	1975	Bank embezzlement, 18 U.S.C. § 656
Patricia Ann Chapin	W. D. Mo.	1986	Falsifying prescription for controlled substance, 21 U.S.C. § 843(a)(4)(A) and 18 U.S.C. § 2
Ronald Jacobs	E. D. Pa.	1967	Theft from interstate shipment, 18 U.S.C. § 659
Margaret Mary Marks	N. D. Ohio	1984	Willful misapplication of bank funds, 18 U.S.C. § 657
John Richard Martin	S. D. Cal.	1956	Embezzlement of funds from savings and loan association, 18 U.S.C. § 657
Earl Thomas McKinney	1. U. S. Air Force summary court-martial	1. 1951	1. Absent without leave
	2. U. S. Air Force general court-martial	2. 1959	2. Larceny by check, writing check with insufficient funds, and false claims; Articles 121, 132, and 134, U.C.M.J.
Shirley Jean Odoms	S. D. Tex.	1978	Filing false claim for tax refund, 18 U.S.C. § 287
Jack Pakis	W. D. Ark.	1972	Operation of illegal gambling business, 18 U.S.C. §§ 2 and 1955
Gordon Roberts, Jr.	M. D. La.	1977	Interstate transportation of forged and falsely made securities, 18 U.S.C. §§ 2 and 2314
Carl Edward Terhune, Jr.	N. D. Okla.	1985	Issuing United States Postal Service money orders while postal employee with intent to defraud Postal Service, 18 U.S.C. § 500

DECEMBER 23, 1997

NAME	DISTRICT	SENTENCED	OFFENSE
Irving Frank Avery	D. Colo.	1984	Possession of counterfeit plates, 18 U.S.C. §§ 474 and 2
Billy K. Berry	E. D. Ark.	1986	Medicaid and mail fraud; 42 U.S.C. § 1396h(a)(1)(i) and 18 U.S.C. § 1341
Clio Louise Carson	D. Wyo.	1979	Transmission of wagering information, 18 U.S.C. § 1084
Giuseppe Casadei-Severei	D. P. R.	1987	Obstruction of justice, 18 U.S.C. § 1503
Glen Edison Chapman	1. W. D. N. C.	1. 1955	1. Removing, possessing, and concealing non-tax-paid whiskey, 26 U.S.C. §§ 5632 and 7206
	2. W. D. N. C.	2. 1957	2. Removing, possessing, and concealing non-tax-paid whiskey, 26

			U.S.C. §§ 5632 and 5008(b)(1)
Ralph Wallace Crawford	C. D. Cal.	1985	Mail fraud, 18 U.S.C. § 1341
Aaron Golden	W. D. Tex.	1986	Failure to file a currency transaction report, 31 U.S.C. §§ 5313 and 5322(a)
Monroe Lee King	S. D. Tex.	1973	Making plates for counterfeiting Federal Reserve Notes, 18 U.S.C. § 474
Ralph Lee Limbaugh	N. D. Ala.	1974	Theft from interstate shipment, 18 U.S.C. § 659
George Edward Maynes, Jr.	D. Canal Zone	1975	Distribution of cocaine, 21 U.S.C. § 841(a)(1)
Charley Morgan	N.D. Okla.	1964	Unlawful possession of still and manufacture of mash; 26 U.S.C. §§ 5179(a), 5601(a)(1), and 5601(a)(7)
Linzie Murle Morse	W. D. La.	1973	Interstate transportation of stolen motor vehicle and selling stolen motor vehicle; 18 U.S.C. §§ 2312 and 2313
Charles Patrick Murrin	C. D. Cal.	1988	Bank robbery, 18 U.S.C. § 2113(a)
Moises Jaurequi Ramos	D. N. M.	1983	Misprision of a felony, 18 U.S.C. § 4
William Ray Richardson	W. D. Mo.	1983	Interstate transportation of stolen property, 18 U.S.C. §§ 2 and 2314
Raymond Phillip Weaver	U. S. Navy summary court-martial	1947	Theft of four pounds of butter
Bill Wayne West	E. D. Miss.	1984	Dealing in firearms without license, 18 U.S.C. §§ 922(a)(1) and 924(a)
Anita Glenn Whitlock	D. D. C.	1978	Bank embezzlement, 18 U.S.C. § 656
Edward Kenneth Williams, Jr.	S. D. Iowa	1979	Receiving and selling stolen motor vehicles and aiding and abetting the same, 18 U.S.C. §§ 2 and 2313
Larry Edward Winfield	W. D. Ark.	1987	Mail fraud, 18 U.S.C. § 1341
Louis Anthony Winters	1. U.S. Navy general court-martial	1. 1957	1. Unauthorized absence from duty
	2.D. S. D.	2. 1969	2. Assault with dangerous weapon, 18 U.S.C. § 1153

DECEMBER 24, 1998

NAME	DISTRICT	SENTENCED	OFFENSE
Haig Ardash Arakelian, aka Haig Arthur Arakelian	S. D. Cal.	1975	Possession of marijuana, 21 U.S.C. § 844
Estel Edmond Ashworth	N. D. Tex.	1974	Theft of mail by Postal employee, 18 U.S.C. § 1709
Vincent Anthony Burgio	C. D. Cal.	1972	Possession of counterfeit government obligations, 18 U.S.C. § 472
Thomas Earl Burton	E. D. Va.	1982	Attempted possession with intent to distribute cocaine, 21 U.S.C. §§ 841(a)(1) and 846
Jesse Cuevas	D. Neb.	1984	Unauthorized possession of food stamps, 7 U.S.C. § 2024(b)
Harry Erla Fox	U.S. Army summary and special courts-martial	1961	Absence without leave, Article 86, U.C.M.J.
James William Gardner	D. Wyo.	1983	Conspiracy to distribute cocaine, 21 U.S.C. §§ 846 and 841(a)(1)

Alejandro Cruz Guedea	U.S. Army general court-martial	1949	Larceny of government property
Sebraien Michael Haygood	E. D. N. Y.	1982	Importation of cocaine, 21 U.S.C. §§ 952(a) and 960(a)(1)
Warren Curtis Hultgren, Jr.	W. D. Tex.	1982	Conspiracy to possess with intent to distribute cocaine, 21 U.S.C. §§ 846 and 841(a)(1)
Sharon Sue Johnson	E. D. Ark.	1986	Bank embezzlement, 18 U.S.C. § 656
Ronald Ray Kelly	U.S. Marine Corps special court-martial	1969	Unauthorized absences, escape from lawful custody, and breaking restriction
Francis Dale Knippling	D. S. D.	1985	Conversion of mortgaged property, 18 U.S.C. § 658
Michael Ray Krukar	D. Alaska	1988	Unlawful distribution of marijuana, 21 U.S.C. § 841(a)(1)
Michael Francis Larkin	D. Mass.	1984	False statements to HUD, 18 U.S.C. §§ 2 and 1001
Leslie Jan McCall	W. D. Okla.	1988	Use of telephone to facilitate cocaine distribution, 21 U.S.C. § 843(b)
Bobby Joe Miller	E. D. Tex.	1982	Misprision of a felony, 18 U.S.C. § 4
William Edward Payne	D. Or.	1965	Willful attempt to evade excise tax on wagers, 26 U.S.C. § 7201
Robert Earl Radke	C. D. Cal.	1981	Willful attempt to evade income taxes, 26 U.S.C. § 7201
David Walter Ratliff	N. D. Okla.	1981	Making false statement to the government, 18 U.S.C. § 1001
Billy Wayne Reynolds	E. D. Tex.	1981	Mail fraud, 18 U.S.C. § 1341
Benito Maldonado Sanchez, Jr.	W. D. Tex.	1960	Possession of marijuana without payment of transfer tax, 26 U.S.C. § 4744(1)
Vicki Lynn Seals, fka Vicki Lynn Miller	W. D. Tex.	1984	Making a false statement to a federally insured bank while an employee of that bank, 18 U.S.C. § 1005
Lewis Craig Seymour	W. D. Okla.	1979	Distribution of phencyclidine (PCP), 21 U.S.C. § 841(a)(1)
Irving A. Smith	D. Md.	1957	Conspiracy to engage in price-fixing, 15 U.S.C. §§ 1 and 2
Darrin Paul Sobin	E. D. Cal.	1987	Conspiracy to manufacture marijuana, 21 U.S.C. § 841(a)(1)
Monty Mac Stewart	W. D. Okla.	1983	Conspiracy to defraud U.S. and counties within Oklahoma, mail fraud, and aiding and abetting filing a false income tax return; 18 U.S.C. §§ 2, 371, and 1341, and 26 U.S.C. § 7206(1)
Kevin Lester Teker	W. D. Wash.	1989	Maliciously damaging property used in an activity affecting interstate commerce by means of an explosive, 18 U.S.C. § 844(i)
John Timothy Thompson	W. D. Okla.	1986	Use of the telephone to facilitate cocaine distribution, 21 U.S.C. § 843(b)
Paul Loy Tobin	S. D. Ala.	1968	Interstate transportation of stolen motor vehicle, 18 U.S.C. § 2312
Gerald William Wachter	E. D. Pa.	1974	Conspiracy to cause stolen goods to be transported in interstate commerce, 18 U.S.C. § 371
Marian Lane Wolf	N. D. Tex.	1988	Misprision of a felony, 18 U.S.C. § 4
Samuel Harrell Woodard	1. U.S. Air Force summary court-martial	1. 1952	1. Absent without leave
	2. S. D. Ga.	2. 1955	2. Theft from an interstate shipment, 18 U.S.C. § 659

FEBRUARY 19, 1999

NAME	DISTRICT	SENTENCED	OFFENSE
Henry Ossian Flipper	U.S. Army general court-martial	1881	Conduct unbecoming an officer

NAME	DISTRICT	SENTENCED	OFFENSE
Meredith Marcus Appleton, II	W. D. Okla.	1990	Conspiracy to possess with intent to distribute cocaine and to distribute cocaine, 21 U.S.C. § 846
Steven Laurence Barnett	E. D. Cal.	1987	Misapplication of bank funds and aiding and abetting the same, 18 U.S.C. §§ 2 and 657
Russell Carl Clifton	N. D. Cal.	1977	Transmission of a false distress signal (misdemeanor), 47 U.S.C. § 325
Albert McMullen Cox	S. D. Ga.	1987	Bribery of a public official, 18 U.S.C. § 201(b)
Bernard Earl Crandall	C. D. Ill.	1985	Theft from interstate shipment, 18 U.S.C. § 659
Eugene Harold Del Carlo	N. D. Cal.	1979	Conspiracy and blackmail (misdemeanors); 18 U.S.C. §§ 371 and 873
Kenneth Lee Deusterman	D. Minn.	1991	False statement to HUD (misdemeanor), 18 U.S.C. § 1012
Frank Allen Els	E. D. Wash.	1976	Possession of an unregistered firearm, 26 U.S.C. § 5861(d)
Arthur Neil Evans	N. D. Cal.	1954	Protecting and assisting a deserter from the U.S. Army, 18 U.S.C. § 1381
Elizabeth Marie Frederick, fka Elizabeth Sigmon	D. S. D.	1987	Distribution and possession with intent to distribute cocaine, 21 U.S.C. § 841(a)(1)
Jackie Lynn Gano	N. D. Iowa	1976	Receiving money or benefits through transactions of federal credit institution with intent to defraud while officer or employee of institution, 18 U.S.C. § 1006
Daniel Clifton Gilmour, Jr.	D. S. C.	1985	Importation of marijuana, 21 U.S.C. §§ 952(a), 960, 963, and 18 U.S.C. § 2
Michael Lee Gilmour	D. S. C.	1985	Importation of marijuana, 21 U.S.C. §§ 952(a), 960, 963, and 18 U.S.C. § 2
Theodore Avram Goodman	S. D. Cal.	1981	Unauthorized sale of government property, 18 U.S.C. § 641
Michael Charles Jorgensen	D. N. M.	1981	Misprision of a felony, 18 U.S.C. § 4
Leonard Charles Kampf	E. D. Va.	1990	Conveyance of government property without authority, 18 U.S.C. § 641
Kenneth Marshall Knoll	Navy general court-martial	1976	Disobeying a lawful general order, negligently suffering destruction of military property, negligently hazarding two Naval vessels; Articles 92, 108, and 110, U.C.M.J.
Reza Arabian Maleki	D. N. D.	1984	Conspiracy to make false statements to INS; false statements to INS and aiding and abetting the same; 18 U.S.C. §§ 2, 371, and 1001
William Ronald McGuire	E. D. N. Y.	1978	Income tax evasion, 26 U.S.C. § 7201
Freddie Meeks	Navy general court-martial	1944	Making a mutiny during wartime
Steven Dwayne Miller	E. D. Tex.	1985	Possession of counterfeit Federal Reserve notes with intent to sell or otherwise use same, 18 U.S.C. § 474
Jodie David Moreland	W. D. La.	1987	Conspiracy to possess with intent to distribute marijuana, 21 U.S.C. §§ 841(a)(1), 841(b)(6), and 846
Lloyd Robert Odell	E. D. Wash.	1983	Theft of government property, 18 U.S.C. § 641
John Richard Palubicki	E. D. Wis.	1988	Conspiracy to defraud the IRS, income tax evasion; 18 U.S.C. § 371 and 26 U.S.C. § 7201
Patricia Ann Palubicki	E. D. Wis.	1988	Conspiracy to defraud the IRS, income tax evasion; 18 U.S.C. § 371 and 26 U.S.C. § 7201
Mark Edwin Pixley	D. Or.	1991	Aiding in the manufacture, by cultivation, of marijuana, 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
Theodore Alfred Rhone	D. D. C.	1987	Wire fraud and aiding and abetting same, 18 U.S.C. §§ 2 and 1343
Warren David Samet	S. D. Fla.	1968	Transporting, concealing, and facilitating the transportation of marijuana that was acquired without paying the tax imposed, 26 U.S.C. § 4744(a)(2)
Steven Elliott Skorman	N. D. Ga.	1972	Distributing lysergic acid diethylamide (LSD), 21 U.S.C. § 841(a)(1)
Ronald Marsh Smith	Army	1977	Stealing mail matter, Article 134, U.C.M.J.

general
court-martial

Richard Beauchamp Steele	S. D. Tex.	1989	Conspiracy to eliminate competition by fixing prices in interstate commerce, 15 U.S.C. § 1
Christine Ann Summerbell, fka Christine Ann McKeown	W. D. Wis.	1984	Theft of mail by postal employee, 18 U.S.C. § 1709
Robert A. Suvino	W. D. Ark.	1988	Conspiracy to commit mail fraud and mail fraud, 18 U.S.C. §§ 371 and 1341
Daniel Larry Thomas, Jr.	N. D. Ohio	1987	Illegal use of a communication facility to distribute cocaine, 21 U.S.C. § 843
Howard Edwin Walraven	W. D. Ark.	1968	Theft from an interstate shipment, 18 U.S.C. § 659
Martin Harry Wesenberg	E. D. Wis.	1964	Willfully failing to pay the special occupational tax on wagering, and aiding and abetting the same (misdemeanor), 26 U.S.C. § 7203 and 18 U.S.C. § 2
Virgil Edwin West	N. D. Okla.	1982	Mail fraud, 18 U.S.C. §§ 2 and 1341

FEBRUARY 19, 2000

NAME	DISTRICT	SENTENCED	OFFENSE
Preston Theodore King	1. M.D. Ga.	1. 1961	1. Failure to appear for physical examination, failure to appear for induction into the Armed Forces; 50 U.S.C. App. § 462
	2. M.D. Ga. (indicted)	2. 1962	2. Bail jumping, 18 U.S.C. § 3146

MARCH 15, 2000

NAME	DISTRICT	SENTENCED	OFFENSE
Gregory Leon Crosby	D. Me.	1987	Theft by postal employee, 18 U.S.C. § 1709
Everett Gale Dague	N. D. Iowa	1982	Conspiracy to obstruct commerce by extortion, extortion, demanding or receiving illegal payments on behalf of a labor union, and demanding or accepting illegal unloading fees from a motor vehicle driver; 18 U.S.C. §§ 2 and 1951, 29 U.S.C. §§186(b)(1) and (2)
Terry Stephen Duller	W. D. Wis.	1990	Engaging in illegal gambling business, 18 U.S.C. § 1955; failure to pay excise tax, 26 U.S.C. § 7262
Richard George Frye	D. Me.	1973	Knowingly shipping and transporting a firearm in interstate commerce, having been convicted of a felony, 18 U.S.C. §§ 922(g) and 924
Edgar Allen Gregory, Jr.	S. D. Ala.	1986	Conspiracy to willfully misapply bank funds, make false statements to a bank, and commit wire fraud, misapplication of bank funds by person connected with a bank; 18 U.S.C. §§ 371, 656, and 2
Vonna Jo Gregory	S. D. Ala.	1986	Conspiracy to willfully misapply bank funds, make false statements to a bank, and commit wire fraud, misapplication of bank funds by person connected with a bank; 18 U.S.C. §§ 371, 656, and 2
Carl David Hamilton	E. D. Ark.	1986	Bank fraud and conspiracy to commit wire and bank fraud; 18 U.S.C. §§ 1343 and 371
Charles Edward Kirschner	D. Alaska	1993	Theft of bank property, 18 U.S.C. § 2113(b)
Charles Douglas Megla	W. D. Ky.	1980	Mail fraud, 18 U.S.C. §§ 1341 and 2
Owen Neil Nordine	D. Ariz.	1963	Interstate transportation of a stolen motor vehicle, 18 U.S.C. § 2312
William Thomas Rohring	D. Minn.	1986	Forgery of U.S. Treasury check, 18 U.S.C. § 510
Lawrence David Share	S. D. Cal.	1975	Conspiracy to commit securities fraud, sale of unregistered securities, and the use of manipulative devices in connection with the sale of securities; 18 U.S.C. §§ 371 and 2, and 15 U.S.C. §§ 77e(a), 77q(a), 77x, 78ff, and 78j(b)

Wayne Cletus Steinkamp	N. D. Iowa	1988	Conspiracy in restraint of trade in interstate commerce, 15 U.S.C. § 1
Peter John Thomas	D. Del.	1978	Conspiracy to possess cocaine with intent to distribute, 21 U.S.C. § 846
Heather Elizabeth Wilson, fka Heather Elizabeth Calvin	E. D. Okla.	1993	Use of telephone to facilitate commission of drug-trafficking felony, 21 U.S.C. § 843(b)
Donna Marie Yellow Owl, fka Donna Marie Coursey	D. Mont.	1988	False statements, 18 U.S.C. § 1001

JULY 7, 2000

NAME	DISTRICT	SENTENCED	OFFENSE
Carl Stanley Gilbreath	N. D. Ga.	1971	Interstate transportation of a stolen motor vehicle, 18 U.S.C. § 2312
Claudette Dean Goodson, fka Claudette Goodson Findeisen	E. D. N. C.	1986	Aiding and abetting embezzlement of government funds, 18 U.S.C. §§ 641 and 2
Dane Robert Hessling	S. D. Ohio	1987	Conspiracy to distribute and possess with intent to distribute cocaine, 21 U.S.C. § 846; distribution and possession with intent to distribute cocaine, 21 U.S.C. § 841(a)(1)
Elwood Dwight Hopkins	D. N. J.	1962	Theft of government property, 18 U.S.C. § 641; mutilation of coins, 18 U.S.C. § 331
Thomas Vernon Jones	D. Wyo.	1989	Filing a false tax return, 26 U.S.C. § 7206(1)
Madison Dow Kimball, Jr.	W. D. Ark.	1983	Bank robbery, 18 U.S.C. § 2113(a)
Cynthia Lou LeBlanc, fka Cynthia Lou Gallagher	N. D. Tex.	1978	Conspiracy to distribute and possess methaqualone, 21 U.S.C. § 846
Peter Thomas Lipps	C. D. Cal.	1981	Possession of counterfeit government obligation, 18 U.S.C. § 472
John Carroll Michiaels	N. D. Ind.	1989	Purloining and converting property of the United States Environmental Protection Agency and aiding and abetting therein, 18 U.S.C. §§ 641 and 2
Richard Edwin Sacchi	M. D. Fla.	1989	Conspiracy to possess cocaine with intent to distribute, 21 U.S.C. §§ 841(a)(1) and 846
Horace Carroll Smith	D. S. C.	1992	Conspiracy to violate the federal securities laws, 18 U.S.C. §§ 371 and 2
Tammy Lawan Tallant	E. D. Okla.	1991	Misprision of a felony, 18 U.S.C. § 4
Carl Dennis Waren	W. D. Ark.	1980	Interstate transportation of stolen motor vehicles, 18 U.S.C. § 2314
Robert Alexander Warr	D. S. C.	1982	False statements, 18 U.S.C. §§ 1001 and 2
James H. Wetzel, Jr.	E. D. La.	1981	Conspiracy to distribute cocaine, 18 U.S.C. § 371 and 21 U.S.C. § 841(a)(1)
Diane Mae Zeman, aka Diane Mae Moseman	E. D. N. Y.	1981	Use of a telephone to facilitate importation of hashish oil, 21 U.S.C. § 843(b)

OCTOBER 20, 2000

NAME	DISTRICT	SENTENCED	OFFENSE
William Oshel Casto, III	E. D. Wis.	1984	Embezzlement by a bank employee, 18 U.S.C. § 656
Donald Demerest Hall	D. Del.	1974	Misapplication of bank funds by an employee, 18 U.S.C. § 656
Cheryl Ada Elizabeth Little	S. D. Fla.	1978	Conspiracy with intent to distribute a controlled substance, 21 U.S.C. §§ 846, 841(a)(1)
Joe Clint McMillan	M. D. N. C.	1992	Conspiracy to violate the Sherman Antitrust Act, 15 U.S.C. § 1
Jeralyn Kay Rust	D. Minn.	1990	Wire fraud, 18 U.S.C. §§ 1343 and 2
Jane Marie Schoffstall	S. D. Cal.	1989	Possession with intent to distribute a controlled substance (methamphetamine), 21

U.S.C. § 841(a)(1)

William Calvin Smith, E. D. Pa. 1970
Jr.

Interstate transportation of a stolen motor vehicle, 18 U.S.C. § 2312

NOVEMBER 21, 2000

NAME	DISTRICT	SENTENCED	OFFENSE
Glen David Curry	S. D. Ala.	1982	Conspiracy to distribute and possess with intent to distribute cocaine, distributing and possessing with intent to distribute cocaine, and using a telephone to facilitate distribution of cocaine; 21 U.S.C. §§ 841(a)(1), 843(b), and 846
Dave Meyer Hartson, III	E. D. La.	1993	Mail fraud, 18 U.S.C. §§ 1341 and 2
Carl Edward Karstetter	M. D. Pa.	1992	Conversion of government property, 18 U.S.C. § 641
Donald Spencer Lewis	S. D. Tex.	1991	False statements to a government agency, 18 U.S.C. § 1001
Walter Sidney Orlinsky	D. Md.	1982	Extortion under color of official right, 18 U.S.C. § 1951
Howard Charles Petersen	D. Neb.	1971	Embezzlement by a bank employee and making false entries in a bank's records; 18 U.S.C. §§ 656 and 1005
John Laurence Silvi	D. N. J.	1992	Conspiracy to make unlawful payments to a union official, 18 U.S.C. § 371, 29 U.S.C. § 186
Laurence John Silvi, II	D. N. J.	1992	Conspiracy to bribe a union official, 18 U.S.C. § 371, 29 U.S.C. § 186
John Donald Vodde	N. D. Ind.	1989	Possession and distribution of cocaine and aiding and abetting, 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
Melinda Kay Stewart Vodde	N. D. Ind.	1989	Distribution of cocaine and aiding and abetting, 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
Philip Donald Winn	D. D. C.	1994	Conspiracy to give illegal gratuities, 18 U.S.C. § 371

DECEMBER 22, 2000

NAME	DISTRICT	SENTENCED	OFFENSE
Jimmy Lee Allen	W. D. Ark.	1990	False statements to agency of United States, 15 U.S.C. § 714m(a)
Virgil Lamoin Baker	E. D. (now S. D.) Ill.	1959	Violation of the Military Training and Service Act, 50 U.S.C. App. § 462
Garran Dee Barker	E. D. Ark	1986	Conspiracy to commit bank and wire fraud, 18 U.S.C. § 371
Nancy M. Baxter	W. D. Va.	1990	Tax evasion and filing a false amended tax return; 26 U.S.C. §§ 7201 and 7206(1)
Charles N. Besser	N. D. Ill	1985	Mail fraud, 18 U.S.C. § 1341
Harlan Richard Billings	D. Me.	1985	Conspiracy to possess with intent to distribute in excess of 1,000 pounds of marijuana, 21 U.S.C. § 846
Edward	E. D. Cal.	1992	Unlawful use of a communication facility, 21 U.S.C. § 843(b)

Raymond Birdseye			
Roscoe Crosby Blunt, Jr.	Army court- martial	1945	Fraternization, Article of War 96
Charles Edward Boggs	E. D. Ark.	1977	Receiving a stolen motor vehicle which was part of interstate commerce, 18 U.S.C. § 2313
Terry Coy Bonner	N. D. W. Va.	1986	Possession of an illegally made destructive device, 26 U.S.C. § 5861(c)
Alfred Whitney Brown, III	E. D. La.	1992	Illegal sale of wildlife by allowing hunting over a baited field, 16 U.S.C. §§ 3372(a)(1), 3372(c)(1)(A), and 3373(d)(1)(B), and 18 U.S.C. § 2
William Robert Carpenter	N. D. Cal.	1991	Possession of marijuana with intent to distribute, 21 U.S.C. § 841(a)(1)
Philip Vito DiGirolamo	N. D. Cal.	1984	Conspiracy to import marijuana, 21 U.S.C. § 963; willfully subscribing to a false tax return, 26 U.S.C. § 7206(1)
Peter Welling Dionis	N. D. N. Y.	1976	Conspiracy, importation, and possession with intent to distribute hashish; 21 U.S.C. §§ 841(a)(1), 952(a), 963, and 18 U.S.C. § 2
Darrin Dean Dorn	S. D. Iowa	1981	Conspiracy to damage property by means and use of an explosive, 18 U.S.C. § 371
Peter Bailey Gimbel	S. D. N. Y.	1991	Conspiracy to distribute cocaine, 21 U.S.C. § 846
Philip Joseph Grandmaison	D. N. H.	1996	Mail fraud, 18 U.S.C. §§ 1341 and 1346
Joe Robert Grist	W. D. Tex.	1990	Misapplication of funds by a bank employee, 18 U.S.C. § 656
LeRoy Kenneth Hartung, Jr.	D. Nev.	1986	Interception of wire communications, 18 U.S.C. § 2511(1)(a)
Joseph Riddick Hendrick, III	W. D. N. C.	1997	Mail fraud, 18 U.S.C. § 1341
Judd Blair Hirschberg	N. D. Ill.	1991	Mail fraud, 18 U.S.C. § 1341
Robert Quinn Houston	S. D. Miss.	1986	Conspiracy to obstruct commerce by extortion, 18 U.S.C. § 1951(a)
Martin Joseph Hughes	N. D. Ohio	1987 (as modified in 1991)	Aiding and abetting the falsification of union records, aiding and assisting in the submission of false tax records, making false statements to a government agency; 29 U.S.C. § 439(c) and 18 U.S.C. § 2, 26 U.S.C. § 7204, 18 U.S.C. § 1001
Jere Wayne Johnson	W. D. Okla.	1982	Conspiracy to defraud the United States and Garfield County, Oklahoma, while serving as a county commissioner, 18 U.S.C. § 371
Michael Thomas Johnson	S. D. Miss.	1987	Filing false tax returns, 26 U.S.C. § 7206(1)
Daniel Wayne Keys	S. D. Tex.	1977	Possession with intent to distribute marijuana, 21 U.S.C. § 841(a)(1)
Larry Ray Killough	E. D. Ark.	1985	Unlawful distribution of prescription drugs, 21 U.S.C. § 841(a)(1)
Jack Kligman	E. D. Pa.	1985	Conspiracy and mail fraud; 18 U.S.C. §§ 371 and 1341
Hector Osvaldo Labagnara	D. N. J.	1976	Conspiracy to transport stolen motor vehicles in interstate commerce, to receive and sell stolen motor vehicles, to transport false vehicle registrations in interstate commerce, and to receive and dispose of false vehicle registrations, receipt and sale of stolen motor vehicles; 18 U.S.C. §§ 371, 2313

Moses Jubilee Lestz, fka Michael Eugene Lestz	W. D. Ark.	1982	Forgery of United States savings bond, 18 U.S.C. § 495
Leon Lee Liebscher	W. D. Okla.	1982	Conspiracy to defraud the United States (tax evasion), 18 U.S.C. § 371
Pierluigi Mancini	N. D. Ga.	1985	Possession of cocaine with intent to distribute, 21 U.S.C. § 841(a)
John Ross McCown, Jr.	D. Neb.	1992	Structuring of transactions to evade reporting requirements, 31 U.S.C. §§ 5324(3) and 5322(b), 18 U.S.C. § 2
Edward Francis McKenna, III	S. D. Miss.	1993	Possession with intent to distribute anabolic steroids, 21 U.S.C. § 333(e)(1)
Andrew Kirkpatrick Mearns, III	D. Del.	1978	Conspiracy to distribute and possess with intent to distribute cocaine, 21 U.S.C. §§ 846 and 841
Ralph Eugene Meczyk	N. D. Ill.	1987	Filing false partnership and individual federal income tax returns and aiding and abetting therein, 26 U.S.C. § 7206(1) and 18 U.S.C. § 2
Philip James Morin	W. D. Tex.	1984	Distribution of cocaine, 21 U.S.C. § 841(a)(1)
Thomas Edward Nash, Jr.	W. D. N. C.	1988	Conspiracy to restrain interstate trade and commerce, 15 U.S.C. § 1
Roger Lee Nelson	D. Neb.	1981	Aiding and abetting mail fraud, 18 U.S.C. §§ 1341, 2
Jose Rene Pineda-Martinez	1. S. D. Tex.	1. 1983	1. Entering U.S. without inspection (misdemeanor), 8 U.S.C. § 1325
	2. S. D. Tex.	2. 1983	2. Transporting an illegal alien within the U.S., 8 U.S.C. § 1324(a)(2)
	3. S. D. Tex.	3. 1984	3. Transporting an illegal alien within the U.S., 8 U.S.C. § 1324(a)(2)
John Russell Raup	Air Force general court-martial	1984	Larceny of government property, wrongful possession of marijuana; Articles 121 and 134, U.C.M.J.
James William Rogers	D. S. C.	1983 (as modified)	Conspiracy to commit racketeering, 18 U.S.C. § 1962(d)
George Wisham Roper, II	E. D. Va.	1974	Conspiracy to bribe public officials and to defraud the United States government, 18 U.S.C. § 371
Daniel Rostenkowski	D. D. C.	1996	Mail fraud (two counts), 18 U.S.C. §§ 1341 and 1346
Dean Raymond Rush	W. D. Tex.	1993	False statements on a loan application, 18 U.S.C. § 1014
Archibald R. Schaffer, III	D. D. C.	2000	Violation of the Meat Inspection Act, 21 U.S.C. § 622
Anthony Andrew Schmidt	D. Kan.	1985	Conspiracy to possess and distribute cocaine, 21 U.S.C. §§ 841(a)(1) and 846
Stanley Sirote	E. D. N. Y.	1974	Bribery of a public official, 18 U.S.C. § 201(f)
Dent Elwood	D. Colo.	1981	Use of a telephone to facilitate the distribution of cocaine, 21 U.S.C. § 843(b)

Snider, Jr.			
James Lawrence Swisher	M. D. N. C.	1977	Obstruction of a criminal investigation, 18 U.S.C. § 1510
Larry Kalvy Thompson	N. D. Tex.	1988	Aiding and abetting misapplication of bank funds, misprision of a felony; 18 U.S.C. §§ 2, 4, and 657
Stephanie Marie Vetter	D. N. M.	1979	Possession with intent to distribute methamphetamine, 21 U.S.C. § 841(a)(1)
Danny Ray Walker	E. D. Ark.	1975	Interstate transportation of stolen property, 18 U.S.C. § 2316
Thomas Andrew Warren	S. D. Fla.	1975	Conspiracy to import marijuana, 21 U.S.C. § 963
Michael Lynn Weatherford	E. D. N. C.	1986	Aiding and abetting interstate travel in aid of racketeering, 18 U.S.C. §§ 1952(a) and 2
Jack Weinstein	D. Nev.	1975	Conspiracy and interstate transportation of stolen property; 18 U.S.C. §§ 371, 2314, 2
Robert Owen Wilson	M. D. Tenn.	1980	Mail fraud, 18 U.S.C. § 1341
Charles Elvin Witherspoon	E. D. Tex.	1977	Embezzlement of bank funds, 18 U.S.C. § 656
Charles Z. Yonce, Jr.	D. S. C.	1988	Conspiracy to possess with intent to distribute cocaine and aiding and abetting therein, 21 U.S.C. §§ 841(a)(1), 846, and 841(b)(1)(B), 18 U.S.C. § 2

JANUARY 20, 2001

NAME	DISTRICT	SENTENCED	OFFENSE
Verla Jean Allen	W. D. Ark.	1990	False statements to agency of United States, 15 U.S.C. § 714m(a)
Bernice Ruth Altschul	D. Ariz.	1992	Conspiracy to commit money laundering, 18 U.S.C. § 371
Nicholas M. Altiere	S. D. Fla.	1983	Importation of cocaine, 21 U.S.C. §§ 952(a)(1) 960(a)(1)
Joe Anderson, Jr.	S. D. Ala.	1988	Income tax evasion, 26 U.S.C. § 7201
William Sterling Anderson	D. S. C.	1987	Conspiracy to defraud a federally insured financial institution, false statements to a federally insured financial institution, wire fraud; 18 U.S.C. §§ 2, 371, 1014, 1343
Mansour T. Azizkhani	W. D. Okla.	1984	Conspiracy and making false statements in bank loan applications; 18 U.S.C. §§ 371, 1014
Cleveland Victor Babin, Jr.	W. D. Okla.	1987	Conspiracy to commit offense against the United States by utilizing the U.S. mail in furtherance of a scheme to defraud, 18 U.S.C. § 371
Chris Harmon Bagley	W. D. Okla.	1989	Conspiracy to possess with intent to distribute cocaine, 21 U.S.C. § 846
Scott Lynn Bane	C. D. Ill.	1984	Unlawful distribution of marijuana, 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
Thomas Cleveland Barber	M. D. Fla.	1977	Issuing worthless checks, 18 U.S.C. §§ 7 and 13
Peggy Ann Bargon	C. D. Ill.	1995	Violation of Lacey Act, violation of Bald Eagle Protection Act, 16 U.S.C. §§ 3372(a)(1), 3373(d)(2), and 668(a), 18 U.S.C. § 2

Tansukhlal Bhatka	W. D. Ark.	1991	Filing fraudulent income tax returns, 26 U.S.C. § 7201
David Roscoe Blampied	D. Idaho	1979	Conspiracy to distribute cocaine, 26 U.S.C. § 846
William Arthur Borders, Jr.	N. D. Ga.	1982	Conspiracy to corruptly solicit and accept money in return for influencing the official acts of a federal district court judge, and to defraud the United States in connection with the performance of lawful government functions; corruptly influencing, obstructing, impeding, and endeavoring to influence, obstruct, and impede the due administration of justice and aiding and abetting therein; traveling interstate with intent to commit bribery; 18 U.S.C. §§ 371, 1503, 2, and 1952
Arthur David Borel	E. D. Ark.	1991	Odometer rollback, 15 U.S.C. § 1984
Douglas Charles Borel	E. D. Ark.	1991	Odometer rollback, 15 U.S.C. § 1984
George Thomas Brabham	E. D. Tex.	1989	Making a false statement or report to a federally insured bank, 18 U.S.C. § 1014
Almon Glenn Braswell	1. N. D. Ga.	1. 1983	1. Mail fraud, 18 U.S.C. § 1341
	2. N. D. Ga.	2. 1983	2. Perjury, 18 U.S.C. § 1623
	3. N. D. Ga.	3. 1983	3. Filing false income tax return, 26 U.S.C. § 7206(1)
Leonard Browder	D. S. C.	1990	Illegal dispensing of controlled substance, Medicaid fraud; 21 U.S.C. §§ 827(a)(3), 843(a)(3), 843(a)(4)(A), and 843(c), 18 U.S.C. §§ 1341 and 2
David Steven Brown	S. D. N. Y.	1987	Securities fraud, mail fraud; 15 U.S.C. §§ 78j(b) and 78ff, 18 U.S.C. §§ 1341 and 2, 17 C.F.R. §240.106-5
Delores Caroylene Burleson	E. D. Okla.	1978	Possession of marijuana, 21 U.S.C. § 844(a)
John H. Bustamante	N. D. Ohio	1993	Wire fraud, 18 U.S.C. § 1343
Mary Louise Campbell	N. D. Miss.	1988	Aiding and abetting the unauthorized use and transfer of food stamps, 18 U.S.C. § 2 and 7 U.S.C. § 2024(b)
Eloida Candelaria	D. N. M.	1992	False information in registering to vote, 42 U.S.C. § 1973i(c)
Dennis Sobrevinas Capili	E. D. Cal.	1990	Filing false statements in alien registration, 8 U.S.C. § 1306(c)
Donna Denise Chambers	E. D. Wis.	1986	Conspiracy to possess with intent to distribute and to distribute cocaine, possession with intent to distribute cocaine, use of a telephone to facilitate cocaine conspiracy; 21 U.S.C. §§ 846, 841(a)(1), and 843(b)
Douglas Eugene Chapman	E. D. Ark.	1993	Bank fraud, 18 U.S.C. § 1344
Ronald Keith Chapman	E. D. Ark.	1993	Bank fraud, 18 U.S.C. § 1344
Francisco Larios Chavez	S. D. Cal.	1986	Aiding and abetting illegal entry of aliens, 8 U.S.C. § 1325 and 18 U.S.C. § 2
Henry G. Cisneros	D. D. C.	1999	False statement (misdemeanor), 18 U.S.C. § 1018
Roger	1. W. D. Ark.	1. 1985	1. Conspiracy to distribute cocaine, 21 U.S.C. § 846

Clinton	2. W.D. Ark.	2. 1985	2. Distribution of cocaine, 21 U.S.C. § 841(a)(1)
Stuart Harris Cohn	S. D. N. Y.	1983	Illegal sale of commodity options, 7 U.S.C. §§ 6c(c) and 13(b), 18 U.S.C. § 2
David M. Cooper	N. D. Ohio	1992	Conspiracy to defraud the government, 18 U.S.C. § 371
Ernest Harley Cox, Jr.	E. D. Ark.	1991	Conspiracy to defraud a federally insured savings and loan, misapplication of bank funds, false statements; 18 U.S.C. §§ 371, 657, and 1014
John F. Cross, Jr.	E. D. Ark.	1995	Embezzlement, 18 U.S.C. § 656
Rickey Lee Cunningham	S. D. Tex.	1973	Possession with intent to distribute marijuana, 21 U.S.C. § 841(a)(1)
Richard Anthony De Labio	D. Md.	1977	Mail fraud and aiding and abetting, 18 U.S.C. §§ 1341, 2
John Deutch	D. D. C.	N/A	Offenses charged in January 19, 2001, information
Richard Douglas	N. D. Cal.	1998	False statements to a government agent, 18 U.S.C. § 1001
Edward Reynolds Downe, Jr.	S. D. N. Y.	1993	Conspiracy to commit wire fraud and to subscribe to false income tax returns, securities fraud; 18 U.S.C. § 371, 15 U.S.C. §§ 78p and 78ff
Marvin Dean Dudley	D. Neb.	1992	False statements, 18 U.S.C. § 1014
Larry Lee Duncan	W. D. Okla.	1992	Altering an automobile odometer, 15 U.S.C. § 1984
Robert Clinton Fain	E. D. Ark.	1982	Aiding and assisting in the preparation and filing of a false corporate tax return, 26 U.S.C. § 7206(2)
Marcos Arcenio Fernandez	S. D. Fla.	1980	Conspiracy to possess with intent to distribute marijuana, 21 U.S.C. § 846
Alvarez Ferrouillet	1. E. D. La.	1. 1997	1. Interstate transportation of stolen property, 18 U.S.C. § 2314; money laundering, 18 U.S.C. § 1956(a)(1) (b)(i); engaging in a monetary transaction with criminally derived property, 18 U.S.C. § 1957; false statements to government agents, 18 U.S.C. § 1001
	2. N. D. Miss.	2. 1997	2. Conspiracy to make false statements to a financial institution, 18 U.S.C. §§ 371 and 1014
William Denis Fugazy	S. D. N. Y.	1997	Perjury in a bankruptcy proceeding, 18 U.S.C. § 152
Lloyd Reid George	E. D. Ark.	1997	Aiding and abetting mail fraud, 18 U.S.C. §§ 1341 and 2
Louis Goldstein	N. D. Ill.	1985	Possession of goods stolen from interstate shipment, 18 U.S.C. § 659
Ruby Lee Gordon	M. D. Ga.	1974	Forgery of U.S. Treasury checks, 18 U.S.C. § 495
Pincus Green	S. D. N. Y.	N/A	Wire fraud, mail fraud, racketeering, racketeering conspiracy, criminal forfeiture, income tax evasion, trading with Iran in violation of trade embargo; 18 U.S.C. §§ 1343, 1341, 1962(c), 1962(d), 1963, and 2; 26 U.S.C. § 7201; 50 U.S.C. § 1705, and 31 C.F.R. §§ 535.206(a)(4), 535.208, 535.701 (as charged in 1984 superseding indictment)
Robert Ivey Hamner	C. D. Ill.	1986	Conspiracy to distribute marijuana, possession of marijuana with intent to distribute; 21 U.S.C. §§ 846, 841(a)(1)
Samuel Price Handley	W. D. Ky.	1963	Conspiracy to steal government property, 18 U.S.C. § 371

Woodie Randolph Handley	W. D. Ky.	1963	Conspiracy to steal government property, 18 U.S.C. § 371
Jay Houston Harmon	1. E. D. Ark.	1. 1982	1. Conspiracy to import marijuana, conspiracy to possess marijuana with intent to distribute, importation of marijuana, possession of marijuana with intent to distribute; 21 U.S.C. §§ 963, 846, 952, 841(a)
	2. M. D. Ga.	2. 1986	2. Conspiracy to import cocaine, 21 U.S.C. §§ 952, 960, 963
John J. Hemmingson	E. D. La.	1997	Interstate transportation of stolen property, 18 U.S.C. § 2314; money laundering, 18 U.S.C. § 1956(a)(1)(b)(i); engaging in a monetary transaction with criminally derived property, 18 U.S.C. § 1957
David S. Herdlinger	W. D. Ark.	1986	Mail fraud, 18 U.S.C. § 1341
Debi Rae Huckleberry, fka Debi Rae VanDenakker	D. Utah	1986	Distribution of methamphetamine, 21 U.S.C. § 841(a)(1)
Donald Ray James	W. D. Tenn.	1983	Mail fraud, wire fraud, false statements to a bank to influence credit approval; 18 U.S.C. §§ 1341, 1343, 1014
Stanley Pruet Jobe	W. D. Tex.	1994	Conspiracy to commit bank fraud, bank fraud; 18 U.S.C. §§ 371, 1005, 1014, 1344
Ruben H. Johnson	W. D. Tex.	1989	Theft and misapplication of bank funds by a bank officer or director (13 counts), 18 U.S.C. § 656
Linda Jones, fka Linda D. Medlar	N. D. Tex.	1998	Conspiracy to commit bank fraud, to make a false statement to a bank, to launder monetary instruments, and to engage in monetary transactions in property derived from specific unlawful activity; aiding and abetting bank fraud, false statements to a bank, laundering monetary instruments, and engaging in monetary transactions in property derived from specific unlawful activity; obstruction of justice; falsifying, concealing and covering up a material fact by trick, scheme, or device; making a false statement; 18 U.S.C. §§ 2, 371, 1001, 1014, 1344(1) and (2), 1503, 1956(a)(1)(A)(i) and (B)(i), and 1957
James Howard Lake	D. D. C.	1998	Illegal corporate campaign contributions (two counts), wire fraud; 2 U.S.C. §§ 437g(d)(1)(A), 441b(a), and 441f, 18 U.S.C. §§ 2, 1343, and 1346
June Louise Lewis	N. D. Ohio	1991	Embezzlement by a bank employee, 18 U.S.C. § 656
Salim Bonnor Lewis	S. D. N. Y.	1989	Securities fraud, record keeping violations, margin violations; 15 U.S.C. §§ 78ff, 78g(a), 78g(f), 78j(b), and 18 U.S.C. § 2
John Leighton Lodwick	W. D. Mo.	1968	Income tax evasion, 26 U.S.C. § 7201
Hildebrando Lopez	S. D. Tex.	1981	Distribution of cocaine, 21 U.S.C. § 841(a)(1)
Jose Julio Luaces, Jr.	S. D. Fla.	1989	Possession of an unregistered firearm, 26 U.S.C. §§ 5861(d) and 5871
James Timothy Maness	W. D. Tenn.	1985	Conspiracy to distribute Valium, 21 U.S.C. §§ 846 and 841(a)(1)
James Lowell Manning	E. D. Ark.	1982	Aiding and assisting in the preparation of a false corporate income tax return, 26 U.S.C. § 7206(2)
John Robert Martin	N. D. Fla.	1987	Income tax evasion, 26 U.S.C. § 7201
Frank Ayala Martinez	W. D. Tex.	1989	Conspiracy to supply false documents to the Immigration and Naturalization Service, 18 U.S.C. § 371

Silvia Leticia Beltran Martinez	W. D. Tex.	1989	Conspiracy to supply false documents to the Immigration and Naturalization Service, 18 U.S.C. § 371
John Francis McCormick	D. Mass.	1988	Racketeering, racketeering conspiracy, aiding and abetting Hobbs Act extortion (five counts); 18 U.S.C. §§ 1962(c) and (d), 1951, and 2
Susan H. McDougal	E. D. Ark.	1996	Mail fraud, 18 U.S.C. § 1341; aiding and abetting in misapplication of Small Business Investment Corporation funds, 18 U.S.C. §§ 657 and 2; aiding and abetting in making false entries, 18 U.S.C. §§ 1006 and 2; aiding and abetting in making false statements, 18 U.S.C. §§ 1014 and 2
Howard Lawrence Mechanic, aka Gary	1. E. D. Mo. 2. D. Ariz.	1. 1970 2. 2000	1. Violating the Civil Disobedience Act of 1968, 18 U.S.C. § 213(a) 2. Failure to appear, 18 U.S.C. § 3150
Robert Tredway	3. D. Ariz.	3. 2000	3. Making a false statement in acquiring a passport, 18 U.S.C. § 1542
Brook K. Mitchell, Sr.	D. D. C.	1999	Conspiracy to illegally obtain USDA subsidy payments, false statements to USDA (two counts), false entries on USDA forms; 15 U.S.C. §§ 741m(d), 714m(a), and 714m(b)(ii); 18 U.S.C. § 2
Charles Wilfred Morgan, III	W. D. Ark.	1984	Conspiracy to distribute cocaine, 18 U.S.C. § 371
Samuel Loring Morison	D. Md.	1985	Willful transmission of defense information, unauthorized possession and retention of defense information, theft of government property; 18 U.S.C. §§ 641, 793(d), and 793(e)
Richard Anthony Nazzaro	D. Mass.	1988	Perjury, conspiracy to commit mail fraud; 18 U.S.C. §§ 371, 1623
Charlene Ann Nosenko	N. D. Ill.	1990	Conspiracy to defraud the United States, influencing or injuring an officer or juror generally; 18 U.S.C. §§ 371, 1503
Vernon Raymond Obermeier	S. D. Ill.	1989	Conspiracy to distribute cocaine, distribution of cocaine, and using a communications facility to facilitate distribution of cocaine; 21 U.S.C. §§ 846, 841(a)(1), and 843(b)
Miguelina Ogalde	D. P. R.	1981	Conspiracy to import cocaine, 21 U.S.C. §§ 952(a), 963
David C. Owen	D. Kans.	1993	Filing a false tax return, 26 U.S.C. § 7206(1)
Robert William Palmer	E. D. Ark.	1995	Conspiracy to make false statements, 18 U.S.C. § 371
Kelli Anne Perhosky, fka Kelli Anne Flynn	W. D. Pa.	1989	Conspiracy to commit mail fraud, 18 U.S.C. § 371
Richard H. Pezzopane	N. D. Ill.	1988	Conspiracy to commit racketeering, mail fraud; 18 U.S.C. §§ 1962(d), 1341
Orville Rex Phillips	W. D. Tex.	1991	Unlawful structuring of a financial transaction, 31 U.S.C. § 5324
Vinson Stewart Poling, Jr.	D. Md.	1980	Making a false bank entry and aiding and abetting, 18 U.S.C. §§ 1005 and 2
Normal Lyle	D. Minn.	1990	Operating or directing the operation of a common carrier while under the influence of

Prouse			alcohol, 18 U.S.C. § 342
Willie H. H. Pruitt, Jr.	U.S. Air Force special court-martial	1954	Absent without official leave, U.C.M.J.
Danny Martin Pursley, Sr.	M. D. Tenn.	1991	Aiding and abetting the conduct of an illegal gambling business, obstruction of state laws to facilitate illegal gambling; 18 U.S.C. §§ 1511, 1955, and 2
Charles D. Ravenel	D. S. C.	1996	Conspiring to defraud the United States, 18 U.S.C. § 371
William Clyde Ray	W. D. Okla.	1989	Fraud using the telephone, 18 U.S.C. § 1343
Alfredo Luna Regalado	S. D. Tex.	1987	Failure to report the transportation of currency in excess of \$10,000 into the United States, 31 U.S.C. § 5316(a)(1)(B)
Ildefonso Reynes Ricafort	Veterans Administration Compensation and Pension Service	1987	Submission of false claims to Veterans Administration, 38 U.S.C. § 3503(a)
Marc Rich	S. D. N. Y.	N/A	Wire fraud, mail fraud, racketeering, racketeering conspiracy, criminal forfeiture, income tax evasion, trading with Iran in violation of trade embargo; 18 U.S.C. §§ 1343, 1341, 1962(c), 1962(d), 1963, and 2; 26 U.S.C. § 7201, 50 U.S.C. § 1705; 31 C.F.R. §§ 535.206(a)(4), 535.208, 535.701 (as charged in 1984 superseding indictment)
Howard Winfield Riddle	N. D. Tex.	1989	Violation of the Lacey Act (receipt of illegally imported animal skins), 18 U.S.C. § 545
Richard Wilson Riley, Jr.	D. S. C.	1993	Conspiring to possess with intent to distribute and to distribute marijuana and cocaine, 21 U.S.C. § 846
Samuel Lee Robbins	W. D. Tex.	1990	Misprision of a felony, 18 U.S.C. § 4
Joel Gonzales Rodriguez	S. D. Tex.	1991	Theft of mail by a postal employee, 18 U.S.C. § 1709
Michael James Rogers	S. D. Tex.	1977	Conspiracy to possess with intent to distribute marijuana, 21 U.S.C. §§ 841(a)(1), 846
Anna Louise Ross	N. D. Tex.	1988	Distribution of cocaine, 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
Gerald Glen Rust	E. D. Tex.	1991	False declarations before grand jury, 18 U.S.C. § 1623
Jerri Ann Rust	E. D. Tex.	1991	False declarations before grand jury, 18 U.S.C. § 1623
Bettye June Rutherford	D. N. M.	1992	Possession of marijuana with intent to distribute, 21 U.S.C. §§ 841(a)(1) and (b)(1)(D)
Gregory Lee Sands	D. S. D.	1990	Conspiracy to distribute cocaine, 21 U.S.C. §§ 841, 846
Adolph Schwimmer	S. D. Cal.	1950	Conspiracy to violate the Neutrality Act and export control laws, and conspiracy to export arms, ammunition, etc. to a foreign country; 18 U.S.C. §§ 88 and 371, 22 U.S.C. § 452, and 50 U.S.C. § 701
Albert A. Seretti, Jr.	D. Nev.	1983	Conspiracy and wire fraud, 18 U.S.C. §§ 2; 371, 1343
Patricia Campbell	N. D. Cal.	1976	Armed bank robbery, using a firearm during a felony; 18 U.S.C. §§ 2113(a) and (d), 924(c)(1)

Hearst Shaw

Dennis Joseph Smith	1. U.S. Army summary court-martial	1. 1951	1. Unauthorized absence
	2. U.S. Army summary court-martial	2. 1952	2. Failure to obey off limits instructions
	3. U.S. Army special court-martial	3. 1954	3. Unauthorized absence
Gerald Owen Smith	S. D. Miss.	1956	Armed bank robbery, 18 U.S.C. § 2113
Stephen A. Smith	E. D. Ark.	1996	Conspiracy to misapply Small Business Administration loans, 18 U.S.C. § 371
Jimmie Lee Speake	N. D. Tex.	1976	Conspiracy to possess and utter counterfeit \$20 Federal Reserve notes, 18 U.S.C. § 371
Charles Bernard Stewart	M. D. Ga.	1986	Illegally destroying U.S. mail, 18 U.S.C. § 1703(a)
Marlena Francisca Stewart-Rollins	N. D. Ohio	1989	Conspiracy to distribute cocaine, 21 U.S.C. § 846
John Fife Symington, III	D. Ariz.	N/A	False statements to federally insured financial institutions, wire fraud, attempted extortion, false statements in bankruptcy proceeding; 18 U.S.C. §§ 1014, 1343, 1951, 152, 2(a) and 2(b) (as charged in 1996 indictment and 1997 superseding indictment)
Richard Lee Tannehill	D. Colo.	1990	Conspiracy in restraint of trade, 15 U.S.C. § 1
Nicholas C. Tenaglia	E. D. Pa.	1985	Receipt of illegal payments under the Medicare Program, 42 U.S.C. § 1395nn(b)(1)(B)
Gary Allen Thomas	W. D. Tex.	1987	Theft of mail by postal employee, 18 U.S.C. § 1709
Larry Weldon Todd	W. D. Tex.	1983	Conspiracy to commit an offense against the United States in violation of the Lacey Act and the Airborne Hunting Act, 18 U.S.C. § 371, 16 U.S.C. §§ 3372(a)(1), 3373(d)(1)(B), and 742j-1
Olga C. Trevino	W. D. Tex.	1987	Misapplication by a bank employee, 18 U.S.C. § 656
Ignatious Vamvouklis	D. N. H.	1991	Possession of cocaine, 21 U.S.C. § 844(a)
Patricia A. Van De Weerd	W. D. Wis.	1990	Theft by U.S. postal employee, 18 U.S.C. § 1711
Christopher V. Wade	E. D. Ark.	1995	Bank fraud, false statements on a loan application; 18 U.S.C. §§ 152, 1014
Bill Wayne Warmath	W. D. Tenn.	1965	Obstruction of correspondence, 18 U.S.C. § 1720
Jack Kenneth Watson	D. Or.	1985	Making false statements of material facts to the United States Forest Service, 18 U.S.C. § 1001
Donna Lynn Webb	N. D. Fla.	1989	False entry in savings and loan record by employee, 18 U.S.C. § 1006
Donald	M. D. N. C.	1973	Possession of an unregistered firearm, 26 U.S.C. §§ 5861(d) and 5871

William Wells			
Robert H. Wendt	E. D. Mo.	1982	Conspiracy to effectuate the escape of a federal prisoner, 18 U.S.C. § 371
Jack L. Williams	D. D. C.	1998	Making false statements to federal agents (two counts), 18 U.S.C. § 1001
Kevin Arthur Williams	D. Neb.	1990	Conspiracy to distribute and possess with intent to distribute crack cocaine, 21 U.S.C. § 846
Robert Michael Williams	E. D. Mich.	1981	Conspiracy to transport in foreign commerce securities obtained by fraud, 18 U.S.C. §§ 371, 2314
Jimmie Lee Wilson	E. D. Ark.	1990	Converting property mortgaged or pledged to a farm credit agency, converting public money to personal use; 18 U.S.C. §§ 641, 658
Thelma Louise Wingate	M. D. Ga.	1991	Mail fraud, 18 U.S.C. §§ 1341 and 2
Mitchell Couey Wood	E. D. Ark.	1986	Conspiracy to possess and to distribute cocaine, 18 U.S.C. § 371, 21 U.S.C. § 841(a)
Warren Stannard Wood	S. D. Cal.	1978	Conspiracy to defraud the United States by filing a false document with the Securities and Exchange Commission, 18 U.S.C. § 371, 15 U.S.C. §§ 78m, 78n, 78ff
Dewey Worthey	E. D. Ark.	1988	Medicaid fraud, 42 U.S.C. § 1396
Rick Allen Yale	S. D. Ill.	1992	Bank fraud, 18 U.S.C. §§ 1344 and 2
Joseph A. Yasak	N. D. Ill.	1988	Knowingly making under oath a false declaration regarding a material fact before a grand jury, 18 U.S.C. § 1623
William Stanley Yingling	E. D. Ark.	1979	Receipt of a stolen motor vehicle, 18 U.S.C. § 2313
Philip David Young	W. D. La.	1992	Interstate transportation and sale of fish and wildlife, 16 U.S.C. §§ 3372(a)(2)(A) and 3373(d)(1)(B)

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Was this page helpful?

Yes No