

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. form	re: Petition for Pardon After Completion of Sentence (11 pages)	02/17/2000	b(6)
001b. report	[Personally Identifiable Information] [partial] (1 page)	06/17/1986	b(6)

COLLECTION:

Clinton Presidential Records
Staff Secretary
Chron Files
OA/Box Number: 21407

FOLDER TITLE:

Monday, August 14, 2000

2019-0990-S

rs3434

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

TIM HUTCHINSON
ARKANSAS

COMMITTEES
ARMED SERVICES
HEALTH, EDUCATION, LABOR,
AND PENSIONS
VETERANS' AFFAIRS

United States Senate
WASHINGTON, DC 20510

WASHINGTON OFFICE

239 DIRKSEN SENATE OFFICE BUILDING
WASHINGTON, DC 20510
(202) 224-2353

http: hutchinson.senate.gov
E-mail: senator.hutchinson@hutchinson.senate.gov

July 24, 2000

Mr. Larry Stein
Assistant to the President
and Director for Legislative Affairs
The White House
West Wing, 2nd floor
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20502

Dear Mr. Stein:

I am writing to you on behalf of my constituent, Richard Udouj, who is in a furniture manufacturing partnership with Florentino Atillo III in the Philippines.

Enclosed is a copy of his correspondence to me, along with a copy of the letter he wrote to President Clinton. As I understand it, President Clinton will be meeting with President Joseph E. Estrada of the Republic of the Philippines in July, and Mr. Udouj respectfully requests that President Clinton read his letter before meeting with President Estrada.

Any assistance you can provide in ensuring that President Clinton receives this letter would be greatly appreciated.

With kind regards,

Sincerely,



Tim Hutchinson
United States Senator

8-14-00
Send to Reg Afro
Yes ☒
No ☐
coordinate w/ NSC
CJ

TH:nb/m
Enclosure

TIM HUTCHINSON
ARKANSAS

COMMITTEES
ARMED SERVICES
HEALTH, EDUCATION, LABOR,
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With kind regards,

Sincerely,



Tim Hutchinson
United States Senator

TH:nb/maw
Enclosure



Richard J. Udouj

101 North 6th Street • P.O. Box 1843

Fort Smith, Arkansas 72902 • Phone (501) 782-5600 • FAX (501) 782-1967

E-mail: winrokfs@ipa.net

June 20, 2000

The Honorable William Jefferson Clinton, President
Of the United States of America
The White House
1600 Pennsylvania Avenue
Washington, DC 20500

FAX: 202-456-2461

E-mail: president@whitehouse.gov

Dear Mr. ^{Bill}President:

Congratulations on your continued leadership during these troubled times throughout the world. Indeed, you will be very difficult, if not impossible to replace.

In addition to volunteer responsibilities with Winrock, International, I am a partner in a very respected and well-known furniture manufacturing operation in the Philippines. Florentino III.

Mr. and Mrs. Florentino Atillo, III are the principles in this company. The Atillo family along with the McGuire family, is responsible for institutionalizing and establishing the rattan industry in the Philippines.

In February 2000, we hosted an Appreciation Dinner for our customers throughout the world. The guest speaker was to have been his Excellency Joseph E. Estrada, President of the Republic of the Philippines. It so happened, that at the same time, the following occurred; the Volcano erupted, the 14th Anniversary of the People's Power and an uprising in Mindanao (which is currently still raging). Needless to say, President Estrada chose duty to his Country first, and could not be available. I presented, to him, on behalf of Governor Mike Huckabee and the Honorable Ray Baker, Mayor of Ft. Smith, an Arkansas Traveler Certificate and an Official Pardon from the Hanging Judge Parker from Ft. Smith.

Florentino III



Richard J. Udouj

101 North 6th Street • P.O. Box 1843

Fort Smith, Arkansas 72902 • Phone (501) 782-5600 • FAX (501) 782-1967

E-mail: winrokfs@ipa.net

00 JUN 23 PM 3:14

June 20 2000

The Honorable Tim Hutchinson
U. S. Senator
700 West Capitol
2527 Federal Building
Little Rock, AR 72201

The Honorable Tim Hutchinson
U.S. Senator
708 Hart Building
Washington, D.C. 20510

Dear Tim:

Thank you for all you do for our great state of Arkansas!

As you may know Tim, I am engaged in some volunteer work with Winrock International, and I am also in a furniture manufacturing partnership with Florentino Atillo III, in the Philippines. The Atillo family is responsible for initiating the rattan furniture business in the Philippines. It has grown to be quite an industry.

It is my understanding that His Excellency, President Joseph E. Estrada, President of the Republic of the Philippines, is scheduled to meet with President Clinton in July. Enclosed you will find a copy and an original of a letter that I have written to President Clinton regarding his audience with President Estrada. I have sent this correspondence directly to President Clinton's Director of Correspondence for delivery to the President.

Any assistance you might provide to assure that President Clinton sees this correspondence from me would be greatly appreciated.

Again, Tim, thank you for all you do for Arkansas and our great United States.

Sincerely yours,

Richard J. Udouj

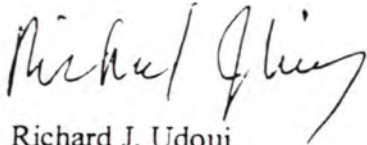
RJU:ldh

ltr: 06202k tim

It is my understanding that President Estrada has a planned working session with you in July 2000, in conjunction with the State luncheon given in his honor. The Philippines is among our greatest allies. Anything you can do to establish better relations, or assist them would be greatly appreciated and in fact, I believe a service to our country.

Again, thank you for all you do for us on a daily basis. My wife Mary joins me in wishing you the very best.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Richard J. Udouj".

Richard J. Udouj
Partner Florentino III
P. O. Box 1843
Ft. Smith, AR 72902
501-782-5600 Phone
501-782-1967 FAX

RJU:ldh
ltr: 06202k Clinton



424798

GE

8-14-00

July 31, 2000

Send to Bushmaster

Dear President Clinton:

I write to recommend th
Dr. Robert Schuller.

cc: LCV

cal

Dr. Schuller, for about 3
Hour of Power. This fa
is devoted to freeing the
Commandments. This
millions throughout America.

At the invitation of Premier Gorbachev, he was the first
non-Russian to be allowed on television in the USSR to deliver a
Christian sermon on the government's prime network.

I have personally known Dr. Schuller all of his forty-five years of
ministry. I most sincerely recommend that he be awarded the
Presidential Medal of Freedom.

Respectfully,

The Honorable William J. Clinton
The President of the United States
The White House
Washington, D.C. 20500

AUG 8 2000



424798

GERALD R. FORD

July 31, 2000

100-43127

Dear President Clinton:

I write to recommend the Presidential Medal of Freedom for Dr. Robert Schuller.

Dr. Schuller, for about 30 years, has been the sponsor of The Hour of Power. This famous Sunday morning television program is devoted to freeing the spirit through adherence to the Ten Commandments. This ministry has been an inspiration to millions throughout America.

At the invitation of Premier Gorbachev, he was the first non-Russian to be allowed on television in the USSR to deliver a Christian sermon on the government's prime network.

I have personally known Dr. Schuller all of his forty-five years of ministry. I most sincerely recommend that he be awarded the Presidential Medal of Freedom.

Respectfully,

The Honorable William J. Clinton
The President of the United States
The White House
Washington, D.C. 20500

AUG 8 2000

President Bill Clinton
The White House
1600 Pennsylvania Ave.
Washington, DC 20500

00 AUG 14 PM 3:27

Dear President Clinton:

Susan Rosenberg has been denied parole by the U.S. Parole Commission based on charges for which she was never tried and never convicted. Even though Susan has never harmed or killed anyone, and even though her codefendant was paroled in 1997, she has been *ordered to remain in prison for at least fifteen more years before her eligibility for parole will be reconsidered.*

Susan has already spent more than fifteen years in federal prison for the possession of weapons and explosives—an offense that would ordinarily carry a five-year prison term. She has accepted responsibility and apologized for her past criminal conduct, and she has been fully punished for it. She has already served seven years longer than the most punitive reading of her case would dictate under the federal sentencing guidelines.

Susan's continuing incarceration challenges our understanding of fairness and rehabilitation and it serves no meaningful purpose, especially because she has so much to offer the larger community. I urge you to correct the injustice of Susan's imprisonment by granting her request for executive clemency and a commutation of her sentence to time served.

Respectfully,

Signature

Rene Jan Cather Weaver, Ph.D.

Name

Jane Cather Weaver, M.D., Ph.D.

Address

143 Whitfield Street

City

Guilford State CT Zip 06437

Date

August 4, 2000

cc: Campaign to Release Susan Rosenberg
78 Bank Street, Suite 6
New York, NY 10014

8-14-00
Send to Counsel?

Yes ☒

No ☐

Send to Berkland?

Yes ☒

No ☐

Cal

Sandra Hicks King
71 Zircon Dr.
Maumelle, AR 72113

SHK/sec

August 4, 2000

Bill Clinton
President of the United States
1600 Pennsylvania Ave., NW
Washington, D.C. 20500-2000

Dear Mr. President:

I am writing to ask a favor of you for a friend of mine, Wayne Lee. Wayne has applied for a Presidential Pardon and I am requesting that you review his petition for pardon personally. I sincerely hope and believe that after you review it that you will grant his pardon.

I personally feel that Wayne has paid his debt to society and to the best of my knowledge, has been a model citizen since making the mistake. Wayne works with my husband, Frank "Buddy" King, on behalf of those that have been sentenced to death, so I have had the opportunity to be with him and his family numerous times.

I think the enclosures will speak for themselves, but if you have questions of me concerning my request, do not hesitate to contact me.

Thank you in advance for your personal consideration of this request.

Sincerely,

Saudi
Sandra Hicks King

SHK/sk
Enclosures

8-14-00

Send to Counsel
Yes ☒
No ☐

Send to Barkman
Yes ☒
No ☐

cut

CHARACTER AFFIDAVIT

on behalf of

Russell WAYNE LEE

(print or type name of petitioner)

In support of the application of the above named petitioner to the President of the United

States for pardon, I, Jay T. Bradford
(print or type name of affiant)

residing at #20 Constitution White Hall AR 71602
Number Street City State Zip Code

870-541-0020, whose occupation is State Senator & Chairman & CEO of First
Telephone (include area code) Arkansas Insurance Group

certify that I have personally known the petitioner for 15 years. Except as otherwise indicated below, petitioner has behaved since the conviction in a moral and law-abiding manner.

My knowledge of petitioner's reputation, conduct and activities, including whether the petitioner has been arrested or had any other trouble with public authorities and has been steadily employed,

is as follows:

Wayne Lee has paid his debt to society a hundredfold. Not only, to the best of my knowledge, has he been totally free of any trouble, he has been a great servant to the people of Arkansas. Wayne has worked untiringly for various public causes and, in particular, on behalf of the people who have been sentenced under the death penalty. He has worked very closely with various church members and has been in continuous dialogue with me on their behalf. Wayne was disbarred by the Board of Law Examiners by the narrowest of margins. It has been years since that event. He and his family have paid their debt to society many times over.

Wayne was convicted of a white-collar crime involving very small monetary damages. It is my firm belief that if this particular case is brought to the attention of the President, the possibility of a pardon is excellent.

The President is well aware of the incident that cost Mr. Lee his license. If he is reminded of the many contributions that Wayne Lee has made to society since that unfortunate incident, I am sure that he will realize that his debt to society has been paid and it is in the best interest of the citizens of Arkansas that he be pardoned

CHARACTER AFFIDAVIT

on behalf of

Russell WAYNE LEE

(print or type name of petitioner)

In support of the application of the above named petitioner to the President of the United

States for pardon, I, Ray Jacks

(print or type name of affiant)

residing at 5703 Plum St. Pine Bluff, AR 71603

Number

Street

City

State

Zip Code

870-535-2463

Telephone (include area code)

whose occupation is Retired Fire Chief

certify that I have personally known the petitioner for 24 years. Except as otherwise indicated below, petitioner has behaved since the conviction in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether the petitioner has been arrested or had any other trouble with public authorities and has been steadily employed,

is as follows: I have had the privilege of knowing Mr. Russell Wayne Lee for the past 24 years both personally and professionally. Wayne attended college with mine and Jane's two sons Dr. David and Dennis Jacks. Dr. David still serves on the Arkansas State Medical Board, an appointment you made while serving as Governor for our Great State of Arkansas.

I say all the above to relate to our close relation we have kept with Wayne Lee during these times. I am aware of his conviction in 1985 for mail fraud involving the over billing the City of Little Rock in the amount approximately \$10,000. As a result of this conviction, Wayne lost his license to practice law and spent 6 months at an F.P.C. in Texarkana and made restitution for such.

I can truly vouch since this conviction, an act he has repented for many times. Wayne has been a very dedicated family man. Dedicated to God, his family and to the great state and country we serve. Wayne has expressed regret for his actions and requested forgiveness for his conduct.

Mr. President, my Friend, I plead to you, please give Wayne Lee your most serious consideration for a full pardon. I think you will agree that we all have made some mistakes but surely Wayne has paid dearly for this one.

I make this request with no reservations nor hesitations with the greatest of respect.

CHARACTER AFFIDAVIT

on behalf of

Russell Wayne Lee

(print or type name of petitioner)

In support of the application of the above named petitioner to the President of the United

States for pardon, I, David C. Jacks, M.D.

(print or type name of affiant)

residing at 5606 Brinkley Rd Pine Bluff, Ar 71603

Number

Street

City

State

Zip Code

870-879-5657, whose occupation is Physician

Telephone (include area code)

certify that I have personally known the petitioner for 28 years. Except as otherwise indicated below, petitioner has behaved since the conviction in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether the petitioner has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows:

Wayne Lee has led an exemplary life since his problems in 1985. He has been a dedicated family man with three children and a loving wife, a God-fearing Christian whose daily life reflects the testimony, and a good friend who has been solid in character and morality.

I have been a close friend of Wayne Lee since I started medical school in 1972 and he was in law school. It is my honor to report his excellent conduct as a father, citizen and public servant and a hard worker for this state.

Wayne and his family have repaid his debt to society many times over and undeniably deserve a pardon. He has worked tirelessly to maintain his reputation, integrity and faithfulness. He unequivocally deserves a Presidential Pardon and my faith in mankind assures me that a favorable response will come if the President is able to see this application.

Withdrawal/Redaction Marker

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001a. form	re: Petition for Pardon After Completion of Sentence (11 pages)	02/17/2000	b(6)

COLLECTION:

Clinton Presidential Records
Staff Secretary
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Staff Secretary
Chron Files
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PREHEARING ASSESSMENT

Name: LEE, Russell Wayne
Date of Birth: (b)(6)
Sentence(s) Length/Type:
20 months (1 year, 8 months)
Detainer: none
Reviewer: Allgood

Institution: Texarkana
Reg. No.: 17582-009-S
Months in Custody 4 as of 7-15-86
Parole Eligibility Date: 10-5-86
MR Date: 7-18-87
Fines/Restitution: Yes, \$50 SA
Date: 6-17-86

I. Present Offense:

a. The prisoner was convicted by plea of Mail Fraud (2 Counts); Conspiracy to Commit Mail Fraud.

b. File material indicates that subject, who is an attorney, became involved in a scheme with the cooperation of Codefendant Magruger, the City Attorney for the City of Little Rock, Arkansas whereby subject would submit a bill for alleged services to the City of Little Rock and Magruger, as City Attorney, would approve these bills for payment. Five such statements were submitted to the City of Little Rock totalling \$20,579.00. All of these statements were approved by Magruger and paid by the City of Little Rock for services which, according to information in the file, was never performed. It would appear that the City of Little Rock got no services whatever for payment of more than \$20,000.

It is a matter of record that subject's own salary check for \$2,022.01 was withheld by the city and Mr. Lee did voluntarily make restitution of \$8,566.99, thus making for a total of \$10,579.00. The insurance claim of \$10,000 was paid, thus the City of Little Rock was reimbursed completely for their losses. It should be noted, however, that total restitution was not made by subject himself in that \$10,000 of the money was from the insurance company.

On an AO-235 form the sentencing court submitted the following notation indicating disagreement with the probation officer's assessment of the case (the probation officer assessed the case as Category Four in that the amount of the fraud was in excess of \$20,000):

"For the reasons stated in court, the court finds that there is no factual basis for fixing the amount involved as \$20,000 or over; the correct figure appears to be a few thousand dollars less than \$20,000."

Subject admits his involvement in the offense but he does disagree with the figure of \$20,579.00. He insists that there were some services performed for the amount of money he billed for stating that there were at least 10 to 15 hours of legitimate consultation which is normally \$60.00 per hour and that the total amount should be reduced by that amount (\$600 to \$900).

In an attempt to clarify the controverted figure, the writer contacted USPO Hardage and she did advise that the \$20,579.00 was the U. S. Attorney's figure on the 792. Ms. Hardage later called back and as a result the writer talked with CUSPO Beal Kidd and he advised that the court did make a finding that the amount of the fraud was slightly less than \$20,000. There is an addendum to the presentence report asserting the court's finding and thus the writer feels that it is appropriate to use the smaller figure for assessment purposes.

c. The offense behavior is rated as Category Three severity because it involved fraud amounting to no less than \$2,000 but less than \$20,000.

II. Salient Factor Score:

A=(3) Subject has 0 prior convictions.

B=(2) Subject has 0 prior commitments of more than 30 days that were imposed prior to the last overt act of the current offense.

C=(2) Subject was 31 years old at the commencement of the current offense. Subject does not have five or more prior commitments.

D=(1) Subject has no prior commitments.

E=(1) Subject is not a Probation/Parole/Confinement/Escapes status violator.

F=(1) Subject does not have a history of Opiate Dependence:

(10) Total Score

III. The guideline range is 0-10 months.

IV. Other Significant Prior Record/Stability Factors:

It should be noted that subject is a prominent attorney in the City of Little Rock, Arkansas and apparently has a very good reputation in that city. The case received a considerable amount of publicity and the codefender, Mr. Magruder (tried separately and on other charges) is said to be the more culpable and the one who subject claims influenced him to become involved in this offense.

V. Codefendants:

R. Jack Magruder, III - 4 years CAG

VI. Form USA-792, AO-235, AO-337:

AO-235 - Court recommended a decision of 0-10 months below the USPO's estimated guidelines of 12-18 months. (It appears what the court actually meant was that the offense category should be three with guidelines of 0-10.

VII. Parole on the Record: Yes.

VIII. Evaluation: The applicable guideline range is 0-10 months. Subject is serving a 20 month sentence. The court has made it clear that his finding is that the loss to the City of Little Rock was less than \$20,000. The writer is in no position to disagree with that finding. Subject is seen as a very good parole risk and the sanctions against him will amount to considerably more than the number of months he will serve in that his actions will result in the loss of his legal career. He appears to have been somewhat less culpable than codefender Magruder.

It is believed that an in-person hearing will serve no useful purpose.

IX. Panel Recommendation: Parole effective after service of 9 months, December 15, 1986.

WA/rc 6-17-86

1

STATE OF ARKANSAS
EXECUTIVE DEPARTMENT

PROCLAMATION

TO ALL WHOM THESE PRESENTS SHALL COME ... GREETINGS:

WHEREAS, Russell Wayne Lee was convicted in United States District Court for the Eastern District of Arkansas, Pulaski County, Arkansas, on February 5, 1986, of the crime of Conspiracy to Commit Mail Fraud (Title 18 U.S.C. Section 371) and sentenced to 20 months in federal prison and a Special Penalty Assessment of \$50 (18 U.S.C. Section 3013); and

WHEREAS, The Board of Pardons and Paroles has recommended that a conditional restoration of State rights, including the right to own and possess firearms, be granted;

NOW THEREFORE, I, BILL CLINTON, by virtue of the power and authority vested in me as Governor of the State of Arkansas, do hereby conditionally restore all rights, privileges and immunities enjoyed prior to conviction, including the right to own and possess firearms; provided, however, that no such restoration is effective until a federal removal of disabilities has been granted.

IN TESTIMONY WHEREOF, I hereunto set my hand and caused to be affixed hereto the Great Seal of State in the Governor's Office, Little Rock, Arkansas this 30th day of JANUARY, 1991.

Bill Clinton

BILL CLINTON
GOVERNOR

W. J. (Bill) McCuen

W. J. (BILL) MCCUEN
SECRETARY OF STATE





DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL TOBACCO AND FIREARMS
WASHINGTON D.C. 20226

DIRECTOR

LE:F:F:KS
3270.4

Mr. Russell Wayne Lee
800 Coulter Road
Sherwood, Arkansas 72116

Dear Mr. Lee:

Reference is made to your application for restoration of Federal firearms privileges. We are pleased to advise you that we have granted your restoration pursuant to 18 U.S.C. section 925(c).

You are cautioned that this action provides restoration of your firearms privileges only with respect to Federal disabilities arising from prior criminal convictions. It may or may not relieve you from any firearms disabilities to which you may now or hereafter be subject by reason of any State laws or local ordinances. You should consult State and local authorities to determine if you are subject to any firearms disabilities within their jurisdictions.

Appropriate offices of the Bureau responsible for the enforcement of firearms laws are being advised concerning the favorable conclusion of this matter.

If we may be of any further assistance in this matter, please contact our Restoration of Privileges Section at (202) 566-7258.

Sincerely yours,

Stephen C. Higgins
Director

WEBSTER HUBBELL

1215 19TH STREET, N. W.
WASHINGTON, D. C. 20036

(202) 429-1780
FAX (202) 429-0025

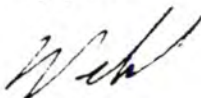
December 1, 1994

Mr. Wayne Lee
Offices of Mark Cambiano
108 South Moose
Morrilton, Arkansas 72110

Dear Wayne,

I have been meaning to write the enclosed for some time. Time passes so quickly. I hope my own situation will not take away from the sincerity of what I say. I hope it can be of some help. If I can be of any help, please call.

Sincerely yours,



Webb Hubbell

WH/hvb
Enclosure

WEBSTER HUBBELL

205 19TH STREET, N. W.
WASHINGTON, D. C. 20036

(202) 429-1780
FAX (202) 429-0025

December 1, 1994

State Board of Examiners

RE: Wayne Lee

I write to support Wayne Lee's readmission to the practice of Law in Arkansas. I believe that you should give his application your serious consideration and ultimate approval. I served on the Board of Law Examiners when Mr. Lee first applied for readmission. His application was seriously considered, debated by the Board, and ultimately declined by the narrowest of margins. Never was it thought or discussed that this was a final decision or that Mr. Lee should be barred from practice forever.

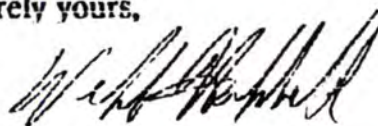
Although one would expect Wayne Lee to be not only he disappointed by the Board's decision, but be bitter and give up. He did not. He continued to show respect for the legal system, and humility. He continued to work for the rights of people who have lost hope and have nowhere left to turn.

He continues to want to practice law for the best of reasons--to serve others. Wayne Lee has the utmost respect for the law, has learned from his mistakes, and is deserving of a second chance.

I also believe our system must accommodate mistakes. We must offer at least as much forgiveness as we expect of our own laws and system of justice.

I sincerely hope that the Board will find Wayne Lee deserving of the readmission to the practice. I believe he will be a credit to the Arkansas legal community for a long time to come.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Webb Hubbell', written in a cursive style.

Webb Hubbell

THE WHITE HOUSE

WASHINGTON

April 13, 1994

Mr. R. Wayne Lee
108 South Moose
Morriston, Arkansas 72110

Dear Wayne:

Thank you for expressing your concerns about the growing crime problem in our nation.

I am committed to giving Americans the freedom from fear that is essential to our nation's security and prosperity. The problem of violence, in one way or another, affects every individual in every community in America. My Administration is working hard to replace people's fears with safety, sanity, and a sense of values.

I support more funding for local law enforcement so that we can hire more police officers to patrol our neighborhoods and bolster effective community-based policing techniques. I also support life imprisonment for repeat offenders who commit a third violent crime, more money for drug treatment for addicts, and boot camps for first-time nonviolent offenders. Finally, we need to build on the Brady law and take further steps to keep guns out of the hands of criminals.

Prevention of crime requires that we find solutions for the underlying causes of violence. That is why my Administration has undertaken many initiatives -- such as job training, welfare reform, health reform, the Safe Schools Act, and Empowerment Zones -- that, enacted together, will help rebuild distressed communities, strengthen families, and provide work.

Only through shared responsibility and a willingness to change can we turn the tide on this wave of violence in America. I will keep your thoughts in mind as I work to make our nation a safer place for all our citizens. Thank you for taking the time to write.

Sincerely,

A handwritten signature in black ink, reading "Bill Clinton". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

WEBSTER HUBBELL

1215 19TH STREET, N.W.
WASHINGTON, D. C. 20036

(202) 429-1780
FAX (202) 429-0025

5/02/94

Dear Wayne,

I read with interest your letter to the President. I wish while at Justice I could have had a better opportunity and time to study your suggestion. I believe what you say has a lot of merit and hope you will not be discouraged if you don't get an immediate response. I also know what a difficult time you have had personally and want to extend my personal offer to help you if I can. Please let me know if I can.



THE WHITE HOUSE
WASHINGTON

May 5, 2000

Wayne Lee
6900 Incas Drive
North Little Rock, AR 72116

Dear Mr. Lee:

Thank you very much for your letter to Nancy Hernreich of April 21, 2000, regarding executive clemency and for including a copy of your application materials.

We will ensure that the Office of the Pardon Attorney at the Department of Justice has all the relevant information to be included in any review of your application they may perform.

Thank you again for contacting the White House. If you have any questions, please contact me at (202) 456-5388.

Sincerely,

A handwritten signature in black ink, appearing to read 'Meredith E. Cabe', with a stylized flourish at the end.

Meredith E. Cabe
Associate Counsel to the President

cc: Nancy Hernreich



U. S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

Mr. Russell Wayne Lee
6900 Incas Drive
North Little Rock, AR 72116

Dear Mr. Lee:

Your application for presidential pardon has been received. In accordance with well-established pardon policy, an unsuccessful applicant may reapply for pardon after completing a two-year waiting period that commences on the date of the previous denial. Since your prior application was denied on December 28, 1998, you will become eligible in the ordinary course to reapply for pardon in December 2000.

After considering the information you have provided, I have concluded it would not be appropriate to grant a waiver of the remainder of the waiting period. Indeed, waivers of any portion of the waiting period are rarely granted. If you contact this office in December, we will advise you further regarding the procedures you should follow to reapply for pardon.

Sincerely,

Roger C. Adams
Pardon Attorney

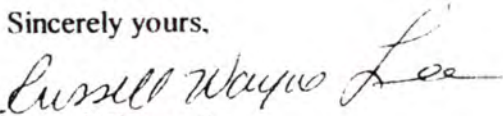
May 11, 2000

Mr. Roger C. Adams
Pardon Attorney
U.S. Dept. of Justice
Washington, D.C. 20530

Dear Mr. Adams,

Please find enclosed a copy of the letter you sent me dated May 8, 2000, together with a copy of the letter I received from the White House. Please process my application so that it will be ready for a decision by the President in December, 2000. Your assistance is greatly appreciated.

Sincerely yours,

A handwritten signature in cursive script that reads "Russell Wayne Lee". The signature is written in dark ink and is positioned above the printed name.

Russell Wayne Lee
6900 Incas Drive
North Little Rock, AR 72116



U. S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

MAY 18 2000

Mr. Russell Wayne Lee
6900 Incas Drive
North Little Rock, AR 72116

Dear Mr. Lee:

This is in response to your letter of May 11, 2000, requesting that we "process [your] application so that it will be ready for a decision by the President in December, 2000." Your prior pardon application was denied December 28, 1998.

As stated in my May 8, 2000, letter to you, in accordance with well-established pardon policy, an unsuccessful applicant may reapply for pardon two years after the date of denial of the prior application. See paragraph 12 of the enclosed "Information and Instructions on Pardons." In addition, as you know, the pardon process can be very lengthy, and it is unlikely that your case could be processed and decided by President Clinton before he leaves office.

You will be eligible to reapply in December 2000, and you should contact this office at that time regarding the procedures for reapplying.

Sincerely,

Roger C. Adams
Pardon Attorney

Enclosure

**Mr. & Mrs. Wayne Lee
6900 Incas Drive
North Little Rock, AR 72116
(501) 834-8084**

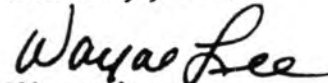
May 22, 2000

Mr. Roger C. Adams
Pardons Attorney
U.S. Dept. of Justice
Washington, D.C. 20530

Dear Mr. Adams:

I am in receipt of your letter of May 18, 2000, a copy of which is enclosed. My original pardon was denied, in part, based on an opinion rendered by Webster Hubbell, while serving in his capacity on the Arkansas Board of Law Examiners. I am certain that you are familiar with Mr. Hubbell and his legal difficulties thereafter. It is my firm belief that the outcome of this original pardon may have been vastly different had the facts which later came to light been disclosed at the time of the original application was made. I have forwarded a copy of my new pardon application to the White House, and have been assured that it would be forwarded to your agency for review. You have been provided a copy of the letter so indicating. In light of the circumstances, I would respectfully request a waiver of the two year "reapply" policy, and would ask that your agency process the application forthwith. I will be more than happy to fly to Washington to fully delineate all the factors attendant to the first denial if you deem it necessary.

Sincerely yours,


Wayne Lee

WL/

6900 Lucas Drive
North Little Rock, AR 7216
May 23, 2000

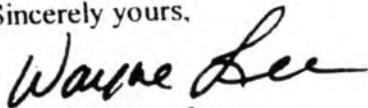
Ms. Mededith E. Cabe
Associate Counsel To The President
White House
1600 Pennsylvania Ave. NW
Washington, D.C. 20500

Subject: Presidential Pardon application

Dear Ms. Cabe:

Please find enclosed copies of the correspondence I have received from both the White House and the Justice Department with regard to my pardon application. As you will note, the Justice Department is taking the position that I must wait for two years since the denial of my previous application before reapplying, which would mean that I could not apply until December, 2000. As you will further note, I have asked them to grant a waiver of this time limit based on the fact that my last application was denied based in part on a recommendation from Webster Hubbell while he was on the Arkansas Board of Law Examiners, or at least process the application now so it will be ready for a decision by the President in December. As I am certain you will remember, the subsequent facts which were revealed in Webb's case would certainly have positively impacted my application had they been known at the time. And, subsequent to the findings he made in my case in Arkansas, Webb has written a favorable letter to me, which is included in my pardon packet. In light of these developments with respect to my pardon application, I thought that the White House would benefit from being apprised of the situation. All I am asking is that the Justice Department conduct their investigation and give the matter to the President for a decision before he leaves office. In light of all the facts, I do not see this as an unreasonable request. Any assistance you might be able to give in this matter will be greatly appreciated.

Sincerely yours,



Russell Wayne Lee

Enclosures (5)

WL

July 12, 2000

Mr. Roger C. Adams
Pardon Attorney
U.S. Dept. of Justice
Washington, D.C. 20530

Dear Mr. Adams:

In my last correspondence to you dated May 22, 2000, I requested a waiver of the two year time period for reapplication for a pardon. As you know, my previous pardon was denied on December 28, 1998, and thus according to your agency's policy, cannot be resubmitted until this December. As previously stated, my request for a waiver of this time period is based on the fact that my previous pardon was denied, in part, based on an opinion rendered by Webster Hubbell, while serving in his capacity with the Arkansas Board of Law Examiners. Further, I am relatively certain that Mr. Hubbell, while in his capacity with the Justice Department, had some input into my previous pardon application. Please note that you have a letter from Mr. Hubbell, directed to me, dated December 1, 1994, attached to my current pardon application. That letter, written after Mr. Hubbell's own problems arose, certainly contains a much different picture of me than the one previously painted by Mr. Hubbell while in his capacity in Arkansas.

As I am sure you are aware, if you do not process my application prior to December, 2000, the President would be in no position to make a decision prior to leaving office a few weeks thereafter. It would not occur to me to be unduly burdensome to grant a waiver and process the application a few months early. This is especially true in light of the fact that one of your agency's top executives played a personal role in my last denial, later pleaded guilty to felony charges himself, and was convicted of a much more egregious violation of exactly the same conduct for which I was convicted - conduct he was committing at the exact same time he wrote the opinion about me. Mr. Adams, I am respectfully requesting a waiver of this time limit. If for some reason, you feel unable to grant this waiver, please consider this my Freedom of Information Request for any and all correspondence and materials in the possession of the Pardon Attorney, with respect to my current and previous applications. While I can see no detriment to your agency in processing my application a few months early, please know that I have contacted counsel and stand prepared to take whatever action is necessary to have my pardon application ready for a decision by the President prior to the expiration of his term. I have the distinct feeling that my previous application was treated very differently than is the normal course of business for those seeking pardons, and I simply want a fair decision on the merits of my pardon application by a President from my home state.

Sincerely yours,

Wayne Lee
Wayne Lee

6900 Incas Drive
North Little Rock, AR 72116
(501) 834-8084

cc: Nancy Heinrich, Asst. To the President



U. S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

JUL 13 2000

Mr. Russell Wayne Lee
6900 Incas Drive
North Little Rock, AR 72116

Dear Mr. Lee:

I am writing in response to your May 22, 2000, letter again requesting that the two-year waiting period to reapply for pardon be waived to permit you to apply now. As you know, you will become eligible in the ordinary course to reapply in December 2000.

While I appreciate your strong desire to obtain a pardon, I must reiterate that waivers of any portion of the waiting period are rarely granted. After again considering the information you have provided, I have concluded that it would not be appropriate to grant you a waiver of the remaining portion of the waiting period. Since you recently have submitted an application on the current form, if you choose to reapply in December, it will not be necessary for you to complete another form. At that time you may simply notify us by letter that you wish to activate your application. The letter also should confirm that the information contained in the application is still current and that the affiants are available for interview at the addresses and telephone numbers provided, and should update any information that is not current.

Sincerely,

Roger C. Adams
Pardon Attorney



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Date 4/21/00

Sender's FedEx Account Number 1852-6254-5

Sender's Name WAYNE LEE Phone 501 834-8084

Company

Address 6900 INCAS DR.

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2 Your Internal Billing Reference
First 34 characters will appear on invoice

3 Recipient's Name Ms. Nancy Heinrich Phone 202 456-1414

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☐ FedEx Priority Overnight
Next business morning☐ FedEx Standard Overnight
Next business afternoonPackages up to 150 lbs.
Delivery commitment may be later in some areas.
☐ FedEx First Overnight
Earliest next business morning
Delivery to select locations☒ FedEx 2Day®
Second business day☐ FedEx Express Saver®
Third business day* FedEx Letter Rate not available.
Minimum charge. One pound min.

4b Express Freight Service

☐ FedEx 1Day Freight®
Next business day☐ FedEx 2Day Freight
Second business dayPackages over 150 lbs.
Delivery commitment may be later in some areas.
☐ FedEx 3Day Freight
Third business day

* Call for Confirmation

5 Packaging

☒ FedEx Letter®☐ FedEx Pak®Other Pkg
Includes FedEx Box, FedEx Tube
and customer pkg

6 Special Handling

☐ Saturday Delivery
Available for FedEx Priority,
Overnight and FedEx 2Day
to select ZIP codes☐ Sunday Delivery
Available for FedEx Priority,
Overnight to select ZIP codes☐ HOLD Wednesday
at FedEx Location
Not available with
FedEx First Overnight☐ HOLD Saturday
at FedEx Location
Available for FedEx Priority,
Overnight and FedEx 2Day
to select ZIP codesDoes this shipment contain dangerous goods?
(See the marking checklist)☒ No☐ Yes
As per labeler
Shippers Declaration☐ Yes
Shippers Declaration
not required☐ Dry Ice
Dry Ice B LHM☐ Cargo Aircraft Only

7 Payment Bill to

☒ Bill to
Submitter
Acct No in Section
will be billed☐ Recipient☐ Third Party☐ Credit Card☐ Cash/CheckFedEx Acct No.
Credit Card No.Exp.
Date

Total Packages

Total Weight

Total Declared Value*

\$.00

FedEx Use Only

*Our liability is limited to \$100 unless you declare a higher value. See back for details.

8 Release Signature Sign to authorize delivery without obtaining signature

Wayne Lee

By signing you authorize us to deliver the shipment without obtaining a signature
and agree to indemnify and hold us harmless from any resulting claims.

360

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1700 Pasture Brook Way
Potomac, MD 20854
Phone: 301-294-7886
Fax: 301-294-0047
E-mail: Rajwant@aol.com

August 4, 2000

President William J. Clinton,
The White House,
Washington, DC 20500

00 AUG 14 PM 10:15

Dear President Clinton,

In our conversation on July 27 at the Mayflower Hotel during the DNC event, you expressed your heartfelt desire to help the victims and families of the massacre in the village of Chattisingpura, Kashmir, and you acknowledged that your visit to India precipitated this tragedy.

May I take this occasion to to express the support of the Sikh Council on Religion and Education for your goodwill and your stand in this matter. Both the Council and the Guru Gobind Singh Foundation stand ready to assist in whatever way possible.

In our view, such assistance can take several forms. One would be to afford the right of immigration to the United States to the families of the victims and direct financial assistance to those families. Second, Scholarships should be made available to the children of that village. Third, a memorial should be built by the American government in the village of Chattisingpura.

Your concern and desire to help the victims shows your fine qualities as a human being in addition to being the leader of a great nation. By taking this action to help the survivors of the Chattisingpura massacre you will leave an eternal legacy.

I and my colleagues in the Sikh community would be most grateful if we could meet with you to discuss this matter in greater detail.

Yours sincerely,

Rajwant Singh
Dr. Rajwant Singh,
President

8-14-2000
NSC
Send to ~~Burkhardt~~?
Yes ☒
No ☐
gooding up/USG?
Yes ☒
No ☐
Call