

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. petition	[Personally Identifiable Information] [partial] (1 page)	12/27/2000	b(6)
002. note	[POTUS Briefing Cards] (6 pages)	01/08/2001	b(7)(C), b(7)(E), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
Staff Secretary
Too Late To Process
OA/Box Number: 20393

FOLDER TITLE:

The President Has Seen, January 2001 [5]

2019-0660-S

rs3483

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(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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Lanier

"Nicholas the Younger"

1588-1655

01 JAN 5 PM 2:15

Nicholas Lanier, the younger

Portrait by Anthony Van Dyck

In 1561 the Earl of Hertford was visiting in Paris, and met there, Nicholas Lanier, who had been in the Court of the late King Henry II. He was recommended as "a good flute player and also the cornet." He was considered to be sober and honest. He was engaged to serve as messenger and a replacement for the late Peter Guillaume, one of the Queen's flute players. Confirmation of his services under Henry II is to be found in the lists of "chantres et autres Jouers d'instruments" of the French King's Chambers, which include Nicholas Lanier for the years of 1559 and 1560.

His son, the most distinguished Lanier, "Nicholas the Younger," was a musician and artist of great talent. He performed on the flute, composed music, painted, and etched. A connoisseur of fine art, King Charles I appointed Nicholas Lanier the "Master of the Kings Music"—for which he was paid 200 pounds a year. Nicholas composed the music for *Lovers Mad Men* and other Ben Johnson masques. He also painted the scenery and sang in the musical at Lord Hayes House on February 22, 1617. The audience applauded with statements like "his music puts me in an ecstasy."

In 1625, Nicholas Lanier was sent abroad by King Charles to purchase paintings, statues, and fine works of art. He visited Flanders, Italy and France and purchased some of the finest art of the period. During a trip to Genoa, Italy in 1632, Nicholas had his own portrait painted by Anthony Van Dyck. When Civil War broke out in England and Charles I was executed, Nicholas was devastated to see the King's fine collection sold at auction. Members of the Lanier family purchased as many as they could afford, including the Van Dyck portrait of Nicholas.

During the Civil War, the fortunes of the Laniers, and others loyal to the Crown, declined. Nicholas Lanier and his wife Elizabeth followed the Stuarts into exile on the European continent in 1646, but many of his family were imprisoned in England, where they suffered deprivation and starvation. After Charles II regained the throne in 1660, he restored Nicholas Lanier's family to its former high position. Nicholas Lanier of Rouen is the 12th great-grandfather of Quincy D. Jones, III and his son, Nicholas the Younger, is Quincy's 11th great-grandfather. He is the son of Quincy Delight Jones, Jr., the acclaimed American musician, composer and music producer.



Quincy Jones, musician, composer, producer

1-5-01
From the Oval -
Send to Rm?
Yes ✓
No _____

1-5-01

Susan R. Estrich
Robert Kingsley Professor
of Law and Political
Science

January 3, 2001

The President of the United States
ATTN: Betty Currie
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500-0006

PHOTOCOPY
WJC HANDWRITING

Dear Mr. President:

Thanks so much for taking the time to visit with my children. James has written up our trip (including the 19 hours it took to get home) for his special memory of 2000. I talked to Tina Brown and am doing a piece on the special prosecutor, as we discussed, for Talk. If there's anything you can say on the record at all, that would obviously make the piece -- I'm writing it in the next few days, so it will be out in February, so call me if you have anything at all I could use. Happy New Year. Love to Hillary.

All the best,

Susan

Susan R. Estrich
Robert Kingsley Professor of Law
and Political Science

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1-5-00

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FAX COVER

Date •

1/3/00

Number of pages including cover sheet • 2

To • The President of
United States

From •

Susan Estrich

USC Law School

Attn: Betty Currie

Phone •

Fax •

CC •

(202) 456-6703

Phone •

Fax •

(213) 740-7578

(213) 740-5502

REMARKS



Urgent



For your review



Reply ASAP



Please comment

Re: Talk Magazine

This message is intended only for the use of the individual entity to which it is addressed, and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original message to us via the U.S. Postal Service.



Susan R. Estrich
Robert Kingsley Professor
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All the best,

A handwritten signature in black ink, appearing to read "Susan".

Susan R. Estrich
Robert Kingsley Professor of Law
and Political Science

The Law School
University of
Southern California
Los Angeles,
California 90089-0071
Tel: 213 740 7578
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e-mail:
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webpage:
<http://www.usc.edu/dept/law-lib>

THE PRESIDENT HAS SEEN

1-4-01

McCabe

intending case
pls review →
for

copied
RM (copy)
Cabe (original)
Podesta

Mr. President

from Betty Ebeling

August 22, 2000

Audrey L. McKenna
2548 North Shore Drive
Delavan, Wi. 53115
Phone: 262-728-8859

From October 15th to May 15th
18 Golf Cottage Drive
Naples, Fl. 34105
Phone: 941-263-9671

President William Clinton
White House
1600 Pennsylvania Avenue, NW
Washington, D.C. 20500

Dear President Clinton:

My name is Audrey McKenna and I am an acquaintance of Tom and Betsy Ebling. I am a retired high school teacher and a widow of Raymond Sophie {the father of my children}, and Robert Cronin {a former Chicago States Attorney and criminal lawyer}. The purpose of my letter is to request a Presidential Pardon for my four sons, Raymond, Gary, Thomas, and Robert Sophie, and their friend Thomas McGough. Gary, Thomas and Robert Sophie and Thomas McGough served a three year sentence at a minimum security Federal prison in Oxford, Wisconsin for fraudulent sales of stereo speakers. Their's was a felony charge, whereas Ray Sophie served six months on a misdemeanor charge as their attorney. All were imprisoned in June of 1991.

Needless to say this was a family tragedy that never should have happened, but one that instilled strength, courage, and perseverance in its victims. My sons and Tom McGough range in age from 40 to 45, are married, and have thirteen children between them. They are responsible men who made a mistake, suffered public humiliation, monetary loss, and loss of freedom, and have since dealt with this trauma in a positive and constructive manner. They have worked very hard to put their past behind them and to build a new and better life for themselves and their families.

Today Ray Sophie is a practicing attorney in the Chicago area, and his wife Jean is an assistant principal in a middle school. They have two wonderful sons, Raymond 14 and Spencer 10. Both are in gifted classes, are state swimming finalists, and have future political dreams and aspirations.

Gary Sophic and Tom McGough are partners in the home security business. Gary's wife Barbara is a leading real estate agent in the Chicago area and their children, Gary 12, and Morgan 10, are straight A students who excel in athletic endeavors.

Page 2

Tom Sophie remained in the speaker business and his wife Margaret excels as a real estate agent. They have three beautiful children, Tommy 11, who is a straight A student with an artistic bent, Jack 4, and Samantha 3. They reside in North Carolina.

Robert Sophie was unsuccessful in the ostrich business and lost his business, his house, and his wife. He has done a remarkable job in putting his life back together. He works for his brother Gary in the alarm business in Chicago and is rapidly increasing sales and company profitability. He is a concerned, caring, and devoted father and has custody of his children on the weekends. Robert 11, is a straight A student, Johnny 10, is a well rounded affable boy and Mae 4, is a very precocious little girl. I am especially proud of Bob as he is a true survivor.

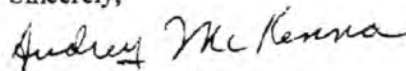
Tom McGough resides with Eva, who was widowed, and fathers her two daughters, one of them a special child who requires an abundance of care. They have been together since 1990 and the girls consider Tom to be their father.

My grandchildren adore their fathers. They were quite young when their dads were incarcerated and are totally unaware of the situation. I am fearful of the devastation they might feel if and when they ever find out. A presidential pardon would definitely ease their pain and eliminate the stigma they unknowingly carry with them. My grandchildren are the future leaders of tomorrow and I am saddened to think that the indiscretions of their fathers might blemish their future creditability.

Enclosed is a brief explanation of the case, family pictures, and a letter from Margaret Colgate Love (Pardon Attorney) in reply to my first letter of request sent to you in March of 1999. Ray Sophie, upon eligibility, made a formal application for his pardon and his request was denied.

Thank you for taking the time to read and evaluate my letter. I know that you are a compassionate man who cares about the welfare of children and families. Therefore I hope you will find it in your heart to pardon these five young men for their stupid mistake. A mistake that could have ruined their lives and the lives of their families, but through the grace of God did not.

Sincerely,



Audrey McKenna

In 1981, Gary and Robert Sophie started their stereo speaker business in Arizona with five vans and speakers purchased from several suppliers, procuring independent contractors to sell them out of vans. A few months later Tom Sophie joined them. My husband, Bob Cronin, did the necessary legal work and the boys traveled from the Southern states in the winter to the East coast in the summer selling their speakers.

In 1982, Bob Cronin had his first of twelve major surgeries for cancer. From that day forth, he concentrated his efforts toward fighting cancer, thus taking an uninvolved posture in my sons business. His struggle finally ended on St. Patrick's day, March 17, 1988.

In 1985, Bob Sophie decided to form his own distribution company and went with Tom McGough to New Jersey to open an office. In 1987, Gary and Tom Sophie decided to manufacture their own speakers, and along with Tom Ebling, opened a company called Network Sound. Business and profits soared.

In June of 1988, the boys asked Ray Sophie to become their in-house legal counsel and leave his job at Hartmarx. Ray was appalled at the tactics that some of independent contractors were using to sell speakers. He told his brothers that these practices had to stop. They in turn told their managers, but the business had grown so rapidly that the independent contractors could not be controlled.

On August 2nd, 1989, IRS agents from St. Louis raided Network Sound and Atlantic Sound in Schaumburg, Illinois. Under the Money Laundering Act of 1986 (even though drugs were not suspect), they were able to seize all of their records, equipment, speaker inventory and \$1,500,000.00 of company funds.

On February 14, 1990, seven months after their money was seized on probable cause alone, the boys were indicted for mail fraud, wire fraud and money laundering. Harvey Silets, their legal counsel, thought the boys had a winnable case and their next step was to go to trial in St. Louis. The original trial was set for May, 1990. Harvey Silets was on trial in Chicago at this time and was denied a third continuance. He filed before the Appellate Court in St. Louis and was still denied a continuance. The Honorable George Gunn ordered the case to trial the following week and Harvey Silets refused to go, leaving the boys without any representation. Raymond Sophie asked the judge if they could get another attorney. They immediately retained the services of Dan Webb from the law firm of Winston & Strawn. He filed his appearance and the judge continued the case to January 22, 1991.

After reviewing the indictment, Dan Webb called a family meeting and informed us that risk management indicated they plea bargain. He said that during a trial by jury, jurors could not be informed of the impending punishment, seizures, the money held by the IRS, or their acquittal of the civil suit filed against them in Chicago. He said if the boys were found guilty of one money laundering count, the result would be seventeen years in a hard core jail. Also, judges must abide by the new sentencing laws, which do not consider individual circumstances. After many conversations and tears shed, fear prompted the boys to agree to this for the sake of their families and their mother, even though they still felt the money laundering charges for this type of case were unfair. Dan Webb thought the government would drop Ray Sophie's charges in a plea agreement, but Ray had to agree to a misdemeanor to consummate the deal. When the agreement was finalized, the boys were given fifteen minutes to make their decision.

They were told by their attorneys that they would receive a three year sentence and that the government would remain silent on fines. They were given the three year sentence, fined \$20,000.00 each, \$10,000.00 for Ray Sophie, and their corporations fined \$1,500,000.00 (the amount of money taken in the raid by the federal government under the "Money Laundering Act of 1986). This came as a shock, but there was nothing we could do or say as novices in a criminal court.

The power of the Federal Government is frightening. The Money~ Laundering Act of 1986 was intended to prevent drug dealers from disposing of their assets before they were convicted. Today many innocent victims are suffering because of misinterpretation and misuse of the law, including my sons, who were presumed guilty and had to prove themselves innocent. Hiring adequate representation was an impossible task since the law stripped them of their financial resources. Thus, plea bargaining became a necessity and my sons were not able to prove their innocence.

After serving six months of their sentence, the boys put in a request to go to Federal Boot Camp, but their request was denied by Judge Gunn of St. Louis. They were sent to San Jose, California to testify before the Grand Jury. They were placed in various state institutions along the way with hard core criminals. This experience was not only frightening, but it's timing disallowed the boys to apply again for Federal Boot Camp, which would have considerably reduced their time in jail.

The boys completed their sentence as model prisoners in January of 1994 and were on probation until January of 1997. Ray Sophie waited four years for his legal license to be suspended for his misdemeanor charge. One that in reality, he never committed.

The boys put in a request before The Honorable Judge Gunn, to have the remainder of their probation lifted in September of 1995, but were again denied.

I have written & rewritten this letter so many times. I hope you will read it and give thought to my request. I would be happy to furnish you with any additional information you might need.

Sincerely,



Audrey L. McKenna



U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

Ms. Audrey McKenna
2548 North Shore Drive
Delavan, Wisconsin 53115

JUL 26 1996

Dear Ms. McKenna:

This responds to your letter postmarked March 16, 1996, to the President requesting a pardon for your sons, Raymond, Gary, Thomas and Robert Sophie, and their friend, Thomas McGough. I apologize for the delay in replying.

Under the Department's regulations governing executive clemency (copy enclosed), a waiting period of five years is required before an individual becomes eligible to apply for a pardon. From information available to us, it appears that Gary, Thomas and Robert Sophie and Thomas McGough will not become eligible to apply for pardon until January 1999, five years from the date of their release from confinement in January 1994. If they will bring the matter to the attention of this office after they have met the eligibility requirements, the necessary forms and instructions will be provided. Ray Sophie will be eligible to apply for pardon in November 1996, five years from his release from confinement in November 1991. We are enclosing a form which he may use in making formal application for pardon when he is eligible. The form should be carefully and fully completed in accordance with the rules and instructions that are provided. The completed form should be returned to this office for processing and need not be filed in duplicate.

Thank you for writing to the President.

Sincerely,

A handwritten signature in cursive script, reading "Margaret Colgate Love".

Margaret Colgate Love
Pardon Attorney

Enclosure

Reduce to time served

1-4-01 June 2000

SUMMARY OF HARVEY WEINIG'S PETITION FOR COMMUTATION

Harvey Weinig -- a father of two boys, a lawyer with a history of public service, a man with no prior criminal record -- naively permitted himself to become involved in legal work in furtherance of a money laundering conspiracy. He pleaded guilty in 1995 and cooperated with the government.

Eleven of Mr. Weinig's co-defendants, including several leaders of the conspiracy, pleaded guilty and were sentenced to prison terms of three years or less. Mr. Weinig -- despite the absence of any prior criminal record, his minor role in the operation, and his cooperation -- received a sentence of 11 years and three months. This gross disparity in sentencing shocks the conscience and violates fundamental principles of fairness and equal treatment under the law.

Mr. Weinig is a good man who made a horrible, life-changing mistake. He forthrightly admitted his wrongdoing, is deeply ashamed of his actions, and has suffered the severe punishment of almost four years in prison. His children -- one of whom has been institutionalized for severe depression -- desperately need him. This petition is his only hope for equal justice.

* * *

In 1993, Harvey Weinig formed a small law firm with a man named Robert Hirsch, unaware that Hirsch and a client named Peter Tohmes had been involved for years in a conspiracy to launder the proceeds of drug sales. Mr. Weinig assisted Hirsch in providing legal services to Tohmes, naively accepting Hirsch's representations that Tohmes was a legitimate businessman engaged in buying and selling "gray market" goods. Over time, Mr. Weinig became aware of the truth but did not extricate himself from the criminal activity.

After the authorities discovered the money laundering activity, Hirsch cooperated with the government and was sentenced to three years in prison. Other principals in the scheme also received modest sentences. Richard Spence, who pleaded guilty to money laundering, wire fraud, false statements, extortion by kidnapping and mail fraud, received a sentence of three years. Leon and Rachel Weinmann, who as Tohmes' primary bankers helped him launder almost \$100 million, were sentenced to one year unsupervised probation and are currently residing in Switzerland. Nine other defendants who served as couriers in the scheme were sentenced to terms ranging from probation to a prison term of two years and three months.

McCall

Their work monitoring
Hirsch -
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transfer to Israel. But Mr. Weinig, a belated and minor participant in the operation, inexplicably received a sentence of 11 years and three months.

Prior to his foolish participation in Hirsch's wrongdoing, Mr. Weinig had led an exemplary life as a father, husband and member of the community. A five-inch thick notebook accompanying Mr. Weinig's petition contains dozens of letters from his family, friends, neighbors, colleagues and clients describing the positive impact that he has had on their lives. Even Mr. Weinig's prison supervisor, in an unusual act, wrote a letter praising him.

Mr. Weinig deeply regrets his criminal conduct, and is ashamed of the devastating effect it has had on his family. His youngest son has been institutionalized for severe depression. His wife has struggled to keep the family together. Mr. Weinig's release would permit him to begin to repair the damage to his family, and to contribute positively to his community by accepting a job counseling and teaching former inmates that is waiting for him should he be released.

On April 7, 2000, Mr. Weinig filed a petition for commutation of sentence, which is currently under review by the Office of the Pardon Attorney. The President has plenary power and authority to grant Mr. Weinig commutation. Mr. Weinig, who has already served over four years in a medium-security prison, still faces over seven more years in jail. Mr. Weinig respectfully requests that the President commute his sentence to five years, so that he may rejoin his family and contribute positively to his community after one more year of incarceration.

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PETITION FOR COMMUTATION OF SENTENCE

Relief sought: (check one)

- ☒ Reduction of Prison Sentence Only ☐ Reduction of Prison Sentence and Remission of Fine
☐ Remission of Fine Only ☐ Other _____

TO THE PRESIDENT OF THE UNITED STATES:

PETITIONER, Leonard C. Krinsky, a Federal prisoner, Reg. No. 36963, confined in the Federal Institution at FPC Allenwood, Montgomery, Pennsylvania, in seeking a commutation of sentence, states that he was born on (b)(6) and has Social Security No. (b)(6) (If not a United States citizen, indicate country of citizenship: _____.)

PETITIONER was convicted on a plea of not guilty in the United States District Court for the Northern District of Ohio of the crime of: embezzling funds from an employee benefit plan (18 U.S.C. §664) and making false statements on plan documents (18 U.S.C. §1027), involving the following circumstances: I was the owner of a company which ran into financial difficulty because its major customer, Eastman Kodak, refused to make payment on a contract. In order to keep the company going – we had about 80 employees – I arranged for the company to borrow from the employees pension plan the money needed to keep going. The loans were secured by security interests in the company's assets, which fully collateralized the loans. This borrowing was prohibited by ERISA (29 U.S.C.1106(b)), but was not a criminal act under ERISA; the only penalty under ERISA would be civil. The Department of Labor caused a forced sale of the collateral, so the total amount of the debt was not realized. I was charged with embezzlement because I caused these loans to be made. Annual ERISA reports were prepared by outside ERISA consultants, and the Government alleged that several false statements were made in the reports with respect to each of the three years involved – each year's report was a count of the indictment. Because I signed the reports, I was charged with filing false ERISA reports. An alleged false statement emphasized by the prosecutor was that each report said there were no loans to any "participant"; on oral argument at the Court of Appeals, the Government Attorney conceded that, in fact, the

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it might be mentioned

loan to the company was not a loan to a "participant." Hence, that statement was not false.

I was sentenced on June 1, 1999, to imprisonment for 60 months and/or to pay a (☒ fine ☐ restitution) of \$ 750 and/or to supervised release or special parole for two years and/or to probation for none.

My (☒ fine ☐ restitution) (☐ has ☒ has not) been paid; the balance owed is \$ 75 (payment is made over time pursuant to agreement with Bureau of Prisons).

PETITIONER began the service of his sentence on July 15, 1999. He will be released from confinement on July 15, 2004. If eligible for parole, he (☐ was ☐ will be) eligible on _____, _____, and his application for parole was (☐ granted ☐ denied).

PETITIONER appealed to the United States Court of Appeals, where the judgment was affirmed on October 24, 2000. A petition for a writ of certiorari (☐ was ☒ was not) sought from the Supreme Court, and (☐ granted ☐ denied) on _____, 19____. Petitioner (☐ did ☒ did not) challenge his conviction or sentence under 28 U.S.C. §2255 (habeas corpus). (Provide citations to court opinions, if known: 230 F.3d 855.)

PETITIONER'S criminal record, other than the instant offense, is as follows:

None.

PETITIONER respectfully prays that he be granted clemency for the following reasons:

Although my actions were civilly wrong, I had no intention of embezzling funds. Before these charges, I never was charged with any crime (other than some traffic violations), or arrested. I have been a contributor to my community, having served on the board of a local school, and as a volunteer I taught math and physics. I am age 60, married for 38 years and have two married children, and five grandchildren; two of my grandchildren were born while I was in prison. I have now been in prison for one year

and five months, and I respectfully submit that the service of such time is more than reasonable punishment for the acts I performed. Under the sentence, my remaining prison time would be three years and seven months. For me to remain in prison for those additional years and months will not serve any purpose. Therefore, it is an unnecessary burden on the federal prison system to continue to confine me, and a terribly harsh burden for me, my wife, children and grandchildren. Accordingly, I respectfully request that my sentence be commuted to the time I have already served.

The statements contained herein are true to the best of my knowledge and belief, and I understand that any misstatements of material fact contained herein may subject me to criminal prosecution and/or cause adverse action on my petition for executive clemency.

December 27, 2000
Date

/s/ Leonard C. Krimsky
Signature of Petitioner

In support of my Petition, attached hereto are copies of: (1) Letter dated December 27, 2000 from Robert C. Trense, and (2) Letter dated December 26, 2000 from Nathan Lewin, Esq.

RABBI SHMUEL GOLDIN
Congregation Ahavath Torah
240 Broad Avenue
Englewood, New Jersey 07631
(201) 568-5860

December 27, 2000

Roger C. Adams, Esq.
Pardon Attorney
Department of Justice
500 First Street, N.W., Suite 400
Washington, D.C. 20530

Re: Petition for Commutation of Sentence
Leonard Krinsky No. 369633-060, FPC Allenwood

Dear Mr. Adams,

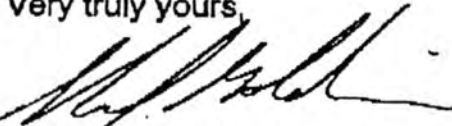
I have been informed that you have received a request for commutation of sentence for Mr. Leonard C. Krinsky who is currently serving a 60 month prison term at FPC Allenwood in Montgomery, PA. I write to you at this time to inform you of the deep ties which Mr. Krinsky has to our community in Englewood, New Jersey, and of the deep affection and respect which he has earned within our congregation.

Mr. Krinsky has been a member of Congregation Ahavath Torah, a large and active orthodox congregation in Englewood, NJ, for over two decades. During that time he has actively participated on committees and boards of the congregation and of the local Jewish schools. His friendships within the community run real and deep and he is known as a man of great sincerity, integrity and principle. His warm gentle manner and his concern for others are evident to all who know him.

Mr. Krinsky is a loving father and grandfather, deeply devoted to his family.

While I cannot comment on the specific events which led to Mr. Krinsky's conviction and incarceration, I cannot help but feel that he has paid his dues. I am certain that little is gained by continuing Mr. Krinsky's incarceration. I hope you will act favorably upon the request for commutation. I look forward to the day when Mr. Krinsky will be able to re-enter our community.

Very truly yours,



Rabbi Shmuel Goldin
Congregation Ahavath Torah

cc: Beth Nolan, Esq.
White House Counsel

RONALD V. TRENSE, CPA, PhD.
P.O. Box 28
Califon, NJ 07830
908/832-5104

December 27, 2000

Roger C. Adams, Esq.
Pardon Attorney
Department of Justice
500 First Street, N.W., Suite 400
Washington, D.C. 20530

Re: Leonard Krinsky No. 36983-060, FPC Allenwood

Dear Mr. Adams:

I am sending this letter in support of Petition for Commutation of Sentence filed by Leonard Krinsky.

I have been an Internal Revenue Service agent since 1988, and currently I am working out of the Newark, New Jersey IRS office. Because of the nature of the charges against Mr. Krinsky, the IRS was involved and I was the agent assigned to investigate the matter and I did so. As a result, I became aware of all of the acts performed by Mr. Krinsky with respect to which he was charged.

It is my opinion that nothing that Mr. Krinsky did in connection with this matter was criminal. The acts were violations of civil ERISA provisions, which subjected him to excise taxes and Department of Labor civil penalties. I believe that he should not have been criminally prosecuted for embezzlement or filing false reports.

I believe that it is an injustice for Mr. Krinsky to have been sentenced to a prison term of five years, and I fully support his request for commutation of sentence to the time he has served.

If you would like to speak to me, or would like any other information from me, please call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ronald V. Trense', with a large, sweeping flourish extending to the right.

Ronald V. Trense

LAW OFFICES
MILLER, CASSIDY, LARROCA & LEWIN, L.L.P.
2555 M STREET, N.W.
WASHINGTON, D. C. 20037-1302

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WILLIAM H. JEFFRESS, JR.
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KELLI C. McTAGGART
*NOT ADMITTED TO D.C. BAR

OF COUNSEL
COURTNEY A. EVANS
D. BRADLEY CLEMENTS
ALYZA D. LEWIN

December 26, 2000

BY HAND DELIVERY

Roger C. Adams, Esq.
Pardon Attorney
Department of Justice
500 First Street, N.W., Suite 400
Washington, D.C. 20530

Re: Leonard Krimsky, No. 36963-060, FPC Allenwood

Dear Mr. Adams:

We hereby submit this request for a commutation of sentence for our client, Leonard C. Krimsky, who has, since July 15, 1999, been serving a 60-month prison term at FPC Allenwood, Montgomery, Pennsylvania, following his conviction under 18 U.S.C. §§ 664 and 1027 for offenses relating to the pension plan of a company of which he was the sole owner. The conviction was affirmed by the Court of Appeals for the Sixth Circuit on October 24, 2000. 230 F.3d 855.

Mr. Krimsky is a 60-year old father of two and grandfather of three who was and continues to be a highly regarded and respected member of his Orthodox Jewish community. In late 1990, he purchased Kent Machine Company in Stow, Ohio, which then had only eight employees. He expanded the business to more than 80 employees in less than three years.

When Eastman Kodak, which was Kent's principal customer, ran into economic difficulties, it delayed payments to Kent for machinery that Kent had produced. Kent sued Kodak, and the litigation dragged on for years. During its pendency, Kent went into a financial tailspin.

In order to keep the business going and its employees employed, Mr. Krimsky arranged fully collateralized loans from Kent's pension plan in an amount of approximately \$3 million between July 1993 and January 1996. The proceeds of the loans all went into the

Roger C. Adams, Esq.
December 26, 2000
Page 2

operation of the business. Mr. Krimsky did not obtain any personal benefit from any of these loans.

The loans were reported on appropriate IRS forms, and the prescribed excise taxes were paid. But because of the extended litigation, Kent was unable to resume ordinary operations. Mr. Krimsky discussed the situation with the Department of Labor and proposed a repayment plan which the Department rejected. In July 1997, Kent closed its business. Its machinery, which was collateral for the loans, was sold in a forced liquidation sale for \$2.6 million.

Mr. Krimsky was the first person ever criminally charged in the United States for losses to a pension plan resulting from a fully collateralized and reported loan. The prosecutor acknowledged at his trial that Mr. Krimsky derived no personal benefit from these loans, and that they had been arranged only in order to rescue the business. Mr. Krimsky cooperated in the Labor Department's investigation of the loans, which were characterized as "prohibited transactions" subject to an excise tax – but were never, until this case, thought to be criminal acts.

Because of the large amount of money involved in the loans, Mr. Krimsky's sentence under the Sentencing Guidelines was extraordinarily severe. He has now served almost one-and-one-half years of that sentence, and the impact in terms of general and specific deterrence has been drastic. No purpose is served by extending his imprisonment to the full time that the District Judge had to impose under the Guidelines.

Mr. Krimsky has been supported throughout this ordeal by leading rabbis and by members of his community who know him very well. He never had any criminal intent in borrowing from the pension fund, and he sought professional advice at every turn. A witness for the government who had been an agent of the Internal Revenue Service acknowledged that this was a case that, even in its civil aspects, was exceedingly thin. Nonetheless, the jury found Mr. Krimsky guilty, and the draconian sentence was imposed.

If there is any further information that would be useful, we would be happy to provide it.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Nathan Lewin", with a stylized flourish at the end.

Nathan Lewin

HERRICK, FEINSTEIN LLP
2 PARK AVENUE
NEW YORK, N.Y. 10016

SENDER'S NAME PAUL R. HERMAN CLIENT/MATTER NO. 88704-0001

PERSONAL

Mr. Jack Bendheim
Philipps Brothers Chemical
14th Floor
One Parker Plaza
Ft. Lee, NJ 07024

*for the
PRESIDENT*

Sentence Commutation Papers

ALL INFORMATION CONTAINED HEREIN
IS UNCLASSIFIED
DATE 1-4-01 BY 60322 UCBAW

TAKE TO

McClure

I still think there
may have merit

PR

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RM

original to
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DC

Rosario H.

PETITION FOR COMMUTATION OF SENTENCE

Print or type legibly

Relief sought: (check one)

☐ Reduction of Prison Sentence Only

☒ Reduction of Prison Sentence and Remission of Fine

☐ Remission of Fine Only

☐ Other _____

TO THE PRESIDENT OF THE UNITED STATES:

PETITIONER, ROSARIO

GAMBINO

First Name

Middle

Last

, a Federal prisoner,

Reg. No. 06235-050, confined in the Federal Institution at Terminal Island, California,

in seeking a commutation of sentence, states that he was born on January 12, 1942,

and has Social Security No. _____. (If not a United States citizen, indicate country of

citizenship: ITALY.)

PETITIONER was convicted on a plea of Not guilty in the United States District Court

guilty, not guilty, nolo contendere

for the _____ District of New Jersey of the crime of: conspiracy

to distribute and distribution of heroin in violation of 21 U.S.C. § 846

(Describe the offense(s) of which you were convicted; provide citation of statute(s) violated, if known.)
and 841(a)(1).

involving the following circumstances: An undercover F.B.I. agent met with codefendant
(Describe accurately what you did, including your role in the offense.)

between October 1983 and March 1984, during which the agent arranged two

purchases of heroin totalling 960 grams. Based upon surveillance and

wiretap evidence, Rosario Gambino was connected to the conspiracy and

convicted of assisting the codefendants obtain the heroin provided to the

undercover agent.

and was sentenced on December 6, 1984, to imprisonment for 45 years

(length of sentence)

Handwritten: To?

Audrey Choi
12/18/2000 06:19:37 PM

Record Type: Record

To: Adam L. Rosman/WHO/EOP@EOP

cc:

Subject: president's message



revisedPOTUSmsg01.wpd.dcadam -- here is the revised message of the president reflecting the edits we received from folks. thanks much for your help. best, audrey

Handwritten: LL - Latest version.

Handwritten note:
TO
AUDREY
CHOI - A FEW
MINOR
TYPE/EDITS
IF NOT
LATE
12-20-00

PHOTOCOPY
WJC HANDWRITING

Note to MT: Please do NOT change "Vice President Gore" to "The Vice President." "VP Gore" is correct and desired style, requested by POTUS speechwriters and approved by Staff Secretary. Also, HOPE is correctly all CAPS. It should NOT be changed to Hope Scholarships.

ECONOMIC REPORT OF THE PRESIDENT

To the Congress of the United States:

I am pleased to report that the American economy today is strong. We are enjoying the longest economic expansion in U.S. history, with more than 22 million new jobs since 1993, the lowest unemployment rate in 30 years, the lowest female unemployment rate in 40 years, the lowest Hispanic and African American unemployment rates ever recorded, and the highest home ownership rate in history.

This economic expansion has been not only unusually long, but also broad and deep. For the first time in decades, wages are rising at all income levels. We have the lowest child poverty in 20 years and the lowest poverty rate for single mothers ever recorded. Since 1993, the average family's income has gone up more than \$6,000 and, for African American families, even more. The number of families who own stock has grown by 40 percent.

Our current economic strength is the result not of chance, but of a choice the American people made eight years ago. At that time, ten million of our fellow citizens were out of work. Interest rates were high. The deficit was \$290 billion and rising. And the federal debt had quadrupled in the previous 12 years, imposing a crushing burden on our economy and on our children.

The American people chose to change direction, and empowered by that choice, Vice President Gore and I put in place a new economic strategy: fiscal discipline, greater investment in our people, and expanded trade. The result of that three-part strategy has been eight years of prosperity and progress. Continuing with this proven strategy is the best way to keep our prosperity and progress going.

THE ADMINISTRATION'S ECONOMIC AGENDA

Our strategy has been based, first and foremost, on a commitment to fiscal discipline. By first cutting and then eliminating the deficit, we have created a virtuous cycle of lower interest rates, greater investment, more jobs, higher productivity, and higher wages. In the process, we have gone from the largest deficits in history to the largest surpluses in history. We have extended the Medicare Trust Fund—which, when I was elected President, was scheduled to go bankrupt in 1999—to 2025. And we've paid off \$362.5 billion in debt.

Second, our strategy has focused on investing more in education, health care, science and technology, to strengthen our people's capacity to make the most of the new opportunities of the 21st Century. We have doubled funding for Head Start, provided after-school and mentoring to

more than a million young people, and begun putting 100,000 new, well-trained teachers in the early grades to lower class size. Thanks to these investments, and a new stress on higher standards and accountability, reading, math and SAT scores are up. And with the largest expansion of college aid since the GI Bill, more students than ever are going on to college.

✓ We've also invested in our people with targeted tax relief, to help Americans meet the challenges of work and child rearing. Last year alone, our HOPE Scholarship and Lifelong Learning tax credits helped 10 million families pay for college. Our Earned Income Tax Credit helped 15 million families work their way into the middle class. And 25 million families will get \$500 child tax credit. The typical American family today is paying a lower share of its income in federal income taxes than at any time during the past 35 years. α

Every year since 1993, we have increased funding for long-term research and development—investments that lead to more economic growth, more high-wage jobs, more cures for diseases, and a cleaner environment. Funding for the National Institute of Health, for instance, has nearly doubled over the past seven years.

Meanwhile, we have continued to make important investments in our nation's communities. Our Empowerment Zone tax credits are bringing new business and new jobs to our hardest pressed communities -- from the inner cities to Appalachia to the Mississippi Delta to our Native American reservations. With the help of 100,000 new community police officers and common-sense measures like the Brady Law and the assault weapons ban that keep guns out of the wrong hands, crime has fallen to a 25 year low. Under the Children's Health Insurance Program, 2 million previously uninsured children now have health coverage. ✓

Third, our economic strategy has focused on opening markets around the world. Today, with more than 300 new trade agreements, including the North America Free Trade Agreement and the Uruguay Round agreements, American workers and firms are competing in more markets than ever before, and our economy is stronger for it. ✓

CONTINUING OUR ECONOMIC STRATEGY

Last year, we took important new actions to secure our economic future, guided by the same three-part strategy. We normalized trade with China, a move that will open China's markets to American products, from wheat to cars to consulting services, and ensure that our companies will be more able to sell goods without moving factories or investments there. Congress also passed, and I signed, a 2001 budget that maintains our commitment to fiscal discipline. Under this new budget, we will continue to pay down more debt. And if we stay on this path, we can make America debt-free by 2012 for the first time since Andrew Jackson was President in 1835, thereby keeping interest rates low and prosperity going. ✓

The 2001 budget also continues our strategy of investing in our people. It includes the largest-ever increase in funding for the National Science Foundation and major increases in funding for education. With over \$1.2 billion dedicated to school renovation, thousands of local school districts will finally be able to give our children the classrooms they deserve. We've increased by 25 percent funding to meet our goal of hiring 100,000 new, highly-qualified teachers to

reduce class size. We've nearly doubled funding for after-school programs to help more than 1.3 million students, while increasing support for teacher training, and for turning around failing schools. And to open the doors of college even wider – so that more of our young people can walk through them – we have increased the maximum Pell Grant to an all-time high of \$3,750 – up nearly \$1,500 since 1993.

The new budget also includes our historic New Markets and Renewal Communities Initiative, the most significant effort ever to help hard-pressed communities lift themselves up through entrepreneurship and access to new capital. With our New Markets tax credit, 40 strengthened Empowerment Zones, and 40 renewal communities, this initiative will spur billions in private investment in communities that have not yet shared in our great economic revival.

This is a unique moment in U.S. history, a time of unrivaled prosperity and progress, with few internal crises or external threats. We have the responsibility to use our good fortune wisely. If we maintain our current economic strategy, we can sustain our prosperity, expand the circle of opportunity, meet the long-term challenges of this new century, and provide our children the chance to live their dreams.

THE WHITE HOUSE
JANUARY 12, 2001

THE WHITE HOUSE
WASHINGTON

Letter gone?

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→ Treas. wants

sentence added

→ Hypo.

TERESA in
Leg. Aff.

X6 2230

12/27/00

Informed Adam -
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with POTUS when

Brain changes
submitted -

Cal

12/29/00

POTUS signed letter as
originally submitted. These
changes did not work out
so that they would only
be on 1st page - Therefore,
not included. ~~since~~

Cal

PHOTOCOPY
WJC HANDWRITING

THE WHITE HOUSE
WASHINGTON

00 DEC 27 PM 3:18

Dear Mr. Leader:

Thank you for your letter regarding our efforts to negotiate free trade agreements with Singapore and Chile. I appreciate hearing your views, and I share your strong support for trade liberalization.

I believe that initiatives to negotiate free trade agreements with Singapore and Chile are consistent with my Administration's trade policy. Since 1992, we have cut world tariffs by over a third, eliminated industrial quotas, imposed strict checks on subsidies, opened markets worldwide in areas of special importance to our exporters, and cemented our strategic trade relationships with our closest neighbors. We have also reformed our own trade regime. Successful agreements with Singapore and Chile will further our trade policy objectives by advancing free and open trade and investment in Asia, the Americas, and around the world.

Sound commercial principles are fully compatible with widely supported goals such as clean water and the elimination of abusive forms of child labor. I am convinced that pursuing our core commercial objectives while focusing on the critical labor and environmental issues that impact international trade is in the interest of the American people and our trading partners.

To this end, one possible model for future free trade agreements is to commit governments to implement their own existing laws on labor and the environment. This approach would prevent our trading partners from failing to enforce their own environment and labor laws to gain an unfair competitive advantage. I sincerely hope that such an approach could garner broad consensus in the Congress.

My Administration is conducting our negotiations with Singapore and Chile with careful deliberation. We are pursuing high standards agreements that will advance our commercial interests. We will continue to consult with the Congress and interested

Handwritten notes:
+ would quell fears of some
section 10 "race to the
bottom" a true issue.

Congress and interested constituencies on all aspects of these negotiations, and we will only sign an agreement that is right for the American people.

I welcome your desire to work with Democrats in the next Congress to reach a compromise on sensitive issues as they relate to fast track authority. In this same spirit, my Administration and the Congress should work together to ensure that the United States achieves agreements of the highest quality with Singapore and Chile.

Again, thank you for writing on this important matter.

Sincerely,

The Honorable Trent Lott
Majority Leader
United States Senate
Washington, D.C. 20510-2403

THE WHITE HOUSE
WASHINGTON

✓
December 28, 2000

MR. PRESIDENT:

12-28-00

The attached memo from Nancy Rubin expresses her position that we should sign the ICC treaty. Sandy has submitted a substantive memorandum on the issue.

Adam Rosman

PHOTOCOPY
WJC HANDWRITING

12-28-00

NANCY RUBIN
3035 CHAIN BRIDGE ROAD, NW
WASHINGTON, DC 20016

✓
To: The President

From: Nancy Rubin
US Representative to the UN Commission on Human Rights

Re: The International Criminal Court

Date: Friday, December 22, 2000

CC: Sandy Berger

NO DEC 22 4:53

~~~~~  
The deadline of December 31, 2000 still offers the US the ability to sign the Rome Treaty to establish the ICC.

While flaws remain, rather than isolate ourselves, we should sign on to demonstrate our basic values, and retain greater leverage to secure and protect American servicemen. We must be able to build on the matrix of safeguards the US has already achieved under the splendid leadership of David Scheffer.

Like the Landmine treaty, the ICC will come into being whether we sign or not. The next administration will have a better opportunity to shape the court if we now sign. I believe that, as a nation, we will cripple our human rights agenda if we do not sign. In the future, we can still refuse to ratify or withdraw.

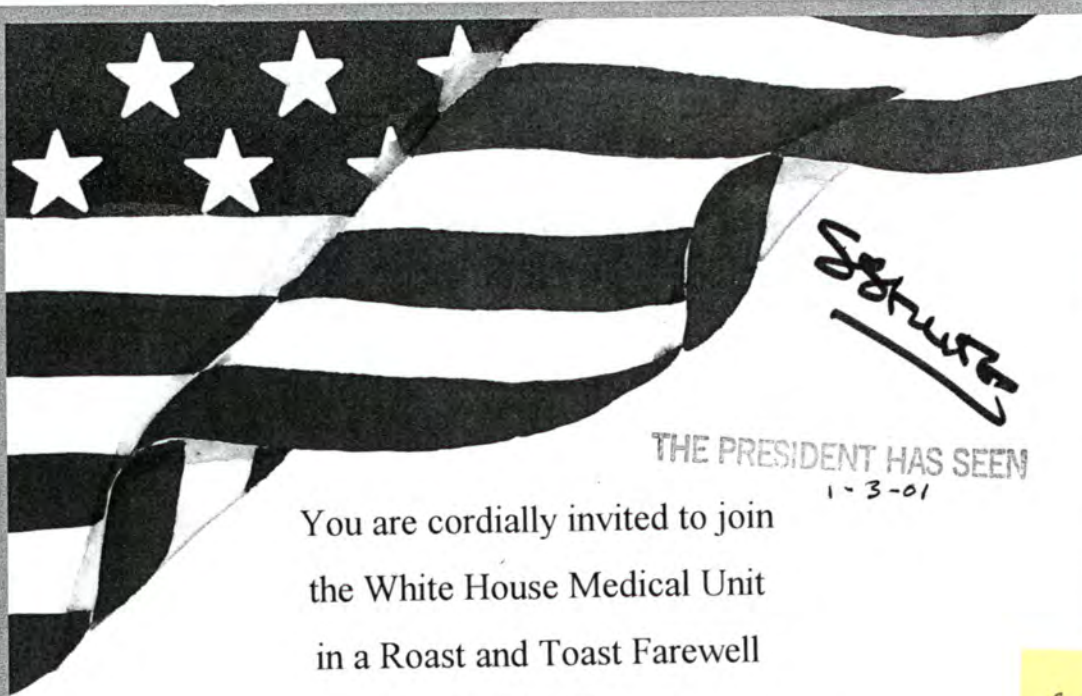
It has been an honor to work with your administration in advancing human rights. I look forward to continuing to work alongside you to enhance opportunities for democracy and human rights around the world.

Thank you again for the privilege of serving a greater humanity.

I know that there are many competing "last acts" in the final days – but I also know that you uniquely have the ability to see them through.

You're one of a glorious kind!

PHOTOCOPY  
WJC HANDWRITING



*Signature*

THE PRESIDENT HAS SEEN  
1-3-01

You are cordially invited to join  
the White House Medical Unit  
in a Roast and Toast Farewell  
for the First Doctor  
The Honorable E. Connie Mariano  
Physician to the President  
Rear Admiral, Medical Corps, U. S. Navy  
on Friday, January 12, 2001  
at 4:30 p.m. in the Presidential Hall, Room 450  
Eisenhower Executive Office Building  
Washington, DC

*copied  
Streeth  
Podesta*

RSVP NLT January 9:  
(202) 757-2481 Phyl Green  
Please provide DOB & SSN  
if not a White House passholder.

Business attire.  
Reception in the Indian Treaty Room  
immediately after the ceremony.

PHOTOCOPY  
WJC HANDWRITING

Sperling

12-19-00 — OK to  
Lisel - @  
I found separately 1/4/01  
in the safe.

Leave in safe? yes  
@  
12.22.00

12-11-00  
Lisel -  
Send to Sperling?  
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Lisel's ~~Adams~~  
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THE PRESIDENT HAS SEEN

12-11-00

## FY'01 Education Appropriations Summary

|                         | <u>FY'00</u>     | <u>FY'01 Request</u> | <u>Oct. Agreement</u> | <u>Prop. Agreement</u>  |
|-------------------------|------------------|----------------------|-----------------------|-------------------------|
| Total Discretionary     | \$ 35.6 billion  | \$ 40.1 billion      | \$ 42.6 billion       | \$ 41.728 billion       |
| After School centers    | \$453 million    | \$ 1.0 billion       | \$ 1.026 billion      | \$ 707 million + 2.00   |
| Community Technology    | \$ 32 million    | \$100 million        | \$ 80 million         | \$ 63 million           |
| Impact Aid              | \$ 906 million   | \$ 770 million       | \$1.075 billion       | \$ 1.0 billion          |
| Eisenhower State grants | \$ 335 million   | \$ 585 million       | \$ 585 million        | \$ 472 million          |
| Title I Accountability  | \$ 134 million   | \$ 250 million       | \$250 million         | \$ 219 million          |
| Class Size Reduction    | \$ 1.3 billion   | \$ 1.75 billion      | \$ 1.75 billion       | \$ 1.509 billion + 2.00 |
| Bilingual Education     | \$ 406 million   | \$ 460 million       | \$ 460 million        | \$ 431 million          |
| School Renovation       | \$ 0             | \$ 1.3 billion       | \$ 1.333 billion      | \$ 1.103 billion - 103  |
| Special Ed State Grants | \$ 4.990 billion | \$ 5.280 billion     | \$ 6.597 billion      | \$ 6.278 billion - 278  |
| Pell Grants Max Award   | \$ 3,300         | \$ 3,500             | \$ 3,800              | \$ 3,700                |
| Pell Grants BA          | \$ 7.64 billion  | \$ 8.356 billion     | \$9.036 billion       | \$ 8.701 billion        |
| GEAR UP                 | \$ 200 million   | \$ 325 million       | \$325 million         | \$ 234 million          |

- ◆ After taking an across the board reduction of 2.7%, FY'01 education appropriations will total \$40.601 billion dollars, an increase of \$5 billion over FY'00 and \$500 million more than the FY'01 budget request.

- ◆ Hastert offered 108.5, or \$1.2 B above the Stevens offer. If the President chose, we could apply it all to education.

- 140.5  
- 108.5  
- 32.0

THE PRESIDENT HAS SEEN

12-00

12/11/2000

12:55 PM

J:\SETTLEMENT OFFERS

Alternative Settlement Proposals for Labor/HHS/Education  
(Budget authority in billions)

| Category                                                | Leadership | Admin 1st<br>Counter | Byrd    | Stevens | Admin Sunday Offer to Stevens |                             |
|---------------------------------------------------------|------------|----------------------|---------|---------|-------------------------------|-----------------------------|
|                                                         |            |                      |         |         | ATB/NDD                       | ATB/ALL                     |
| Deal .....                                              | 112.647    | 112.647              | 112.647 | 112.647 | 112.647                       | 112.647                     |
| Program cuts.....                                       | -4.100     | -2.000               | -3.246  | -2.346  | -2.346                        | -2.346                      |
|                                                         | 108.547    | 110.647              | 109.401 | 110.301 | 110.301                       | 110.301                     |
| ATB applied to HHS.....                                 | -1.500     | ---                  | ---     | -3.041  | ---                           | ---                         |
| HUD recaptures.....                                     | ---        | ---                  | ---     | ---     | ---                           | ---                         |
| Shift LIHEAP Advanced<br>appropriation to Eduction..... | ---        | ---                  | ---     | ---     | ---                           | ---                         |
| Adjusted Labor/HHS.....                                 | 107.047    | 110.647              | 109.401 | 107.260 | 110.301                       | 110.301                     |
| ATB applied to all bills.....                           | ---        | -1.000               | ---     | ---     | -1.000                        | -2.420<br><del>-1.800</del> |
| Cut from deal.....                                      | -5.600     | -3.000               | -3.246  | -5.387  | -3.346                        | -4.766                      |
| Total.....                                              | ---        | 109.647              | ---     | ---     | 109.301                       | 107.881                     |

109.4  
109  
1.1

PHOTOCOPY  
WJC HANDWRITING

McCur

Information Memorandum

To: The Honorable William J. Clinton, President  
United States of America

From: Rev. Jesse L. Jackson, President  
Rainbow/PUSH Coalition

Subject: REASONS Why (Independent of Noah's AND JJ  
Request) Executive Clemency (Pardon or Sentence  
Commutation) Should Be GRANTED

Discussion

1 - The U.S. Supreme Court's Decision (June 26, 2000)

In the recent case of Apprendi v. New Jersey, the Supreme Court held that almost any fact which determines the statutory maximum penalty for an offense must be charged in the indictment, submitted to the jury, and proved beyond a reasonable doubt.

One federal statute, 18 U.S.C. 1952 A (subsequently 1958), was chosen by the government in its original and two (2) subsequent succeeding indictments, to serve as the criminal offense basis for three (3) substantive offense counts and all three (3) racketeering conspiracy predicate racketeering acts.

The government had the option of charging Noah with intent (to commit murder), personal injury (to the victim) or death (of the victim). They chose to charge "intent" only, which carries a statutory maximum penalty then (in 1986 of 5 years) and now (since 1988, 10 years)

The Apprendi constitutional rule is applicable to Noah

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Podesta

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## 2- The U.S. Congress' Decision (May 2000)

The Congress enacted on May 1, 2000, effective November 1, 2000, guideline Amendment One, and very specifically made it retroactive to (November 1, 1987). This Amendment requires that the sentencing court stick to the offense of conviction when applying guideline sections, and requires that the guideline section selected be determined by the Guideline Manual's statutory index.

The Probation Office (which prepared Noah's PSI report) and the sentencing judge [who led the pre-indictment investigation of Noah when he was state police chief, see, U.S. v. Boyd, 208 F.3d 638 (7th Cir. 2000), a classic conflict of interest in the unanimous view of the Seventh Circuit] chose to apply a subjective [rather than the Congress-directed] objective perspective, and looked the underlying offense conduct.

They illegally chose to apply the First Degree Murder guideline section, 2A1.1, rather than the section 2A2.1 recommended by the prosecuting U.S. Attorneys Office and mandated by the U.S. Congress.

The end result was a Life without parole [rather than a 3.5 year to 10.5 year] sentence for Noah who has, as of this writing, served almost 11.5 years of continuous imprisonment.

## 3- The Sentencing Court and Prosecution Team's Misapplication of the Sentencing Guidelines Manual

The U.S. Probation Office recommended, and the sentencing court agreed, that the 1989 version of the

Guidelines Manual should be applied to Noah at his October 1997 sentencing hearing. Note: To the six (6) other trial(s) co-defendants, charged with the identical offenses, they recommended [and the same judge applied] the 1987 and 1988 versions of the Guidelines Manuals.

The government argued that the racketeering [a continuing] offense ended on the date of indictment, October 26, 1989. The sentencing court ruled that the racketeering offense ended March 9, 1989.

In either case, the 1989 version of the Guidelines Manual did not become effective law until November 1, 1989, after the charged racketeering offense had ended. The sentencing court's action and the Probation Officer's recommendation, violated both the Ex Post Facto Clause prohibition and the equal protection under the law constitutional protection, guaranteed by the Fourteen Amendment to the U.S. Constitution. In addition, Justice Scalia wrote in the 1989 Supreme Court Mistretta decision, that a guidelines misapplication was reversible error per se, because it adversely affected a defendant's substantive due process rights.

4- Noah's Eligibility for Presidential Pardon or Commutation of Parole and Supervised Release in Other Federal and Only State Case(s)

Noah completed the service of his only other federal conviction [Case No. 89CR907-1] in January 1995, and thus is eligible for a criminal record-clearing pardon. In addition, Noah is still subject to a 3 year term of

supervised release under the supervision of the same U.S. Probation Office officials who misapplied the Guidelines Manual, the proper guideline section and who recommended that a life without parole sentence be imposed. For almost any pretext, they would have the power to violate Noah during the supervised release term and send Noah back to prison for up to 3 years.

Because Noah was imprisoned six (6) years longer than the Apprendi Supreme Court said the law allowed, but for the probation office and sentencing court's error, Noah could have completed the three (3) year period of supervised release more than three (3) years ago. Under the yolk of supervised release in case no. 89CR907-1, Noah can not leave/travel from Chicago, or change jobs or address, without prior court or probation officer supervision. There is also an unpaid \$125,000 fine associated with this [89CR907-1] case.

Finally, Noah's June 1988 state case is based on the same conduct charged in the federal case for which he is imprisoned. Noah was paroled from the state case in August 1997, and is thus eligible for a pardon in this instance, that would completely eliminate any and all criminal history record.

Please remember, all three (3) of Noah's criminal cases were charged at the direction of twice-fired (by the U.S. Justice Department) Assistant U.S. Attorney William R. Hogan, Jr.

# THE WHITE HOUSE

Washington, DC



## OFFICE OF THE STAFF SECRETARY

### Fax Transmittal Sheet

To: *Meredith Cane*

Fax Number: *61647*

Telephone Number: *67984*

From: *Staff Secretary*

Subject: *Clemency for Noah*

Date: *1-3-01*

Number of Pages (including cover sheet): *5*

Message:

(If all pages are not received, please call (202) 456-2702.)

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\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

|                |             |       |
|----------------|-------------|-------|
| TX/RX NO       | 2433        |       |
| CONNECTION TEL |             | 61647 |
| CONNECTION ID  |             |       |
| ST. TIME       | 01/04 19:59 |       |
| USAGE T        | 02'16       |       |
| PGS. SENT      | 5           |       |
| RESULT         | OK          |       |

## THE WHITE HOUSE

Washington, DC



### OFFICE OF THE STAFF SECRETARY

#### Fax Transmittal Sheet

To: *Meredith Cane*

Fax Number: *61647*

Telephone Number: *67984*

From: *Staff Secretary*

Subject: *Clemency for Noah*

Date: *1-3-01*

Number of Pages (including cover sheet): *5*

copied

Cabe

Podesta

December 11, 2000

~~TO NEAL - Fy - Br~~

To: Walter Higgins (atty - friend of RC)

My name is Gloria St. E; mother of  
Mark St. E.

copied  
Cabe  
Podesta

Mark has been incarcerated since  
June 18, 1992. 1st offense.

Mark is now 42 years old. Mark  
graduated high school in 1976. East  
Jefferson High School, Metairie, La.

Mark is also a certified helicopter pilot.  
He had his own helicopter business in  
1990. Mark grew up a very good boy.  
He was never in trouble in school or  
as a young man. He always obeys  
the law. He didn't even get parking  
tickets. He has always been one to  
help people. He cares about others.  
Somewhere along in the mid 1980's  
Mark met some people who  
needed help. He became involved  
with these people, however, these

- 2 -

people were involved in drugs.  
Mark has served  $8\frac{1}{2}$  years in prison.  
The remaining years are for gun charges.  
that he is not guilty of committing.  
We have paid attorneys in excess of  
\$400,000. to no avail.  
Mark was the least likely person to  
ever be involved in this kind of  
activity. Mark has 2 children, Mark  
16 and Catherine 14. They need their  
father.

I have 2 other children.  
Edward Jr. is my oldest son is  
46 years old. He lives in Jackson,  
Ms. He has a very successful business  
there called NWN Studios. The nature  
of his business is televising weather  
across the nation.

Edward graduated high school in  
1972, attended Southeastern University  
and received a BS degree from

Belhaven College in Jackson, MS.  
He is a very successful and respected  
businessman.

My daughter is Rozalyn St. E. Perreault.  
Rozalyn is 34 years old, graduated  
high school in 1982, received a B.S.  
degree in pre-law, political science  
from Tulane University in New Orleans.  
Rozalyn has been employed by  
Darryl Winston, Inc. in New York.  
for the past 12 years. She is  
very successful in her business of  
sales and marketing there. She also  
lives in New York.

Edward St. E. Jr. my husband  
and father of my children died  
in 1985. He had a 35 year  
career with Shell Oil Company  
in Louisiana.

I have resided in New York  
for the past 12 1/2 years and have

- 4 -

also been employed by Harry  
Winston, Inc. for the past 12 years  
I have 4 brothers. One is a dentist,  
the other 3 are well respected businessmen.  
They all have their own businesses.

My mom is 85 years old  
and has not seen Mark in  
8 1/2 years.

Also, I might add, no one in  
this family has ever been in  
trouble.

Dana

JANIS F. KEARNEY

1-02-01

THE PRESIDENT HAS SEEN

1-3-01

PHOTOCOPY  
WJC HANDWRITING

Mr. President,

Bob and I want to thank you for the thoughtful Christmas gifts you gave us. I love the Etta James CD Album. I always think of her as a cross between Sarah Vaughan & Billie Holiday - at a higher octave.

Bob has already worn his BET Jazz Sockt everywhere! He especially likes to wear it with dark sunglasses - says the look reminds him of his younger days. (Thanks for the resurgence of youth in him...)

You are always so generous & thoughtful & we will treasure these gifts - especially - forever.

Your loving & loyal friends,  
Janis & Bob

P.S. Congratulations on your new Home!!!

Mr. President

PHOTOCOPY  
WJC HANDWRITING

THE PRESIDENT HAS SEEN 1-3-01

1-3-01

THE WHITE HOUSE

Street

It wants me  
to do ~~the~~  
CIA interview  
within before 1 go

BC

copied  
Podesta  
Street

copied  
Podesta  
Ricchetti

10-24-00

cc: S Street

Deborah R. Jospin  
16 Primrose Street  
Chevy Chase, MD 20815  
(301) 718-1864

October 19, 2000

JP/Skunk  
Recommendation?  
Let's discuss - RW

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

Dear Mr. President :

I want to tell you about something really wonderful that we have created to honor the memory of my late husband, Dan Dutko. The eight partners of the Dutko Group Companies and I have established the Dan Dutko Memorial Foundation, Inc., a 501(c)(3) nonprofit organization. The Foundation will sponsor the Dan Dutko Fellowship Program - a graduate education program in public policy management. Those of us who knew Dan so well knew that he enjoyed nothing more than mentoring young people as they navigated Washington's sometimes choppy waters. By supporting graduate and post-graduate level students who have demonstrated an interest in gaining a more intimate understanding of, and involvement with, the legislative and political processes, the Dutko Fellowship Program will honor and continue Dan's pursuit of helping others achieve excellence. The Fellowship program will be operated in partnership with the Tufts University College of Citizenship and Public Service.

On November 27, 2000, we are kicking off the Foundation. Our Co-hosts for the event are Kathleen Kennedy Townsend and Jeanne Shaheen, two women who sought Dan's advice early and often, and about whose lives and careers Dan cared deeply. At that time, we will introduce the members of the Advisory Board, friends and colleagues of Dan who have agreed to give or raise \$10,000 for the Foundation. Many of your friends, including Alan Solomont, Garry Mauro, Lukin Gilliland, Eli Segal, and Carol Pensky, were quick to sign on. Many others will be signing on in weeks to come.

The Dutko Group partners and I would be so honored if you would agree to Chair the Foundation's Advisory Board for the first two years of its start-up phase. We also hope that your schedule will allow you to attend the large evening event on the 27<sup>th</sup> and then a dinner for the Advisory Board immediately following. If that evening does not work for you, then perhaps you could join the members of the Advisory Board for lunch that day or any other day that works. I will follow up with your staff.

Thanks so much for considering this request.

Best,

Deb Jospin

Deborah Jospin

Cc: Minyon Moore

cc:  
BZ  
NH  
for post  
p. 25 file

Lisel -  
everyone  
has their  
copies in

12-4-00

THE WHITE HOUSE  
WASHINGTON

November 28, 2000

copied  
Podesta  
Bradtke  
staff sec

→ Graham  
Street

In choosing Medal of Freedom recipients for the August, 2000 ceremony, you indicated you would like to discuss the option of awarding the Medal to Nelson Mandela, Archbishop Tutu and Aung San Suu Kyi; as you may recall, John and Melanne recommended holding off and making these awards as part of a human rights ceremony in the fall with the First Lady.

In a separate memo (attached), Melanne outlines a proposed human rights event for next week at which you would present the Eleanor Roosevelt Human Rights Awards. If you choose to do this event, it would provide an opportunity for you to make one or more of these three Medal of Freedom awards, along with the Eleanor Roosevelt awards. The Medal of Freedom could also be awarded at a separate event.

Brief descriptions of the three candidates are attached. If you approve, we would notify the recipients as soon as possible and begin preparing their medals and citations.

**Nelson Mandela**

Approve ☐

Disapprove ☐

Discuss ☐

**Archbishop Tutu**

Approve ☐

Disapprove ☐

Discuss ☐

**Aung San Suu Kyi**

Approve ☒

Disapprove ☐

Discuss ☐

Lisel Loy. *RL*

*Mem*

cc  
ll  
send  
to  
read  
12.11.00

Let's do  
w/ for 1990  
Mandela  
get at least one  
w/ for

THE WHITE HOUSE  
WASHINGTON

July 10, 2000

MR. PRESIDENT:

For the August 9<sup>th</sup> Medal of Freedom ceremony, you have indicated you would like to award the Medal to 17 people from the list you received (copy attached). From that list, John recommends that you consider Cox, Motley and Greenberg for the Citizens Medal instead; if you approve, that would leave the following 14 recipients: Taylor, Edelman, Clark, Burke, Higgins, Jackson, Krim, Galbraith, Wiesenthal, Crowe, McGovern, Chafee, Moynihan, and Jeffrey. Maria is working to identify 1-2 Hispanic candidates to add to the list.

For the major international human rights candidates (Mandela, Suu Kyi and Tutu), John and Melanne recommend you postpone your decision until after the August ceremony and consider making one or more of those awards separately, perhaps as part of a major human rights event with the First Lady in the fall.

We recommend moving the remaining names from the original list to the Citizens Medal list we're preparing for your review.

If you approve, we would like to notify the core group of 14 of your decision and the upcoming ceremony and begin preparing their medals and citations.

Approve ☒ Disapprove ☐ Discuss ☐

Lisel Loy

to redefine relations between Washington and New Delhi. He also was chairman of Americans for Democratic Action from 1967-69 and taught economics at Harvard College for nearly 30 years.

Approve ☒

Disapprove ☐

Discuss ☐

### International Human Rights

*Given the high profile and important contributions of Mandela, Suu Kyi, and Tutu, you may wish to hold a separate ceremony if you choose one or more of these first 3 international candidates. For your information, from the total list of 5 candidates in this category, Dr. Pizar is the only U.S. citizen.*

#### **Nelson Mandela, 81.**

Freed after serving 27 years of a life sentence imposed for sabotage and treason, Mandela became South Africa's first democratically elected president and held the position from 1994 to 1999. In 1993, he shared the Nobel Peace Prize with F. W. de Klerk, his Vice President, for their efforts to end apartheid.

Approve ☐

Disapprove ☐

Discuss ☐

#### **Aung San Suu Kyi, 54.**

Co-founder of the National League for Democracy, Suu Kyi is the leader of Burma's opposition force and pro-democracy movement. In 1989, she was placed under house arrest for violating a government ban on political activity, and she was awarded the Nobel Peace Prize in 1991 for her efforts to bring democracy and human rights to Burma through peaceful means. In 1995, the junta finally released her from confinement. She refuses to travel outside Burma for fear that if she leaves, the junta will not let her back into the country. NSC recommends that Secretary Albright receive the Medal on Suu Kyi's behalf should you choose to make the award.

Approve ☐

Disapprove ☐

Discuss ☐

#### **Archbishop Desmond Tutu, 68.**

The first black Anglican bishop of Johannesburg and archbishop of Cape Town, Tutu has devoted his career to the pursuit of human rights. He is the former Secretary-General of the South African Council of Churches, and he chaired South Africa's Truth & Reconciliation Commission after the election of the African National Congress in 1994. Tutu has worked extensively to ease racial tensions in South Africa, emphasizing nonviolent means of protest and encouraging economic pressure by countries dealing with South Africa, and his efforts in combating apartheid earned him the 1984 Nobel Peace Prize.

Approve ☐

Disapprove ☐

Discuss ☐

\* \* \*

## 2000 Medal of Freedom

7-5-00

| Nominee                         | Approve | Disapprove | Discuss |
|---------------------------------|---------|------------|---------|
| Monsignor George G. Higgins     | ✓       |            |         |
| The Reverend Jesse Jackson      | ✓       |            |         |
| Constance Baker Motley          | ✓       |            |         |
| Jack Greenberg                  |         |            | ✓       |
| Daisy Bates                     |         |            | ✓       |
| John Sengstacke                 |         |            | ✓       |
| Dr. Mathilde Krim               | ✓       |            |         |
| Hank Aaron                      |         |            | ✓       |
| Muhammad Ali                    |         |            | ✓       |
| John Kenneth Galbraith          | ✓       |            |         |
| Nelson Mandela                  |         |            | ✓       |
| Aung San Suu Kyi                | ✓       |            | ✓       |
| Archbishop Desmond Tutu         |         |            | ✓       |
| Simon Wiesenthal                | ✓       |            |         |
| Dr. Samuel Pizar                |         |            | ✓       |
| Admiral William Crowe           | ✓       |            | ✓       |
| John F. Seiberling              | ✓       |            | ✓       |
| George McGovern                 | ✓       |            |         |
| John Chafee                     | ✓       |            |         |
| Shirley Chisholm                |         |            | ✓       |
| Senator Daniel Patrick Moynihan | ✓       |            |         |
| Mildred "Millie" Jeffrey        | ✓       |            | ✓       |
| The Reverend Addie Wyatt        |         |            | ✓       |

LOUIS CAP 9/24/2000  
LETTER  
A CACER  
PRX  
ROGER GOWRNATHAD

310 457, So Doheny DR  
271 BEVERLY HILLS  
6640 (A 90211)

LIKE TO  
TALK TO you after DEC.  
(3/0) 271 9678

Not logged/  
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urgent - need to check  
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BC

THE PR... HAS SEEN  
11-6-00

11-6-00

Send to Cohen  
for reply?

☒ yes

☐ no

CC: NH  
scheduling MB

PHOTOCOPY  
WJC HANDWRITING

NRN (for Corresp.)  
per  
Nancy's  
office  
- Delia  
11/15  
return to  
p 4

1/10/01

Please hook-up  
with out going -

Thank you -

Can

LOUIS CAPP 9/24/2000

LETTER  
P. C. C. C. C.

ROGER GOWRNATHAD

PAX

310 457, So Doheny Dr

271 BEVERLY HILLS

6640

CA 90211

LIKE TO TALK TO you after DEC.

(310) 271 9678

-left message for Delia 11/10  
Nancy  
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no need to  
reply

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port - ~~the~~ election  
urgent - need to check  
out. Meet at his Caper  
event -

Be

11-6-00

Nancy -  
can you call  
me about this?  
unsure how to  
proceed....

11-6-00

Send to Cohen  
for reply?

X yes  
— no

CC: NH  
scheduling MB

Thx.  
-Delia x65462  
11/8

THE PRESIDENT HAS SEEN

1-7-01

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release

January 7, 2001

REMARKS BY THE PRESIDENT  
TO THE FOUNDRY UNITED METHODIST CHURCH CONGREGATION

Foundry United Methodist Church  
Washington, D.C.

11:40 A.M. EST

THE PRESIDENT: Reverend Wogaman, staff, choir, congregation of this wonderful church. I would like to thank many people in this audience, but if I might, a few by name.

My good friend, Bishop May and Mrs. May, thank you for being here. My counsel-man, ~~Mr.~~ Evans and Mrs. Evans, thank you so much for your friendship and for being here. (Laughter.) Senator Max Cleland, my friend of many years, before either one of us were in our present positions -- surprising all but our mothers by our success. (Laughter.) I am so proud of you, sir, and I thank you for all you have done.

I think of this church when ~~reading~~ <sup>hearing</sup> the words of Paul that Hillary ~~and~~ earlier, speaking of his gratitude to the Thessalonians, ~~and~~ constantly remembering their work of faith, their labor of love, their steadfastness of hope. I thank Foundry for all that and for being a church home to my family these last eight years.

I thank ~~especially~~ those of you who were so kind to Chelsea over the years, who provided her opportunities to participate in the life of the church, especially in the Appalachia Service Project, from which she learned so much. I thank those of you who have taken special care to befriend Hillary and to support her. And I thank you ~~for~~ for the wonderful welcome you gave her last week, when she came back here for the first time as a senator-to-be.

I thank you all for your prayers and your welcome to all of us in the storm and sunshine of these last eight years. I will always have wonderful memories of every occasion where we passed

-MORE-

PHOTOCOPY  
WJC HANDWRITING

the peace; for all the people, young and old, who came up to me and said a kind word of welcome; to remind me that no matter what was going on in Washington, D.C., at the moment, there was a real world out there, with real people ~~with~~ real hearts and minds, reaffirming the timeless wisdom of de Tocqueville's observation so long ago, that America is great because America is good. You cannot imagine the peace, the comfort, the strength I have drawn from my Sundays here.

I want to thank you for a few other things. For the social mission of this church, especially for your outreach to the homeless, which I have been honored to support. And for your constant support of my efforts to bring peace in the Middle East and Kosovo and Northern Ireland and the other trouble spots of the world, where there are people suffering who have no money or power, too often overlooked by great nations with great interests.

I want to thank you for making Foundry a true community church, welcoming Christians from all races and all nations, with all kinds of abilities and disabilities, some seen and some not. I thank you especially for the kindness and courage of Foundry's welcome to gay and lesbian Christians, people who should not feel outside the family of God.

I thank you for your support for the city of Washington, for its economic and social revitalization, which I have done my best to speed. And for giving its citizens the political equality and statehood I have always believed they deserve, as my license plate shows. (Laughter.) And will for at least a couple more weeks. (Laughter.)

Especially, I would like to thank Reverend Wogaman, for being my pastor and friend, my counselor and teacher. Most of you know that for more than two years now, he and two other minister friends of mine have shared the burden of meeting with me on a weekly basis. It has been an immense blessing to me and to my service as President.

Two weeks from yesterday, at high noon, I will relinquish my office -- doing so with a heart filled with gratitude; gratitude to the American people for the chance to serve and to leave our country with more opportunity, stronger bonds of community and a more positive impact in the larger world, at the dawn of a new century and a whole new aspect of human affairs.

Our nation has come a long way together these last eight years, and I am profoundly grateful to have had the opportunity to play a part in it. In the years ahead, America may have Presidents who do this job better than I have. But I really

-MORE-

PHOTOCOPY  
WJC HANDWRITING

doubt we'll ever have another one who enjoyed it more than I have. (Laughter.)

Well, those are my reflections. I didn't know what the title of my sermon was until I picked up the program, as I walked into church. (Laughter.)

What do I anticipate? I anticipate that my Christian bearing will be tested by a return to commercial air travel -- (laughter and applause) -- where I will reap the rewards of not having succeeded in one of the things I tried very hard to do, which was to end all those backlogs.

I anticipate that for some several months I will be disoriented when I walk into large rooms, because no one will be playing a song anymore. (Laughter.) I look forward to finding out whether John Quincy Adams was right when he said, there is nothing so pathetic in life as an ex-President. (Laughter.) Or whether, instead of his words, the life of John Quincy Adams and the life of Jimmy Carter prove exactly the reverse.

In the next chapter of my life I will do my best to use the incredible opportunities my country has given me to be a good citizen here at home and around the world, to advance the causes I believe in and to lift the fortunes and hopes of those who deserve a better hand than they have been dealt -- whether in Africa, Asia, Latin America or Appalachia, the Mississippi Delta, the inner cities or the Native American reservations. I will try every day to remember, as apparently for the first time in my life I will be able to earn a sizeable income -- (laughter) -- that Christ admonished us that our lives will be judged by how we do unto the least of our neighbors.

I will also do my best to keep working for peace and reconciliation among people, across their differences, to find ways to get people to move beyond tolerance to celebration of those differences. I know it's sort of out of fashion, but I've kind of grown impatient with the word "tolerance," because tolerance implies that someone who's better than someone else is decent enough to put up with them. And I think we need to move beyond that.

We are moving into the most incredible era of human affairs the world has ever known, in terms of our interdependence, our capacity to relate to people across national and cultural and religious lines, and our ability to use these breathtaking advances in technology with advances in bio-medical sciences to lengthen and improve lives in ways that previously ~~were~~ <sup>are</sup> literally unimaginable. max

-MORE-

PHOTOCOPY  
WJC HANDWRITING

And, yet, the biggest threat we face is the oldest problem of humankind, the fear of the other, which can so easily lead to hatred and de-humanization and violence, ~~but~~ even if it doesn't go that far, limits the lives all of us might otherwise live.

~~I~~ I have spent a lot of time, as you might have noticed, in a reasonably combative arena. I am not without my competitive instincts. A lot of days I thought just showing up was an act of competition. (Laughter.) But I do believe, in the end, when all is said and done, what matters most is what we ~~do~~ that ~~is~~ common to our humanity. And, ~~somehow~~, I will do everything I can to advance that simple but powerful idea at home and around the world.

I will also do my best to support my Senator and our daughter. And I will try to keep learning and growing, working to follow the example of the mythic Parsifal, a good man slowly wise.

Thanks to the good people of New York, as Phil said, this is not really a goodbye, but the beginning of a new chapter in our lives with Foundry. But it is a new chapter. So let me thank you again, for letting all of us, Hillary, Chelsea and me, make this part of our life's journey with you; for your constant reminder, in ways large and small, that though we have all fallen short of the glory, we are all redeemed by faith in a loving God.

God bless you.

END

11:53 A.M. EST

PHOTOCOPY  
WJC HANDWRITING

Statt Sel

200 456 2215

THE PRESIDENT HAS SEEN

1-8-01



Cynthia M. Jasso-Rotunno

01/08/2001 05:47:34 PM

Record Type: Record

To: Minyon Moore/WHO/EOP@EOP

cc: Emily A. Parker/WHO/EOP@EOP

Subject: Here are Leadership acknowledgements and condolence for tonite's address

**ACKNOWLEDGEMENTS:**

DNC National Chair Joe Andrew

DNC General Chair Mayor Ed Rendell

DNC Co-Chair Congresswoman Loretta Sanchez

DNC Co-Chair Mayor Dennis Archer

DSCC Chair Senator Bob Torricelli

DCCC Chair Congressman Patrick Kennedy

DGA Chair Governor Paul Patton

DLCC Chair and State Senator Mike Miller

Incoming IMPACT 2000 Chair Martin Frost

**CONDOLENCE:**

**Elbert Suggs, a retired DNC employee and volunteer, passed away this morning. Please offer condolences to his family and his extended DNC family.**

\* DNC retired employee and Democratic volunteer since 1976.

\* UAW member instrumental in getting then '76 candidate Jimmy Carter his first major labor endorsement from UAW President Leonard Woodcock.

\* Assisted Ms. Lillian (Jimmy Carter's mother) during President Carter's campaign and administration.

\* Worked with 10 national party chairpersons and hundreds of DNC staff in various capacities from driving the chairperson, to picking up mail at the White House, but is mostly known for his famous BBQ and won a number of Washington DC cook-offs.

\* 1998 recipient of the Lawrence O'Brien Democratic Party Achievement Award



Service bay of Balch 7/00  
Motor Co. - becoming  
main storage bay of  
Clinton Presidential Materials  
Project, LR.

NARA  
Administrative Support

7/00  
foundation for new storage  
bay addition -

NARA  
Administrative Support



---

7/00

Fred Baldu  
construction meeting

NARA  
Administrative Support Services

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*National Archives*

JUDITH DAILEY  
*Facilities Analyst*

8601 Adelphi Road  
College Park, MD  
20740-6001

301-713-6750  
Ext. 245  
FAX 301-713-7389

*Preparation of  
Archive site - UK  
For  
[Signature]  
[Signature]  
[Signature]*

PHOTOCOPY  
WJC HANDWRITING

JUDITH • DAILEY  
1010 LOVE POINT ROAD  
STEVENSVILLE, MD 21666-2122

THE PRESIDENT IS SEEN  
1-9-01

THE

1-10-01

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PHOTOCOPY  
WJC HANDWRITING

THE PRESIDENT HAS SEEN

1-10-01



**Arthur L. Berman**  
ILLINOIS STATE SENATOR  
(RETIRED)  
9TH DISTRICT

125 S. Clark Street  
Suite 700  
Chicago, IL 60603



(773) 553-1700

PHOTOCOPY  
WJC HANDWRITING

THE PRESIDENT HAS SEEN  
1-10-01

M  
S  
U  
GO  
STATE!

\*Doors  
PRESIDENT OF THE UNITED STATES  
WILLIAM J. CLINTON

Arrive Early. Leave Bags Home.

Tue, Jan 09, 2001

Con 109 18 108  
AISLE ROW SEAT  
No Refunds / No Exchanges

JACK BRESLIN  
STUDENT  
EVENTS  
CENTER

One Birch Road  
East Lansing, MI 48824  
(517)432-5000  
(800)968-BRES

Michigan  
State  
University

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WJC HANDWRITING

1-10-01

*Sach* ✓ *Pence* ✓ *Doug B.*

e - where are you

Brian

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WJC HANDWRITING

1775I Street, NW, Washington, DC 20006  
(202) 233-2040 direct

**National Institute for  
Literacy**

# Fax

PHOTOCOPY  
WJC HANDWRITING

*cc sent*

*Copied  
Scheduling  
Podesta*

**To:** The President **From:** Carolyn Staley  
**Fax:** **Pages:** 2  
**Phone:** **Date:** 12/7/2000  
**Re:** Letter copy and dinner plans **CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:**

Dear Mr. President:

Holiday greetings! I was so happy to get the package from you, and must confess I was a bad girl and peeked inside the gift wrap! Thanks so much for the fun game, and we will enjoy it (after Christmas, promise!)

I have sent Hillary a letter offering our home and all the extra space we have as a possible DC home base during the Senate sessions. We'd love to help, and love the company. Empty nesting gets lonely! Because I don't have a contact in her office, I simply am copying you so you'll be aware of the offer and can discuss at family dinner!

One other item, our HSHS 64 friends are having dinner at on Sunday night at the Old Ebbitt Grill at 6:30, and you should plan to join us! The group will include Jim French, Phil Jamison, Mary Jo Rogers, Glenda Cooper, Gail Martin Montouri, and Carolyn Wilson. We knew we'd not have the chance collectively to see you this weekend at the Traveler's reception, and know it may be impossible for you to join us, but we can hope!

Continue to take good care, feeling always the gratitude of the people for ALL you have done for our nation and world these eight years, and will continue to do in the future. You're just getting started!

With deep gratitude,

Carolyn

*+ love*

*Carolyn*

*Miguel  
Carrillo*

*You have  
Press Reception  
Sunday  
Night*

12-7-00

Carolyn and Jerry Staley  
7817 Falstaff Road  
McLean, Virginia 22102  
(703) 734-0304

December 7, 2000

Hillary Rodham Clinton  
Office of the First Lady  
The White House  
1600 Pennsylvania Avenue  
Washington, DC 20500

Dear Hillary:

First of all, CONGRATULATIONS on your thrilling Senate election! We certainly were cheering you on and are delighted that your leadership talents in the policy arena and your compassion for people will continue to be at work in our government.

Second, you can come live with us anytime! We have a large, comfortable home in McLean, Virginia with lots of space, since all our children have left us. We have 2 empty bedrooms on the upper level with extra bath. We also have a full basement apartment with fireplace, office space, a large living area, and private entrance just waiting for you. You could come and go and never have to even say hello unless you wanted company! We live in a great neighborhood and have lots of privacy. Our huge backyard is a quiet garden paradise and we don't even know we have neighbors, except for that fact that we enjoy their friendship and chat occasionally. I commute to work each day, driving on the scenic George Washington Parkway, and it generally takes about 20 minutes door-to-door.

We know this is a period of adjustment for you. If we can ever be of help, short term or long term, we would be so happy to have you stay share our space. (I didn't mention home cooking, laundry and housekeeping services are included!)

Again, congratulations, and all good wishes for your bright future. We look forward to seeing you during the holidays.

All best,

Carolyn and Jerry

THE WHITE HOUSE

WASHINGTON

THE PRESIDENT HAS SEEN

4-14-98

April 13, 1998

MR. PRESIDENT:

Attached are recommended phone calls to Mark O'Meara and Jack Nicklaus regarding the Masters Golf Tournament. I have also attached congratulatory letters if you don't want to make the calls. Of course, you can make the calls and send the letters if you wish.

Phil Caplan

*Phil*

*See list*

copied  
Currie  
Heinreich  
Engskov

PHOTOCOPY  
WJC HANDWRITING

THE WHITE HOUSE

WASHINGTON

'98 APR 13 PM 2:39

April 13, 1998

RECOMMENDED TELEPHONE CALL

TO: Mark O'Meara (PGA Tour Player)

DATE: Monday, April 13, 1998

RECOMMENDED BY: Gene Sperling  
Rahm Emanuel

PURPOSE: If you have not already called, you should call Mark O'Meara to congratulate him on winning the 1998 Masters Tournament.

BACKGROUND: O'Meara made a 20-foot birdie putt at the 405-yard 18th hole to win the 62nd Masters by a shot over playing partner Fred Couples and David Duval, solidifying his reputation as one of the greatest golfers. Mark birdied three of his last four holes, including the last two, to finish with a round of 67 and a 9-under total of 279. O'Meara started the final day of the Masters two shots off the lead and trailed, David Duval, with four holes to play.

Since turning professional, Mark has had 14 PGA Tour victories, including five at Pebble Beach, the latest in 1997. Also the 1997 Buick Invitational champion and the winner of the Trophee Lancome In Europe. Mark, a former US Amateur Champion 1979 (considered a major championship), tied for third in the 1988 US Open and tied for third in the 1985 and 1991 British Opens. Mark has also been a Member of the 1985, 1989, 1991 and 1997 Ryder Cup Teams. He also tied for fourth in the 1992 Masters, his best in 14 appearances.

TOPICS OF DISCUSSION:

- I would like to congratulate you on winning your *second* (including 1979 U.S. Amateur Championship) Championship, the 62nd Masters Tournament. I also want to congratulate you on solidifying your self as one of golf's greatest practitioners and final round closers.
- It must have been great to receive the green jacket from your close friend and last year's winner Tiger Woods.
- I am sure you are going to be in the Washington area, the week the Kemper Open is played at Avenel (June 4-7). I would like to invite you and your family to the White House when you are here.

- Hillary and I send our congratulations and our best!

CONTACT PERSON AND

TELEPHONE NUMBER: Mark O'Meara (407) 876-0848 - home  
Peter Malik, Agent (IMG) 216-522-1200 - office

DATE OF SUBMISSION: April 13, 1998

**THE WHITE HOUSE**  
**WASHINGTON**

April 13, 1998

'98 APR 13 PM2:42

**RECOMMENDED TELEPHONE CALL**

**TO:** Jack Nicklaus (PGA Tour Player)

**DATE:** Monday, April 13, 1998

**RECOMMENDED BY:** Gene Sperling  
Rahm Emanuel

**PURPOSE:** To congratulate Jack "the Bear" Nicklaus on a tremendous showing in the 1998 Masters, his 40th Master's tournament.

**BACKGROUND:** Jack finished four strokes behind winner Mark O'Meara, at 5-under 283, tied for sixth place. Nicklaus, 58, became the oldest player to ever finish in the top ten.

In 1963, Jack Nicklaus, 23, won his first Masters Title and became the Tournament's Youngest Champion at the time. In 1986, Jack became a six-time Masters Champion at age 46, the oldest to win. Jack's other Masters victories were in 1963, 1965, 1966, 1972 and 1975. One of Jack's greatest Master's moments was when he successfully defended his tile in 1966 by winning in a three-way playoff. Jack is also the youngest second-time winner ,1965, where he won with a record score of 271 (tied by Raymond Floyd in 1976) and a then record nine stroke winning margin. He is also the youngest three-time and four-time winner at the Master's. Runner-up in the Masters in 1964, 1971, 1977 and 1981. Jack has won four US Opens - 1962, 1967, 1972, 1980; five PGAs - 1963, 1971, 1973, 1975, 1980; and three British Opens - 1966, 1970, 1978. Jack has also been a member of six Ryder Cup Teams, Captain in 1983 and 1987. He is also the recipient of the 1975 Bob Jones Award presented by the USGA for 'distinguished sportsmanship in golf.'

**TOPICS OF DISCUSSION:**

- I would like to congratulation you on completing you 40th Master Tournament and becoming the oldest player to ever finish in the top ten.
- I want to also congratulate you on being honored, April 7, 1998, with a plaque that will be permanently affixed to the fountain between holes No. 16 and 17 in recognition of his play and for his contributions at the Masters.

259868

- Please give my best to Barbara and your family.
- Hillary and I send our congratulations and our best!

CONTACT PERSON AND

TELEPHONE NUMBER: Marilyn Keough, Agent (561) 626-3322 - office

DATE OF SUBMISSION: April 13, 1998

1-5-01

BONNIE S. ENGLEBARDT  
THREE WEST  
555 PARK AVENUE  
NEW YORK, NEW YORK 10021

Do nice  
TY

January 4, 2001

President William Jefferson Clinton  
The White House  
200 Pennsylvania Avenue  
Washington, D. C.

Dear Mr. President,

Congratulations on Hillary's victory! It was wonderful being at the Bagley's last evening to celebrate with you and I know Senator Clinton will make all of us in New York proud that we elected her.

I wanted to thank you last evening for taking the time to make the videotaped remarks for Frank Lautenberg but it was difficult to get to you, as you were busy with all your guests. I wanted to tell you that the video was a "surprise" and not to mention it to him. But now, Frank has no idea that you made the video, but is thrilled that you told him you were saying nice things about him!

Thank you for all your years of service and all you accomplished in these last eight years. You have been an extraordinary President, a personable and charming human being, and our country has been enriched by your leadership. Your unique people skills, combined with a brilliant mind that's able to grasp all the issues, plus an innate sensitivity to those and that around you, have put you on top of the list of great Presidents. It has been an honor to know you!

I do hope Frank and I will get to see you and Hillary in New York and wish you the best of luck in all your future endeavors.

Sincerely,

Bonnie Englehardt

1-5-01

already  
Lau  
to Eugene for reply  
after you have seen?  
Yes — No —

B.

PHOTOCOPY  
WJC HANDWRITING

**Fax Cover Sheet**

**ENTERPRISE ASSET MANAGEMENT, INC.**

475 FIFTH AVENUE - SUITE 1200  
NEW YORK, NY 10017

DATE: Jan. 4, 2000  
TO: Josh Gottheimer  
COMPANY: The White House  
FAX: (202) 456-2595  
PHONE: ( )  
RE:

FROM: Bonnie ENGLEBART  
FAX: (212) 824-1102 / 03  
PHONE: (212) 824-1100 / 1130

Email: \_\_\_\_\_@eassets.com  
PROPERTY:

**FAX MEMORANDUM**

1 MAM  
Bonnie Englebart,  
Pink Luteby's  
Significant other  
asked that I pass this  
along to the President.  
Thank,  
J. J. Carter

CC:

NUMBER OF PAGES INCLUDING COVER SHEET: 2

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fin



Jock Gill <jgill@greenstar.org>  
12/29/2000 10:14:07 AM

THE PRESIDENT HAS SEEN  
1-8-01

Record Type: Record

To: Nancy V. Hernreich/WHO/EOP, Betty W. Currie/WHO/EOP

cc:

Subject: Fwd: STOP THE THEFT OF THE PRESIDENCY ON JANUARY 6!

*[Handwritten signatures]*

December 29, 2000

VIA EMAIL

Dear Mr. President,

I do not expect you are on this mailing list, but think, none the less, you might find this of some interest.

Political street fighting on the internet and on the ground.

Best wishes for the new year,

Jock

>From: news@democrats.com

>

>Date: Fri, 29 Dec 2000 00:05:48 -0400

>Subject: STOP THE THEFT OF THE PRESIDENCY ON JANUARY 6!

>

>

>Summary:

>

>- Call your Representative and Senators:

><http://congress.nw.dc.us/dem/congdir.html>

>Tell them that the evidence is overwhelming that Al Gore won Florida and

>the Republicans stole Florida's 25 Electors. Tell them to vote to reject

>those Electors on January 6 in order to Save American Democracy and Stop

>the Theft of the Presidency.

>

>- Make a contribution to [trustthepeople.com](http://trustthepeople.com) to help us investigate and

>publicize widespread fraud in Florida and mobilize grassroots opposition

>to Florida's illegal Electors.

>

>- Pass this on to everyone you know who voted for Al Gore.

>

>

>

PHOTOCOPY  
WJC HANDWRITING

>Dear Friend of Democrats.com,  
>  
>Al Gore won the popular vote nationally by over half a MILLION votes.  
>  
>And each day's news proves that Al Gore won FLORIDA as well.  
>  
>When the Florida Supreme Court ordered a statewide manual recount on  
>December 8, Bush's lead was only 154 votes. In recent days, news media  
>recounts in Lake and Broward counties gave Gore 294 votes, putting Gore  
>ahead of Bush for the first time - by 140 votes. As more manual recounts  
>are completed throughout Florida, Gore's lead may grow into the thousands.  
>The Miami Herald projected a Gore win of 23,000 if all uncounted votes  
>were counted.  
>  
>It is now clear that powerful Republicans at all levels did everything in  
>their power to stop Democratic voter from voting or having their votes  
>counted. These actions included:  
>  
>- Before the election, Republican Secretary of State Katherine Harris  
>spent \$4 million of taxpayer dollars to hire a Republican firm with ties  
>to far-right activists to purge voters who were allegedly felons. The list  
>of "felons" included 8,000 people - mostly minorities - who committed only  
>misdemeanors. In addition, the purge removed thousands of innocent voters,  
>again mostly minorities, with the same names as felons.  
>  
>- In the weeks before the election, Republican Supervisors of Election in  
>Seminole and Martin counties broke the law by allowing Republican  
>operatives to add information to thousands of incomplete absentee ballot  
>applications, while voiding incomplete Democratic and Independent  
>applications.  
>  
>- In Duval County, 27,000 votes were discarded, primarily in African-  
>American sections of Jacksonville. This represented one-fourth of the  
>votes in certain precincts. However, the Republican Supervisor of  
>Elections refused to tell local Democrats the facts until it was too late  
>to demand a recount.  
>  
>- In Miami-Dade county, a court-ordered manual recount of 10,750  
>undervotes was stopped by a riot engineered by Bush operative Roger Stone  
>and led by Congressman John Sweeney and Republican Congressional staffers.  
>Bush and Cheney both called the rioters that evening to congratulate them.  
>  
>These illegal actions are horrifying enough. But they are only the tip of  
>the iceberg!  
>  
>Democrats.com has learned about numerous other accusations of fraud by  
>Florida election officials. AND WE WANT TO FIND THE TRUTH!  
>  
>So with your help, Democrats.com is launching our own INDEPENDENT  
>INVESTIGATION of fraud in a number of Florida counties. We have hired top-  
>notch lawyers and investigators with thorough knowledge of Florida's shady  
>election practices to lead our investigation.  
>  
>Our goal is simple: to prove beyond a shadow of a doubt that the

>Presidency of the United States is being stolen, right before our eyes.  
>  
>Our Founding Fathers and Mothers are turning in their graves over this  
>election. Can you imagine Thomas Jefferson, George Washington, Benjamin  
>Franklin, John Adams, Tom Paine, and Betsy Ross sitting on their hands  
>while the Presidency was being stolen?  
>  
>What about the women and men who fought and died to expand citizenship  
>beyond propertied white men - today's Republican Party? Can you picture  
>defeatism from Elizabeth Cady Stanton, Susan B. Anthony, Sojourner Truth,  
>and Alice Paul? Or Eugene V. Debs, Mother Jones, Walter Reuther, and Cesar  
>Chavez? Or Harriet Tubman, Frederick Douglass, and Martin Luther King Jr.?  
>  
>Absolutely not!! That is why we are not conceding defeat. And that is why  
>we are urgently mobilizing for action on January 6.  
>  
>On January 6, Congress can Stop the Theft of the Presidency. On that all-  
>important day, Congress can decide whether to accept Florida's Stolen  
>Electors, or whether to reject them and make Al Gore the rightful  
>President of the United States.  
>  
>Under Federal law, it takes only ONE Senator and ONE Representative to  
>challenge any Electoral votes they consider illegitimate. Once a challenge  
>is made, the House and the Senate must debate for two hours and decide by  
>majority vote. These procedures were used in 1877 (leading to the  
>selection of Rutherford B. Hayes) and in 1969 (when an Elector who voted  
>for George Wallace was challenged).  
>  
>We have gathered all of the relevant laws and facts at our special Web  
>site: [www.TrustThePeople.com](http://www.TrustThePeople.com)  
>  
>We believe EVERY Senator and Representative - Democrats, Republicans, and  
>Independents - should vote to disqualify Florida's 25 Electors. We believe  
>that the facts - and the sacred principles of Democracy, for which our  
>forefathers and foremothers fought and died - demand nothing less.  
>  
>Of course, this will be an uphill fight. We are taking on the most  
>powerful family in American history, backed by the wealthiest individuals  
>and most powerful corporations in the world. Our opposition includes the  
>news media, which will attack us viciously for attempting to expose and  
>stop the Theft of the Presidency. But with your help, we have a chance of  
>success - especially as the facts become clearer with each passing day.  
>  
>To succeed, we need you to do the following IMMEDIATELY:  
>  
>- Call your Representative and your two Senators - find them in our  
>Congressional Directory: <http://congress.nw.dc.us/dem/congdir.html>  
>(AOL users click <a  
>href="http://congress.nw.dc.us/dem/congdir.html">here</a>)  
>Ask to speak with them personally, or their Chief of Staff. Tell them that  
>the evidence is overwhelming that Al Gore won Florida and the Republicans  
>stole Florida's 25 Electors. Tell them they must vote to reject those  
>Electors on January 6 in order to stop the Theft of the Presidency. Ask  
>them to make a commitment to you and to the public that they will do so.

>If they need more evidence, send them to [trustthepeople.com](http://trustthepeople.com). If you get a  
>commitment, write us at [florida@democrats.com](mailto:florida@democrats.com), and we will post a list of  
>all pledges at [trustthepeople.com](http://trustthepeople.com)  
>  
>- Make a contribution to support our effort. We are fighting this battle  
>on every front, including ground zero in Florida's election offices, in  
>the courts, in the media, and in Congress. If you give \$250 or more, we  
>will include your name in a full-page ad in the New York Times. You can  
>make your contribution by visiting [trustthepeople.com](http://trustthepeople.com) (AOL users click <a  
>href="http://trustthepeople.com">here</a>)  
>  
>- Subscribe to Democrats.com Daily News to keep up with our efforts each  
>day. Just send a blank e-mail to [dem-daily-subscribe@egroups.com](mailto:dem-daily-subscribe@egroups.com).  
>  
>- Forward this message to everyone you know who cares about Democracy.  
>  
>Thank you for fighting to Save American Democracy!  
>  
>Bob Fertik and David Lytel  
>Democrats.com  
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Jock Gill, Executive Director  
Voice: (781) 396-0492  
eFAX: (425) 795-5918  
[www.greenstar.org](http://www.greenstar.org)

Congressional  
Correspondence  
re H.R. 940



**Croatian Franciscan Custody  
of the Holy Family**

4848 South Ellis Avenue  
Chicago, Illinois 60615-1703

THE PRESIDENT HAS SEEN

1-10-00

Phone:  
(773) 536-0552

Fax:  
(773) 536-2094

E-mail:  
Pajdo@aol.com

**January 9, 2001**

**Office of the President  
The President William J. Clinton  
1600 Pennsylvania Avenue, NW  
Washington, D.C. 20500**

**Mr. President:**

The Croatian Franciscan Fathers in the United States, with headquarters in Chicago, are a community of about forty priests that have been serving the Croatian-American ethnic community, as well as Americans of various ethnic and racial backgrounds, for close to a hundred years. Besides the parish work, we are also involved in various other activities, from having a printing press and a publishing house to running several parochial schools that serve children of various religions and ethnic backgrounds. In fact, our St. Jerome School is only a couple of blocks away from the school you are visiting today.

In this *Year of Jubilee*, may we humbly and respectfully ask that you consider pardoning or commuting the sentences of the Croatians listed below, who are incarcerated in Federal Prison. Such acts of pardon during Years of Jubilee, have been part of the Judeo-Christian tradition for millennia.

The Croatian Community in no way condoned the youthful and rash actions taken by these prisoners, even though we understood their misguided zeal. (You, Sir, having dealt with the barbarian regime of the Former Yugoslavia, could, perhaps, find it in your heart to forgive these prisoners for their rash zeal. They simply wanted to free their homeland. Thanks to you, it is now free.)



**Croatian Franciscan Custody  
of the Holy Family**

4848 South Ellis Avenue  
Chicago, Illinois 60615-1703

Phone:  
(773) 536-0552

Fax:  
(773) 536-2094

E-mail:  
Pajdo@aol.com

**If you find it in your heart to show compassion toward them, expel them to Croatia, never to return. The Croatian Community will hold you in even higher esteem than they do now.**

**Please, Mr. President, show your mercy. We ask it in the name of the holy founder of our Religious Order, St. Francis of Assisi, who was compassion incarnate.**

**Sincerely,**

**Fr. Slavko Soldo, OFM - Custos**

**Fr. Jozo Grbes, OFM - Sec.**

**Mr. Zvonko Basic**

03941-158

P.O. BOX 1000-1C

LEVENWORTH, KS 66048

**Mr. Ante Ljubas**

89329-024 - AUS

P.O. Box 15330

FORT WORTH, TX 76119-5905

**Mr. Ranko Primorac**

73798-012 - FTO

P.O. BOX 15330

FORT WORTH, TX 76119-5905

PHOTOCOPY  
WJC HANDWRITING



Croatian Franciscan Custody  
of the Holy Family  
4848 South Ellis Avenue  
Chicago, IL 60615-1703

1-10-00

Sandy  
McCalister

As look into  
Adrian -

Be

Office of the President  
The President William J. Clinton  
1600 Pennsylvania Avenue, NW  
Washington, D.C. 20500

copied  
Berger  
NSC desk  
M cable  
Podesta

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                    | DATE       | RESTRICTION                        |
|--------------------------|----------------------------------|------------|------------------------------------|
| 002. note                | [POTUS Briefing Cards] (6 pages) | 01/08/2001 | b(7)(C), b(7)(E), b(7)(F),<br>b(6) |

### **COLLECTION:**

Clinton Presidential Records  
Staff Secretary  
Too Late To Process  
OA/Box Number: 20393

### **FOLDER TITLE:**

The President Has Seen, January 2001 [5]

2019-0660-S  
rs3483

### **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]  
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b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]  
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]  
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]  
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]

M.P.S

EB  
Thank  
donation

December 15, 2000

Dear Clintons,

As you spend your last holidays in the White House, we want to wish you All the best! We are all so grateful for all the kindness you shared with Adam over the years and also extended to all our family. From July 4 celebrations, to holiday parties, to the amazing New Year Party - 2000, to many Sidwell parties and gifts (NOT to mention my one year as

Auction Director saved by THE golf game!),  
your generosity overwhelmed us. You  
always understood how much it meant  
to us to know the wonderful family  
living in the White House - and studying  
or parenting at Sidwell.

To show our gratitude, we have  
made a donation to Sidwell Friends  
School in your honor. It is a wonderful  
place where our paths crossed.

Our thoughts are with you all in the  
coming days! Marsha, Marty, Rachel & Max Pinson &  
Adam & David Vine

RECEIVED

X-RAYED

The Clinton Family

See,

Pls. file  
I did a letter  
dated Jan. 3.  
Angeline

1/8/01

—  
Please hook up  
with outgoing

Carl  
Cleveland  
62702

2 January 2001

**JACQUELINE A. NEWMYER**

Dear President and Senator Clinton,

Congratulations on your latest victory! We're sorry to have to share you with New York but happy to have you as even closer neighbors in D.C.

Please find enclosed a souvenir of times past -- a photo taken at our beach house when Chelsea and I were in 9th grade. I do believe we continue to have as much fun together as we did back then. Stay tuned for next year... Cheerio and pip pip!

Love,  
Jackie

**JACQUELINE A. NEWMYER**

I would very much appreciate your sending letters of recommendation for me to Oxford and Cambridge. I applied to pursue an MPhil degree in Politics at Oxford and an MPhil in Political Thought and Intellectual History at Cambridge. (Of course, I'd prefer to study at your alma mater, but if Oxford won't have me, I'd settle for Cambridge!) Thank you very much.

The addresses are:

Graduate Admissions Office  
University Offices, Wellington Square  
Oxford, OX1 2JD  
UK

AND

Admissions Office  
Board of Graduate Studies  
4 Mill Lane  
Cambridge, CB2 1RZ  
UK