FOIA Number: 2006-1704-F

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. letter	Taibi to President William Clinton; RE: Personal [partial] (1 page)	01/04/2000	b(6)
002. paper	Veternas Acrivisit Goes to Jail; RE: Don Reed [partial] (2 pages)	n.d.	b(7)(C), b(7)(F), b(6)
003. letter	Luther Johnson, PhD to Judge E.B. Haltom, Jr.; RE: Donald Vance Reed (6 pages)	10/14/1982	b(6)
004. letter	J.J. Johnson (Mohaman Geuka Koti) to the President; RE: Pardon and Clemency [partial] (2 pages)	10/11/1996	b(6)
005. letter	Mohaman Geuka Koti to Dear Sir; RE: Freedom of an Old Man [partial] (1 page)	10/11/1999	b(6)
006. letter	Michael Squillacote to Meredith Cabe; RE: Theresa Squillacote [partial] (1 page)	01/13/2001	b(6)
007. letter	Theresa Squillacote to Judge Hilton; RE: Personal (11 pages)	n.d.	b(6)
008. fax	Rosalind Perlmutter to Nan; RE: Robert Perlmutter [partial] (1 page)	01/06/2001	b(6)
009. form	Petition for Commutation of Sentence; RE: Joaquin Fernando Marino [partial] (3 pages)	n.d.	b(6)

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2006-1704-F
db3701

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RR. Document will be reviewed upon request.

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Meredith

KAHLER COMMUNICATIONS, INC.

January 4, 2000

President William Clinton
The White House
1600 Pennsylvania Ave., NW
Washington, DC 20500-2000

Dear Bill,

The purpose of this letter is to bring to your attention an individual who has given unselfishly with helping inner city and at-risk youths, homeless women, and single mothers for more than a decade. His name is Don Reed, and he has now a national representation in working with America's youth.

The problem is that some organizations that want Don's expertise with youth have a policy that prohibits them from associating with anyone who has a criminal record. Seventeen years ago Don was convicted of a felony, served his sentence of three years, and was released.

He asks to be pardoned only so that he can continue with his mission in life to help the underprivileged and the at-risk youths of America.

Let me tell of the man, and the circumstances. In high school, Don was senior class president, captain of the golf team, and president of his church youth group. He received a degree in Organizational Development of Veteran's Affairs from the University of Alabama. He joined the military, and in basic training was awarded the American Spirit Medal and selected as the Outstanding Graduate of his class. He served in Vietnam as a helicopter pilot, survived three crashes, was listed as MIA, and was decorated for bravery. (b)(6) became intensely involved with helping veterans.

[001]

In 1974, Governor Wallace appointed Don as a Special Advisor to Veteran Affairs, at which time he met and became friends with Max Cleland. Max subsequently named him as Director of the Birmingham Vet Center, where Don's bravery in ending a deadly hostage situation was chronicled in Time Magazine and acknowledged by the Birmingham Police Department with a decoration for heroism.

Don became a respected advisor and testified as an expert witness before the U.S. Senate and House Committees on Veterans' Affairs.

Herewith appendixed are:
A) An overview of the circumstances (circa 1983);
(b)(6)

PROCESS COMMUNICATION MODEL
Touching Lives For Generations
1301 Scott Street Little Rock, Arkansas 72202 501 372-3765 Fax 501 375-6815

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C) A clarifying and supporting letter by Don Reed's U.S. probation officer;
D) An evaluation letter by the Chief of the Security Police at Gunter Air Force Federal Prison, Captain William J. LaFrance, who said of Don Reed, "His character and honesty serve as examples for his peers in the system to emulate. I would be proud to have him as a personal friend."

Don Reed made some poor decisions, which included possession of marijuana. But, he paid the price and served his sentence. He is the first to admit his mistakes.

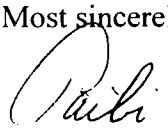
There were actually mitigating circumstances. Don had maintained that a "dirty" FBI undercover agent by the name of Grady Gibson had set him up. Strong evidence to support this claim surfaced four years later. This very same FBI agent was convicted of killing a drug informant's wife and was sentenced to life without parole. [Please see appendix (E)]. But Don makes no excuses: "The past is the past. The future is the children."

And the reality is that Don Reed has proved his dedication, loyalty, and commitment to our country's youth for more than a decade with such organizations as the Boys & Girls Clubs of America with no other motive than wanting to enhance the quality of their lives [Please see appendix (F)].

As an ex-convict, Don cannot be hired as a consultant or speaker by many state and federally funded organizations, the very ones that now need and want his expertise with communicating with kids.

Bill, this is a good man. By pardoning Don Reed you will be liberating thousands of America's youth into self-confidence, self-esteem and self-sufficiency through his works.

Most sincerely,



Taibi

Re: Donald Vance Reed, CR-83-P-0094-5; June 22, 1983, in the United States District Court for the Northern District of Alabama, Southern District

Cc: Senator Max Cleland
Dr. Luther Johnson

TK:peb

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(A)

Veterans Activist Goes to Jail

1983

Sometime in July, 1983, Don Reed, former captain in the US Army and former director of the Birmingham (Alabama) Vietnam-Era Veterans Outreach Center will surrender himself to US Bureau of Prison officials to begin serving a three-year sentence on a hodge-podge of charges including conspiracy to defraud an insurance company, conspiracy to obstruct justice, conspiracy to kidnap a government witness, and possession of small amounts of marijuana and cocaine.

Reed, a highly decorated helicopter pilot in Vietnam turned anti-war activist, was at the heart of the political movement to bring needed services to Vietnam veterans which culminated in the founding of the Vietnam Veterans Rehabilitative Counseling Program under Carter administration VA director Max Cleland. As director of the Birmingham "Vet Center", Reed worked to build a mass base among Vietnam veterans in Alabama and was written up in Time when he was decorated by the Birmingham Police Department for ending a hostage situation. With senior counselor at the Birmingham Vet Center, Tom Ashby, Reed co-founded Alabama Veterans Services (AVS), a grass roots organization of black and white veterans committed to greater public information and increased assistance for Vietnam-era veterans. Among other things, AVS ran an incarcerated veterans program for which modest National Council of Churches funding had been obtained.

When the Reagan administration attempted to axe the Vet Center program, Reed led the fight for a special act of Congress to extend its funding. Not only did the Birmingham center remain in existence, AVS successfully lobbied the VA to establish an additional vet center on the Alabama gulf coast in Mobile.

On November 11, 1981, Alabama Governor Fob James stood beside Don Reed in the Birmingham Vet Center and proclaimed "Honor Vietnam Veterans Day". A few feet away stood former Marine, Grady Gibson, rising activist in the Alabama Vietnam veterans movement. Wealthy, generous, concerned, and highly motivated, Gibson was, with the support of Reed and Ashby, elected to be AVS Liaison and Information Officer. He was the link between the two vet centers and AVS chapters throughout the state. The last in a line of undercover operatives sent into the Birmingham center, Special Agent Grady Gibson of the Alabama Bureau of Investigation(ABI) overtly began the destruction of Don Reed and the Alabama Vietnam veterans movement on February 17,1982. On the day of the grand opening of the Gulf Coast Vet Center in Mobile, a combined team of US marshals, FBI, DEA, and ABI agents seized both Alabama vet centers and the offices of AVS.

In the months which followed, several vet center employees were suspended including the regional coordinator as the federal government searched through counseling records and hours of secretly recorded tape. Just what they were after wasn't clear initially. Drug smuggling, subversion, gun-running, terrorism, and even Viet vet death squads were mentioned.

As the months passed, the first victim was John Matthews, a black social worker at the Gulf Coast Vet Center. [redacted] (b)(6) [redacted]

[002]

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(b)(6) Matthews became the most questioned, most intimidated of the large group of suspects. With two masters degrees, the former Army officer had worked as a volunteer at the Birmingham center until he finally got the position in Mobile. (b)(6) (b)(6)

Finally, several grand juries and much investigation later, indictments were secured against Reed and Ashby in the Northern District of Alabama in June, 1982, for assisting Gibson in obtaining small amounts of marijuana and cocaine at no profit for themselves. A few weeks later similar indictments were brought against Ashby and David Curry, director of the Gulf Coast Vet Center,in the Southern District of Alabama.

August 1982, however, (b)(6) (b)(6) Reed pled guilty to the lesser misdemeanor of possession and the Northern District dropped charges against Ashby.

In October, Reed watched helplessly as Ashby and Curry were found guilty after a two-week trial and given heavy sentences. A key witness in the trial had been a disgruntled former vet center employee named David McGregor. (McGregor told of AVS supplying cocaine to the National Council of Churches, plans to build an amphetamine factory, and death threats backed up by "crazy vets".) Reed became convinced that if McGregor could be persuaded to change his testimony and tell the truth, Ashby and Curry might be cleared. After his comrades' sentencing, Reed told the press, "We should have stayed in Vietnam," but the pilot who had been shot down twice flying rescue missions into North Vietnam, was already planning his buddies rescue. Unfortunately for him, he was being manipulated in his strategy by a whole new cast of agents from the Federal Bureau of Investigation.

Richard Giannetti, a private detective, had been hired by Don Reed's father in August, 1982, to "debug" the family home for $300. On federal probation for wiretapping(illegally), Giannetti had been attempting to get both his fine and probation time reduced, his lawyer arguing that Giannetti had always assisted law enforcement. He "worked at" becoming friend with Don Reed. When Reed told Giannetti, in November 1982, that a witness had lied in the case against his friends, Giannetti assured him that getting witnesses to change their stories was something private detectives often do. That same afternoon, Giannetti assured his probation officer(who was also Don Reed's officer) that he was "on to a potential crime". The FBI was interested and set into motion a full scale counterintelligence operation. Giannetti was promised a refund of money needed to buy Don Reed drinks and a "friend" to introduce to Reed. The "friend", an all-purpose criminal known as "T.J.", (b)(6) (b)(7)c (b)(7) In the months that followed, Giannetti took Reed out for drinks regularly and together they discussed how to deal with McGregor. On almost every occasion, Giannetti used his or the government's equipment to tape conversations. The FBI agent in charge admitted

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on the stand that by January, he was pushing Giannetti to "come up with something". At last, a friend of Reed's wrecked her car and had an insurance policy with $250 deductible. Months before Giannetti had introduced T.J. as among other things a professional car thief. Reed, hence, did T.J. a favor by allowing him to steal the car, and he did his friend a favor by making it possible for her to file her insurance claim under the theft clause in her policy which had no deductible restriction. He also of course did the FBI a favor by finally giving them their crime. Reed's friend was not prosecuted. A jury found Reed guilty of conspiracy to commit fraud. He added his own guilty pleas to the list of pending charges and now begins yet another type of government service.

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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ALABAMA

PROBATION OFFICE

JERONE A. SAVAGE
CHIEF PROBATION OFFICER

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1800 FIFTH AVENUE, NORTH
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P. O. BOX 2031, HUNTSVILLE 35804
COM. (205) 534-2454 - FTS 871-1360

Birmingham, Alabama
November 8, 1983

Mr. Bob Faas
Case Manager
FPC, Maxwell Air Force Base
Montgomery, AL 36112

RE: Donald Vance Reed
CR-83-P-0094-S

Dear Mr. Faas:

Pursuant to our conversation this date regarding the Parole Commission's tentative categorization of Reed's offensive behavior, I am by way of this letter attempting to clarify the government's position regarding the offense of Intimidating a Witness, 18 USC 1512.

As the presentence report in this case dated April 20, 1983 indicates, Reed was indicted for Attempting to Intimidate, Use Physical Force, and Threaten one David McGregor with intent to influence his testimony. Since the government was involved in an undercover capacity throughout most of the period in which Reed was alleged to have committed this offense they were aware of a number of occasions when Reed discussed a plan whereby McGregor would be abducted and threatened into changing his testimony. McGregor was kept informed by the government of the progress of these negotiations as indicated in the Victim Impact portion of this presentence. McGregor, according to government agents, suffered a great deal of anguish in that he was aware of the negotiations going on and, therefore, feared for his safety and that of his pregnant wife.

In reviewing the transcript of the sentencing hearing conducted on June 22, 1983, there are several points which may need clarification to expand upon the Details of Charge and Victim Impact previously provided. According to the government's attorney, "there was no evidence, Your Honor, that Mr. Reed wanted Mr. McGregor actually hurt." The government further acknowledged that Mr. Reed believed McGregor had previously testified falsely and that by the means Reed chose in this case his intent was to obtain what he considered truthful testimony from McGregor. The evidence the government was prepared to present had a trial taken place would show only an attempt at intimidation and "would show that this never came to any fruition in the way of any action being taken to actually threaten or intimidate Mr. McGregor." The government further conceded there was

no intent to harm Mr. McGregor bodily. To our knowledge, there is nothing to indicate Reed ever had verbal or physical contact with McGregor during the course of the commission of this offense or as indicated above that he actually intended bodily harm. It is further made clear from the government's position that Reed at no time intended McGregor to perjure himself but rather to come forward with what Reed believed to be the truth.

Concerning another matter, it should be noted that at no time has Reed been charged or convicted of an offense concerning Hashish. The presentence dated August 13, 1982 regarding his original offense in this court, violation of 21 USC 844, indicates in the Details of Charge that the Drug Enforcement Administration received information that Reed was using, selling, and distributing Cocaine, Marijuana, and Hashish. This was the information they received which began their investigation. However, no charges were ever brought based on the investigation alleging he dealt in Hashish. He was ultimately convicted of lesser included misdemeanors charging him with simple possession of Cocaine and Marijuana.

I hope by way of this letter I have clarified the above issues presented in the presentence reports and that this information will assist the Commission in making their final determination of Reed's offense category. I have available, should the Commission wish to review it, the transcript of sentencing quoted above.

Very truly yours,

Richard G. Sullivan
U. S. Probation Officer

RGS/tcm

cc: ✓Arthur Parker, Attorney
U.S. Parole Commission

DEPARTMENT OF THE AIR FORCE
3800TH AIR BASE SQUADRON (AU)
GUNTER AIR FORCE STATION, ALABAMA 36114

12 July 1984

To Whom It May Concern:

I am writing this correspondence on behalf of Mr. Don Reed, a federal prisoner assigned to the Gunter Air Force Station Federal Prison facility.

Mr. Reed was assigned to my organization approximately 3 months ago. In the short time he worked for me, he completely exceeded my expectations in performing a wide variety of physically demanding tasks. I found him to be a conscientious, meticulous and hard worker. The care and concern he readily displayed toward any duty assignment made him a truly invaluable asset to my organization. In truth, he became a valuable and integral part of this organization. His contributions and ideas significantly enhanced the appearance of our facilities. His character and honesty serve as examples for his peers in the system to emulate. I would be proud to have him as a personal friend.

I hope this letter will favorably impact his consideration for a timely release. I'm convinced Don Reed's talents could be far better utilized in the performance of social services to a public he has been educated to serve.

William J. LaFrance

WILLIAM J. LaFRANCE, Captain, USAF
Chief, Security Police

Cy to: Mr. Don Reed

THE BIRMINGHAM NEWS

(E) METRO/STAT

MONDAY, MAY 9, 1988

Roles reversed: Lawmen

MONTGOMERY (AP) — In the world of cops and robbers, the roles sometimes become skewed. The law enforcers become the law breakers, the jailed.

At least 16 one-time members of Alabama's law enforcement community are now behind bars, convicted of offenses from federal cocaine trafficking to bribery to murder.

Add others who have done time or are out on appeal, and the total number of former criminal justice system officials who have run afoul of the law approaches two dozen. That's not counting those who might have been sentenced to county jails, keeping them off state and federal prison rolls.

The recent, unrelated murder convictions of a former state trooper and a former Alabama Bureau of Investigation agent — both for killing women to collect insurance money — have focused attention on the phenomenon, but prison officials and prosecutors have been dealing with it for years.

A police officer sentenced to prison presents a dilemma for corrections agencies. A former judge or law officer cannot be put in a cell with someone he sent to prison.

Inmates, either through the prison grapevine or by way of news reports, know when a former law officer enters their world, said Eddie Nagle, warden of the West Jefferson Correctional Facility.

"The warden will sometimes get an unsigned letter saying, 'Turn him loose, we want him,' " said Nagle. "If you're dealing with a group of people he put in jail, you've got to consider that."

Debbie Herbert, a spokeswoman for Alabama's 12,600-inmate prison system, said corrections officials usually place convicted law officers in protective custody, meaning they eat, sleep and exercise either alone or in small, tightly controlled groups.

A former Dale County police chief sentenced to life for killing his girlfriend is living among other state inmates. But the Department of Corrections is worried about the safety of him and others like him; they asked that neither his name nor his place of incarceration be publicized.

The chief, sentenced in 1981, is "still very nervous about it, (and) doesn't really like being out there," said the warden at his prison.

A former Baldwin County judge convicted of securities charges is not in special custody and a state trooper sentenced to life for killing his wife is not getting special protection, said Mrs. Herbert.

Some high-risk inmates refuse potective custody, said Mrs. Herbert. One such prisoner is Grady Gibson, a former ABI agent convicted in the killing of an informant's teenage wife for insurance money.

But Gibson, a University of Alabama psychology graduate who was sentenced to life on Sept. 16, is in administrative segregation at the state prison in St. Clair County, said Mrs. Herbert. The arrangement provides him safeguards similar to protective custody, although he might not want it.

One of the most isolated of all state inmates is Joe Duncan, the former state trooper condemned to die for the murder of his trooper girlfriend, Elizabeth Cobb. Duncan, who lives on death row at Holman Prison, for several days was held in a cell two doors down from Alabama's electric chair.

"We keep him separated from other inmates due to the fact that he is a former law enforcement officer," said Charlie Bodiford, a Holman spokesman.

But Duncan, during an interview at Holman, said he had not been bothered by fellow inmates and was more worried about the size of his cell.

While Holman is a maximum-security state facility, one of the federal prison system's lowest-security facilites holds at least three former members of Alabama's justice system.

U.S. marshals in Mobile and Birmingham said former Mobile County Circuit Judges Elwood Hogan and James Sullivan, both convicted on bribery-related charges, are being held at the Maxwell Air Force Base Prison Camp in Montgomery. Former Russellville Police Chief Burns "Buckshot" Saint, convicted of extortion, also is at Maxwell, marshals said.

Another federal prison resident from the law enforcement ranks is Ronald Easley, a former state trooper in Jefferson County sentenced in December to eight years for cocaine trafficking.

Warden Nagle described the former lawmen who are in prison as "an embarrassment to the law enforcement community." But he added, "You'll quit having it when we quit drawing our people from the human race."

Former ABI agent's frame claim denied

MONTGOMERY (AP) — Prosecutors discounted claims by a former Alabama Bureau of Investigation agent convicted in the slaying of an informant's wife that he was set up in the teenager's death.

Ex-ABI agent Grady Gibson and the informant, Eddie Hart, seek a reversal of their convictions in the killing of Dana Hart, Hart's wife.

"Mr. Gibson has said the ABI wants to frame him," Joe Marston, an attorney for the state, told the Alabama Court of Criminal Appeals on Tuesday. "Why the State Troopers want to frame a state trooper I don't know."

But defense attorneys claimed the prosecution withheld evidence and used contradictory witnesses in convicting Gibson and Hart.

The apellate court did not indicate when it will rule on the appeal.

Gibson was convicted of capital murder and sentenced to life in prison without parole on Sept. 16, 1987, while Hart was convicted of manslaughter and sentenced to 50 years in prison.

Prosecutors claimed Gibson, a University of Alabama psychology graduate, took out an insurance policy on Mrs. Hart so he and Hart then could kill her and split the proceeds.

July 22, 1989

The Birmingham News / SATURDAY / Birmingham Post-Herald

Ex-ABI agent's conviction upheld

MONTGOMERY (AP) — A state appeals court Friday upheld the capital murder conviction of a former Alabama Bureau of Investigation agent accused of killing a drug informant's wife for a share of her lucrative insurance policy.

In others decisions released Friday, the Alabama Court of Criminal Appeals:

● Approved the second capital murder conviction of a Pike County man who was 16 when he was charged with the beating death and robbery of a neighbor.

● Upheld a capital murder conviction for a double killing in Jefferson County.

The appeals court unanimously upheld the capital murder conviction and sentence of life in prison without parole that former ABI agent Grady Gibson received in Butler County for the killing of Dana Hart. The court also affirmed the manslaughter conviction and 50-year sentence that Mrs. Hart's husband, Eddie Hart, received for the slaying.

Gibson was working for the ABI and Hart was a drug informant for the agency when Mrs. Hart was stabbed to death in March 1985. A week before the slaying, Gibson helped Hart buy a $150,000 insurance policy on his wife. After Mrs. Hart's death, Gibson got $5,000 from her insurance policy.

On appeal, Gibson and Hart contended several errors were committed in their trial, but the appeals court ruled unanimously they received a fair trial.

In the Pike County case, the appeals court unanimously upheld the second capital murder conviction and sentence of life in prison without parole that Albert Baker received for the beating death and robbery of his neighbor, Mattie Pearl Dansby. His first conviction was overturned because of an illegally obtained confession.

Baker was 16 when the killing occurred on Aug. 22, 1983.

In appealing his second conviction, Baker contended the prosecution removed blacks from the jury for racial reasons, but the appeals court said that "the district attorney stated adequate race-neutral reasons for his strikes."

In the Jefferson County case, the appeals court upheld Carnel Jackson's second conviction and sentence of life in prison without parole for the rape of Myra Faye Tucker and the slaying of her and her husband, Terry Wayne Tucker, on Jan. 17, 1981.

Jackson's first conviction was overturned because of racial bias in the selection of a jury. The appeals court, however, unanimously rejected Jackson's arguments that there were errors in his second trial.

(F)

February 22, 1991

BOYS & GIRLS CLUBS
OF AMERICA

771 First Avenue
New York, N.Y. 10017
(212) 351-5948
Thomas G. Garth
National Director

Mr. Donald V. Reed
CEO
Kaylor Communications
P. O. Box 723776
Atlanta, GA 30339

Dear Don:

Through the years I have attended many programs and sessions at various conferences offered by Boys & Girls Clubs of America. I have had the opportunity to listen to some truly inspirational speakers. Speakers who were technically competent in their subject and, on occasion, a combination of these two qualities.

Your presentation on "Critical Communication Skills," last Saturday morning, proved to be most meaningful. This is the first time I have been in a session for two and a half hours without checking my watch!

Your materials were excellent, your presentation style captured the audience and, what is most important, your audience left with a heightened sense of awareness regarding the importance of good communication skills.

I look forward to visiting with you during my trip to Atlanta in April to discuss how we can best utilize your considerable skills in working with our national staff and local Club leadership.

Please give my best to Pam.

Sincerely,

Tom

Thomas G. Garth

TGG/e

BOYS & GIRLS CLUBS
OF AMERICA

September 10, 1993

Mr. Donald V. Reed
CEO
Kahler Communications (Atlanta)
405 Lima Court
Woodstock, Georgia 30188-2766

Dear Don:

Two years have passed since you led the Process Communications Seminar for the senior, national management staff of Boys & Girls Clubs of America at Callaway Gardens, Georgia. You will recall that you were later engaged to provide a mini version of the seminar training to my total Field Staff in May, 1992.

Both training events were very successful as evidenced by the observations I continue to make among our staff in overall relationships and team effectiveness. Needless to say, both of these key elements contribute to the overall efficiency and of Boys & Girls Clubs of America in getting our important work accomplished.

As a person with a background in training and staff development, I particularly appreciated the very positive approach you took in leading our seminars. One of the critical elements in the seminar was that of having each participant identify his/her own personality type, character strengths and weaknesses, preferred channel of communications and personal failure patterns and mechanisms. Of course, the payoff has come as our staff have learned to successfully use their strengths to communicate effectively with others by recognizing their preferred channels of communication. As you know, the 30 men and women on our national Field Staff are constantly meeting with community leaders throughout the country with some degree of infrequency in each location. Therefore, it is imperative that we be in a position to communicate without distress and in a totally positive manner in order to make the best use of our own time as well as that of others. Also, our work is always more enjoyable and rewarding when we are communicating with others effectively.

As a manager/supervisor, I have found the communications approaches to the various personality types on my staff to be extremely helpful and successful.

It will soon be time to visit to arrange for seminar participation by our new staff members and to discuss any review that may be needed by those already trained.

On a personal note, I have become somewhat of a student in Process Communication and have found that the deliberate application of the principles and processes you so capably presented to us pays off time after time. And, it is fun! Of course, I have applied these principles and methods with my own family, friends, church group and others outside my work setting. It works!

Meanwhile, I want you to know how much I appreciate your effectiveness as a seminar leader and the powerful Process Communications Seminar you so capably facilitate.

Best wishes.

Sincerely,

W. Errol Sewell
Assistant National Director

lpe

PHOTOCOPY
PRESERVATION

PRIORITY
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UNITED STATES POSTAL SERVICE

From: Taibi Kahler
1301 Scott Street
Little Rock, AR 72202

To: President William Clinton
The White House
1600 Pennsylvania Ave., NW
Washington, DC 20500-2000

Label 228 July 1998

Clinton Library Photocopy

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. letter	J.J. Johnson (Mohaman Geuka Koti) to the President; RE: Pardon and Clemency [partial] (2 pages)	10/11/1996	b(6)

COLLECTION:
Clinton Presidential Records
Counsel Office
Meredith Cabe
OA/Box Number: 24952

FOLDER TITLE:
New Cases - No Other Information Recd [Received] After 1-1-01 [3]

2006-1704-F
db3701

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]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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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]

WRITTING TO THE PRESIDENT OF THE U.S. A.
SUB: ONLY THE PRESIDENT CAN DO THIS.
OR THE U.S. ATTORNEY GENERAL OFFICE.

MOHAMAN GEUKA KOTI
80-A-0808
354 Hunter St.
Singt Sing Corr. Fac
Ossining.n.y. 10562-
5442

Dear Sir.
HAVE THE P.V. DROP. 13 YR.
What i need now is a full Pardon , Full-Clemency- Release fro m prison.
and the only way i can have that is from the white house.
the president of the U.S.A. MR. PRESIDENT BILL CLITON.
BEFORE HE LEAVE OFFICE.

Because i have (FEDEARL TIME FROM ALTANTA FEDERAL PRISON. AND MARION ILL. FOR BANK ROBBERY. AND PAROLE (13 years) BACK UP. FROM 1971.that the federal, keep over my head. THE U.S.FEDERAL GOV KEEP ON ME. AFTER OVER (25 Yea--rs. This is 1999 soon to be as you knmow 2000. NOW 2001,
and i have state time . 25 to life two time and 15 to life two time.
that all state time. and i have (23 years in on this state time.

I am now at age 74. (b)(6) thANK YOU.

[004]

I need the help now. Not only because i am sick, but Because i at age (74 now), and sick, and need to be with my family and to see my family.
i have not seeing my family in (20 t o 30 Long Years. in charleston.s.c.

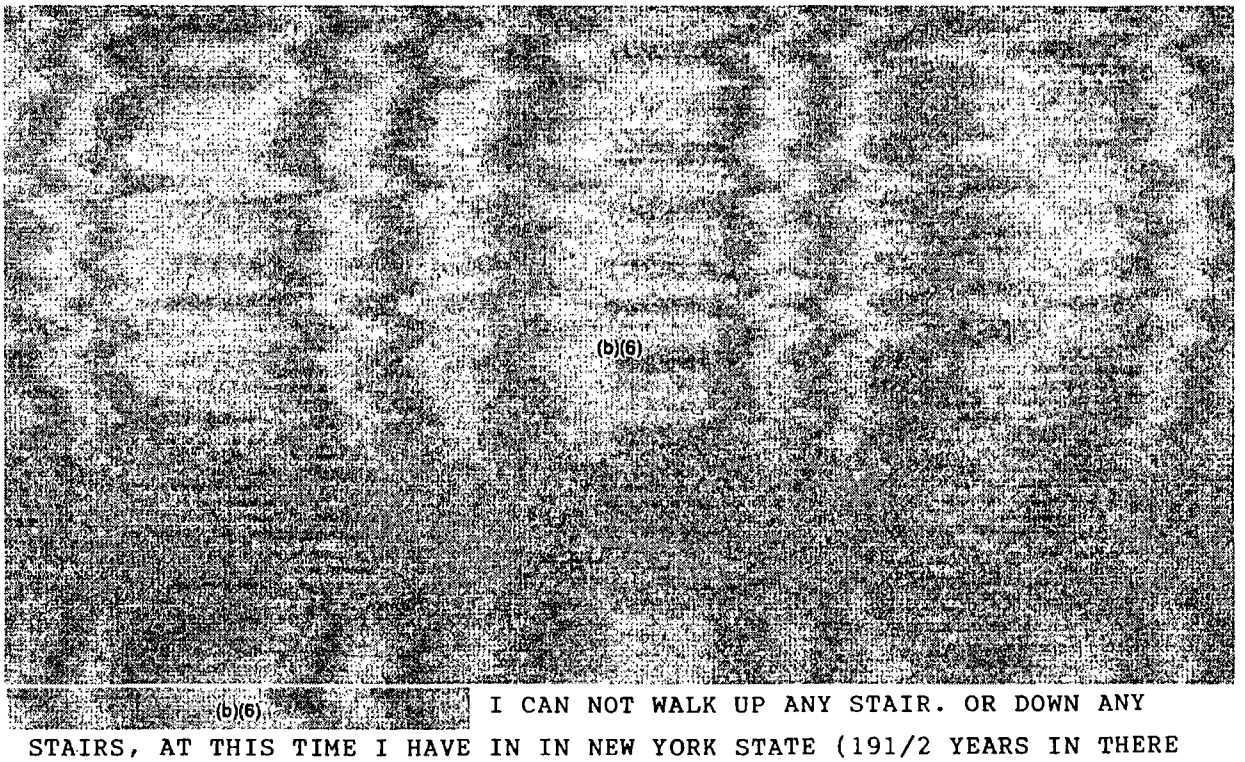
Mos t of my family has die out in the the laset 21 years. the older one.
but i still have alot of young people in my family.
I need to be free from prison. so i can die home with my family.
not in prison after 23 years. thank you.
WHAT AM IN PRISON FOR? SHOT OUT WITH NEW YORK CITY COP. BECAUSE THEY SHAK ME DOW FOR MONEY, AND HAVING ME WORKING FOR THEM.

THANK YOU FOR SOME HELP. XXX J.J.JOHNSON. (MOHAMAN G,KOTI
Fed: #94755 St. 90A0808

Clinton Library Photocopy

2,

in charleston.s.c. to die in the city of charleston. and to forget about this prisons, jail. i am to sick at this time to be in any prison, because the medical dept. in very very bad, poor. sorry, do not care about older people. (OLD MEN,). AT THIS PRISON SING SING, CORR, FAC, THE SORRYIS HOSPITAL MEDICAL DEPT. IN THE STATE OF NEW YORK.



I CAN NOT WALK UP ANY STAIR. OR DOWN ANY STAIRS, AT THIS TIME I HAVE IN IN NEW YORK STATE (191/2 YEARS IN THERE PRISON, AND (71/2 YEARS IN ON THE FEDERAL PRISON. -261/2 years in prison now. FERERAL AND STATE, N.Y.S. THANK YOU FOR YOUR HELP. TO PLEASE LET ME GO HOME LET ME DIE IN THE FREE WORLD NOW. THANK YOU. A FULL PARDON, I HAVE HAD TO MUCH PUNISHMENT. THANK YOU VERY MUCH, I DO NEED YOUR HELP. NOW. MAY GOD BLESS YOU. MAY GOD BLESS ALL OF YOU THAT HELP AN OLD MOHAMAN GEUKA KOTI.THANK YOU. LOVE YOU ALL.

NAME NOW MOHAMAN GEUKA KOTI, #80-A-0808

BIRTHDAY NAME, J.J. JOHNSON.JR. (10-11-1996

#74)55-131

Clinton Library Photocopy

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005. letter	Mohaman Geuka Koti to Dear Sir; RE: Freedom of an Old Man [partial] (1 page)	10/11/1999	b(6)

COLLECTION:
Clinton Presidential Records
Counsel Office
Meredith Cabe
OA/Box Number: 24952

FOLDER TITLE:
New Cases - No Other Information Recd [Received] After 1-1-01 [3]

2006-1704-F
db3701

RESTRICTION CODES

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RR. Document will be reviewed upon request.

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

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

3

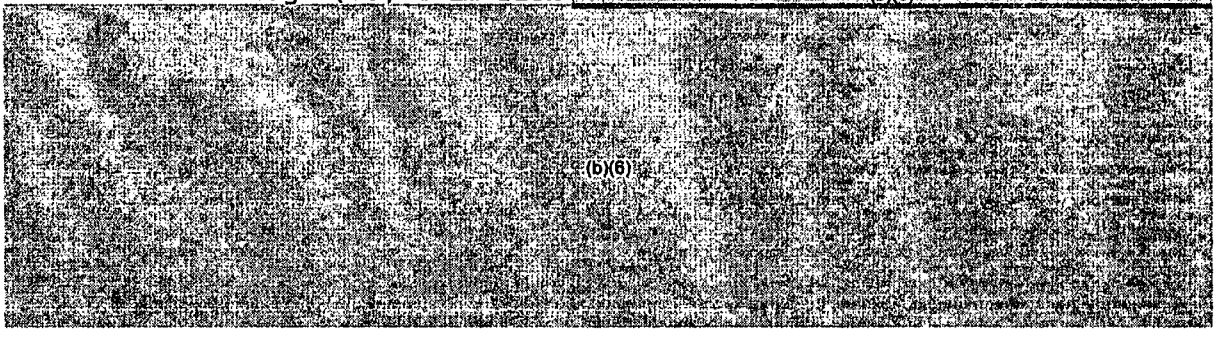
OCTOBER 11/1999

MOHAMAN GEUKA KOTI
#80_A-08080
J.J.JOHNSON,JR #94755-13/
354 #8$ Hunter St
OSSIMING, N.Y. 10562
Sing Sing Corr, Fac,

SUB: FREEDON FOR AN OLD MAN NOW.

Dear Sir;
Thank you fpr reading this letter. Because i at this time do need your help. thank you.

At this time atage (73) I am sick (b)(6)



[005]

I AM SICK. I MNEED TO ,MBE FREE. SO THAT I DO FOR MY SELF. AND HELP MY F AMILY TO. AT THIS TIME I HAVE NOT SEEING MY FAMILY IN OVEWER (25 to 30 y years. or longer.

and in this new york state prison i can not goto any of my family on sick bed or in death. not out of state. at no time.

At this time at age 74. i am in much pains. (b)(6) (b)(6) I NEED YOUR HELP. PLEASE LET M ME GO TO MY FAMILY IN CHARLESTON.S.C.

YES I DO THANK GOD THAT I AM STILL LIVING. THANK GOD. BECAUSE I HAVE NEW YORK STATE AND U.S. FEDERAL GOV. PRISON TIME , I HAVE TO CO,ME TO YOU. AS OF NOW I HAVE DID TO MUCH TIME.

AND I HAVE NOT KILL OR MURDER ANY ONE AND THAT IS IN THE LAST (74 long years. or rap any one. or take the life of any one or things.

AT THIS AGE THE MOST HURING THING IS TO BE LOCK IN PRISON AND BEING OLD WITH NO OUT SIDE HELP.AND AFTER DOING OVER (23 lo ng years in prison. an 71/2 years in Federal prison. ALTANTA. AND MARUION AND BUTTER.N.C.
THANK YOU VERY MUCH FOR YOUR HELP. I NEED YOUR HELP NOW, THANK YOU.

VERY TRULY YOURS. MOHAMAN GEUKA KOTI
#80-A-0808 J.J. JOHNSON,JR. 94 755-13/

MAY GOD BLESS AL WAYS. THANK YOU.

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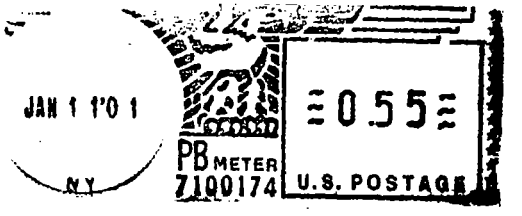
After 5 Days, Return To:
354 Hunter Street
Ossining, New York 10562-5442

Sing Sing Cor. Fac,
MOHAMAN GEUKA KOTI 80-A-0808



Meredith E. Cabe

Associate Counselor to the President
The White House

1600 Pennsylvania Avenue, N.W.
WASHINGTON.D.C. 20500

CONFIDENTIAL MAIL.

CONFIDENTIAL MAIL.

20500-0003

JANUARY 13, 2001

MS. MEREDITH KABE
ASSOCIATE COUNCIL TO THE PRESIDENT

RE: INMATE JOAQUIN FERNANDO MARINO

DEAR MS. KABE: :

MY NAME IS OLGA FOJON , A RETIRED DADE COUNTY TEACHER FOR 30 YEARS AND I'M THE AUNT OF THE ABOVE INMATE JOAQUIN FERNANDO MARINO OR AS WE FAMILY MEMBERS CALL HIM **"JACKIE".**

MY NEPHEW JACKIE IS ~~28~~ 30 YEARS OLD AND HAS SPENT THE LAST 8 YEARS IN JAIL. YOU CAN AGREE THAT YES HE SPENT A PART OF HIS YOUTH LOCKED UP. JACKIE LIKE SOME YOUNG ADULTS TAKE THE WRONG AND EASY PATHS OF LIFE BUT THANK GOD THAT JACKIE HAS COME TO HIS SENSES AND HAS SINCE CORRECTED HIS WAYS AND HAS FINALLY REALIZE THAT CRIME DOES NOT PAY AND THAT HARD WORK HAS NEVER SHAMED ANYONE. JACKIE IS STILL YOUNG ENOUGH TO MAKE A POSITIVE IMAGE TO HIS COMMUNITY, TO HIS FAMILY, AND TO THIS WORLD WHICH WE ALL LIVE IN.

AT THIS TIME I WOULD LIKE YOU TO PLEASE REVIEW MY NEPHEW'S CASE AND TO RESPECTFULLY ASK YOU TO RECONSIDER JACKIE FOR EARLY RELEASE. JACKIE IS ALWAYS IN MY PRAYERS AS WELL AS THE REST OF THE FAMILY'S PRAYERS. I OFTEN CRY AND FEEL PAIN WHENEVER I THINK OF MY NEPHEW SPENDING HIS YEARS BEHIND BARS. I KNOW THAT THERE ARE MANY HARD CORE CRIMINALS THAT ARE RECEIVING EARLY RELEASE DUE TO OVERCROWED JAILS, ETC. MY NEPHEW IS NEITHER A HARD CORE CRIMINAL NOR A CAREER CRIMINAL. PLEASE GIVE HIM AN OPPORTUNITY TO ONCE AGAIN REUNITE WITH HIS FAMILY WHO MISS HIM SO VERY VERY MUCH.

RESPECTFULLY SUBMITTED,

Olga Fojón

OLGA FOJON
1660 N.W. 32 AVENUE
MIAMI, FLORIDA 33125

JANUARY 13, 2001

MS. MEREDITH KABE
ASSOCIATE COUNCIL TO THE PRESIDENT

RE: INMATE JOAQUIN FERNANDO MARINO

DEAR MS. KABE: :

MY NAME IS CARMEN FOJON A COUSIN TO THE ABOVE INMATE JOAQUIN FERNANDO MARINO OR AS WE FAMILY MEMBERS CALL HIM "JACKIE". IT WAS MYSELF WHO CHOSE THE NAME JACKIE FOR HIM WHEN HE WAS BORN.

GROWING UP MY COUSIN JACKIE WAS A GOOD SON, BROTHER, COUSIN AND GRANDSON. BUT LIKE SOME YOUNG TEENAGERS OR YOUNG ADULTS THEY FEEL KNOW ALL THE RIGHT ANSWERS AND HAVE ALL THE SOLUTIONS. UNFORTUNATELY, JACKIE CHOSE THE EASY WAY OF LIFE AND HIS LIFE TOOK A WRONG PATH WHICH LANDED HIM BEHIND BARS FOR THE PAST 8 YEARS AND HE IS ONLY ~~28~~ 30 YEARS OLD.

MS. KABE PLEASE TAKE THE TIME TO REVIEW MY COUSIN'S CASE AND PLEASE CONSIDER HIM FOR EARLY RELEASE. I KNOW THAT HE WILL NOT DISAPPOINT HIS FAMILY OR HIMSELF AGAIN. HE WAS RAISED PROPERLY AND PROPERLY HE WILL CONTINUE.

DURING THESE PAST 8 YEARS MY COUSIN JACKIE HAS REPENTED AND HAS CHANGED HIS OLD WAYS. I KNOW THAT ONCE HE IS RELEASED HE WILL BECOME PART OF THE WORKFORCE AND AGAIN BECOME A LAW BIDING CITIZEN. PLEASE GIVE HIM THE OPPORTUNITY TO BECOME REUNITED WITH HIS FAMILY AND WITH HIS COMMUNITY ONCE AGAIN.

THANKING YOU IN ADVANCE,

Carmen Fojon

CARMEN FOJON
1660 S.W. 32 AVENUE
MIAMI, FLORIDA 33125

Meredith Cabe
Associate Counsel to the President
1600 Pennsylvania Avenue
Washington, DC 20500

January 11, 2001

Dear Ms Cabe:

I am writing you on behalf of my Godson, Joaquin F. Marino. He's been in prison for the last 71/2 years on a charged drug offense. He was sentenced to 23 years. He is now 30 years old and he has been away since he was 23 years old.

He is very dear to me, he has always been "my son" and even though he was found guilty still is hard to believe as he always has and still is a very sweet and gentle "son".

He has all these years been a model prisoner and has improved himself while in prison by studying to upgrade himself.

His parents and wife, who are very dear to me have tried hard to obtain an executive clemency. He is a non-violent, first-time offender who really deserves a chance of a life again. Both his parents are getting very old and sick and wish to be able to enjoy his company again at home.

Also, he married a sweet girl (also my Goddaughter) and would like to be able to give me a grand Godson! (smile)

Please, do look over his case and see if this pardon we are asking can be obtained.

Thanking you in advance, I remain.

Respectfully yours,

Maria Perle
Dade County School System (30 years)
17020 NW 42 Ave
Miami, FL 33015

Clinton Library Transfer Form

Case #, if applicable	2006-1704-F	**Accession #**	
Collection/Record Group	Clinton Presidential Records	**Series/Staff Name**	Cabe, Meredith
Subgroup/Office of Origin	Counsel's Office	**Subseries**	
Folder Title	New Cases - No Other Inof Recd [Receive	**OA Number**	24952
Box Number			

Description of Item(s) Maxonic VHS cassette tape with no title or written information

Donor Information

Last Name:		**First Name:**		**Middle Name:**		**Title:**	
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. letter	Michael Squillacote to Meredith Cabe; RE: Theresa Squillacote [partial] (1 page)	01/13/2001	b(6)

COLLECTION:
Clinton Presidential Records
Counsel Office
Meredith Cabe
OA/Box Number: 24952

FOLDER TITLE:
New Cases - No Other Information Recd [Received] After 1-1-01 [3]

2006-1704-F
db3701

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

Ms. Meredith Cabe
Associate Counsel to the President
Room 128
Old Executive Office Building
17th & Pennsylvania Avenue NW
Washington, DC 20502

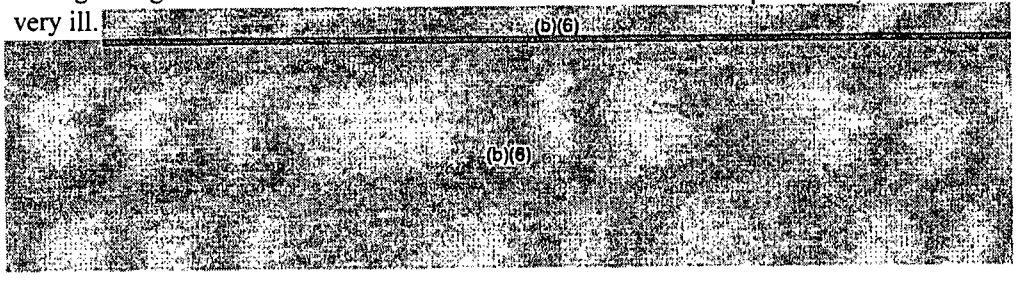
Saturday, January 13, 2001

Dear Ms. Cabe,

I am writing to ask for pardon relief either in full or in part for my sister Theresa Squillacote ID# 42290-083 and her husband Kurt Stand ID# 42289-083. They were convicted in October of 1998 of attempted espionage and received sentences of 22 years and 17 years respectively.

Neither Terry nor Kurt ever passed or attempted to pass secret government information to a foreign government. The FBI conceded this point at trial. They were convicted based on an FBI sting with an undercover agent pretending to be a left wing representative of Nelson Mandela's government.

Kurt's family had long standing political ties to East German officials stemming from their underground anti-fascist work during WWII. Terry became extremely emotionally dependent on one such person who was an intelligence official and with whom she was having a long term affair. When this man broke off the relationship in 1996, she became very ill. (b)(6)



[006]

The FBI used the Federal Intelligence Surveillance Act (which does not permit the defense to see the wiretap authorization evidence) for an unprecedented 550 days of constant 24-hour surveillance. When they obtained NO evidence of wrongdoing, they crafted the sting using privileged communication between Terry (b)(6) They played off of the abandonment, rejection (b)(6) (b)(6) They also, in their own words, timed the sting to take advantage of her extreme emotional vulnerability due to the breakup from the father figure upon which she was dependent. They also knew she would soon be leaving her government job (a strange thing for a supposed "spy" to do) and be unavailable to sting. As a result of the sting,

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Terry gave the undercover agent several outdated but still classified documents. At trial it was shown that most if not all of the information was otherwise publicly available.

This FBI conduct shocks the conscience. Surely Terry and Kurt should not lose the bulk of their adult lives for this action, albeit foolish and misguided. Her culpability pales in comparison to the damage caused by "real spies", yet sentences in other espionage cases are significantly less.

I know President Clinton must be deluged now by pardon requests but I still would ask whether he could find time to review the enclosed material, including the 60 Minutes segment on the case and see whether or not it is possible to obtain clemency relief. If you believe a full pardon is not feasible, I would like to specifically ask that you consider a partial clemency, reducing their sentences to 60 months each. I ask this on behalf of Terry and Kurt, their children, our families and also in the name of human decency.

If you have further questions I can be reached at squilme@auburn.edu. Also please feel free to contact Terry's defense counsel at Meyer, Brown and Platt – Lawrence S. Robbins (202) 263-3220 or Lee Rubin (202) 263-3267. Thank you very much for your attention.

Sincerely,

Michael E. Squillacote

Michael Squillacote

Enclosures
Mike Wallace – 60 Minutes segment
Theresa's letter to trial judge

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. letter	Theresa Squillacote to Judge Hilton; RE: Personal (11 pages)	n.d.	b(6)

COLLECTION:
Clinton Presidential Records
Counsel Office
Meredith Cabe
OA/Box Number: 24952

FOLDER TITLE:
New Cases - No Other Information Recd [Received] After 1-1-01 [3]

2006-1704-F
db3701

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THE WHITE HOUSE

1-12-01

Meredith -

I told Nan (she's an elected official in Florida) that our Counsel's office could not accept any more of these for lack of time, but that they should write to the Office of the Pardon Attorney in the next Administration. She asked me th

→

Pass along anyway, so
here it is.

- Ruby Shamir

PHOTOCOPY
PRESERVATION

1-10-01

To: Ruby Shamir 202-456-6244
From: Nan Rich

This is the letter I spoke to you about. Please pass it along to the appropriate party. I realize, per our conversation, that time is not on our side. Thanks for your assistance at any rate.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008. fax	Rosalind Perlmutter to Nan; RE: Robert Perlmutter [partial] (1 page)	01/06/2001	b(6)

COLLECTION:
Clinton Presidential Records
Counsel Office
Meredith Cabe
OA/Box Number: 24952

FOLDER TITLE:
New Cases - No Other Information Recd [Received] After 1-1-01 [3]

2006-1704-F
db3701

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]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Subj: **letter to nan for bob**
Date: 1/6/01 1:49:41 PM Eastern Standard Time
From: ilu.1@netzero.net (ilu.1)
To: nanhrich1@aol.com

January 6,2001

Dear Nan,

At the recommendation of our mutual friend Marietta , and out of admiration for your integrity and dedication, I feel compelled to address you on behalf of my husband Robert. Out of my daily concern has emerged a desperation to do something before it is too late. Robert remains mistakenly designated in a medium to high security facility since August 11, (FDC Miami), where his health and mental stability are being challenged daily and I fear for his ability to survive.

In the last days of his administration, President Clinton is consciously making an effort to put a stamp on the legacy of his presidency, elevating it to the place in history it deserves. His efforts on behalf of the nations parks, will be a lasting endowment for all the children of our country. He, as other Presidents before him ,will pardon those who he feels merit that decision. I am asking you, through your personnel relationship with the Clinton family to get my pleading to the President for Bob's sake, for he needs to be included in that sweeping wave of compassion.

You essentially know the story , but let me list the salient points once again.

- Bob is 72, in compromised health [redacted (b)(6)] This time served in a high security facility, as opposed to a camp as recommended by Judge Hurley, has been tantamount to serving a three year sentence in the six months since his incarceration..
- He has publicly acknowledged his wrong doings and apologized for it with the sincerity that you know is in the fiber of the man. You know him as a giving man. He is one who never sought recognition for his acts running the gamut from giving of himself as well as money to those in need in his personal sphere, to giving employment to those unemployable elsewhere ,as well as the major contributions to innumerable organizations
- He was placed in handcuffs and publicly carried away from court to jail so that the IRS could display that understating taxes is unacceptable. It is consistent with their behavior in making sure his picture was prominently displayed in the newspaper, and on television with shots from helicopters hovering over our home .
- We have five young children, four of whom are adopted, three are challenged two with autism and one who is profoundly retarded with cerebral palsy as well
- This was terrifying to our children who are too young and impaired to understand. These acts created havoc in school for our 15 year old son who has experienced the painful abuse of his peers [redacted (b)(6)]
- The government received full compensation totaling 6.5 million dollars for the offence which was triple the taxes with interest and penalty.
- Additionally as mentioned earlier he has been detained in Miami since August 11 as well as having served 30 days in Rochester Minnesota federal medical prison for competency evaluation. At his age of **seventy two, he has made one error and done countless humane, decent, and admirable acts** on behalf of other as substantiated by hundreds of letters of outcry and pleading presented to the Honorable Judge Hurley.
- Bob was carted off to the Palm Beach facility without his medication only to have an incident requiring emergency treatment within the first twenty four hours.. This cavalier approach to his

[008]

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health has persisted in Miami, as his proper medication regimen was never reinstated.

- Family visitation is impossible because of the restraints of the federal detention center where Bob was mistakenly designated and is now stuck. Our family can never sit together at one time for visitation as the facility he is presently being housed in can not accommodate more than three visitors at a time. My children's extraordinary needs can not be met.
- I plead on behalf of my aging husband and our children and the community, that you use your most compassionate judgment to salvage our family and allow my husband whatever years his has left to serve his family and community in a productive manner.

It is my deepest hope and prayer that President Clinton's consideration will stand out as a genuine act of compassion and understanding which will forever live on in his archives. Our family would be eternally grateful and supportive.

My most heartfelt gratitude for your help.

Sincerely,

Rosalind Perlmutter (ph. 954-217-8904)

Robert Perlmutter
I.D. 54833-004
Federal Detention Center
Miami Fl. 33101-9120

Withdrawal/Redaction Marker
Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009. form	Petition for Commutation of Sentence; RE: Joaquin Fernando Marino [partial] (3 pages)	n.d.	b(6)

COLLECTION:
Clinton Presidential Records
Counsel Office
Meredith Cabe
OA/Box Number: 24952

FOLDER TITLE:
New Cases - No Other Information Recd [Received] After 1-1-01 [3]

2006-1704-F
db3701

RESTRICTION CODES

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PETITION FOR COMMUTATION OF SENTENCE

Print or type legibly

Relief sought: *(check one)*

- ☐ Reduction of Prison Sentence Only
- ☐ Remission of Fine Only
- ☐ Reduction of Prison Sentence and Remission of Fine
- ☒ Other Reduction of Prison Sentence or any type of Supervised release.

TO THE PRESIDENT OF THE UNITED STATES:

PETITIONER, Joaquin (First Name) Fernando (Middle) Marino (Last), a Federal prisoner, Reg. No. 44201-019, confined in the Federal Institution at FCI, Miami, in seeking a commutation of sentence, states that he was born on [redacted (b)(6)] and has Social Security No. [redacted (b)(6)]. (If not a United States citizen, indicate country of citizenship: _____.)

[009]

PETITIONER was convicted on a plea of Not guilty (guilty, not guilty, nolo contendere) in the United States District Court for the Northern District of Atlanta of the crime of: _____

See attachment "A"
(Describe the offense(s) of which you were convicted, provide citation of statute(s) violated, if known.)

involving the following circumstances: See attachment "A"
(Describe accurately what you did, including your role in the offense.)

and was sentenced on July 1, 19__ to imprisonment for 275 months (length of sentence) and/or to pay a (☐ fine ☐ restitution) of $ N/A (check one - do not include special assessment) and/or to supervised release or special parole for 5 years (length of sentence) and/or to probation of N/A (length of sentence).

My (☐ fine ☐ restitution) (☐ has ☐ has not) been paid. The balance owed is $ N/A.

PETITIONER began the service of his sentence on April 14, 1993. He will be released from confinement on November 14, 2013. If eligible for parole, he (☐ was ☐ will be) eligible on N/A, N/A, and his application for parole was (☐ granted ☐ denied).

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If your conviction or sentence was appealed or otherwise challenged, complete the following paragraph:

PETITIONER appealed to the United States Court of Appeals, where the judgment was affirmed on December 22, 1998. 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: unknown.)

In this paragraph, list every arrest, either as a juvenile or an adult, whether or not resulting in a conviction. For each incident list date, nature of offense charged, law enforcement authority involved, location, and disposition, if known.

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

See attachment "B"

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

See attachment "C"

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.

12/13/99
Date

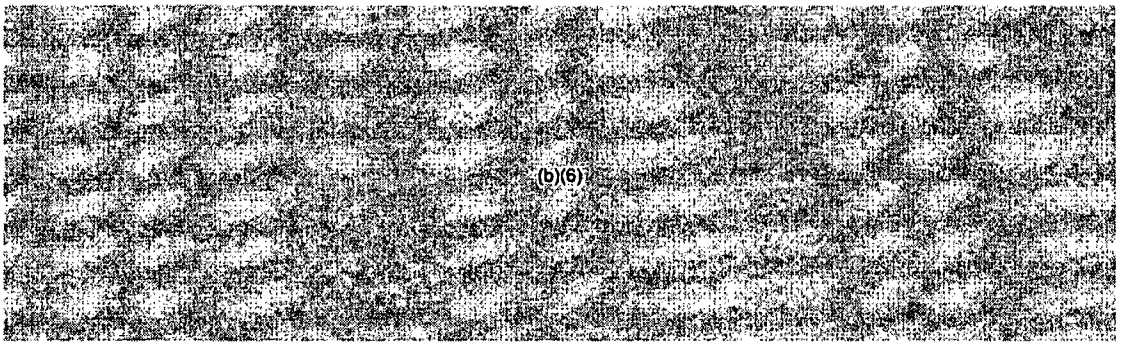
Signature of Petitioner

If space is insufficient, additional pages may be added. Letters and/or other supporting material may be submitted with petition.

ATTACHMENT A

I was in my early twenties when I was introduced to a drug dealer from Atlanta who fascinated me with his wealth. Being naive and unaware of the consequences I became a part of an ongoing conspiracy. Shortly after that he (drug dealer) was arrested and made a deal with the government in order to obtain a more lenient sentence for his offense. At trial he testified against me and the government introduced taped conversation between him and I which ultimately raised an unreasonable doubt in the jury's decision which lead them to find me guilty of the following counts:

Conspiracy to distribute cocaine and cocaine base 21USC55846 and 841. Possesion with intent to distribute cocaine 21USCS841. Use of communication facility to facilitate the commission of conspiracy to distribute cocaine and cocaine base 21USCS843(B).



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ATTACHMENT C

My greatest and most heartfelt desire is to have the privilege and blessing to surround myself with my mother once again. At the age of 66 years old, she has suffered greatly [redacted] (b)(6) She was diagnosed with this illness several years ago. Today she continues her normal lifestyle however, always in grief and despair. Her fears and mine are that she will not see my release before she passes away. I have been incarcerated since August 14, 1993, only 23 years old at the time of my arrest and my parents have always been there for me from the very beginning.

I was convicted to 275 months for a first time non violent offense. While incarcerated, I have evolved into a more complete individual and a mentor for other inmates. I have assisted fellow inmates in achieving their GED, teaching many how to speak Spanish and setting up programs such as: (Conflict Resolution Program) which would help them to become model citizens in society. Foremost, I have become spiritually at one with our Creator. I have always conducted myself in a very respectful and professional manner with fellow inmates and also with the administrative staff.

On September 24, 1999 I married my childhood sweetheart. She has impacted my life in a very positive manner and my parent's lives as well. She has been employed with the Federal Government for 141/2 years. She and I very desperately would like to have children, but at the age of 35 years old she is concerned with the health risks involved if she gets any older.

I pray that I am granted this clemency in order to fulfill the desire of having the warmth of my mother's touch before she leaves this earth, and to establish myself in society as a mentor and positive role model. To fulfill the desire of supporting my wife and with God's blessing to conceive a child and form a loving family.

An early or supervised release is what I am seeking. This will give me the opportunity to fulfill my obligations and responsibilities which I accept wholeheartedly as a husband and son and to become a model citizen for this country. If I am given a chance I will contribute my time in helping others, especially the youth in making positive choices. The education that I have acquired in different areas will enable me to establish myself in society upon my release.

Due to the hardship of my mother's health condition and age, I pray that I reach and touch the hearts of all reviewing this petition to grant me an early release. During my 7 years of incarceration my mother has been a faithful visitor, but the 13 years that remain of my sentence is a constant reminder to my mother that her last few years of life will be without seeing my release.

Your deepest consideration and compassion is respectfully requested in this merciful matter.

Thank you.

Sincerely,

Joaquin Marino.

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Mrs. Dia Marino
14345 SW 164 Terr
Miami, FL 33177

TO: (PLEASE PRINT) PHONE ( )

Meredith Cabe
Associate Council to the President
1600 Pennsylvania Ave
Washington, DC 20500

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EP-13A SEPTEMBER 1999

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