



U.S. Department of Justice

Federal Bureau of Prisons

ATTN: FOI/PRIVACY OFFICE

Washington, DC 20534

Thomas J. Fitton
President
Judicial Watch, Inc.
501 School Street, S.W.
Suite 725
Washington, D.C. 20024

For Further Inquiry Contact:
Federal Bureau of Prisons
320 First Street, N.W.
Room 738, HOLC Building
Washington, D.C. 20534

Re: Request No. 99-12903

Dear Mr. Fitton:

This is in response to your August 30, 1999, Freedom of Information Act (FOIA) request. Specifically, you request copies of Federal Bureau of Prisons (BOP) records, to include tape recordings, pertaining to President Clinton's offer of clemency to the sixteen (16) individuals identified in your request.

We have located 253 pages responsive to your request. We are constrained by FOIA, Title 5, United States Code (U.S.C.) to withhold certain information from these pages. In particular, portions of certain pages have been excised pursuant to Title 5, U.S.C. § 552(b)(2) and (b)(7)(C). A total of sixty-nine pages (progress reports, inmate phone call monitoring reports, and other documents in the inmate's central file) are withheld in their entirety pursuant to Title 5, U.S.C. § 552(b)(6) and (b)(7)(C). The balance of the information totaling 184 pages is releasable to you, and is enclosed.

Title 5, U.S.C. § 552(b)(2), exempts from mandatory disclosure records or information relating solely to the internal personnel rules and practices of an agency. Title 5, U.S.C. § 552(b)(6), exempts personnel and medical files and similar files to preclude a clearly unwarranted invasion of personal privacy. Title 5, U.S.C. § (b)(7)(C), exempts from disclosure records or information compiled for law enforcement purposes which could reasonably be expected to constitute an unwarranted invasion of personal privacy.

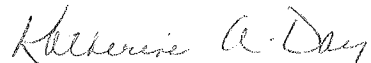
Please be advised that the use and disclosure of information from any interception of wire communications is governed by the Omnibus Crime Control and Safe Streets Act. Title 18, United

Thomas J. Fitton
Request No. 99-12743
Page Two

States Code, Section 2510-2521. In particular, section 2517 of that act prohibits the disclosure of information obtained pursuant to the statute and subjects violators of the provisions to criminal sanctions, Title 18, United States Code, Section 2511(4) and to civil sanctions, Title 18, United States Code, Section 2520. By virtue of section 552(b)(3) of the FOIA, the provisions of the Omnibus Crime Control and Safe Streets Act is made directly applicable to requests made pursuant to the FOIA. Accordingly, we are prohibited from releasing to you copies of telephone recordings of the FALN members.

Pursuant to Title 28, Code of Federal Regulations, Section 16.9, this response may be appealed to the Attorney General by filing a written appeal within sixty days of the date of this letter. The appeal should be addressed to the Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530. Both the envelope and the letter of appeal itself must be clearly marked: "Freedom of Information Act Appeal."

Sincerely,



Katherine A. Day
Chief, FOIA/PA Section

Enclosures
cc: FOI File

From: [REDACTED]
To: [REDACTED]
Date: 8/31/99 9:51am
Subject: FALN CREW NO INNOCENTS: REPORT

b7C

NY Post - 8/31/99

FALN CREW NO INNOCENTS: REPORT

By MURRAY WEISS and DEBORAH ORIN

A secret FBI report links a cadre of the FALN terrorists President Clinton wants to free to a spate of bombings - including a deadly explosion that killed a Mobil Oil executive, The Post has learned.

The eight-page, single-spaced analysis - prepared in 1983 by the bureau's office in Chicago, where the FALN was headquartered - provides stark evidence to counter Clinton's claim that his 16 clemency-eligible terrorists have no ties to violence and death.

The FBI report discloses that:

*Many of the FALN terrorists offered clemency - including Dylcia Pagan, the wife of FALN master bombmaker William Morales - were linked to bomb factories in the Midwest, New York and New Jersey during the height of the FALN's deadly reign of terror.

*Two of them, Ida Luz Rodriguez and Oscar Lopez-Rivera, were also tied to FALN chieftain Carlos Alberto Torres, and his wife, Marie Haydee Torres, when the couple operated a bomb-making safe house in Jersey City, N.J., suspected in the killing of the Mobil Oil executive.

Mrs. Torres was ultimately convicted in the bombing for her role in placing the "powerful bomb" - an umbrella stuffed with explosives - on a coat rack inside the corporate offices on East 42d Street on Aug. 3, 1977.

*They were also "involved in the bomb factory that detonated," leaving Morales maimed. Morales' apartment was the suspected launching pad for dozens of New York bombings, including the 1975 blast at Fraunces Tavern that killed six people.

*Nine of the FALN terrorists offered clemency, including Morales' wife and Rodriguez's sister, Alicia, were captured with the Torreses during a

botched armored-car heist at Northwestern University in Evanston, Ill., on April 4, 1980. Also arrested were Adolfo Matos, Carmen Valentin, Luis Rosa, Dick Jimenez and Elizam Escobar.

"The members are totally dedicated and have expressed a willingness to spend the remainders of their lives in prison," the report said of an organization responsible for more than 140 bombings.

"The group believes the liberation of Puerto Rico is the paramount aspect of their lives," the report concludes, warning that the FALN "takes advantage of naive clergymen" and believes help "in terms of finances, attorneys and supporters" will come to them.

A years-long lobbying campaign, embraced by several New York congressional members and clergymen, has pressed Clinton to offer clemency to the 16 members of FALN, which stands for Armed Forces of National Liberation in Spanish.

None has signed affidavits denouncing their crimes and violence as a means to political ends, as required by the clemency order.

Carlos Alberto Torres was the 17th clemency candidate, White House scandal spokesman Jim Kennedy said, but was turned down because he previously refused to denounce his criminal activities.

In another development, Kennedy disputed a Newsweek report that the Bureau of Prisons has tapes of several FALN inmates saying they would revert to violence if freed.

A parole-board spokesman declined comment, but did not dispute the Newsweek story. Kennedy insisted, "We have found no reason to believe such tapes exist."

Newsweek said it stands behind its story.

Critics say Clinton is offering clemency to the FALN members to help his wife's possible bid for U.S. Senate in New York to win Puerto Rican votes.

The FBI report traces dozens of FALN bombings, starting with a "booby trap" explosive device that maimed rookie cop Angel Poggi at 336 E. 110th St.

on his first day in East Harlem on Dec. 11, 1974.

The document then chronicles FALN violence, including "explosive and incendiary device attacks" ranging from Fraunces Tavern on Jan. 24, 1975, to the fatal Mobil headquarters blast.

From: Margaret Hambrick
To: THADOM1.THPADM1.HGL, THADOM1.THPADM1.MCO
Date: 8/10/99 8:06am
Subject: Release

Harley, We are authorized to release Mr. Jiminez per a phone call from Mike Cooksey. He should be released as soon as he can be processed. Please insure that he signs the Mandatory Release form and that the form is read to him, in Spanish if necessary. Allow him to make a phone call if requested. Allow him to travel with family if the family is available to provide transportation.

We have just received a letter from US Probation in Puerto Rico accepting supervision if he chooses to relocate there instead of the district in which he was convicted. He must choose either Chicago or Puerto Rico and report directly there to the Chief or Assistant Chief USPO within the required 72 hours.

We should receive official instruction from Mr. Cooksey later today but release processing should begin as soon as possible and may be completed before the official memo arrives.

Please let me know when he is released and which destination he chooses. Please document that he was carefully instructed about the 72 hour reporting requirement.

Thanks for your prompt attention to this.

M

CC: BOP Central Office Domain #1.BOP_OIS.MBC

BEST COPY
AVAILABLE

OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL

of pages ► 12

To: <i>Warden</i>	From: <i>Mike Codesay</i>
Dept./Agency: <i>Beaumont-USP</i>	Phone #: <i>202-307-3226</i>
F#: <i>8-409-626-3700</i>	Fax #:

NSN 7540-01-317-7363 5099-101 GENERAL SERVICES ADMINISTRATION

From The Assistant Director



Regional Directors and concerned Wardens

Attached is the Executive Grant of Clemency for several inmates commuting their sentences. Most will be eligible for immediate release conditioned upon the inmate signing a statement agreeing to certain conditions. I will personally notify each RD when to release the inmates.

Mike Codesay

Correctional Programs Division

FAX TRANSMITTAL

of pages 12

To	Warden	From	Mike Cooksey
Dept./Agency	Lompoc - USP	Phone	202-307-3026
Fax	8-805-737-0295	Fax #	

NSN 7540-01-317-7364 5099-101 GENERAL SERVICES ADMINISTRATION

From The Assistant Director



Regional Directors and concerned Wardens

Attached is the Executive Grant of Clemency for several inmates commuting their sentences. Most will be eligible for immediate release conditioned upon the inmate signing a statement agreeing to certain conditions. I will personally notify each RD when to release the inmates.

Mike Cooksey
Correctional Programs Division

Clemency brings taste of freedom after 19 years

Luis Rosa, 39, still thinks Puerto Rico should become a sovereign nation

By JERRY BERRIOS
The Kansas City Star

Luis Rosa was sent to prison for acting on his belief that Puerto Rico should be a sovereign nation.

On Friday the 39-year-old Rosa walked out of the U.S. Penitentiary in Leavenworth, becoming one of 11 Puerto Rican nationalists to receive clemency from President Clinton.

Rosa was grateful for his freedom but remained passionate about his cause.

"Our people are capable of creating their own institutions, laws and government that will serve their interest," Rosa said. "We can sustain ourselves."

Most of those eligible for clemency were members of the ultranationalist FALN, which was responsible for some 130 bombings in the late 1970s and early 1980s that left six persons dead and scores wounded. FALN is the Spanish-language abbreviation for the Armed Forces of National Liberation.

Clinton's offer has stirred controversy among victims of FALN violence and complicated his wife's potential bid for the Senate in New York.

Clinton said politics played no role in his offer. He said his decision was influenced by several leaders, including South African Archbishop Desmond Tutu and former President Jimmy Carter.

None of the prisoners who were offered clemency was directly responsible for deaths or injuries, and they were required to renounce violence as a condition for accepting clemency, officials said.

Rosa said Friday he was accused of — but would not admit to — being a FALN member.

a terrorist.

"If our people say that they want us back in our community, it's not because they view us as terrorists; rather they have known our convictions and know what we can contribute to the empowerment and betterment of our community," Rosa said.

The Associated Press contributed to this report.

He was arrested in April 1980. At the time, he was a junior at a University of Illinois campus and teaching drama, history and music workshops at an alternative high school.

Rosa and another person were arrested after police spotted them in a Northwestern University parking lot, walking away from a stolen vehicle that contained weapons.

He said his charges included armed robbery and — because of his political convictions — seditious conspiracy.

Rosa served half of his 32-year state sentence in Illinois. Three years ago he was transferred to Leavenworth to serve his 75-year sentence for seditious conspiracy.

Rosa said Clinton recognized that the prison sentences were excessive. But Rosa said he thought that the clemency should have come sooner and without conditions.

"I acknowledge that President Clinton took an important step toward healing," Rosa said. "I will adhere to my conditions."

Even though he did not see his now 23-year-old son grow up, Rosa said he did not regret his time in prison.



The Associated Press

Luis Rosa hugged his mother, Hipolita Perez (left) and his sister, Merilan Perez-Zarsadla (right), after Rosa was released Friday from the U.S. Penitentiary in Leavenworth.

He said other men — such as Nelson Mandela and Mohandas Gandhi — suffered more for a cause.

"What we are fighting for is something sacred," Rosa said.

Rosa said U.S. colonialism had exploited all aspects of Puerto Rican life, including the educational system and the island's ecology.

"I feel I am fighting for a just cause," Rosa said.

Rosa said Friday that he was unsure where he was going. If he is sent to Puerto Rico, he wants to earn a master's degree in education and build a house. If he stays in his native Chicago, he wants to continue his education and work in the community.

Either way, Rosa said, he would like to work to release political prisoners.

"I feel that we will have to rejuvenate ourselves for the comrades we left behind," Rosa said. "It's not a complete celebration, because they still stay."

In his first hours of freedom, Rosa ate jumbo fried shrimp at a restaurant about seven miles from the federal prison.

"It's undecipherable," Rosa said of his freedom. "No poet can ever describe it. No songwriter can ever write about it."

Rosa's mother, Hipolita Perez, sat quietly staring at her son.

"I never lost hope," she said.

But Rosa said his family suffered.

They were also sentenced to 19 years," he said.

Rosa never thought of himself as

Clinton clemency decision condemned

Chicago Tribune

WASHINGTON — The House on Thursday overwhelmingly adopted a resolution condemning President Clinton's decision to grant clemency to members of a Puerto Rican independence group linked to a series of bombings in Chicago and New York.

The Armed Forces of National Liberation, known by its Spanish acronym FALN, was responsible for a bombing campaign from 1973 to 1984 that killed six persons and wounded more than 100, according to authorities. The deaths occurred in New York.

None of the 16 FALN activists offered clemency was convicted of direct involvement in an attack that caused a physical injury. Fourteen of the imprisoned activists have accepted the clemency offer, which requires them to renounce violence and abide by all the restrictions that normally cover federal parolees. Two have spurned the offer.

The acrimonious congressional floor debate over the resolution, which passed 311-41, provoked contentions of partisan politicking.

Republican supporters of the resolution contended that the

clemency grant was designed to assist first lady Hillary Rodham Clinton's likely bid for a Senate seat in New York, home to 1.3 million people of Puerto Rican descent.

Democrats said that the resolution, which has no legal effect, was a political maneuver intended to damage Hillary Clinton's Senate campaign and embarrass the president.

Amid the heated exchanges, 71 Democrats and the House's only independent took the unusual step of abstaining from the vote.

NATION

Clemency case points up troubles between Puerto Rico, Congress

The Associated Press

SAN JUAN, Puerto Rico — In one gesture President Clinton accomplished what years of effort by Puerto Rican leaders could not compel the U.S. Congress to act on Puerto Rico.

But it did not happen the way Puerto Ricans had imagined. Instead of resolving the colonial status of 4 million people, an angry Congress is asking why Clinton offered clemency to 16 nationalists, who are widely considered terrorists in the U.S. mainland and beloved freedom fighters in their Caribbean homeland.

Murderers or martyrs — the case underscores the tortured relationship the semiautonomous U.S. territory endures with Washington.

"As long as this problem isn't solved permanently, we will continue having this kind of confrontation," said Gov. Pedro Rossello, who favors making the Spanish-speaking island the 51st U.S. state.

Rafael Cancel Miranda, a Puerto Rican nationalist imprisoned for 25 years for a 1954 shooting attack on Congress, said: "We want a free country. There will always be people who will fight for it."

Puerto Rico's people are U.S. citizens, serve in the U.S. military and receive \$11 billion a year in federal funds, although they pay no federal taxes. But they cannot vote for candidates for president or Congress, so their political destiny is given short shrift by U.S. politicians.

Last year, on the centennial of Puerto Rico's capture by the United States, Rossello tried in vain to persuade Congress to authorize a vote on statehood, independence or the status quo.

Instead, Puerto Rico held its own nonbinding vote. Three percent opted for independence, 46 percent for statehood and 50 percent for the commonwealth position the island currently enjoys.

Despite the paltry support for independence, there was tremendous sympathy for the imprisoned nationalists — 14 of whom accepted the clemency offer and were released.

On Friday and Saturday hundreds of people waving the island's flag and banging drums welcomed those who decided to return to Puerto Rico.

The contradictions and indecision within Puerto Rico have helped relegate it until now to the congres-

sional back burner.

But in the highly charged atmosphere of this election season, at least three congressional panels are expected to examine the clemency offer. On Thursday a resolution condemning Clinton for offering clemency sailed through the House by a 311-41 vote.

Many Americans remember the terror inflicted by 130 bombings of government offices, department stores and police stations between 1974 and 1983 by the Armed Forces of National Liberation, known by its Spanish-language abbreviation as FALN.

The bombings killed six persons, wounded dozens and caused millions of dollars in property damage.

Those accepting clemency were not involved in any killings, officials say, but they were serving time for sedition and related charges.

Critics point to the 1975 firebombing of New York City's Fraunces Tavern that killed four persons and wounded 60.

They point to Rocco Pascarella, a former New York City police officer who lost his left leg on New Year's Eve 1982 to a bomb outside police headquarters. Two other officers were maimed.

"I'm very discouraged. Disgusted, really," Pascarella said. "These people are terrorists."

The prisoners' supporters have their own roll call of terrorist acts.

Cancel Miranda's parents were

nearly gunned down in a 1937 massacre of 19 nationalists and wounding of nearly 100 others by police. Independence advocates held Blanton Winship, Puerto Rico's U.S. governor at the time, responsible; it became a rallying cry for generations of nationalists.

They point to a sometimes-ruthless suppression of independence figures over the years and a restaurant bombing — two weeks before the Fraunces Tavern bombing — that killed two independence advocates and a child and injured 10. The FALN blamed the CIA.

Fernando Martin, vice president of Puerto Rico's Independence Party, argued that, by design or accident, the way the clemency issue had been handled bungled a rare chance for reconciliation.

"This was an opportunity to dramatize the end of an era," Martin said. "The times when the United States saw the independence movement as a threat to its vital security interests — those times are gone. They went with the Cold War."

Meanwhile, the prisoners' release means celebration for some, more pain for others.

"We have paid our debt to society. We really have," said Dylcia Pagan, who was among those who accepted clemency.

Said New York City police Detective Anthony Senft, blinded in one eye by an FALN bomb: "I have a life sentence."

b7C

From: Michael B. Cooksey [REDACTED]
To: Adams, M.; Booker, J.W.; Chandler, Ernest V.; D...
Date: 8/13/99 10:51 am
Subject: Grants of Commutation of Sentence Information

Please see the attached memo and list of inmates regarding directions concerning the Executive Grant of Clemency signed by the President.

CC: [REDACTED]



Department of Justice

FOR IMMEDIATE RELEASE
WEDNESDAY, AUGUST 11, 1999
WWW.USDOJ.GOV

DAG
(202) 514-2007
TDD (202) 514-1888

NEWS ADVISORY

WASHINGTON, D.C. - President Clinton today has agreed conditionally to commute or remit the sentences of 16 individuals for crimes committed in the 1970s and early 1980s. Attached is a list of those persons and the offenses of which they were convicted.

####

99-532

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 3484
CONNECTION TEL 94561847
CONNECTION ID
START TIME 08/23 08:58
USAGE TIME 01'07
PAGES 2
RESULT OK



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

August 20, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

FROM: *Michael B. Cooksey*
Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Conference Call for Inmates Receiving Grants of Commutation of Sentence

[Redacted], Attorney at Law, has been approved to conduct a teleconference with the inmates in Federal custody who received a Grant of Commutation of Sentence, subject to acceptance of certain conditions, from the President dated August 11, 1999.

The teleconference has been arranged for 12:30 p.m. Eastern time on Monday, August 23, 1999. A staff member should place the telephone call for the inmate. The inmates and phone numbers are listed below. The teleconference will not exceed 2 1/2 hours in duration and should be treated as a legal telephone call; usual monitoring, no auditory. The code number to be entered after calling the numbers is "1865."

1-800-306-9607

FAX TRANSMITTAL

OPTIONAL FORM NO. 17-90

2
Michael B. Cooksey
202-307-3226



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 8/13/99

TO: Roger Adams / Susan Kuzma

LOCATION Office of the Pardon Attorney
FAX NO. (6) 6069
PHONE NO. (6) 6020

FROM: [REDACTED] Executive Assistant
Correctional Programs Division
Central Office

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT:

As the documents will be delivered
this morning, we'd like to get
this out to field by ~ 9:30 am. Just
wanted to ensure the info is OK with you.
Yx!

NO. OF PAGES (NOT INCLUDING COVER SHEET): 4

If you experience any problems with this transmission, please contact the sender at the phone number listed above. This information is the property of the Federal Bureau of Prisons. If you are not the intended recipient of this information but receive it in error, please notify us immediately by telephone at the above number and destroy this information.

memo from NBC to R/D dated 8/13

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 3392
CONNECTION TEL 66069
CONNECTION ID OPA/DOJ
START TIME 08/13 08:09
USAGE TIME 01'15
PAGES 5
RESULT OK



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 8/13/99

TO: Roger Adams / Susan Kuzma

LOCATION Office of the Pardon Attorney
FAX NO. (6) 6069
PHONE NO. (6) 6070

FROM: [Redacted] Executive Assistant
Correctional Programs Division
Central Office

b7C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT: As the documents will be delivered
this morning, we'd like to get
this out to field by ~ 9:30 am. Just



U. S. Department of Justice

Pardon Attorney

500 First Street, N.W.
Suite 400

Washington, D.C. 20530

FACSIMILE COVER SHEET

(202) 616-6070

FAX: (202) 616-6069

8-12-99

DATE

3:27

TIME

TO:

FROM:

Susan Kuzma

BOP

b7C

PHONE NO.:

FAX NO.:

7-0509

SUBJECT:

Per conversation, sample FedEx
airbill.

NUMBER OF PAGES, INCLUDING THIS COVER SHEET

2

THE ORIGINAL OF THIS DOCUMENT WILL _____ WILL NOT ☒ FOLLOW.

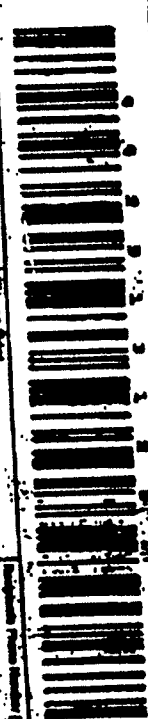
Very Pleased
mailing
from
attorney



FOR THE LOWEST RATE, PLEASE PRINT THE ADDRESS AND CITY AND STATE OF THE DESTINATION.
QUESTIONS? CALL 800-888-6868 TOLL FREE

502534
4429131291

08/12/99



AIRBILL 4429131291

Company: **UNITED STATES OF PENNSYLVANIA**
 Street Address: **500 FIRST ST NW**
 City: **WASHINGTON**
 State: **DC**
 Zip: **20541-3001**

Company: **UNITED STATES OF PENNSYLVANIA**
 Street Address: **SUITE 400**
 City: **Terre Haute, Indiana**
 State: **IN**
 Zip: **47802**

Service: **Standard Overnight**
 Priority: **1**
 Insurance: **100% (up to \$100,000)**

Tracking: **1**
 Signature: **1**
 Restricted: **1**

Weight: **1.0**
 Dimensions: **10 x 10 x 10**

Rate: **1.60**
 Total: **1.60**

FEDEX COPY



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 8/13/99

TO: Susan Kuzma

LOCATION Office of the Pardon Attorney
FAX NO. (6) 6069
PHONE NO. (6) 6070

FROM: [Redacted] Executive Assistant
Correctional Programs Division
Central Office

67C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT: as discussed

NO. OF PAGES (NOT INCLUDING COVER SHEET): 2

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U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 8/20/99

TO: Roger Adams

LOCATION Office of the Gordon Attorney

FAX NO. (6) 6069

PHONE NO. (6) 6070

FROM: [REDACTED] Executive Assistant
Correctional Programs Division
Central Office

67C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT: Please let me know if
there is anything else
you need.

NO. OF PAGES (NOT INCLUDING COVER SHEET): 2

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*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 3454
CONNECTION TEL 66069
CONNECTION ID OPA/DOJ
START TIME 08/20 13:40
USAGE TIME 00'52
PAGES 3
RESULT OK



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 8/20/99

TO: Roger Adams

LOCATION Office of the Pardon Attorney
FAX NO. (6) 6069
PHONE NO. (6) 6070

FROM:  *Executive Assistant*
Correctional Programs Division
Central Office

b7C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT:

Please let me know if
there is anything else



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 8/13/99

TO: Roger Adams / Susan Kuzma

LOCATION Office of the Pardon Attorney
FAX NO. (6) 6069
PHONE NO. (6) 6070

FROM: [Redacted] Executive Assistant
Correctional Programs Division
Central Office

67C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT: _____

For your Records

NO. OF PAGES (NOT INCLUDING COVER SHEET): _____

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U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 8/12/99

TO: Susan Kuzma

LOCATION Pardon Attorney's Office

FAX NO. (6) 6069

PHONE NO. (6) 6070

FROM: [REDACTED], Executive Assistant
Correctional Programs Division
Central Office

67C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT: please let me know if you
need anything else.

NO. OF PAGES (NOT INCLUDING COVER SHEET): 1

If you experience any problems with this transmission, please contact the sender at the phone number listed above. This information is the property of the Federal Bureau of Prisons. If you are not the intended recipient of this information but receive it in error, please notify us immediately by telephone at the above number and destroy this information.

*List of inmates & their
institution addresses*

Sep 14 93 10:31a

FCI El Reno

(405)262-6266

P.3

United States Government
Memorandum
FCI, El Reno, Oklahoma

DATE: January 20, 1994

REPLY TO

ATTN OF: T. R. Kindt
Warden

SUBJECT: Elizam Escobar
Reg. No. 88969-024
Applicant for Executive Clemency

TO: Margaret Colgate Love
Pardon Attorney

Per your request of December 23, 1993 we are enclosing a current progress report, Judgment and Commitment Order, and pre-sentence report on the above named inmate. Mr. Escobar was given an opportunity to fill out the executive clemency forms at the institution, but indicated that his attorney had already completed these forms. If you should desire any further information regarding this case, please do not hesitate to contact us.

Central File Copy

UNITED STATES GOVERNMENT
MEMORANDUM
United States Penitentiary/
Lewisburg, Pennsylvania

DATE: January 24, 1994

REPLY TO *Re rule for*
ATTN OF: E.J. Brennan
Warden

SUBJECT: Application for Executive Clemency
RODRIGUEZ, Alberto
Reg No: 92150-024

TO: Margaret Colgate Love
Pardon Attorney

We are in receipt of your memo dated December 23, 1993 regarding Mr. Alberto Rodriguez's application for Executive Clemency. Enclosed please find the required documents for your review.

If we can be of further assistance, please advise.

*Sent
2-23-94
Ward*

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS ELIZAM ESCOBAR, RICARDO JIMÉNEZ, ADOLFO MATOS, DYLCIA NOEMI PAGÁN, ALICIA RODRÍGUEZ, IDA LUZ RODRÍGUEZ, LUIS ROSA, and CARMEN VALENTÍN were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 80 CR 736) charging violations of Title 18, United States Code, Sections 2384 (Count One); 1951 and 2 (Count Two); 924(c)(2) (Counts Four, Five, Six, Seven, and Eight); 924(b) and 2 (Count Nine); and 2312 and 2 (Counts Ten, Eleven, Twelve, and Thirteen), and Title 26, United States Code, Section 5861(d) and Section 2 of Title 18, United States Code (Count Three), and on February 18, 1981, were sentenced as follows:

Elizam Escobar, to a total effective sentence of sixty (60) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten and Thirteen, consecutive to each other and to the other counts);

Ricardo Jiménez, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts);

Adolfo Matos, to a total effective sentence of seventy (70) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts);

Dylcia Noemi Pagán, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four (incorrectly identified in the judgment and commitment order as Count Six), and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Alicia Rodriguez, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Six (incorrectly identified in the judgment and commitment order as Count Four), and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Ida Laz Rodriguez, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Seven (incorrectly identified in the judgment and commitment order as Count Six), and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Luis Reza, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Five, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts); and

Carmen Valentin, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Eight, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts); and

WHEREAS **EDWIN CORTES**, **ALBERTO RODRIGUEZ**, and **ALEXANDRINA TORRES** were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 83 CR 494) charging violations of Title 18, United States Code, Sections 2384 (Count One), 842(j) (Count Three), 371 (Count Four), 2312 (Count Five), and 1951 (Count Eight), and Title 26, United States Code, Sections 5861(d) (Counts Two and Six) and 5861(i) (Count Seven), and on October 4, 1985, were sentenced as follows:

Edwin Carris, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on each of Counts Two and Six, concurrent with each other and consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One, Two, and Six; one, five, ten, and twenty years' imprisonment on Counts Three, Five, Seven, and Eight, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Two, Four, and Six);

Alberto Rodriguez, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on Count Six, consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One and Six; ten and twenty years' imprisonment on Counts Seven and Eight, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Four, and Six); and

Alejandrina Torres, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on each of Counts Two, Six, and Seven, concurrent with each other and consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One, Two, Six, and Seven; one and five years' imprisonment on Counts Three and Five, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Two, Four, Six, and Seven); and

WHEREAS OSCAR LÓPEZ-RIVERA was convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 80 CR 736) charging violations of Title 18, United States Code, Sections 2384 (Count One), 1951 and 2 (Count Two), 924(b) and 2 (Count Nine), 2312 and 2 (Counts Ten, Eleven, Twelve, and Thirteen), and on August 11, 1981, was sentenced to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on Count Nine, consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to Counts One, Two, and Nine). **AND WHEREAS** OSCAR LÓPEZ-RIVERA was also convicted in the Northern District of Illinois on an indictment (Case No. 86 CR 513) charging violations of Title 18, United States Code, Sections 371 (Count One) and 1952(a)(3)

and 2 (Counts Two, Three, Seven, and Eight), and on February 26, 1988, was sentenced to a total effective sentence of fifteen (15) years' imprisonment (five years' imprisonment on Count One; five years' imprisonment on each of Counts Two and Three, concurrent with each other and consecutive to Count One; and five years' imprisonment on each of Counts Seven and Eight, concurrent with each other and consecutive to Counts Two and Three), the entire sentence to be consecutive to the sentence previously imposed on August 11, 1981 (Case No. 80 CR 736); and

WHEREAS JUAN ENRIQUE SEGARRA-PALMER was convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50 (TEC)) charging violations of Title 18, United States Code, Sections 2113(a) (Counts One, Three, Five, and Seven), 2314 (Counts Ten, Twelve, and Thirteen), 1951 (Counts Fourteen and Fifteen), and 371 (Count Sixteen), and on June 15, 1989, was sentenced to a total effective sentence of fifty-five (55) years' imprisonment (as modified on appeal) and a \$500,000 fine (twenty years' imprisonment on Counts One, Three, Five, and Seven, concurrent with each other; ten years' imprisonment on Counts Ten, Twelve, and Thirteen, concurrent with each other and consecutive to Counts One, Three, Five, and Seven; twenty years' imprisonment on Count Fourteen, consecutive to Counts One, Three, Five, Seven, Ten, Twelve, and Thirteen, and a \$250,000 fine; twenty years' imprisonment on Count Fifteen, concurrent with Count Fourteen; and on Count Sixteen, five years' imprisonment, consecutive to Count Fourteen, and a \$250,000 fine); and

WHEREAS, in recognition of the total lengths of the various terms of incarceration, it has been made to appear that the ends of justice do not require that the said persons remain incarcerated until their presently projected release dates or serve their aforesaid sentences in their entirety;

NOW, THEREFORE, BE IT KNOWN that I, William J. Clinton, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereto moving, do hereby commute the aforesaid prison sentence of each of the prisoners as follows, on the conditions described below:

Eliazar Escobar: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, ten (10) months, and ten (10) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, ten (10) months, and ten (10) days;

Ricardo Jimenez: I hereby commute the twenty-year term on Count Two to imprisonment of five (5) years, one (1) month, and seventeen (17) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-five (25) years, one (1) month, and seventeen (17) days;

Adolfo Mateo: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, eleven (11) months, and ten (10) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, eleven (11) months, and ten (10) days;

Dyleis Nemesi Pagán: I hereby commute the twenty-year term on Count Two to imprisonment of six (6) years, five (5) months, and twenty (20) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-six (26) years, five (5) months, and twenty (20) days;

Alicia Rodríguez: I hereby commute all the terms to imprisonment of four (4) years and three (3) months, concurrent with each other, for a total effective sentence of imprisonment of four (4) years and three (3) months;

Ida Luz Rodríguez: I hereby commute the twenty-year term on Count Two to imprisonment of three (3) years, two (2) months, and twenty-seven (27) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-three (23) years, two (2) months, and twenty-seven (27) days;

Luis Roca: I hereby commute all the terms to imprisonment of four (4) years, seven (7) months, and fifteen (15) days, concurrent with each other, for a total effective sentence of imprisonment of four (4) years, seven (7) months, and fifteen (15) days;

Carmen Valentina: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, eleven (11) months, and twenty-two (22) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, eleven (11) months, and twenty-two (22) days;

Lewis Carter: I hereby commute the ten-year terms imposed on Counts Two and Six to imprisonment of six (6) years, ten (10) months, and twenty-five (25) days, concurrent with each other and consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Three, Five, and Seven to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years, ten (10) months, and twenty-five (25) days;

Alberto Rodriguez: I hereby commute the ten-year term imposed on Count Six to imprisonment of six (6) years, seven (7) months, and twenty-six (26) days, consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Seven and Eight to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years, seven (7) months, and twenty-six (26) days;

Alejandrina Torres: I hereby commute the ten-year terms imposed on Counts Two, Six, and Seven to imprisonment of six (6) years and twenty-three (23) days on each count, concurrent with each other and consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Three and Five to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years and twenty-three (23) days;

Oscar López-Rivera: I hereby commute his sentence in Case No. 80 CR 736 as follows: I commute the twenty-year term imposed on Count Two to imprisonment of nine (9) years, five (5) months, and four (4) days, consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute all the other terms to be concurrent with each other and with the term imposed on Count One, for a total effective sentence in Case No. 80 CR 736 of imprisonment of twenty-nine (29) years, five (5) months, and four (4) days, and leave intact his consecutive fifteen-year sentence in Case No. 86 CR 513, for a total effective sentence in both cases of imprisonment of forty-four (44) years, five (5) months, and four (4) days;

Juan Enrique Segarra-Palmer: I hereby commute the two-year terms imposed on Counts Ten, Twelve, and Thirteen to imprisonment of nine (9) years, eleven (11) months, and seven (7) days on each, concurrent with each other and consecutive to the terms imposed on Counts One, Three, Five, and Seven, leaving intact the concurrent twenty-year terms imposed on Counts One, Three, Five, and Seven; and commute all the other terms to be concurrent with each other and with the terms imposed on Counts One, Three, Five, and Seven, for a total effective sentence of imprisonment of twenty-nine (29) years, eleven (11) months, and seven (7) days; I further remit so much of the \$500,000 total fine as has not been paid as of this date.

It is my intention by granting commutation on conditions to effect the release of Edwin Certés, Elizam Escobar, Ricardo Jiménez, Adolfo Mates, Dylcia Nieves Pagán, Alberto Rodríguez, Alicia Rodríguez, Ida Luz Rodríguez, Luis Roca, Alejandrina Torres, and Carmen Valentin by virtue of their having served to their mandatory release dates under the sentences as commuted; it is further my intention to effect the release of Juan Enrique Segarra-Palmer and Oscar López-Rivera when they reach their mandatory release dates under the sentences as commuted, if not earlier released on parole.

The commutation granted to each prisoner shall further be conditioned upon the following circumstance, and will not take effect unless and until this condition is met, as shall be determined by me in my complete discretion: that the prisoner submit a signed, written statement requesting that his or her sentence be commuted by me, agreeing to abide by all conditions of release imposed by law or by the Parole Commission (or its successor, if it is no longer then in existence), and renouncing the use or threatened use of violence to achieve any goal, including any goal concerning the status of Puerto Rico.

The commutation granted to each prisoner is further conditioned upon the following circumstances:

(1) that he or she not be found by the Parole Commission to have violated the terms and conditions of release, as imposed by the Parole Commission (or its successor, if it is no longer then in existence) or otherwise by law; and

(2) that he or she not be convicted of another criminal offense under federal or state law at any time after this commutation is signed.

If any of the prisoners does not satisfy either of the aforesaid conditions, as determined by me (or a future President) in my complete discretion, this commutation may be voided in its

entirety as to that prisoner and that prisoner shall be recommitted under the original judgment of conviction to a penal institution designated by the Attorney General and remain incarcerated until the sentence as originally imposed upon him or her by the court shall have been served by him or her in accordance with law or until he or she is otherwise released in accordance with law.

FURTHER, as to Oscar López-Rivera and as to Juan Enrique Segarra-Palmer, I impose for each the following additional condition: that he obey institution rules and regulations during the remaining period of his incarceration. If Oscar López-Rivera or Juan Enrique Segarra-Palmer does not satisfy this condition, as determined by me (or a future President) in my complete discretion, the commutation as to him may be voided in its entirety and he shall remain committed under the original judgment of conviction until the sentence as originally imposed upon him by the court shall have been served by him in accordance with law or until he is otherwise released in accordance with law. This commutation is not intended to usurp or influence the power or discretion of the Parole Commission (or its successor, if it is no longer then in existence) in accordance with Title 18, United States Code, Section 4205, to grant earlier parole, or its power and discretion in accordance with Title 18, United States Code, Section 4206(d), should his mandatory release date be later than his two-thirds date, to determine that he should not be released at his two-thirds date because he has seriously or frequently violated institution rules or that there is a reasonable probability that he will commit any Federal, State, or local crime.

FURTHER, WHEREAS ROBERTO MALDONADO-RIVERA and NORMAN RAMÍREZ-TALAVERA were convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50) charging a violation of Title 18, United States Code, Sections 371, 2314, and 659 (Count Sixteen), and on June 8, 1989, Roberto Maldonado-Rivera was sentenced to five years' imprisonment and a fine of \$100,000, and Norman Ramirez-Talavera was sentenced to five years' imprisonment and a fine of \$50,000, and both have now completed their respective prison terms; and

WHEREAS ANTONIO CAMACHO-NEGRÓN was convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50 (TEC)) charging violations of Title 18, United States Code, Sections 2314 and 2 (Count Thirteen), and 371, 2314, and 659 (Count Sixteen), and on June 8, 1989, was sentenced to ten years' imprisonment on Count Thirteen and five years' imprisonment on Count Sixteen, consecutive to Count Thirteen, and a fine of \$100,000;

NOW, THEREFORE, BE IT KNOWN that, William J. Clinton, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby remit so much of the aforesaid fines of Antonio Camacho-Negrón, Roberto Maldonado-Rivera, and Norman Ramírez-Talavera as have not been paid as of this date, on the condition described below:

The remission granted to Antonio Camacho-Negrón, Roberto Maldonado-Rivera, and Norman Ramírez-Talavera shall be conditioned upon the following circumstance, and will not take effect unless and until this condition is met, as shall be determined by me in my complete discretion: that each submit a signed, written statement requesting that the unpaid balance of his fine be remitted by me and renouncing the use or threatened use of violence to achieve any goal, including any goal concerning the status of Puerto Rico.

IN TESTIMONY WHEREOF I have signed my name and caused the seal of the Department of Justice to be affixed.

DONE at the City of Washington this

11th day of August

in the year of our Lord One Thousand
Nine Hundred and Ninety-Nine and of
the Independence of the United States
the Two Hundred and Twenty-Fourth.

William J. Clinton

William J. Clinton
President



U.S. Department of Justice

Federal Bureau of Prisons

U.S. Penitentiary

Marion, IL 62959

January 7, 1994

Margaret Colgate Love
U.S. Pardon Attorney
500 First Street, N.W.
7th Floor
Washington, D.C. 20530

RE: LOPEZ-RIVERA, Oscar
Reg. No. 87651-024

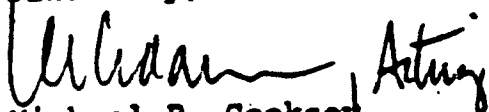
Dear Ms. Love:

Pursuant to your request of December 22, 1993, please find enclosed a Pre-Sentence Report, Judgment & Commitment Orders, and a current Progress Report on the above-referenced inmate for your review.

Hopefully, the information provided in these reports will be of sufficient detail to address your needs.

If further information or clarification is required, please feel free to contact my office.

Sincerely,


Michael B. Cooksey
Warden

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS ELIZABETH ESCOBAR, RICARDO JIMÉNEZ, ADOLFO MATOS, DYLCIA NOEMI PAGÁN, ALICIA RODRÍGUEZ, IDA LUZ RODRÍGUEZ, LUIS ROSA, and CARMEN VALENTÍN were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 80 CR 736) charging violations of Title 18, United States Code, Sections 2384 (Count One), 1951 and 2 (Count Two), 924(c)(2) (Counts Four, Five, Six, Seven, and Eight), 924(b) and 2 (Count Nine), and 2312 and 2 (Counts Ten, Eleven, Twelve, and Thirteen), and Title 26, United States Code, Section 5861(d) and Section 2 of Title 18, United States Code (Count Three), and on February 18, 1981, were sentenced as follows:

Elizabeth Escobar, to a total effective sentence of sixty (60) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten and Thirteen, consecutive to each other and to the other counts);

Ricardo Jiménez, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts);

Adolfo Matos, to a total effective sentence of seventy (70) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts);

Dylcia Noemi Pagán, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four (incorrectly identified in the judgment and commitment order as Count Six), and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Alicia Rodriguez, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Six (incorrectly identified in the judgment and commitment order as Count Four), and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Ida Luz Rodriguez, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Seven (incorrectly identified in the judgment and commitment order as Count Six), and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Luis Rosa, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Five, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts); and

Carmen Valentin, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Eight, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts); and

WHEREAS Edwin Cortés, ALBERTO RODRÍGUEZ, and ALEJANDRINA TORRES were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 83 CR 494) charging violations of Title 18, United States Code, Sections 2384 (Count One), 842(G) (Count Three), 371 (Count Four), 2312 (Count Five), and 1951 (Count Eight), and Title 26, United States Code, Sections 5861(d) (Counts Two and Six) and 5861(i) (Count Seven), and on October 4, 1985, were sentenced as follows:

Edwin Cortés, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on each of Counts Two and Six, concurrent with each other and consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One, Two, and Six; one, five, ten, and twenty years' imprisonment on Counts Three, Five, Seven, and Eight, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Two, Four, and Six);

Alberto Rodríguez, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on Count Six, consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One and Six; ten and twenty years' imprisonment on Counts Seven and Eight, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Four, and Six); and

Alejandrina Torres, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on each of Counts Two, Six, and Seven, concurrent with each other and consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One, Two, Six, and Seven; one and five years' imprisonment on Counts Three and Five, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Two, Four, Six, and Seven); and

WHEREAS OSCAR LÓPEZ-RIVERA was convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 80 CR 736) charging violations of Title 18, United States Code, Sections 2384 (Count One), 1951 and 2 (Count Two), 924(b) and 2 (Count Nine), 2312 and 2 (Counts Ten, Eleven, Twelve, and Thirteen), and on August 11, 1981, was sentenced to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on Count Nine, consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to Counts One, Two, and Nine). *AND WHEREAS* OSCAR LÓPEZ-RIVERA was also convicted in the Northern District of Illinois on an indictment (Case No. 86 CR 513) charging violations of Title 18, United States Code, Sections 371 (Count One) and 1952(a)(3)

and 2 (Counts Two, Three, Seven, and Eight), and on February 26, 1988, was sentenced to a total effective sentence of fifteen (15) years' imprisonment (five years' imprisonment on Count One; five years' imprisonment on each of Counts Two and Three, concurrent with each other and consecutive to Count One; and five years' imprisonment on each of Counts Seven and Eight, concurrent with each other and consecutive to Counts Two and Three), the entire sentence to be consecutive to the sentence previously imposed on August 11, 1981 (Case No. 80 CR 736); and

WHEREAS JUAN ENRIQUE SEGARRA-PALMER was convicted in the United States

District Court for the District of Connecticut on an indictment (Case No. H-85-50 (TEC)) charging violations of Title 18, United States Code, Sections 2113(a) (Counts One, Three, Five, and Seven), 2314 (Counts Ten, Twelve, and Thirteen), 1951 (Counts Fourteen and Fifteen), and 371 (Count Sixteen), and on June 15, 1989, was sentenced to a total effective sentence of fifty-five (55) years' imprisonment (as modified on appeal) and a \$500,000 fine (twenty years' imprisonment on Counts One, Three, Five, and Seven, concurrent with each other; ten years' imprisonment on Counts Ten, Twelve, and Thirteen, concurrent with each other and consecutive to Counts One, Three, Five, and Seven; twenty years' imprisonment on Count Fourteen, consecutive to Counts One, Three, Five, Seven, Ten, Twelve, and Thirteen, and a \$250,000 fine; twenty years' imprisonment on Count Fifteen, concurrent with Count Fourteen; and on Count Sixteen, five years' imprisonment, consecutive to Count Fourteen, and a \$250,000 fine); and

WHEREAS, in recognition of the total lengths of the various terms of incarceration, it has been made to appear that the ends of justice do not require that the said persons remain incarcerated until their presently projected release dates or serve their aforesaid sentences in their entirety;

NOW, THEREFORE, BE IT KNOWN that I, William J. Clinton, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereto moving, do hereby commute the aforesaid prison sentence of each of the prisoners as follows, on the conditions described below:

Elizarr Escobar: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, ten (10) months, and ten (10) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, ten (10) months, and ten (10) days;

Ricardo Jimenez: I hereby commute the twenty-year term on Count Two to imprisonment of five (5) years, one (1) month, and seventeen (17) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-five (25) years, one (1) month, and seventeen (17) days;

Adolfo Matos: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, eleven (11) months, and ten (10) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, eleven (11) months, and ten (10) days;

Dylcia Noemi Pagán: I hereby commute the twenty-year term on Count Two to imprisonment of six (6) years, five (5) months, and twenty (20) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-six (26) years, five (5) months, and twenty (20) days;

Alicia Rodríguez: I hereby commute all the terms to imprisonment of four (4) years and three (3) months, concurrent with each other, for a total effective sentence of imprisonment of three (3) years and three (3) months;

Ida Luz Rodríguez: I hereby commute the twenty-year term on Count Two to imprisonment of three (3) years, two (2) months, and twenty-seven (27) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-three (23) years, two (2) months, and twenty-seven (27) days;

Luis Rosa: I hereby commute all the terms to imprisonment of four (4) years, seven (7) months, and fifteen (15) days, concurrent with each other, for a total effective sentence of imprisonment of four (4) years, seven (7) months, and fifteen (15) days;

Carmen Valentín: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, eleven (11) months, and twenty-two (22) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, eleven (11) months, and twenty-two (22) days;

Edwin Cortés: I hereby commute the ten-year terms imposed on Counts One through Six to imprisonment of six (6) years, ten (10) months, and twenty-five (25) days, concurrent with each other and consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Three, Five, and Seven to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years, ten (10) months, and twenty-five (25) days;

Alberto Rodríguez: I hereby commute the ten-year term imposed on Count Six to imprisonment of six (6) years, seven (7) months, and twenty-six (26) days, consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Seven and Eight to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years, seven (7) months, and twenty-six (26) days;

Alejandrina Torres: I hereby commute the ten-year terms imposed on Counts Two, Six, and Seven to imprisonment of six (6) years and twenty-three (23) days on each count, concurrent with each other and consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Three and Five to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years and twenty-three (23) days;

Oscar López-Rivera: I hereby commute his sentence in Case No. 80 CR 736 as follows:

I commute the twenty-year term imposed on Count Two to imprisonment of nine (9) years, five (5) months, and four (4) days, consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute all the other terms to be concurrent with each other and with the term imposed on Count One, for a total effective sentence in Case No. 80 CR 736 of imprisonment of twenty-nine (29) years, five (5) months, and four (4) days, and leave intact his consecutive fifteen-year sentence in Case No. 86 CR 513, for a total effective sentence in both cases of imprisonment of forty-four (44) years, five (5) months, and four (4) days;

Juan Enrique Segarra-Palmer: I hereby commute the ten-year terms imposed on Counts Ten, Twelve, and Thirteen to imprisonment of nine (9) years, eleven (11) months, and seven (7) days on each, concurrent with each other and consecutive to the terms imposed on Counts One, Three, Five, and Seven, leaving intact the concurrent twenty-year terms imposed on Counts One, Three, Five, and Seven; and commute all the other terms to be concurrent with each other and with the terms imposed on Counts One, Three, Five, and Seven, for a total effective sentence of imprisonment of twenty-nine (29) years, eleven (11) months, and seven (7) days; I further remit so much of the \$500,000 total fine as has not been paid as of this date.

It is my intention by granting commutation on conditions to effect the release of Edwin Cortés, Elizam Escobar, Ricardo Jiménez, Adolfo Matos, Dyleia Noemi Pagán, Alberto Rodríguez, Alicia Rodríguez, Ida Luz Rodríguez, Luis Rosa, Alejandrina Torres, and Carmen Valentín by virtue of their having served to their mandatory release dates under the sentences as commuted; it is further my intention to effect the release of Juan Enrique Segarra-Palmer and Oscar López-Rivera when they reach their mandatory release dates under the sentences as commuted, if not earlier released on parole.

The commutation granted to each prisoner shall further be conditioned upon the following circumstance, and will not take effect unless and until this condition is met, as shall be determined by me in my complete discretion: that the prisoner submit a signed, written statement requesting that his or her sentence be commuted by me, agreeing to abide by all conditions of release imposed by law or by the Parole Commission (or its successor, if it is no longer then in existence), and renouncing the use or threatened use of violence to achieve any goal, including any goal concerning the status of Puerto Rico.

The commutation granted to each prisoner is further conditioned upon the following circumstances:

- (1) that he or she not be found by the Parole Commission to have violated the terms and conditions of release, as imposed by the Parole Commission (or its successor, if it is no longer then in existence) or otherwise by law; and
- (2) that he or she not be convicted of another criminal offense under federal or state law at any time after this commutation is signed.

If any of the prisoners does not satisfy either of the aforesaid conditions, as determined by me (or a future President) in my complete discretion, this commutation may be voided in its

entirely as to that prisoner and that prisoner shall be recommitted under the original judgment of conviction to a penal institution designated by the Attorney General and remain incarcerated until the sentence as originally imposed upon him or her by the court shall have been served by him or her in accordance with law or until he or she is otherwise released in accordance with law.

FURTHER, as to Oscar López-Rivera and as to Juan Enrique Segarra-Palmer, I impose for each the following additional condition: that he obey institution rules and regulations during the remaining period of his incarceration. If Oscar López-Rivera or Juan Enrique Segarra-Palmer does not satisfy this condition, as determined by me (or a future President) in my complete discretion, the commutation as to him may be voided in its entirety and he shall remain committed under the original judgment of conviction until the sentence as originally imposed upon him by the court shall have been served by him in accordance with law or until he is otherwise released in accordance with law. This commutation is not intended to usurp or influence the power or discretion of the Parole Commission (or its successor, if it is no longer then in existence) in accordance with Title 18, United States Code, Section 4205, to grant earlier parole, or its power and discretion in accordance with Title 18, United States Code, Section 4206(d), should his mandatory release date be later than his two-thirds date, to determine that he should not be released at his two-thirds date because he has seriously or frequently violated institution rules or that there is a reasonable probability that he will commit any Federal, State, or local crime.

FURTHER, WHEREAS ROBERTO MALDONADO-RIVERA and NORMAN RAMÍREZ-TALAVERA were convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50) charging a violation of Title 18, United States Code, Sections 371, 2314, and 659 (Count Sixteen), and on June 8, 1989, Roberto Maldonado-Rivera was sentenced to five years' imprisonment and a fine of \$100,000, and Norman Ramírez-Talavera was sentenced to five years' imprisonment and a fine of \$50,000, and both have now completed their respective prison terms; and

WHEREAS ANTONIO CAMACHO-NEGRÓN was convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50 (TEC)) charging violations of Title 18, United States Code, Sections 2314 and 2 (Count Thirteen), and 371, 2314, and 659 (Count Sixteen), and on June 8, 1989, was sentenced to ten years' imprisonment on Count Thirteen and five years' imprisonment on Count Sixteen, consecutive to Count Thirteen, and a fine of \$100,000;

NOW, THEREFORE, BE IT KNOWN that I, William J. Clinton, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby remit so much of the aforesaid fines of Antonio Camacho-Negrón, Roberto Maldonado-Rivera, and Norman Ramirez-Talavera as have not been paid as of this date, on the condition described below:

The remission granted to Antonio Camacho-Negrón, Roberto Maldonado-Rivera, and Norman Ramirez-Talavera shall be conditioned upon the following circumstance, and will not take effect unless and until this condition is met, as shall be determined by me in my complete discretion: that each submit a signed, written statement requesting that the unpaid balance of his fine be remitted by me and renouncing the use or threatened use of violence to achieve any goal, including any goal concerning the status of Puerto Rico.

IN TESTIMONY WHEREOF I have signed my name and caused the seal of the

Department of Justice to be affixed.

DONE at the City of Washington this

11th day of August

in the year of our Lord One Thousand
Nine Hundred and Ninety-Nine and of
the Independence of the United States
the Two Hundred and Twenty-Fourth.



William J. Clinton

William J. Clinton
President

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS ELIZAM ESCOBAR, RICARDO JIMÉNEZ, ADOLFO MATOS, DYLCIA NOEMI PAGÁN, ALICIA RODRÍGUEZ, IDA LUZ RODRÍGUEZ, LUIS ROSA, and CARMEN VALENTÍN were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 80 CR 736) charging violations of Title 18, United States Code, Sections 2384 (Count One); 1951 and 2 (Count Two); 924(c)(2) (Counts Four, Five, Six, Seven, and Eight); 924(b) and 2 (Count Nine); and 2312 and 2 (Counts Ten, Eleven, Twelve, and Thirteen), and Title 26, United States Code, Section 5861(d) and Section 2 of Title 18, United States Code (Count Three), and on February 18, 1981, were sentenced as follows:

Elizam Escobar, to a total effective sentence of sixty (60) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten and Thirteen, consecutive to each other and to the other counts);

Ricardo Jiménez, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts);

Adolfo Matos, to a total effective sentence of seventy (70) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts);

Dylcia Noemi Pagán, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four (incorrectly identified in the judgment and commitment order as Count Six), and Nine; concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Alicia Rodriguez, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Six (incorrectly identified in the judgment and commitment order as Count Four), and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Ida Luz Rodriguez, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Seven (incorrectly identified in the judgment and commitment order as Count Six), and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Luis Rosa, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Five, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts); and

Carmen Valentin, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Eight, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts); and

WHEREAS EDWIN CORTES, ALBERTO RODRIGUEZ, and ALEJANDRINA TORRES were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 83 CR 494) charging violations of Title 18, United States Code, Sections 2384 (Count One), 842(j) (Count Three), 371 (Count Four), 2312 (Count Five), and 1951 (Count Eight), and Title 26, United States Code, Sections 5861(d) (Counts Two and Six) and 5861(i) (Count Seven), and on October 4, 1985, were sentenced as follows:

Alicia Rodriguez, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Six (incorrectly identified in the judgment and commitment order as Count Four), and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Ida Luz Rodriguez, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Seven (incorrectly identified in the judgment and commitment order as Count Six), and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Luis Rosa, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Five, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts); and

Carmen Valentin, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Eight, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts); and

WHEREAS EDWIN CORTES, ALBERTO RODRIGUEZ, and ALEJANDRINA TORRES were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 83 CR 494) charging violations of Title 18, United States Code, Sections 2384 (Count One), 842(j) (Count Three), 371 (Count Four), 2312 (Count Five), and 1951 (Count Eight), and Title 26, United States Code, Sections 5861(d) (Counts Two and Six) and 5861(i) (Count Seven), and on October 4, 1985, were sentenced as follows:

and 2 (Counts Two, Three, Seven, and Eight), and on February 26, 1988, was sentenced to a total effective sentence of fifteen (15) years' imprisonment (five years' imprisonment on Count One; five years' imprisonment on each of Counts Two and Three, concurrent with each other and consecutive to Count One; and five years' imprisonment on each of Counts Seven and Eight, concurrent with each other and consecutive to Counts Two and Three), the entire sentence to be consecutive to the sentence previously imposed on August 11, 1981 (Case No. 80 CR 736); and

WHEREAS JUAN ENRIQUE SEGARRA-PALMER was convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50 (TEC)) charging violations of Title 18, United States Code, Sections 2113(a) (Counts One, Three, Five, and Seven), 2314 (Counts Ten, Twelve, and Thirteen), 1951 (Counts Fourteen and Fifteen), and 371 (Count Sixteen), and on June 15, 1989, was sentenced to a total effective sentence of fifty-five (55) years' imprisonment (as modified on appeal) and a \$500,000 fine (twenty years' imprisonment on Counts One, Three, Five, and Seven, concurrent with each other; ten years' imprisonment on Counts Ten, Twelve, and Thirteen, concurrent with each other and consecutive to Counts One, Three, Five, and Seven; twenty years' imprisonment on Count Fourteen, consecutive to Counts One, Three, Five, Seven, Ten, Twelve, and Thirteen, and a \$250,000 fine; twenty years' imprisonment on Count Fifteen, concurrent with Count Fourteen; and on Count Sixteen, five years' imprisonment, consecutive to Count Fourteen, and a \$250,000 fine); and

WHEREAS, in recognition of the total lengths of the various terms of incarceration, it has been made to appear that the ends of justice do not require that the said persons remain incarcerated until their presently projected release dates or serve their aforesaid sentences in their entirety;

NOW, THEREFORE, BE IT KNOWN that I, William J. Clinton, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereto moving, do hereby commute the aforesaid prison sentence of each of the prisoners as follows, on the conditions described below:

Elizam Escobar: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, ten (10) months, and ten (10) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, ten (10) months, and ten (10) days:

Ricardo Jiménez: I hereby commute the twenty-year term on Count Two to imprisonment of five (5) years, one (1) month, and seventeen (17) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-five (25) years, one (1) month, and seventeen (17) days;

Adolfo Matos: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, eleven (11) months, and ten (10) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, eleven (11) months, and ten (10) days;

Dylcia Noemi Pagán: I hereby commute the twenty-year term on Count Two to imprisonment of six (6) years, five (5) months, and twenty (20) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-six (26) years, five (5) months, and twenty (20) days;

Alicia Rodriguez: I hereby commute all the terms to imprisonment of four (4) years and three (3) months, concurrent with each other, for a total effective sentence of imprisonment of four (4) years and three (3) months;

Ida Luz Rodriguez: I hereby commute the twenty-year term on Count Two to imprisonment of three (3) years, two (2) months, and twenty-seven (27) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-three (23) years, two (2) months, and twenty-seven (27) days;

Luis Rosa: I hereby commute all the terms to imprisonment of four (4) years, seven (7) months, and fifteen (15) days, concurrent with each other, for a total effective sentence of imprisonment of four (4) years, seven (7) months, and fifteen (15) days;

Carmen Valentina: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, eleven (11) months, and twenty-two (22) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, eleven (11) months, and twenty-two (22) days;

Juan Enrique Segarra-Palmer: I hereby commute the ten-year terms imposed on Counts Ten, Twelve, and Thirteen to imprisonment of nine (9) years, eleven (11) months, and seven (7) days on each, concurrent with each other and consecutive to the terms imposed on Counts One, Three, Five, and Seven, leaving intact the concurrent twenty-year terms imposed on Counts One, Three, Five, and Seven; and commute all the other terms to be concurrent with each other and with the terms imposed on Counts One, Three, Five, and Seven, for a total effective sentence of imprisonment of twenty-nine (29) years, eleven (11) months, and seven (7) days; I further remit so much of the \$500,000 total fine as has not been paid as of this date.

It is my intention by granting commutation on conditions to effect the release of Edwin Cortés, Elizam Escobar, Ricardo Jiménez, Adolfo Matos, Dylcia Noemi Pagán, Alberto Rodríguez, Alicia Rodríguez, Ida Luz Rodríguez, Luis Rosa, Alejandrina Torres, and Carmen Valentin by virtue of their having served to their mandatory release dates under the sentences as commuted; it is further my intention to effect the release of Juan Enrique Segarra-Palmer and Oscar López-Rivera when they reach their mandatory release dates under the sentences as commuted, if not earlier released on parole.

The commutation granted to each prisoner shall further be conditioned upon the following circumstance, and will not take effect unless and until this condition is met, as shall be determined by me in my complete discretion: that the prisoner submit a signed, written statement requesting that his or her sentence be commuted by me, agreeing to abide by all conditions of release imposed by law or by the Parole Commission (or its successor, if it is no longer then in existence), and renouncing the use or threatened use of violence to achieve any goal, including any goal concerning the status of Puerto Rico.

The commutation granted to each prisoner is further conditioned upon the following circumstances:

(1) that he or she not be found by the Parole Commission to have violated the terms and conditions of release, as imposed by the Parole Commission (or its successor, if it is no longer then in existence) or otherwise by law; and

(2) that he or she not be convicted of another criminal offense under federal or state law at any time after this commutation is signed.

If any of the prisoners does not satisfy either of the aforesaid conditions, as determined by me (or a future President) in my complete discretion, this commutation may be voided in its

entirety as to that prisoner and that prisoner shall be recommitted under the original judgment of conviction to a penal institution designated by the Attorney General and remain incarcerated until the sentence as originally imposed upon him or her by the court shall have been served by him or her in accordance with law or until he or she is otherwise released in accordance with law.

FURTHER, as to Oscar López-Rivera and as to Juan Enrique Segarra-Palmer, I impose for each the following additional condition: that he obey institution rules and regulations during the remaining period of his incarceration. If Oscar López-Rivera or Juan Enrique Segarra-Palmer does not satisfy this condition, as determined by me (or a future President) in my complete discretion, the commutation as to him may be voided in its entirety and he shall remain committed under the original judgment of conviction until the sentence as originally imposed upon him by the court shall have been served by him in accordance with law or until he is otherwise released in accordance with law. This commutation is not intended to usurp or influence the power or discretion of the Parole Commission (or its successor, if it is no longer then in existence) in accordance with Title 18, United States Code, Section 4205, to grant earlier parole, or its power and discretion in accordance with Title 18, United States Code, Section 4206(d), should his mandatory release date be later than his two-thirds date, to determine that he should not be released at his two-thirds date because he has seriously or frequently violated institution rules or that there is a reasonable probability that he will commit any Federal, State, or local crime.

FURTHER WHEREAS ROBERTO MALDONADO-RIVERA and NORMAN RAMÍREZ-TALAVERA were convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50) charging a violation of Title 18, United States Code, Sections 371, 2314, and 659 (Count Sixteen), and on June 8, 1989, Roberto Maldonado-Rivera was sentenced to five years' imprisonment and a fine of \$100,000, and Norman Ramírez-Talavera was sentenced to five years' imprisonment and a fine of \$50,000, and both have now completed their respective prison terms; and

WHEREAS ANTONIO CAMACHO-NEGRÓN was convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50 (TEC)) charging violations of Title 18, United States Code, Sections 2314 and 2 (Count Thirteen), and 371, 2314, and 659 (Count Sixteen), and on June 8, 1989, was sentenced to ten years' imprisonment on Count Thirteen and five years' imprisonment on Count Sixteen, consecutive to Count Thirteen, and a fine of \$100,000;

NOW, THEREFORE, BE IT KNOWN that I, William J. Clinton, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby remit so much of the aforesaid fines of Antonio Camacho-Negrón, Roberto Maldonado-Rivera, and Norman Ramírez-Talavera as have not been paid as of this date, on the condition described below:

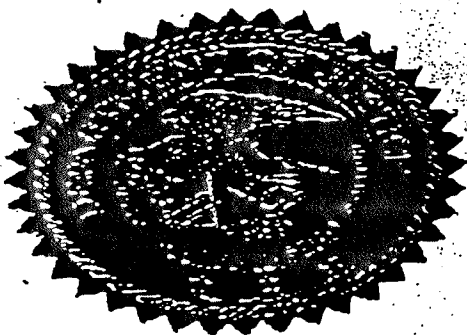
The remission granted to Antonio Camacho-Negrón, Roberto Maldonado-Rivera, and Norman Ramírez-Talavera shall be conditioned upon the following circumstances, and will not take effect unless and until this condition is met, as shall be determined by me in my complete discretion: that each submit a signed, written statement requesting that the unpaid balance of his fine be remitted by me and renouncing the use or threatened use of violence to achieve any goal, including any goal concerning the status of Puerto Rico.

IN TESTIMONY WHEREOF I have signed my name and caused the seal of the Department of Justice to be affixed.

DONE at the City of Washington this

11th day of August

in the year of our Lord One Thousand
Nine Hundred and Ninety-Nine and of
the Independence of the United States
the Two Hundred and Twenty-Fourth.



William J. Clinton

William J. Clinton
President



U. S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

AUG 12 1999

MEMORANDUM

TO: Warden
United States Penitentiary
Lompoc, California

FROM: Roger C. Adams *PCA*
Pardon Attorney

SUBJECT: Adolfo Matos
Reg. No. 88968-024

Please deliver the attached material to the individual named above.

Attachments

*EXPRESS DELIVER
TO THE
JAIL # 430
IN
THIS MATERIAL*

BEST COPY
AVAILABLE

BEST COPY
AVAILABLE



U. S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

AUG 12 1999

MEMORANDUM

TO: Warden
United States Penitentiary
Beaumont, Texas

FROM: Roger C. Adams *RCA*
Pardon Attorney

SUBJECT: Alberto Rodríguez
Reg. No. 92150-024

Please deliver the attached material to the individual named above.

Attachments

GRANTS OF COMMUTATION OF SENTENCE

Elizam Escobar
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma

Ricardo Jimenez
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California

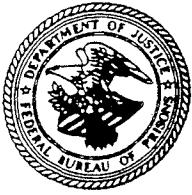
Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

Alberto Rodriguez
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida



U.S. Department of Justice
Federal Bureau of Prisons
United States

Penitentiary

Avenue

66048-1254

1300 Metropolitan

Leavenworth, KS

August 12, 1999

MEMORANDUM FOR

FROM:

SUBJECT:

[REDACTED], Captain

[REDACTED] Executive Assistant

National Media Issues

67C

Please refer any media calls to this institution related to the release of Luis Rosa, Register Number 88975-024 or the Office of Inspector General report on inmate telephone use to the Central Office Public Information Officer at 202-307-3198. If you have any concerns, please call me.

cc: Switchboard

From: Michael B. Cooksey [REDACTED]
To: BMP/Warden; COM/Warden; DAN/Warden; DUB/Warden; ERE/Warden;
LEW/Warden; LOM/Warden; LVN/Warden; Regional Director/All ROs; THA/Warden
Subject: Information Regarding Inmates Who Received Grants of Commutation of Sentence

The Pardon Attorney has asked that I remind you of information regarding what to do should an inmate agree to sign the conditions of release form. It is imperative that a staff member witness the inmate signing the statement and that the Warden retain the original for eventual forwarding to the Pardon Attorney's Office. All other relevant information was set forth in my August 13, 1999, previously routed to you which I have again attached for your information. The Pardon Attorney has also asked that I remind you that an inmate who signs the conditions of release is not to be released until we have been advised by the Department of Justice to do so. No inmate is to be released until that time.

If you have any questions or concerns, please contact me at (202) 307-3226.

67C
CC: [REDACTED]; BMP/EXEC; CLPORTER.bmmadm1.bmmdom1;
COM/Exec Assistant; [REDACTED] DAN/Exec Assistant; DUB/Exec Assistant; ERE/Exec Assistant;
Exec Assistant/All ROs; [REDACTED] LEW/Exec Assistant; LOM/Exec Assistant; LVN/Exec Assistant;
THA/Exec Assistant

b7C

From: Michael B. Cooksey [REDACTED]
To: Adams, M.; Booker, J.W.; Chandler, Ernest V.; DeRosa, Charles J.; Fleming, Les E.;
Lappin, Harley G.; Parks, Gregory; Regional Director/All ROs; Romine, Donald; Schultz, Paul M.
Date: 8/13/99 10:51AM
Subject: Grants of Commutation of Sentence Information

Please see the attached memo and list of inmates regarding directions concerning the Executive Grant of Clemency signed by the President.

CC: [REDACTED]



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

August 13, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

WARDEN, USP BEAUMONT
WARDEN, FCC COLEMAN-MEDIUM
WARDEN, FCI DANBURY
WARDEN, FCI DUBLIN
WARDEN, FCI EL RENO
WARDEN, USP LEAVENWORTH
WARDEN, USP LEWISBURG
WARDEN, USP LOMPOC
WARDEN, USP TERRE HAUTE

FROM: Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Grants of Commutation of Sentence

The purpose of this memorandum is to provide you with directions concerning ~~the~~ Executive Grant of Clemency signed by the President for the inmates listed on the attachment. An overnight express envelope has been mailed by the Office of the Pardon Attorney to each of the inmates in care of the Warden which should arrive today Friday, August 13. The envelope contains a copy of the Executive Grant of Clemency signed by the President and a document for signature of the inmate stating he/she agrees to abide by all conditions of release imposed by law or by the Parole Commission, and renouncing the use or threatened use of violence for any purpose. There is also a cover memo addressed to the Warden asking that the paperwork be delivered to the inmate. The Office of the Pardon Attorney has asked that we

deliver the paperwork only; staff do not need to provide any direction and they should not ask the inmate to sign the statement.

If an inmate does elect to sign the paperwork, the Warden should immediately notify me at (202) 307-3226. The inmate's signature on the statement should be witnessed by a staff member using the Oath and Acknowledgment stamp used by case management staff. This can be used in lieu of the notary in the space specified on the statement.

The signed statement should be faxed to the following:

Roger C. Adams, Pardon Attorney
Fax No. (202) 616-6069

Michael B. Cooksey, Assistant Director, Central Office
Fax No. (202) 307-0509

[REDACTED] Attorney at Law
Fax No. [REDACTED]

b1C The President's action on the Commutation of Sentence is conditioned upon the prisoner signing the statement. Once the signed statement is submitted, you are to await further word concerning the fulfillment of the condition. When we have been advised by the White House that a required statement has been signed, you will be notified that the condition of clemency as to a particular prisoner has been fulfilled. The Executive Grant of Clemency can be executed and you will be notified to release the prisoner. No inmate is to be released until that time. It is noted that due to the terms of their commutations, inmates Oscar Lopez-Rivera and Juan Segarra-Palmer would not be released at this time even if they sign the statement.

If you have any questions or concerns, please contact me at (202) 307-3226.



U.S. Department of Justice

Federal Bureau of Prisons

Wing CC.
CC. Legal
8/16/99
Hur

Washington, D.C. 20534

August 13, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

WARDEN, USP BEAUMONT
WARDEN, FCC COLEMAN-MEDIUM
WARDEN, FCI DANBURY
WARDEN, FCI DUBLIN
WARDEN, FCI EL RENO
WARDEN, USP LEAVENWORTH
WARDEN, USP LEWISBURG
WARDEN, USP LOMPOC
WARDEN, USP TERRE HAUTE

FROM: Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Grants of Commutation of Sentence

The purpose of this memorandum is to provide you with directions concerning the Executive Grant of Clemency signed by the President for the inmates listed on the attachment. An overnight express envelope has been mailed by the Office of the Pardon Attorney to each of the inmates in care of the Warden which should arrive today Friday, August 13. The envelope contains a copy of the Executive Grant of Clemency signed by the President and a document for signature of the inmate stating he/she agrees to abide by all conditions of release imposed by law or by the Parole Commission, and renouncing the use or threatened use of violence for any purpose. There is also a cover memo addressed to the Warden asking that the paperwork be delivered to the inmate. The Office of the Pardon Attorney has asked that we deliver the paperwork only; staff do not need to provide any direction and they should not ask the inmate to sign the statement.

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This can be used in lieu of the notary in the space specified on
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Roger C. Adams, Pardon Attorney
Fax No. (202) 616-6069

Michael B. Cooksey, Assistant Director, Central Office
Fax No. (202) 307-0509

[REDACTED], Attorney at Law
Fax No. [REDACTED]

b7C

The President's action on the Commutation of Sentence is conditioned upon the prisoner signing the statement. Once the signed statement is submitted, you are to await further word concerning the fulfillment of the conditions. When we have been advised by the White House that a required statement has been signed, you will be notified that the condition of clemency as to a particular prisoner has been fulfilled. The Executive Grant of Clemency can be executed and you will be notified to release the prisoner. No inmate is to be released until that time. It is noted that due to the terms of their commutations, inmates Oscar Lopez-Rivera and Juan Segarra-Palmer would not be released at this time even if they sign the statement.

If you have any questions or concerns, please contact me at
(202) 307-3226.



U. S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

AUG 12 1999

MEMORANDUM

TO: Warden
Federal Correctional Institution - Medium
Coleman, Florida

FROM: Roger C. Adams
Pardon Attorney *RC A*

SUBJECT: Juan Segarra-Palmar
Reg. No. 15357-077

Please deliver the attached material to the individual named above.

Attachments

Post-it® Fax Note	7671	Date	# of pages ▶ 1
To	Roger Adams	From	Warden Parks
Co./Dept.	Michael B. Cooksey	Co.	FCC Coleman
Phone #	Jan Sussler	Phone #	352 330-3213
Fax #		Fax #	

I _____, hereby request that the President of the United States commute any sentence of imprisonment that I am now serving as a result of a conviction for one or more offenses in the United States district court for the _____.

By signing this statement and requesting clemency from the President, I hereby renounce the use, threatened use, or advocacy of the use, of violence for any purpose, including the achieving of any goal concerning the status of Puerto Rico. I understand and agree that "violence" includes, but is not limited to, acts defined in section 16 of Title 18, United States Code.

I understand that if my sentence is commuted, I must abide by all conditions of release as imposed by law or by the Parole Commission or any successor agency as modified by any provision in a grant of commutation I may receive. I further understand that if I violate a condition of release, any commutation I have received may be voided in its entirety, and that I will be remanded under my original judgment of conviction as imposed by the court to a penal institution designated by the Attorney General and remain incarcerated until any sentence imposed on me has been served or until I am otherwise released in accordance with law.

I understand that if I am convicted of a criminal offense under federal or state law, any commutation I have received may be voided in its entirety, and that I will be remanded under my original judgment of conviction to a penal institution designated by the Attorney General and remain incarcerated until any sentence as imposed on me by the court has been served or until I am otherwise released in accordance with law.

I understand that, as a convicted felon, I may not possess a firearm or destructive device, and that to do so is a violation of federal law.

Date

Signature of Petitioner

Subscribed and sworn to before me this _____ day of _____, 19____

Notary Public



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

August 13, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

WARDEN, USP BEAUMONT ✓
WARDEN, FCC COLEMAN-MEDIUM
WARDEN, FCI DANBURY ✓
WARDEN, FCI DUBLIN ✓
WARDEN, FCI EL RENO ✓
WARDEN, USP LEAVENWORTH ✓
WARDEN, USP LEWISBURG ✓
WARDEN, USP LOMPOC ✓
WARDEN, USP TERRE HAUTE ✓

FROM:

Michael B. Cooksey
Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Grants of Commutation of Sentence

The purpose of this memorandum is to provide you with directions concerning the Executive Grant of Clemency signed by the President for the inmates listed on the attachment. An overnight express envelope has been mailed by the Office of the Pardon Attorney to each of the inmates in care of the Warden which should arrive today Friday, August 13. The envelope contains a copy of the Executive Grant of Clemency signed by the President and a document for signature of the inmate stating he/she agrees to abide by all conditions of release imposed by law or by the Parole Commission, and renouncing the use or threatened use of violence for any purpose. There is also a cover memo addressed to the Warden asking that the paperwork be delivered to the inmate. The Office of the Pardon Attorney has asked that we deliver the paperwork only; staff do not need to provide any direction and they should not ask the inmate to sign the statement.

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Oath and Acknowledgment stamp used by case management staff.
This can be used in lieu of the notary in the space specified on the statement.

The signed statement should be faxed to the following:

Roger C. Adams, Pardon Attorney
Fax No. (202) 616-6069

Michael B. Cooksey, Assistant Director, Central Office
Fax No. (202) 307-0509

[REDACTED], Attorney at Law
Fax No. [REDACTED]

b7C

The President's action on the Commutation of Sentence is conditioned upon the prisoner signing the statement. Once the signed statement is submitted, you are to await further word concerning the fulfillment of the condition. When we have been advised by the White House that a required statement has been signed, you will be notified that the condition of clemency as to a particular prisoner has been fulfilled. The Executive Grant of Clemency can be executed and you will be notified to release the prisoner. No inmate is to be released until that time. It is noted that due to the terms of their commutations, inmates Oscar Lopez-Rivera and Juan Segarra-Palmer would not be released at this time even if they sign the statement.

If you have any questions or concerns, please contact me at (202) 307-3226.



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

August 20, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

FROM: *Michael B. Cooksey*
Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Conference Call for Inmates Receiving Grants of Commutation
of Sentence

67C [REDACTED], Attorney at Law, has been approved to conduct a teleconference with the inmates in Federal custody who received a Grant of Commutation of Sentence, subject to acceptance of certain conditions, from the President dated August 11, 1999.

The teleconference has been arranged for 12:30 p.m. Eastern time on Monday, August 23, 1999. A staff member should place the telephone call for the inmate. The inmates and phone numbers are listed below. The teleconference will not exceed 2 1/2 hours in duration and should be treated as a legal telephone call; usual monitoring, no auditory. The code number to be entered after calling the numbers is "1865."

1-800-306-9607

Elizam Escobar
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma

Ricardo Jimenez
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

1-800-306-9620

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

1-800-306-9621

Alberto Rodriguez
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida



U.S. Department of Justice
Federal Bureau of Prisons

Washington, D.C. 20534

August 20, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

FROM: *Michael B. Cooksey*
Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Conference Call for Inmates Receiving Grants of Commutation
of Sentence

b7C [REDACTED], Attorney at Law, has been approved to conduct a teleconference with the inmates in Federal custody who received a Grant of Commutation of Sentence, subject to acceptance of certain conditions, from the President dated August 11, 1999.

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1-800-306-9607

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Federal Correctional Institution
El Reno, Oklahoma

Ricardo Jimenez
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

OPTIONAL FORM 100 (7-93)

FAX TRANSMITTAL

To: Warden
Escobar
Terre Haute
0812-222-0014

11:30
T.H

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

1-800-306-9620

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

1-800-306-9621

Alberto Rodriguez
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Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

August 20, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

FROM: *Michael B. Cooksey*
Michael B. Cooksey, Assistant Director
Correctional Programs Division

b7C SUBJECT: Conference Call for Inmates Receiving Grants of Commutation of Sentence

[Redacted], Attorney at Law, has been approved to conduct a teleconference with the inmates in Federal custody who received a Grant of Commutation of Sentence, subject to acceptance of certain conditions, from the President dated August 11, 1999.

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United States Penitentiary
Terre Haute, Indiana

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

OPTIONAL FORM 93 (7-90)

FAX TRANSMITTAL

To	From	Page	Fax #
Warden	Mike Cooksey	202-307-3626	8-805-737-0295
Deps/Specs: Lompoc - USP			
HSSN 7340-01-317-7366 5099-101			

GENERAL SERVICES ADMINISTRATION

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

1-800-306-9620

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

1-800-306-9621

Alberto Rodriguez
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United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida



U.S. Department of Justice
Federal Bureau of Prisons

Washington, D.C. 20534

August 20, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

FROM:

Michael B. Cooksey
Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Conference Call for Inmates Receiving Grants of Commutation of Sentence

b7C [REDACTED] Attorney at Law, has been approved to conduct a teleconference with the inmates in Federal custody who received a Grant of Commutation of Sentence, subject to acceptance of certain conditions, from the President dated August 11, 1999.

The teleconference has been arranged for 12:30 p.m. Eastern time on Monday, August 23, 1999. A staff member should place the telephone call for the inmate. The inmates and phone numbers are listed below. The teleconference will not exceed 2 1/2 hours in duration and should be treated as a legal telephone call; usual monitoring, no auditory. The code number to be entered after calling the numbers is "1865."

1-800-306-9697

Elizam Escobar
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma

Ricardo Jimenez
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

OPTIONAL FORM NO. 10 (7-99)

FAX TRANSMITTAL

Religious > 12

File # Mike Cooksey

Mon 8-30-99 3:26

8-409-626-3701

409 626 3701 P.02/02 00.00
40002/01

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

1-800-306-9620

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Carmen Valentin
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Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

1-800-306-8621

Alberto Rodriguez
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida

7 April 1954



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 9/2/99

TO: Roger Adams, Pardon Attorney

LOCATION Office of the Pardon Attorney
FAX NO. (6) 6049
PHONE NO. (6) 6070

FROM: [REDACTED] Executive Assistant
Correctional Programs Division
Central Office

b7C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT: This incorporates the information
we discussed yesterday. Please let
me know if this is OK with you.
Thx!

NO. OF PAGES (NOT INCLUDING COVER SHEET): 3

9/2 LAN message to R/D, CEO's, & Execs

If you experience any problems with this transmission, please contact the sender at the phone number listed above. This information is the property of the Federal Bureau of Prisons. If you are not the intended recipient of this information but receive it in error, please notify us immediately by telephone at the above number and destroy this information.

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 3515
CONNECTION TEL 66069
CONNECTION ID OPA/DOJ
START TIME 09/01 14:59
USAGE TIME 01'19
PAGES 4
RESULT OK



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 9/1/99

TO: Roger Adams / Susan Kuzma

LOCATION Office of the Pardon Attorney

FAX NO. (6) 6069

PHONE NO. (6) 6070

FROM: [REDACTED] Executive Assistant
Correctional Programs Division
Central Office

b7C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT: F4I



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE: 9/1/99

TO: Roger Adams / Susan Kuzma

LOCATION

FAX NO.

PHONE NO.

Office of the Pardon Attorney
(6) 6069
(6) 6070

FROM: [REDACTED], Executive Assistant
Correctional Programs Division
Central Office

b7C

Phone: (202) 307-3226
(700) 367-3226 FTS

SUBJECT: F4I

NO. OF PAGES (NOT INCLUDING COVER SHEET): 3

If you experience any problems with this transmission, please contact the sender at the phone number listed above. This information is the property of the Federal Bureau of Prisons. If you are not the intended recipient of this information but receive it in error, please notify us immediately by telephone at the above number and destroy this information.

Copy of 9/1
memo on and
teleconference

=== COVER PAGE ===

TO: _____

FAX: 9-2023070509

FROM: FCI DANBURY

FAX: 203-312-5110

TEL: 203-743-6471

COMMENT: CONFIDENTIAL



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

September 1, 1999

MEMORANDUM FOR REGIONAL DIRECTORS

FROM: *for* *Michael B. Cooksey*
Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Request for Information

As you are aware, the President recently signed an Executive Grant of Clemency for the inmates listed on the attachment. Over the past several days, there have been numerous news media reports that the Bureau of Prisons has taped telephone conversations of these inmates saying that as soon as they get out of prison, they are going to return to violence.

We are requesting that institutions on the attached list review all telephone calls to all numbers made by these inmates that are currently maintained on master tape reels. The review is to determine if any of the inmate conversations discuss any acts of violence or intent to return to violence.

Please notify me via GroupWise of your findings at your earliest convenience, including negative responses. If you have any questions or concerns, I can be contacted at (202) 307-3226.

From: Michael B. Cooksey [REDACTED]
To: Regional Director/All ROs
Date: 9/1/99 11:39AM
Subject: Request for Information

67C

Please see attached memorandum.

CC: Exec Assistant/All ROs

GRANTS OF COMMUTATION OF SENTENCE

Elizam Escobar
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma

Ricardo Jimenez
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

Alberto Rodriguez
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution—Medium
Coleman, Florida

Mail Envelope Properties (37CD48A9.16A : 4 : 5797)

67C

Subject: Request for Information
Creation Date: 9/1/99 11:39AM
From: Michael B. Cooksey [REDACTED]

Created By: [REDACTED]

Recipients

BOP_OIS.BOP Central O

DAD BC [REDACTED]

DB2 BC [REDACTED]

MXRADM1.MXRDOM1

MXRO/Exec Assistant~ CC

MXRO/Regional Director~

NCRADM1.NCRDOM1

NCRO/Exec Assistant~ CC

NCRO/Regional Director~

NERADM1.NERDOM1

NERO/Exec Assistant~ CC

NERO/Regional Director~

SCR_ADM01.SCRDOM1

SCRO/Exec Assistant~ CC

SCRO/Regional Director~

SERADM3.SERDOM3

SERO/Exec Assistant~ CC

SERO/Regional Director~

WXR_ADM1.WXR_DOM1

WXRO/Exec Assistant~ CC

WXRO/Regional Director~

MXRADM1.MXRDOM1

mxr3110 [REDACTED]

Post Office

BOP_OIS.BOP Central Office Domain #1

MXRADM1.MXRDOM1

NCRADM1.NCRDOM1

NERADM1.NERDOM1

Action

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Delegated to: mxr3110

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09/01/99 11:39AM

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Date & Time

09/01/99 11:39AM

09/01/99 03:14PM

09/01/99 12:11PM

09/01/99 11:40AM

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09/01/99 11:35AM

09/01/99 01:41PM

09/01/99 12:18PM

09/01/99 11:41AM

09/01/99 12:41PM

Route



SCR_ADM01.SCRDOM1	09/01/99 11:41AM
SERADM3.SERDOM3	09/01/99 11:57AM
WXR_ADM1.WXR_DOM1	09/01/99 11:35AM
MXRADM1.MXRDOM1	09/01/99 11:41AM

Files	Size	Date & Time
MESSAGE	476	09/01/99 11:39AM
INMATES	3028	08/13/99 10:50AM
MEMO3.RD	161961	09/01/99 11:37AM

Options	
Auto Delete:	No
Expiration Date:	None
Notify Recipients:	Yes
Priority:	Standard
Reply Requested:	No
Return Notification:	None

Concealed Subject:	No
Security:	Standard

To Be Delivered:	Immediate
Status Tracking:	Delivered & Opened



acting execs

67C

From: Abby Dunne
To: [REDACTED]
Date: 9/1/99 3:19PM
Subject: Fwd: Request for Information

FYI - here's a copy of the memo which was routed earlier today to all Regional Directors and Executive Assistants. Thx.

Mail Envelope Properties (37CD7C56.16A : 4 : 5797)

Subject: Fwd: Request for Information
Creation Date: 9/1/99 3:19PM
From: [REDACTED]

Created By: [REDACTED]

67C

Recipients	Action	Date & Time
BOP_OIS.BOP Central O	Delivered	09/01/99 03:19PM
DAD BC [REDACTED]	Opened	09/01/99 03:23PM
NERADM1.NERDOM1	Delivered	09/01/99 03:17PM
SMH [REDACTED]		
SCR_ADM01.SCRDOM1	Delivered	09/01/99 03:21PM
TMC [REDACTED]	Opened	09/01/99 03:24PM
SERADM3.SERDOM3	Delivered	09/01/99 03:37PM
SER5754 [REDACTED]		

Post Office	Delivered	Route
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NERADM1.NERDOM1	09/01/99 03:17PM	
SCR_ADM01.SCRDOM1	09/01/99 03:21PM	
SERADM3.SERDOM3	09/01/99 03:37PM	

Files	Size	Date & Time
MESSAGE	618	09/01/99 03:19PM
Mail		

Options	
Auto Delete:	No
Expiration Date:	None
Notify Recipients:	Yes
Priority:	Standard
Reply Requested:	No
Return Notification:	None

Concealed Subject:	No
Security:	Standard

To Be Delivered:	Immediate
Status Tracking:	Delivered & Opened

From: Michael B. Cooksey [REDACTED]
To: Regional Director/All ROs
Date: 9/1/99 3:03PM
Subject: 2nd Teleconference With [REDACTED]

b7C

Please see attached information and notify affected Wardens AS, VP of tomorrow's teleconference. All of the Regional Executive Assistants were notified by telephone this afternoon.

Thank you for your assistance.

CC:

[REDACTED] Exec Assistant/All ROs [REDACTED]

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

1-800-306-9620

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

1-800-306-9621

Alberto Rodriguez
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida

Carlos Torres
Register no. 88976-024
Federal Correctional Institution
Oxford, Wisconsin

Antonio Camacho-Negron
Register No. 03587-069
Federal Correctional Institution
Allenwood, Pennsylvania

Mail Envelope Properties (37CD7888.16A : 4 : 5797)

Subject: 2nd Teleconference With Attorney [REDACTED]
Creation Date: 9/1/99 3:03PM
From: Michael B. Cooksey [REDACTED]

67C

Created By: [REDACTED]

Recipients

BOP_OIS.BOP Central O

DAD BC [REDACTED]

DB2 BC [REDACTED]

MXRADM1.MXRDOM1

MXRO/Exec Assistant~ CC

MXRO/Regional Director~

NCRADM1.NCRDOM1

NCRO/Exec Assistant~ CC

NCRO/Regional Director~

NERADM1.NERDOM1

NERO/Exec Assistant~ CC

NERO/Regional Director~

SMH CC [REDACTED]

SCR_ADM01.SCRDOM1

SCRO/Exec Assistant~ CC

SCRO/Regional Director~

TMC CC [REDACTED]

SERADM3.SERDOM3

SER5754 CC [REDACTED]

SERO/Exec Assistant~ CC

SERO/Regional Director~

WXR_ADM1.WXR_DOM1

WXRO/Exec Assistant~ CC

WXRO/Regional Director~

MXRADM1.MXRDOM1

mxr3110 [REDACTED]

Action

Delivered

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Delivered

Delegated

Delegated to: mxr3110

Delivered

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09/01/99 03:03PM

Date & Time

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Post Office

BOP_OIS.BOP Central Office Domain #1

MXRADM1.MXRDOM1	09/01/99 03:04PM
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NERADM1.NERDOM1	09/01/99 03:01PM
SCR_ADM01.SCRDOM1	09/01/99 03:05PM
SERADM3.SERDOM3	09/01/99 03:21PM
WXR_ADM1.WXR_DOM1	09/01/99 02:59PM
MXRADM1.MXRDOM1	09/01/99 03:05PM

Files	Size	Date & Time
MESSAGE	718	09/01/99 03:03PM
MEMO4.RD	162241	09/01/99 02:54PM

Options

Auto Delete:	No
Expiration Date:	None
Notify Recipients:	Yes
Priority:	Standard
Reply Requested:	No
Return Notification:	None

Concealed Subject:	No
Security:	Standard

To Be Delivered:	Immediate
Status Tracking:	Delivered & Opened

GRANTS OF COMMUTATION OF SENTENCE

Elizam Escobar (signed)
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma

Ricardo Jimenez (signed)
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

Adolfo Matos (signed)
Register No. 88968-024
United States Penitentiary
Lompoc, California

Dylcia Noemi-Pagan (signed)
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez (signed)
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez (signed)
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Luis Rosa (signed)
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Carmen Valentin (signed)
Register No. 88974-024
Federal Correctional Institution
Dublin, California

Edwin Cortes (signed)
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

Alberto Rodriguez (signed)
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres (signed)
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

The following two inmates were granted clemency in the form of commutation of sentence, the effect of which is to shorten their overall sentence but not result in their immediate release if they sign the conditions of release forms. The President also remitted the unpaid balance of the fine imposed upon Juan Segarra-Palmer.

Oscar Lopez-Rivera (signed)
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

Juan Segarra-Palmar (signed)
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS ELIZAM ESCOBAR, RICARDO JIMÉNEZ, ADOLFO MATOS, DYLCIA NOEMI

PAGÁN, ALICIA RODRÍGUEZ, IDA LUZ RODRÍGUEZ, LUIS ROSA, and CARMEN VALENTÍN

were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 80 CR 736) charging violations of Title 18, United States Code, Sections 2384 (Count One); 1951 and 2 (Count Two); 924(c)(2) (Counts Four, Five, Six, Seven, and Eight); 924(b) and 2 (Count Nine); and 2312 and 2 (Counts Ten, Eleven, Twelve, and Thirteen), and Title 26, United States Code, Section 5861(d) and Section 2 of Title 18, United States Code (Count Thrice), and on February 18, 1981, were sentenced as follows:

Elizam Escobar, to a total effective sentence of sixty (60) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten and Thirteen, consecutive to each other and to the other counts);

Ricardo Jiménez, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts);

Adolfo Matos, to a total effective sentence of seventy (70) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four, and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts);

Dylcia Noemi Pagán, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Four (incorrectly identified in the judgment and commitment order as Count Six), and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other

Alicia Rodriguez, to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Six (incorrectly identified in the judgment and commitment order as Count Four), and Nine, concurrent with each other and consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Ida Luz Rodriguez, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Seven (incorrectly identified in the judgment and commitment order as Count Six), and Nine, consecutive to each other and to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts);

Luis Rosa, to a total effective sentence of seventy-five (75) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Five, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to the other counts); and

Carmen Valentin, to a total effective sentence of ninety (90) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on each of Counts Three, Eight, and Nine, consecutive to each other and to the other counts; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, consecutive to each other and to the other counts); and

WHEREAS EDWIN CORTEZ, ALBERTO RODRIGUEZ, and ALEJANDRINA TORRES were convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 83 CR 494) charging violations of Title 18, United States Code, Sections 2384 (Count One), 842(f) (Count Three), 371 (Count Four), 2312 (Count Five), and 1951 (Count Eight), and Title 26, United States Code, Sections 5861(d) (Counts Two and Six) and 5861(f) (Count Seven), and on October 4, 1985, were sentenced as follows:

Edwin Cortés, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on each of Counts Two and Six, concurrent with each other and consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One, Two, and Six; one, five, ten, and twenty years' imprisonment on Counts Three, Five, Seven, and Eight, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Two, Four, and Six);

Alberto Rodríguez, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on Count Six, consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One and Six; ten and twenty years' imprisonment on Counts Seven and Eight, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Four, and Six); and

Alejandrina Torres, to a total effective sentence of thirty-five (35) years' imprisonment, followed by five (5) years' probation (twenty years' imprisonment on Count One; ten years' imprisonment on each of Counts Two, Six, and Seven, concurrent with each other and consecutive to Count One; five years' imprisonment on Count Four, consecutive to Counts One, Two, Six, and Seven; one and five years' imprisonment on Counts Three and Five, respectively, suspended, and five years' probation consecutive to the periods of custody imposed on Counts One, Two, Four, Six, and Seven); and

WHEREAS OSCAR LÓPEZ-RIVERA was convicted in the United States District Court for the Northern District of Illinois on an indictment (Case No. 80 CR 736) charging violations of Title 18, United States Code, Sections 2384 (Count One), 1951 and 2 (Count Two), 924(b) and 2 (Count Nine), 2312 and 2 (Counts Ten, Eleven, Twelve, and Thirteen), and on August 11, 1981, was sentenced to a total effective sentence of fifty-five (55) years' imprisonment (twenty years' imprisonment on Count One; twenty years' imprisonment on Count Two, consecutive to Count One; ten years' imprisonment on Count Nine, consecutive to Counts One and Two; and five years' imprisonment on each of Counts Ten, Eleven, Twelve, and Thirteen, concurrent with each other and consecutive to Counts One, Two, and Nine). *AND WHEREAS* OSCAR LÓPEZ-RIVERA was also convicted in the Northern District of Illinois on an indictment (Case No. 86 CR 513) charging violations of Title 18, United States Code, Sections 371 (Count One) and 1952(a)(3)

and 2 (Counts Two, Three, Seven, and Eight), and on February 26, 1988, was sentenced to a total effective sentence of fifteen (15) years' imprisonment (five years' imprisonment on Count One; five years' imprisonment on each of Counts Two and Three, concurrent with each other and consecutive to Count One; and five years' imprisonment on each of Counts Seven and Eight, concurrent with each other and consecutive to Counts Two and Three), the entire sentence to be consecutive to the sentence previously imposed on August 11, 1981 (Case No. 80 CR 736); and

WHEREAS JUAN ENRIQUE SEGARRA-PALMER was convicted in the United States

District Court for the District of Connecticut on an indictment (Case No. H-85-50 (TEC)) changing violations of Title 18, United States Code, Sections 2113(a) (Counts One, Three, Five, and Seven), 2314 (Counts Ten, Twelve, and Thirteen), 1951 (Counts Fourteen and Fifteen), and 371 (Count Sixteen), and on June 15, 1989, was sentenced to a total effective sentence of fifty-five (55) years' imprisonment (as modified on appeal) and a \$500,000 fine (twenty years' imprisonment on Counts One, Three, Five, and Seven, concurrent with each other; ten years' imprisonment on Counts Ten, Twelve, and Thirteen, concurrent with each other and consecutive to Counts One, Three, Five, and Seven; twenty years' imprisonment on Count Fourteen, consecutive to Counts One, Three, Five, Seven, Ten, Twelve, and Thirteen, and a \$250,000 fine; twenty years' imprisonment on Count Fifteen, concurrent with Count Fourteen; and on Count Sixteen, five years' imprisonment, consecutive to Count Fourteen, and a \$250,000 fine); and

WHEREAS, in recognition of the total lengths of the various terms of incarceration, it has been made to appear that the ends of justice do not require that the said persons remain incarcerated until their presently projected release dates or serve their aforesaid sentences in their entirety;

NOW, THEREFORE, BE IT KNOWN that I, William J. Clinton, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me therunto moving, do hereby commute the aforesaid prison sentence of each of the prisoners as follows, on the conditions described below:

Elizam Escobar: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, ten (10) months, and ten (10) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, ten (10) months, and ten (10) days;

Ricardo Jiménez: I hereby commute the twenty-year term on Count Two to imprisonment of five (5) years, one (1) month, and seventeen (17) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-five (25) years, one (1) month, and seventeen (17) days;

Adolfo Matos: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, eleven (11) months, and ten (10) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, eleven (11) months, and ten (10) days;

Dyleia Noemi Pagán: I hereby commute the twenty-year term on Count Two to imprisonment of six (6) years, five (5) months, and twenty (20) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-six (26) years, five (5) months, and twenty (20) days;

Alicia Rodríguez: I hereby commute all the terms to imprisonment of four (4) years and three (3) months, concurrent with each other, for a total effective sentence of imprisonment of four (4) years and three (3) months;

Ida Luz Rodríguez: I hereby commute the twenty-year term on Count Two to imprisonment of three (3) years, two (2) months, and twenty-seven (27) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-three (23) years, two (2) months, and twenty-seven (27) days;

Luis Rosar: I hereby commute all the terms to imprisonment of four (4) years, seven (7) months, and fifteen (15) days, concurrent with each other, for a total effective sentence of imprisonment of four (4) years, seven (7) months, and fifteen (15) days;

Carmen Valentín: I hereby commute the twenty-year term on Count Two to imprisonment of four (4) years, eleven (11) months, and twenty-two (22) days, consecutive to Count One, leaving intact the twenty-year term on Count One, and commute the remaining terms to be concurrent with each other and with the term on Count One, for a total effective sentence of imprisonment of twenty-four (24) years, eleven (11) months, and twenty-two (22) days;

Edwin Cortés: I hereby commute the ten-year terms imposed on Counts Two and Six to imprisonment of six (6) years, ten (10) months, and twenty-five (25) days, concurrent with each other and consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Three, Five, and Seven to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years, ten (10) months, and twenty-five (25) days;

Alberto Rodríguez: I hereby commute the ten-year term imposed on Count Six to imprisonment of six (6) years, seven (7) months, and twenty-six (26) days, consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Seven and Eight to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years, seven (7) months, and twenty-six (26) days;

Alejandrina Torres: I hereby commute the ten-year terms imposed on Counts Two, Six, and Seven to imprisonment of six (6) years and twenty-three (23) days on each count, concurrent with each other and consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute the remaining prison sentence on Count Four to a term concurrent with the term imposed on Count One; and commute the suspended prison terms imposed on Counts Three and Five to be concurrent with each other and with all the other terms, rather than consecutive, and to eliminate the period of probation altogether, for a total effective sentence of imprisonment of twenty-six (26) years and twenty-three (23) days;

Oscar López-Rivera: I hereby commute his sentence in Case No. 80 CR 736 as follows:

I commute the twenty-year term imposed on Count Two to imprisonment of nine (9) years, five (5) months, and four (4) days, consecutive to Count One, leaving intact the twenty-year term imposed on Count One; and commute all the other terms to be concurrent with each other and with the term imposed on Count One, for a total effective sentence in Case No. 80 CR 736 of imprisonment of twenty-nine (29) years, five (5) months, and four (4) days, and leave intact his consecutive fifteen-year sentence in Case No. 86 CR 513, for a total effective sentence in both cases of imprisonment of forty-four (44) years, five (5) months, and four (4) days;

Juan Enrique Segarra-Palmer: I hereby commute the ten-year terms imposed on Counts Ten, Twelve, and Thirteen to imprisonment of nine (9) years, eleven (11) months, and seven (7) days on each, concurrent with each other and consecutive to the terms imposed on Counts One, Three, Five, and Seven, leaving intact the concurrent twenty-year terms imposed on Counts One, Three, Five, and Seven; and commute all the other terms to be concurrent with each other and with the terms imposed on Counts One, Three, Five, and Seven, for a total effective sentence of imprisonment of twenty-nine (29) years, eleven (11) months, and seven (7) days. I further remit so much of the \$500,000 total fine as has not been paid as of this date.

It is my intention by granting commutation on conditions to effect the release of Edwin Cortés, Elizam Escobar, Ricardo Jiménez, Adolfo Matos, Dyleia Noemi Pagán, Alberto Rodríguez, Alicia Rodríguez, Ida Luz Rodríguez, Luis Rosa, Alejandrina Torres, and Carmen Valentín by virtue of their having served to their mandatory release dates under the sentences as commuted; it is further my intention to effect the release of Juan Enrique Segarra-Palmer and Oscar López-Rivera when they reach their mandatory release dates under the sentences as commuted, if not earlier released on parole.

The commutation granted to each prisoner shall further be conditioned upon the following circumstance, and will not take effect unless and until this condition is met, as shall be determined by me in my complete discretion: that the prisoner submit a signed, written statement requesting that his or her sentence be commuted by me, agreeing to abide by all conditions of release imposed by law or by the Parole Commission (or its successor, if it is no longer then in existence), and renouncing the use or threatened use of violence to achieve any goal, including any goal concerning the status of Puerto Rico.

The commutation granted to each prisoner is further conditioned upon the following circumstances:

(1) that he or she not be found by the Parole Commission to have violated the terms and conditions of release, as imposed by the Parole Commission (or its successor, if it is no longer then in existence) or otherwise by law; and

(2) that he or she not be convicted of another criminal offense under federal or state law at any time after this commutation is signed.

If any of the prisoners does not satisfy either of the aforesaid conditions, as determined by me (or a future President) in my complete discretion, this commutation may be voided in its

entirely as to that prisoner and that prisoner shall be recommitted under the original judgment of conviction to a penal institution designated by the Attorney General and remain incarcerated until the sentence as originally imposed upon him or her by the court shall have been served by him or her in accordance with law or until he or she is otherwise released in accordance with law.

FURTHER, as to Oscar López-Rivera and as to Juan Enrique Segarra-Palmer, I

impose for each the following additional condition: that he obey institution rules and regulations during the remaining period of his incarceration. If Oscar López-Rivera or Juan Enrique Segarra-Palmer does not satisfy this condition, as determined by me (or a future President) in my complete discretion, the commutation as to him may be voided in its entirety and he shall remain committed under the original judgment of conviction until the sentence as originally imposed upon him by the court shall have been served by him in accordance with law or until he is otherwise released in accordance with law. This commutation is not intended to usurp or influence the power or discretion of the Parole Commission (or its successor, if it is no longer then in existence) in accordance with Title 18, United States Code, Section 4205, to grant earlier parole, or its power and discretion in accordance with Title 18, United States Code, Section 4206(d), should his mandatory release date be later than his two-thirds date, to determine that he should not be released at his two-thirds date because he has seriously or frequently violated institution rules or that there is a reasonable probability that he will commit any Federal, State, or local crime.

FURTHER, WHEREAS ROBERTO MALDONADO-RIVERA and NORMAN RAMÍREZ-

TALAVERA were convicted in the United States District Court for the District of Connecticut on an indictment (Case No. H-85-50) charging a violation of Title 18, United States Code, Sections 371, 2314, and 659 (Count Sixteen), and on June 8, 1989, *Roberto Maldonado-Rivera* was sentenced to five years' imprisonment and a fine of \$100,000, and *Norman Ramírez-Talavera* was sentenced to five years' imprisonment and a fine of \$50,000, and both have now completed their respective prison terms; and

WHEREAS ANTONIO CAMACHIO-NEGRÓN was convicted in the United States District

Court for the District of Connecticut on an indictment (Case No. H-85-50 (TEC)) charging violations of Title 18, United States Code, Sections 2314 and 2 (Count Thirteen), and 371, 2314, and 659 (Count Sixteen), and on June 8, 1989, was sentenced to ten years' imprisonment on Count Thirteen and five years' imprisonment on Count Sixteen, consecutive to Count Thirteen, and a fine of \$100,000;

NOW, THEREFORE, BE IT KNOWN that I, William J. Clinton, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me therunto moving, do hereby remit so much of the aforesaid fines of Antonio Camacho-Negrón, Roberto Maldonado-Rivera, and Norman Ramirez-Talavera as have not been paid as of this date, on the condition described below:

The remission granted to Antonio Camacho-Negrón, Roberto Maldonado-Rivera, and Norman Ramirez-Talavera shall be conditioned upon the following circumstance, and will not take effect unless and until this condition is met, as shall be determined by me in my complete discretion: that each submit a signed, written statement requesting that the unpaid balance of his fine be remitted by me and renouncing the use or threatened use of violence to achieve any goal, including any goal concerning the status of Puerto Rico.

IN TESTIMONY WHEREOF I have signed my name and caused the seal of the Department of Justice to be affixed.

DONE at the City of Washington this

11th day of August

in the year of our Lord One Thousand
Nine Hundred and Ninety-Nine and of
the Independence of the United States
the Two Hundred and Twenty-Fourth.



William J. Clinton

William J. Clinton
President

From: Michael B. Cooksey [REDACTED]
To: BMP/Warden; COM/Warden; DAN/Warden; DUB/Warden;...
Date: 9/2/99 9:26am
Subject: Information Regarding Inmates Who Received Grants of Commutation
of Sentence

b7C

The Pardon Attorney has asked that I remind you of information regarding what to do should an inmate agree to sign the conditions of release form. It is imperative that a staff member witness the inmate signing the statement and that the Warden retain the original for eventual forwarding to the Pardon Attorney's Office. All other relevant information was set forth in my August 13, 1999, previously routed to you which I have again attached for your information. The Pardon Attorney has also asked that I remind you that an inmate who signs the conditions of release is not to be released until we have been advised by the Department of Justice to do so. No inmate is to be released until that time.

If you have any questions or concerns, please contact me at (202) 307-3226.

CC:

[REDACTED]

BMP/EXEC; CLPO...

From: Michael B. Cooksey [REDACTED]
To: BMP/Warden; COM/Warden; DAN/Warden; DUB/Warden;...
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[REDACTED] EXEC; CLPO...

b7C

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CC: [REDACTED]; BMP/EXEC; CLPO...



U.S. Department of Justice

Federal Bureau of Prisons

U.S. Penitentiary

Murron, IL 62959

January 7, 1994

Margaret Colgate Love
U.S. Pardon Attorney
500 First Street, N.W.
7th Floor
Washington, D.C. 20530

RE: LOPEZ-RIVERA, Oscar
Reg. No. 87651-024

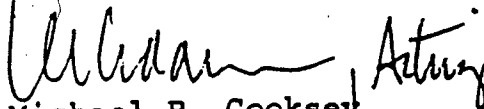
Dear Ms. Love:

Pursuant to your request of December 22, 1993, please find enclosed a Pre-Sentence Report, Judgement & Commitment Orders, and a current Progress Report on the above-referenced inmate for your review.

Hopefully, the information provided in these reports will be of sufficient detail to address your needs.

If further information or clarification is required, please feel free to contact my office.

Sincerely,


Michael B. Cooksey
Warden



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

September 1, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

FROM: Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Second Conference Call for Inmates Receiving Grants of
Commutation of Sentence

Approval has been received for [REDACTED] Attorney at Law, to conduct a second teleconference with the inmates in Federal custody who received a Grant of Commutation of Sentence from the President dated August 11, 1999. Two additional inmates will also be included in the teleconference; inmate Antonio Camacho-Negron (FCI Allenwood) who received a conditional remission of fine, and inmate Carlos Torres (FCI Oxford) who was included in the original clemency request but did not receive a Commutation of Sentence. **b7c**

The teleconference has been arranged for 12:30 p.m. - 3:30 p.m. EST on Thursday, September 2, 1999. A staff member should place the telephone call for the inmate. The inmates and phone numbers are listed below. The teleconference should be treated as a legal telephone call; usual monitoring, no auditory. The code number to be entered after calling the numbers is "1874."

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Federal Correctional Institution

El Reno, Oklahoma

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Register No. 88967-024
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Terre Haute, Indiana

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

1-800-306-9620

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Register No. 88971-024
Federal Correctional Institution
Dublin, California

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Dublin, California

Ida Luz Rodriguez
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Dublin, California

Carmen Valentin
Register No. 88974-024
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Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

1-800-306-9621

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Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida

Carlos Torres
Register no. 88976-024
Federal Correctional Institution
Oxford, Wisconsin

Antonio Camacho-Negron
Register No. 03587-069
Federal Correctional Institution
Allenwood, Pennsylvania



U.S. Department of Justice
Federal Bureau of Prisons

DEC 16

Washington, D.C. 20534

September 1, 1999

MEMORANDUM FOR REGIONAL DIRECTORS

FROM: /s/
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 Correctional Programs Division

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We are requesting that institutions on the attached list review all telephone calls to all numbers made by these inmates that are currently maintained on master tape reels. The review is to determine if any of the inmate conversations discuss any acts of violence or intent to return to violence.

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Juan Segarra-Palmar
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Coleman, Florida



Copy

U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

September 1, 1999

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U.S. Department of Justice
Federal Bureau of Prisons

Washington, D.C. 20534

September 1, 1999

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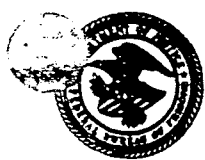
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Federal Correctional Institution
Allenwood, Pennsylvania



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

September 1, 1999

MEMORANDUM FOR REGIONAL DIRECTORS

FROM:



Michael B. Cooksey
Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Request for Information

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Please notify me via GroupWise of your findings at your earliest convenience, including negative responses. If you have any questions or concerns, I can be contacted at (202) 307-3226.

 From: Michael B. Cooksey 
To: Regional Director/All ROs
Date: 9/1/99 11:39AM
Subject: Request for Information

b7C

Please see attached memorandum.

CC: Exec Assistant/All ROs

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

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b7C

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CC: Exec Assistant/All ROs

Mail Envelope Properties (37CD48A9.16A:4:5797)

Subject: Request for Information
Creation Date: 9/1/99 11:39AM
From: Michael B. Cooksey [REDACTED]

b7C

Created By: [REDACTED]

Recipients

BOP_OIS.BOP Central O

DAD BC [REDACTED]

DB2 BC [REDACTED]

MXRADM1.MXRDOM1

MXRO/Exec Assistant~ CC

MXRO/Regional Director~

NCRADM1.NCRDOM1

NCRO/Exec Assistant~ CC

NCRO/Regional Director~

NERADM1.NERDOM1

NERO/Exec Assistant~ CC

NERO/Regional Director~

SCR_ADM01.SCRDOM1

SCRO/Exec Assistant~ CC

SCRO/Regional Director~

SERADM3.SERDOM3

SERO/Exec Assistant~ CC

SERO/Regional Director~

WXR_ADM1.WXR_DOM1

WXRO/Exec Assistant~ CC

WXRO/Regional Director~

MXRADM1.MXRDOM1

mxr3110 [REDACTED]

Post Office

BOP_OIS.BOP Central Office Domain #1

MXRADM1.MXRDOM1

NCRADM1.NCRDOM1

NERADM1.NERDOM1

Action

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Opened

Opened

Delivered

Delegated

Delegated to: mxr3110

Delivered

Opened

Opened

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09/01/99 11:39AM

09/01/99 11:40AM

09/01/99 11:44AM

09/01/99 11:37AM

Date & Time

09/01/99 11:39AM

09/01/99 03:14PM

09/01/99 12:11PM

09/01/99 11:40AM

09/01/99 11:40AM

09/01/99 11:44AM

09/01/99 12:07PM

09/01/99 03:10PM

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09/01/99 11:35AM

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09/01/99 12:18PM

09/01/99 11:41AM

09/01/99 12:41PM

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SERADM3.SERDOM3
WXR_ADM1.WXR_DOM1
MXRADM1.MXRDOM1

09/01/99 11:41AM
09/01/99 11:57AM
09/01/99 11:35AM
09/01/99 11:41AM

Files	Size	Date & Time
MESSAGE	476	09/01/99 11:39AM
INMATES	3028	08/13/99 10:50AM
MEMO3.RD	161961	09/01/99 11:37AM

Options

Auto Delete:	No
Expiration Date:	None
Notify Recipients:	Yes
Priority:	Standard
Reply Requested:	No
Return Notification:	None

Concealed Subject:	No
Security:	Standard

To Be Delivered:	Immediate
Status Tracking:	Delivered & Opened

acting effcs

b7C

From: [REDACTED]
To: [REDACTED]
Date: 9/1/99 3:19PM
Subject: Fwd: Request for Information

FYI - here's a copy of the memo which was routed earlier today to all Regional Directors and Executive Assistants. Thx.

67C

Mail Envelope Properties (37CD7C56.16A : 4 : 5797)

Subject: Fwd: Request for Information
Creation Date: 9/1/99 3:19PM
From: [REDACTED]

Created By: [REDACTED]

Recipients

BOP_OIS.BOP Central O
 DAD BC [REDACTED]

Action

Delivered
 Opened

Date & Time

09/01/99 03:19PM
 09/01/99 03:23PM

NERADM1.NERDOM1
 SMH [REDACTED]

Delivered

09/01/99 03:17PM

SCR_ADM01.SCRDOM1
 TMC [REDACTED]

Delivered
 Opened

09/01/99 03:21PM
 09/01/99 03:24PM

SERADM3.SERDOM3
 SER575 [REDACTED]

Delivered

09/01/99 03:37PM

Post Office

BOP_OIS.BOP Central Office Domain #1
 NERADM1.NERDOM1
 SCR_ADM01.SCRDOM1
 SERADM3.SERDOM3

Delivered

09/01/99 03:19PM
 09/01/99 03:17PM
 09/01/99 03:21PM
 09/01/99 03:37PM

Route
Files

MESSAGE
 Mail

Size
 618

Date & Time

09/01/99 03:19PM

Options

Auto Delete:
Expiration Date:
Notify Recipients:
Priority:
Reply Requested:
Return Notification:

No
 None
 Yes
 Standard
 No
 None

Concealed Subject:
Security:

No
 Standard

To Be Delivered:
Status Tracking:

Immediate
 Delivered & Opened

b7C

From: Michael B. Cooksey [REDACTED]
To: Regional Director/All ROs
Date: 9/1/99 3:03PM
Subject: 2nd Teleconference With Attorney Jan Susler

Please see attached information and notify affected Wardens ASAP of tomorrow's teleconference. All of the Regional Executive Assistants were notified by telephone this afternoon.

Thank you for your assistance.

CC: [REDACTED] Exec Assistant/All ROs; Hubbard, Sue



U.S. Department of Justice

Federal Bureau of Prisons


Washington, D.C. 20534

September 1, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

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Correctional Programs Division

SUBJECT: Second Conference Call for Inmates Receiving Grants of
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United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida

Carlos Torres
Register no. 88976-024
Federal Correctional Institution
Oxford, Wisconsin

Antonio Camacho-Negron
Register No. 03587-069
Federal Correctional Institution
Allenwood, Pennsylvania

Mail Envelope Properties (37CD7888.16A:4:5797)

Subject: 2nd Teleconference With Attorney [REDACTED]
Creation Date: 9/1/99 3:03PM
From: Michael B. Cooksey ([REDACTED])

b7C

Created By: [REDACTED]

Recipients

BOP_OIS.BOP Central O

DAD BC [REDACTED]

DB2 BC [REDACTED]

Action

Delivered

Opened

Opened

Date & Time

09/01/99 03:03PM

09/01/99 03:22PM

09/01/99 03:04PM

MXRADM1.MXRDOM1

MXRO/Exec Assistant~ CC

Delivered

Delegated

09/01/99 03:04PM

09/01/99 03:04PM

Delegated to: mxr3110

MXRO/Regional Director~

NCRADM1.NCRDOM1

NCRO/Exec Assistant~ CC

NCRO/Regional Director~

Delivered

Opened

Opened

09/01/99 03:08PM

09/01/99 03:09PM

09/01/99 03:12PM

NERADM1.NERDOM1

NERO/Exec Assistant~ CC

NERO/Regional Director~

SMH CC [REDACTED]

Delivered

Opened

Opened

Opened

09/01/99 03:01PM

09/01/99 03:02PM

09/01/99 03:01PM

09/01/99 03:48PM

SCR_ADM01.SCRDOM1

SCRO/Exec Assistant~ CC

SCRO/Regional Director~

TMC CC [REDACTED]

Delivered

Opened

Opened

Opened

09/01/99 03:05PM

09/01/99 03:20PM

09/01/99 03:06PM

09/01/99 03:07PM

SERADM3.SERDOM3

SER5754 CC (Jama Acuff)

SERO/Exec Assistant~ CC

SERO/Regional Director~

Delivered

Opened

09/01/99 03:21PM

09/01/99 03:22PM

WXR_ADM1.WXR_DOM1

WXRO/Exec Assistant~ CC

WXRO/Regional Director~

Delivered

Opened

09/01/99 02:59PM

09/01/99 03:42PM

MXRADM1.MXRDOM1

mxr3110 [REDACTED]

Delivered

Opened

09/01/99 03:05PM

09/01/99 03:47PM

Post Office

BOP_OIS.BOP Central Office Domain #1

Delivered

09/01/99 03:03PM

Route

MXRADM1.MXRDOM1
 NCRADM1.NCRDOM1
 NERADM1.NERDOM1
 SCR_ADM01.SCRDOM1
 SERADM3.SERDOM3
 WXR_ADM1.WXR_DOM1
 MXRADM1.MXRDOM1

09/01/99 03:04PM
 09/01/99 03:08PM
 09/01/99 03:01PM
 09/01/99 03:05PM
 09/01/99 03:21PM
 09/01/99 02:59PM
 09/01/99 03:05PM

Files

MESSAGE
 MEMO4.RD

Size

718
 162241

Date & Time

09/01/99 03:03PM
 09/01/99 02:54PM

Options

Auto Delete:
 Expiration Date:
 Notify Recipients:
 Priority:
 Reply Requested:
 Return Notification:

No
 None
 Yes
 Standard
 No
 None

Concealed Subject:
 Security:

No
 Standard

To Be Delivered:
 Status Tracking:

Immediate
 Delivered & Opened

b7C

From: Michael B. Cooksey [REDACTED]
To: Regional Director/All ROs
Date: 9/1/99 2:03pm
Subject: 2nd Teleconference With Attorney [REDACTED]

Please see attached information and notify affected Wardens ASAP of tomorrow's teleconference. All of the Regional Executive Assistants were notified by telephone this afternoon.

Thank you for your assistance.

CC: [REDACTED] Exec Assistant/All R...

b7C

From: [REDACTED]
To: EREDOM1.EREADM1.EAS, BMPDOM1.BMPADM1.JAK
Date: 9/1/99 2:12pm
Subject: 2nd Teleconference With Attorney Jan Susler -Forwarded

Attached is the memorandum concerning the teleconference for the FALN members. The teleconference is scheduled for tomorrow, and I wanted to ensure you received this in a timely fashion.

Thank you. Call me if you need any other information.

[REDACTED]
CC: KMT

b7C

[REDACTED]
for your file
MB

From: Michael B. Cooksey [REDACTED]
To: BMP/Warden; COM/Warden; DAN/Warden; DUB/Warden;...
Date: 9/2/99 9:26am
Subject: Information Regarding Inmates Who Received Grants of Commutation
of Sentence

The Pardon Attorney has asked that I remind you of information regarding what to do should an inmate agree to sign the conditions of release form. It is imperative that a staff member witness the inmate signing the statement and that the Warden retain the original for eventual forwarding to the Pardon Attorney's Office. All other relevant information was set forth in my August 13, 1999, previously routed to you which I have again attached for your information. The Pardon Attorney has also asked that I remind you that an inmate who signs the conditions of release is not to be released until we have been advised by the Department of Justice to do so. No inmate is to be released until that time.

If you have any questions or concerns, please contact me at (202) 307-3226.

CC: [REDACTED] BMP/EXEC; CLPO...



U.S. Department of Justice
Federal Bureau of Prisons

Washington, D.C. 20534

September 1, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

FROM: Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Second Conference Call for Inmates Receiving Grants of
Commutation of Sentence

Approval has been received for [REDACTED] Attorney at Law, to conduct a second teleconference with the inmates in Federal custody who received a Grant of Commutation of Sentence from the President dated August 11, 1999. Two additional inmates will also be included in the teleconference; inmate Antonio Camacho-Negron (FCI Allenwood) who received a conditional remission of fine, and inmate Carlos Torres (FCI Oxford) who was included in the original clemency request but did not receive a Commutation of Sentence.

The teleconference has been arranged for 12:30 p.m. - 3:30 p.m. EST on Thursday, September 2, 1999. A staff member should place the telephone call for the inmate. The inmates and phone numbers are listed below. The teleconference should be treated as a legal telephone call; usual monitoring, no auditory. The code number to be entered after calling the numbers is "1874."

1-800-306-9607

Elizam Escobar
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma

PMC

FAX to
Warden Schultz DuB
Warden Adams LOM
ML

SEP - 1 1999
REGIONAL
WESTERN

b7c

Ricardo Jimenez
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

1-800-306-9620

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

1-800-306-9621

Alberto Rodriguez
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida

Carlos Torres
Register no. 88976-024
Federal Correctional Institution
Oxford, Wisconsin

Antonio Camacho-Negron
Register No. 03587-069
Federal Correctional Institution
Allenwood, Pennsylvania

b7C

From:
To:
Date:
Subject:

Michael B. Cooksey [REDACTED]
BMP/Warden; COM/Warden; DAN/Warden; DUB/Warden;...
9/2/99 7:26am
Information Regarding Inmates Who Received Grants of Commutation of Sentence

Legal
CC. / Coordinate
educate

The Pardon Attorney has asked that I remind you of information regarding what to do should an inmate agree to sign the conditions of release form. It is imperative that a staff member witness the inmate signing the statement and that the Warden retain the original for eventual forwarding to the Pardon Attorney's Office. All other relevant information was set forth in my August 13, 1999, previously routed to you which I have again attached for your information. The Pardon Attorney has also asked that I remind you that an inmate who signs the conditions of release is not to be released until we have been advised by the Department of Justice to do so. No inmate is to be released until that time.

If you have any questions or concerns, please contact me at (202) 307-3226.

CC:

[REDACTED] BMP/EXEC; CLPO...



U.S. Department of Justice
Federal Bureau of Prisons

Washington, D.C. 20534

September 1, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

FROM: Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Second Conference Call for Inmates Receiving Grants of
Commutation of Sentence

Approval has been received for [REDACTED] Attorney at Law, to conduct a second teleconference with the inmates in Federal custody who received a Grant of Commutation of Sentence from the President dated August 11, 1999. Two additional inmates will also be included in the teleconference; inmate Antonio Camacho-Negron (FCI Allenwood) who received a conditional remission of fine, and inmate Carlos Torres (FCI Oxford) who was included in the original clemency request but did not receive a Commutation of Sentence. **67C**

The teleconference has been arranged for 12:30 p.m. - 3:30 p.m. EST on Thursday, September 2, 1999. A staff member should place the telephone call for the inmate. The inmates and phone numbers are listed below. The teleconference should be treated as a legal telephone call; usual monitoring, no auditory. The code number to be entered after calling the numbers is "1874."

1-800-306-9607

Elizam Escobar
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma

Ricardo Jimenez
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California

1-800-306-9620

Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California

Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California

Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California

Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California

Luis Rosa
Register No. 88975-024

United States Penitentiary
Leavenworth, Kansas

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

1-800-306-9621

Alberto Rodriguez
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida

Carlos Torres
Register no. 88976-024
Federal Correctional Institution
Oxford, Wisconsin

Antonio Camacho-Negron
Register No. 03587-069
Federal Correctional Institution
Allenwood, Pennsylvania

From: Michael B. Cooksey [REDACTED]
To: Regional Director/All ROs
Date: 9/1/99 2:03pm
Subject: 2nd Teleconference With Attorney [REDACTED]

b7C

Please see attached information and notify affected Wardens ASAP of tomorrow's teleconference. All of the Regional Executive Assistants were notified by telephone this afternoon.

Thank you for your assistance.

CC: [REDACTED] Exec Assistant/All R...

b7C

From: [REDACTED]
To: EREDOM1.ERADM1.EAS, BMPDOM1.BMPADM1.JAK
Date: 9/1/99 2:12pm
Subject: 2nd Teleconference With Attorney [REDACTED] Forwarded

Attached is the memorandum concerning the teleconference for the FALN members. The teleconference is scheduled for tomorrow, and I wanted to ensure you received this in a timely fashion.

Thank you. Call me if you need any other information.

[REDACTED]
CC:

KMT

b7C

[REDACTED]
for your file
MSJ

From: Michael B. Cooksey [REDACTED]
To: BMP/Warden; COM/Warden; DAN/Warden; DUB/Warden;...
Date: 9/2/99 9:26am
Subject: Information Regarding Inmates Who Received Grants of Commutation of Sentence

The Pardon Attorney has asked that I remind you of information regarding what to do should an inmate agree to sign the conditions of release form. It is imperative that a staff member witness the inmate signing the statement and that the Warden retain the original for eventual forwarding to the Pardon Attorney's Office. All other relevant information was set forth in my August 13, 1999, previously routed to you which I have again attached for your information. The Pardon Attorney has also asked that I remind you that an inmate who signs the conditions of release is not to be released until we have been advised by the Department of Justice to do so. No inmate is to be released until that time.

If you have any questions or concerns, please contact me at (202) 307-3226.

CC: [REDACTED], BMP/EXEC; CLPO...

U. S. Department of Justice

Federal Bureau of Prisons

U.S. Penitentiary

601 McDonough Blvd., S.E.
Atlanta, GA 30315-4423

January 17, 1994

Ms. Margaret Colgate Love
Pardon Attorney
500 First Street, N. W.
7th Floor
Washington, DC 20530

RE: Segarra-Palmer, Juan E.
Reg. No.: 13357-077

Dear Ms. Love:

Per your memorandum dated December 23, 1993, we are forwarding the information that you requested regarding the above-named inmate's Clemency Petition.

If we may provide your agency with any additional information, please do not hesitate to contact us.

Sincerely,


Case Manager

b7C

=== COVER PAGE ===

TO: _____

FAX: 9-2023070509

FROM: FCI DANBURY

FAX: 203-312-5110

TEL: 203-743-6471

COMMENT: CONFIDENTIAL

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 3399
CONNECTION TEL 66069
CONNECTION ID OPA/DOJ
START TIME 08/13 15:18
USAGE TIME 01'18
PAGES 3
RESULT OK



U.S. Department of Justice

Federal Bureau of Prisons
Correctional Programs Division
Central Office

FAX TRANSMITTAL

DATE:

8/13/99

TO:

Susan Kuzma

LOCATION

Office of the Pardon Attorney

FAX NO.

(6) 6069

PHONE NO.

(6) 6070

FROM:

[Redacted] Executive Assistant
Correctional Programs Division
Central Office

67C

Phone:

(202) 307-3226

(700) 367-3226 FTS

SUBJECT:

as discussed

 *** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 3397
 CONNECTION TEL 89135511130
 CONNECTION ID NCR REG. DIR.
 START TIME 08/13 12:54
 USAGE TIME 00'50
 PAGES 2
 RESULT OK



U.S. Department of Justice

Federal Bureau of Prisons
 Correctional Programs Division
 Central Office

FAX TRANSMITTAL

DATE: 8/13/99

TO: G. L. Harshbarger, Reg. Director

LOCATION NCR

FAX NO. (913) 551-1130

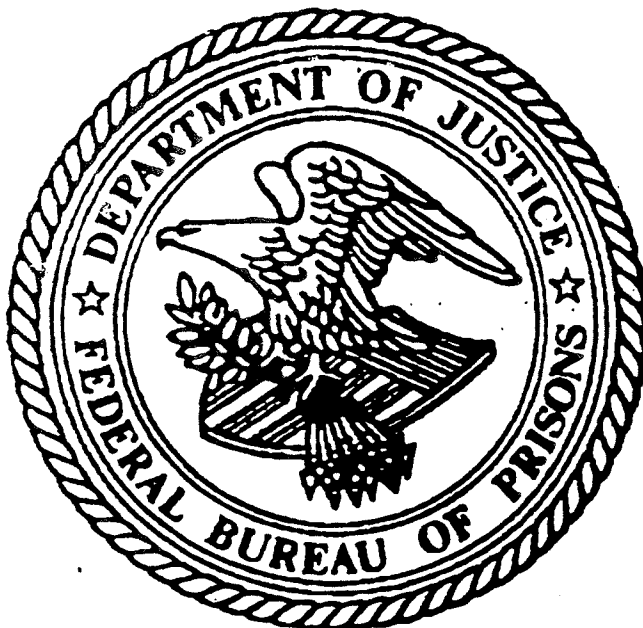
PHONE NO. (913) 621-3939

FROM: [Redacted] Executive Assistant
 Correctional Programs Division
 Central Office

b7C

Phone: (202) 307-3226
 (700) 367-3226 FTS

SUBJECT: Mr. Cooksey would like to submit
this to DOJ Assoc. I am also
asking Chris Erlwine to review.



Warden's office
 Danbury Federal Correctional Institution
 33 1/2 Pembroke Road
 Danbury, Connecticut 06811

Commercial - (203) 743-6471
 FTS * - (700) 642-9110

Commercial Fax - (203) 312-5110
 FTS * Fax - (700) 642-9110

Date: August 23, 1999

To: [REDACTED]

From: [REDACTED]

Acting Executive Assistant

Message: Copy of request for attorney visit for inmate Torres.

Number of Pages (Including cover sheet): 2

① Need for tape record or player.

② Visit during non-visit hours!

This message is intended solely for the use of the individual or entity to which it is addressed and any dissemination, distribution or copying of this communication may be in violation of the Federal Privacy Act of 1974. Thanks,

67C

[REDACTED]

08/23/1999 08:06

=== COVER PAGE ===

TO:

FAX: 9-2023070509

FROM:

FCI DANBURY

FAX: 203-312-5110

TEL: 203-743-6471

COMMENT: CONFIDENTIAL

GRANTS OF COMMUTATION OF SENTENCE

Verified by [redacted]
all inmates received
overnight mail from
Pardon Attorney's
office & notified
Susan Kuzma, OPA
that all inmates
had paperwork.

✓ Elizam Escobar
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma delivered per [redacted]

✓ Rec'd per [redacted] Ricardo Jimenez
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana delivered

✓ * Adolfo Matos
Register No. 88968-024
United States Penitentiary
Lompoc, California delivered 8/16 to inmate [redacted] (arrived 8/16)
~~fed it delivered Friday am~~
~~It wasn't there~~

✓ Dylcia Noemi-Pagan
Register No. 88971-024
Federal Correctional Institution
Dublin, California delivered per [redacted]

✓ Alicia Rodriguez
Register No. 88972-024
Federal Correctional Institutions
Dublin, California delivered

✓ Ida Luz Rodriguez
Register No. 88973-024
Federal Correctional Institution
Dublin, California delivered

✓ Luis Rosa
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas delivered per [redacted]

✓ Carmen Valentin
Register No. 88974-024
Federal Correctional Institution
Dublin, California delivered

67C

Edwin Cortes
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

~~no answer~~ delivered per [REDACTED]

✓ Alberto Rodriguez
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

per [REDACTED]

✓ Alejandrina Torres
Register No. 92152-024
Federal Correctional Institutions
Danbury, Connecticut

~~no answer~~ delivered per [REDACTED]

rec'd
[REDACTED]
✓ Oscar Lopez-Rivera
Register No. 87651-024
United States Penitentiary
Terre Haute, Indiana

delivered

Juan Segarra-Palmar
Register No. 15357-077
Federal Correctional Institution-Medium
Coleman, Florida

delivered per [REDACTED]
[REDACTED]

67C

From: Michael B. Cooksey [REDACTED]
To: Adams, M.; Booker, J.W.; Chandler, Ernest V.; DeRosa, Charles J.; Fleming, Les E.;
Lappin, Harley G.; Parks, Gregory; Regional Director/All ROs; Romine, Donald; Schultz, Paul M.
Date: 8/13/99 10:51AM
Subject: Grants of Commutation of Sentence Information

Please see the attached memo and list of inmates regarding directions concerning the Executive Grant of Clemency signed by the President.

CC: [REDACTED]

67C

From: Michael B. Cooksey [REDACTED]
To: BMP/Warden; COM/Warden; DAN/Warden; DUB/Warden; ERE/Warden;
LEW/Warden; LOM/Warden; LVN/Warden; Regional Director/All ROs; THA/Warden
Subject: Information Regarding Inmates Who Received Grants of Commutation of Sentence

The Pardon Attorney has asked that I remind you of information regarding what to do should an inmate agree to sign the conditions of release form. It is imperative that a staff member witness the inmate signing the statement and that the Warden retain the original for eventual forwarding to the Pardon Attorney's Office. All other relevant information was set forth in my August 13, 1999, previously routed to you which I have again attached for your information. The Pardon Attorney has also asked that I remind you that an inmate who signs the conditions of release is not to be released until we have been advised by the Department of Justice to do so. No inmate is to be released until that time.

If you have any questions or concerns, please contact me at (202) 307-3226.

CC: [REDACTED] BMP/EXEC; CLPORTER.bmmadm1.bmmadm1;
COM/Exec Assistant; [REDACTED] DAN/Exec Assistant; DUB/Exec Assistant; ERE/Exec Assistant;
Exec Assistant/All ROs [REDACTED] LEW/Exec Assistant; LOM/Exec Assistant; LVN/Exec Assistant;
THA/Exec Assistant

67C



U.S. Department of Justice

Federal Bureau of Prisons

Washington, D.C. 20534

August 13, 1999

MEMORANDUM FOR ALL REGIONAL DIRECTORS

WARDEN, USP BEAUMONT
WARDEN, FCC COLEMAN-MEDIUM
WARDEN, FCI DANBURY
WARDEN, FCI DUBLIN
WARDEN, FCI EL RENO
WARDEN, USP LEAVENWORTH
WARDEN, USP LEWISBURG
WARDEN, USP LOMPOC
WARDEN, USP TERRE HAUTE

FROM: Michael B. Cooksey, Assistant Director
Correctional Programs Division

SUBJECT: Grants of Commutation of Sentence

The purpose of this memorandum is to provide you with directions concerning the Executive Grant of Clemency signed by the President for the inmates listed on the attachment. An overnight express envelope has been mailed by the Office of the Pardon Attorney to each of the inmates in care of the Warden which should arrive today Friday, August 13. The envelope contains a copy of the Executive Grant of Clemency signed by the President and a document for signature of the inmate stating he/she agrees to abide by all conditions of release imposed by law or by the Parole Commission, and renouncing the use or threatened use of violence for any purpose. There is also a cover memo addressed to the Warden asking that the paperwork be delivered to the inmate. The Office of the Pardon Attorney has asked that we deliver the paperwork only; staff do not need to provide any

direction and they should not ask the inmate to sign the statement.

If an inmate does elect to sign the paperwork, the Warden should immediately notify me at (202) 307-3226. The inmate's signature on the statement should be witnessed by a staff member using the Oath and Acknowledgment stamp used by case management staff. This can be used in lieu of the notary in the space specified on the statement.

The signed statement should be faxed to the following:

Roger C. Adams, Pardon Attorney
Fax No. (202) 616-6069

Michael B. Cooksey, Assistant Director, Central Office
Fax No. (202) 307-0509

b7C [REDACTED] Attorney at Law

Fax No. [REDACTED]

The President's action on the Commutation of Sentence is conditioned upon the prisoner signing the statement. Once the signed statement is submitted, you are to await further word concerning the fulfillment of the condition. When we have been advised by the White House that a required statement has been signed, you will be notified that the condition of clemency as to a particular prisoner has been fulfilled. The Executive Grant of Clemency can be executed and you will be notified to release the prisoner. No inmate is to be released until that time. It is noted that due to the terms of their commutations, inmates Oscar Lopez-Rivera and Juan Segarra-Palmer would not be released at this time even if they sign the statement.

If you have any questions or concerns, please contact me at (202) 307-3226.



Change Notice

DIRECTIVE AFFECTED: 1330.14
CHANGE NOTICE NUMBER: 1330.14
DATE: 11/24/97

1. PURPOSE AND SCOPE. To highlight the most significant changes of the Program Statement, **Commutation of Sentence, Petition of.**
2. SUMMARY OF CHANGES. The point-of-contact information concerning the Pardon Attorney has been updated.
3. ACTION. File this Change Notice in front of the Program Statement, **Commutation of Sentence, Petition of.**

/s/
Kathleen M. Hawk
Director



Program Statement

OPI: CPD
NUMBER: 1330.14
DATE: 11/24/97
SUBJECT: Commutation of
Sentence, Petition for

1. [PURPOSE AND SCOPE] §571.40. An inmate may file a petition for commutation of sentence in accordance with the provisions of 28 CFR Part 1.

a. An inmate may request from the inmate's case manager the appropriate forms (and instructions) for filing a petition for commutation of sentence.

b. When specifically requested by the U.S. Pardon Attorney, the Director, Bureau of Prisons will forward a recommendation on the inmate's petition for commutation of sentence.]

Article II, Section 2 of the U.S. Constitution empowers the President of the United States to grant Executive Clemency, including pardon, commutation (reduction) of sentence, remission of time and reprieve. Commutation of the term of a prison sentence is considered only in the most exceptional circumstances. Rules governing petitions for Executive Clemency such as commutation of sentence, are published in 28 CFR Part 1 (§1.1-1.10).

In accordance with 28 CFR 1.3, a petition for commutation of sentence, including remission of fine, should be filed only if no other form of relief is available, such as from a court of the United States, U.S. Parole Commission, or upon motions under

[Bracketed Bold - Rules]

Regular Type - Implementing Information

18 U.S.C. 3582© and 4205(g), or if unusual circumstances exist, such as critical illness, severity of sentence, ineligibility for parole, or meritorious service rendered by the petitioner.

2. PROGRAM OBJECTIVE. The expected result of this program is:

All inmates will have access to the U.S. Pardon Attorney to request a petition for commutation of sentence.

3. DIRECTIVES AFFECTED

a. Directive Rescinded

PS 1330.12 Petition for Commutation of Sentence
(11/22/95)

b. Directives Referenced

PS 5803.06 Progress Reports (7/1/96)
PS 6000.05 Health Services Manual (9/15/96)

c. Rules cited in this Program Statement are contained in 28 CFR 571.40-41.

4. STANDARDS REFERENCED

a. American Correctional Association 3rd Edition Standards for Adult Correctional Institutions: None.

b. American Correctional Association 3rd Edition Standards for Adult Local Detention Facilities: None.

c. American Correctional Association 1st Edition Standards for Adult Correctional Boot Camp Programs: None.

d. American Correctional Association 2nd Edition Standards for Administration of Correctional Agencies: None.

5. PRETRIAL/HOLDOVER PROCEDURES. The procedures contained in this Program Statement apply only to sentenced inmates.

6. [PROCEDURES §571.41

a. Staff shall suggest that an inmate who wishes to submit a petition for commutation of sentence do so through the Warden to the U.S. Pardon Attorney. This procedure allows institution staff to forward with the application the necessary supplemental information (for example, sentencing information, presentence report, progress report, pertinent medical records if the petition involves the inmate's health, etc.). Except as provided in paragraph (b) of this section, no Bureau of Prisons recommendation is to be forwarded with the package of material submitted to the U.S. Pardon Attorney.]

Staff may not refuse to process an inmate's petition for commutation of sentence, even when it appears that the inmate is not eligible. Referral material ordinarily includes the following:

- (1) Petition for Commutation of Sentence, Form OPA-6;
- (2) Presentence Investigation Report (if available), otherwise the Staff Summary, if available;
- (3) U.S. Parole Commission's most recent Notice of Action, if available;
- (4) Most recent Progress Report, prepared within the past 180 days;
- (5) All pertinent medical records if the petition involves the inmate's health; and
- (6) Any other documented information which is pertinent.

In the event of a medical emergency certified by the physician at the institution where the inmate is confined, staff shall expedite the petition at all levels. In such cases, the documents cited above may be transmitted to the U.S. Pardon Attorney's office via BOPNet Mail ID or Facsimile (Commercial (202) 616-6069). The telephone number is (202) 616-6070.

The U.S. Pardon Attorney may delay actions on petitions received without proper documentation pending receipt of the remaining documentation.

When the U.S. Pardon Attorney needs additional information, a request will be forwarded directly to the Warden of the institution housing the inmate, with a copy to the Assistant Director, Correctional Programs Division, Central Office, Washington, DC. The Warden shall ensure that the requested documents are forwarded to the U.S. Pardon Attorney within five working days and a copy of the transmittal memorandum provided to the Assistant Director, Correctional Programs Division.

[b. When specifically requested by the U.S. Pardon Attorney, the Director, Bureau of Prisons shall submit a recommendation on the petition. Prior to making a recommendation, the Director may request comments from the Warden at the institution where the inmate is confined. Upon review of those comments, the Director will forward a recommendation on the petition to the U.S. Pardon Attorney.]

(1) The Director, through the Assistant Director, Correctional Programs Division, shall contact (ordinarily via BOPNet e-mail) the Warden for comments, with an information copy sent to the Regional Director.

(2) The Warden shall submit a written response to the Assistant Director, Correctional Programs Division (Attention: Administrator, Correctional Programs Branch) within five days of receiving the request, and forward an information copy to the Regional Director.

(3) The Director, upon review of all available information, forwards the Bureau's recommendation to the U.S. Pardon Attorney, with a copy to the Warden and Regional Director.

The Director's recommendation is ordinarily one of several reviewed by the U.S. Pardon Attorney and others concerned with the disposition of Clemency Petitions. The Attorney General, or designee, will provide a recommendation to the President on each petition for commutation of sentence.

[c. When a petition for commutation of sentence is granted by the President of the United States, the U.S. Pardon Attorney will forward the original of the signed and sealed warrant of clemency evidencing the President's action to the Warden at the detaining institution, with a copy to the Director, Bureau of Prisons. The

Warden shall deliver the original warrant to the affected inmate, and obtain a signed receipt for return to the U.S. Pardon Attorney. The Warden shall take such action as is indicated in the warrant of clemency.]

The Warden shall forward a copy of the warrant of clemency to the Regional Director.

[(1) If a petition for commutation of sentence is granted, institutional staff shall recalculate the inmate's sentence in accordance with the terms of the commutation order.

(2) If the commutation grants parole eligibility, the inmate is to be placed on the appropriate parole docket.

d. When a petition for commutation of sentence is denied, the U.S. Pardon Attorney ordinarily notifies the Warden, requesting that the Warden notify the inmate of the denial.]

The Warden shall forward a copy of the denial to the Regional Director.

7. FORMS. The Case Management Coordinator or Executive Assistant may obtain the necessary forms from the U.S. Pardon Attorney, 500 First Street NW, 4th Floor, Washington, DC 20530.

/s/
Kathleen M. Hawk
Director

see attached. BOP and probation staff will advance the plan through guidance and other
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Attachment D, Page 2

support services, including prerelease workshops conducted by prison and probation staff.

Traditionally, probation officers have recommended that the United States Parole Commission approve the release plans for those inmates in the custody of the Bureau of Prisons who are eligible for parole. When no adequate residence is available for an inmate, the officer may coordinate with the U.S. Parole Commission to secure placement in a CCC as part of the release plan. The Parole Commission may delay release or grant parole with a special condition requiring that the inmate reside in a CCC for up to 120 days.

Inmates who have been sentenced to confinement pursuant to the Comprehensive Crime Control Act of 1984, however, must be released at the expiration of their term. Since virtually all of these sentenced inmates have a term of supervised release to serve after imprisonment, probation officers and BOP staff must work together closely to develop the most suitable release plan.

Release plans may include placement in a CCC normally for a period of up to 180 days to afford the inmate a reasonable opportunity to develop a suitable release plan. The BOP ultimately determines an inmate's eligibility for CCC placement. When no adequate release plans have been developed and an inmate will be released to supervised release directly from an institution, probation officers should seek modification of the conditions of release to include a special condition that the inmate reside at a CCC. See 18 U.S.C. § 3583(e)(2). Inmates may also waive a formal hearing on modification of conditions and agree to be placed in a CCC.

The BOP may designate an inmate to any available penal or correctional facility that the Bureau determines is appropriate and suitable. A CCC meets the definition of a penal or correctional facility. See 18 U.S.C. § 3621(b). The BOP shall, to the extent practicable, ensure that a prisoner serving a term of imprisonment spends a part of the term to be served under conditions that afford the prisoner a reasonable opportunity to adjust to and prepare for reentry into the community. See 18 U.S.C. § 3624(c). The BOP may designate inmates to a CCC and may place inmates in a CCC for more than the last 10 percent of the term or more than 6 months when appropriate. Title 18 U.S.C. § 3624(c), however, restricts the Bureau in placing inmates on home confinement to 6 months or 10 percent of the sentence, whichever is less.

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Following investigation of the release plan the probation office will respond promptly with a decision as to the acceptability of the plan. To this end, home confinement for up to 6 months or 10 percent of the sentence, whichever is less, may be used as well as referrals to CCC's for up to 180 days. In the exceptional case where a proposed release plan has not been verified as a viable plan by the probation office and a placement in a CCC is not an option, the BOP will release the offender to the sentencing district for supervision. However, the probation office and the BOP must make every effort to develop an acceptable release plan.

During final release planning, at least 90 days before a scheduled release directly to the community or at time of referral to a CCC, BOP staff will forward release planning materials to the district of supervision. When the district of supervision is the sentencing district, BOP staff shall forward the Supervision Release Plan form with the final progress report to the probation office in the sentencing district for verification of residence and employment. [REDACTED] Proposed district of supervision is not the sentencing district, BOP staff will forward the following release planning materials to the district of supervision: sentencing impact assessment information; the residential survey; progress reports from judgment and treatment orders; and the criminal investigation report. Additionally, the proposed Supervision Release Plan shall be forwarded to the probation office in the sentencing district. When a reasonable plan can be verified, the plan should be approved.

Notice of Release and Arrival

At release, BOP or CCC staff will provide the inmate with a copy of the Notice of Release and Arrival form (see attached) that directs the inmate to report to the United States Probation Office within 72 hours of release. If the inmate is subject to a

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period of supervision under the jurisdiction of the United States Parole Commission, BOP staff will provide the inmate with a parole certificate before the inmate's release. A copy of the Notice of Release and Arrival will also be sent to the sentencing district and the supervision district if it is different than the sentencing district.

The form 7A, Conditions of Supervision, will be prepared by the supervising district upon the initial report of the offender. The probation officer will review and explain the standard and special conditions imposed by the court. The offender will sign the form to acknowledge receipt and understanding of the terms and conditions and will be provided a copy. If the offender refuses to sign the 7A, the probation officer should note this on the form, sign and date the form, and provide the offender with a copy. The supervision district will also prepare and submit the FBI Flash Notice.

Treaty Cases

The United States Parole Commission retains jurisdiction over international treaty transfer cases in that the Parole Commission is empowered to reestablish a specific term of confinement and impose a term of supervised

release in accordance with applicable sentencing guidelines for inmates transferred to the United States under the treaty transfer program. The AOPPSD and the BOP agree to provide the Parole Commission with the same services they have agreed to provide each other, as indicated in this memorandum.

MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF PRISONS

THE PROBATION AND PRETRIAL SERVICES DIVISION OF THE ADMINISTRATIVE
OFFICE OF THE UNITED STATES COURTS REGARDING INMATE RELEASE PLANNING

Background

Defendants sentenced to a term of imprisonment are released to the supervision of the United States Probation System through several methods: parole, special parole, military parole, mandatory release, and supervised release. Planning early during the period of confinement for the inmate's eventual return to the community is an important element of addressing and resolving release problems.

The Federal Bureau of Prisons (BOP) and the Administrative Office of the United States Courts, Probation and Pretrial Services Division (AOPPSD), have agreed to work closely on release planning to ensure that offenders have a smooth transition from prison to the community, thereby increasing the likelihood of a successful supervision experience. A Supervision Release Plan form has been developed toward this end.

In planning for release, the BOP has the responsibility to provide prisoners with an opportunity to plan for their release while in prerelease custody and the United States Probation System has the responsibility to assist in the prerelease process. Title 18 U.S.C. § 3624(c) addresses prerelease custody, which is designed to provide a prisoner with "a reasonable opportunity to adjust to and prepare for his reentry into the community." It states that "...The United States Probation System shall, to the extent practicable, offer assistance to a prisoner during such prerelease custody."

The BOP has the responsibility to provide all pertinent information to the probation officer that would bear on the safe and effective supervision of the releasee. This information shall include, but not be limited to, any record of medical, psychiatric, psychological, or substance abuse treatment.

Release Planning

All inmates have the responsibility to develop and submit to the BOP or Community Correctional Center (CCC) staff a suitable release plan for investigation and verification by the probation office in the district of

~~Funice~~ R. Holt Jones

~~Chief~~, Probation and Pretrial Services Division

Date

Kathleen M. Hawk

Director, Federal Bureau of Prisons

Date

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U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

Institution

Date

Federal Bureau of Prisons

U. S. Department of Justice

Washington, D.C.

Gentlemen:

Supervised Release

Under the law I become eligible for RELEASE

Parole

on

Mandatory Release

In accordance therewith I submit the following as my plans for the service of the remainder of my sentence under supervision. Pursuant to my sentence, I must report in person to the United States Probation Office within 72 hours of my release.

(Type or Print)

RESIDENCE

th Whom

EMPLOYER

Address

Nature of Business

Printed Name and Signature of Inmate
Register No.

Witness (Case Manager) Printed Name and Signature
ate

SENTENCING DISTRICT

LEGAL RESIDENCE

(As approved U.S. Probation Officer,
if different from sentencing district.)

RETAINERS

SPECIAL CONDITIONS

GRANTS OF COMMUTATION OF SENTENCE

SCR ✓ Elizam Escobar P.R. 12:45 pm 9/10
Register No. 88969-024
Federal Correctional Institution
El Reno, Oklahoma

SCR ✓ Alberto Rodriguez ND/IL 1332 9/10
Register No. 92150-024
United States Penitentiary
Beaumont, Texas

WXR ✓ Ricardo Jimenez P.R. 10:20 am 9/10
Register No. 88967-024
United States Penitentiary
Terre Haute, Indiana

NCR ✓ Alejandrina Torres ND/IL 10:45 am 9/10
Register No. 92152-024
Federal Correctional Institution
Danbury, Connecticut

WXR ✓ Adolfo Matos P.R. 11:12 pm 9/10
Register No. 88968-024
United States Penitentiary
Lompoc, California

WXR ✓ Dylcia Noemi Pagan P.R. 1322 9/10
Register No. 88971-024
Federal Correctional Institution
Dublin, California

WXR ✓ Alicia Rodriguez P.R. 1322 9/10
Register No. 88972-024
Federal Correctional Institution
Dublin, California

WXR Ida Luz Rodriguez P.R. 1322 9/10
Register No. 88973-024
Federal Correctional Institution
Dublin, California

NCR ✓ Luis Rosa ~~WYATT~~ P.R. 12:40 pm 9/10
Register No. 88975-024
United States Penitentiary
Leavenworth, Kansas

WXR ✓ Carmen Valentin P.R. 1322 9/10
Register No. 88974-024
Federal Correctional Institution
Dublin, California

NCR ✓ Edwin Cortes P.R. 12:25 pm m 9/10/99
Register No. 92153-024
United States Penitentiary
Lewisburg, Pennsylvania

WXR Oscar Lopez-Rivera
THA
SCR Juan Segura Palmer
Coleman

08/12/99

08:47

202 307 0509

CORR PGMS DIV

001/012

OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL

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To: <i>Warden</i>	From: <i>Mike Cooksey</i>
Date/Agency: <i>Headmont-USP</i>	Phone #: <i>202-307-3226</i>
F#: <i>8-409-626-3700</i>	Fax #:

NSN 7540-01-317-7365

5099-101

GENERAL SERVICES ADMINISTRATION

From The Assistant Director



Regional Directors and concerned Wardens

Attached is the Executive Grant of Clemency for several inmates commuting their sentences. Most will be eligible for immediate release conditioned upon the inmate signing a statement agreeing to certain conditions. I will personally notify each RD when to release the inmates.

Mike Cooksey

Correctional Programs Division

U.S. Department of Justice
Federal Bureau of Prisons
20 First St., N.W.
Washington, DC 20534

Official Business
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H METER	473950

U.S. Department of Justice
Federal Bureau of Prisons
Washington, D.C. 20534
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Thomas Fitten
Judical Watch Inc
501 School St. SW
Suite 725
Washington, DC 20024