

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Jack Quinn to Jamie Gorelick re: Denial of Pardons (3 pages)	07/17/1996	P5 2147
002. memo	Jack Quinn et al. to President William J. Clinton re: Denial of Pardon Requests (2 pages)	05/16/1996	P5 2144
003. memo	Jack Quinn and Trey Schroeder to President William J. Clinton re: Denial of Pardon Requests (2 pages)	05/13/1996	P5 Dup 2144
004a. memo	Margaret Colgate Love to Jack Quinn re: Recommended Denials of Executive Clemency (1 page)	03/21/1996	P5 2145
004b. appendix	Re: Petitions for Pardon (12 pages) <i>partial</i>	03/21/1996	P5, P6/b(6) 2146

COLLECTION:

Clinton Presidential Records
Counsel's Office
Trey Schroeder
OA/Box Number: CF 872

FOLDER TITLE:

Pardons [First Person FOIA]

2007-0960-F

kh483

RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

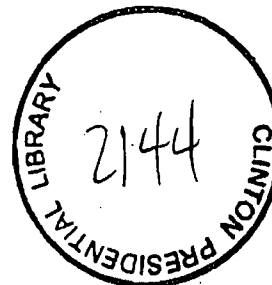
Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

THE WHITE HOUSE

WASHINGTON

May 16, 1996



MEMORANDUM FOR THE PRESIDENT

THROUGH: LEON PANETTA
CHIEF OF STAFF

FROM: JACK QUINN *JQ*
COUNSEL TO THE PRESIDENT

TREY SCHROEDER *RS*
SPECIAL ASSISTANT TO THE COUNSEL TO THE PRESIDENT

DAWN CHIRWA *DC*
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Denial of Pardon Requests

We have received the Justice Department's recommendations against pardons after completion of sentence for the petitioners listed below. After a review of the Pardon Attorney's memoranda summarizing each case, we have concluded that denial of these petitions is appropriate.

We will transmit your denial of the petitioners' requests for pardon in the following 46 cases on Friday, May 31, 1996, unless you reach an earlier decision or indicate that you want additional information on any of the cases listed.

Joseph James Aglialoro
Michael Robert Andrews
Michael Arrowchis
Eric Jon Bauer
Francis Urban Bourland, III

New York
Colorado
Utah
Nevada
Texas

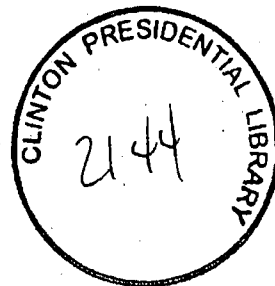
William Harrison Brawner
Byron Lee Burch
Tommy Dennis Burnette
Orlando Manuel Cepeda
Isaac Isidor Chalbani

California
Tennessee
South Carolina
Puerto Rico
Hawaii

Robert Walter Coll
Thomas Lee Cooper
Ronald Gene Dahlke
Ralph Grady Fagan

Virginia
California
Wisconsin
Texas

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Stuart James Farber

Louisiana

Daniel Scott Gahagan
Charles Buford Goodroe
Michael Joseph Hardiman
Robert Ward Harrison, Jr.
Tina Maria Holmes

Michigan
Georgia
California
Georgia
Delaware

Forest David Holycross

U.S. Air Force court-
martial (Kadena Air
Base, Japan)

Edward Michael Kilbourn
Robert Emmett Koehler
Elvin Aaron Kreilick, Jr.

Michigan
Indiana
U.S. Army court-martial
(Seoul, Korea)
Kansas

Eric James Lutterman

Bobby Joe Mills, Jr.
Michael James Nicholas
Alvin Parish, Jr.
Jimmie Harold Primrose
Allan Leroy Reinhardt

District of Columbia
Michigan
Texas
Oklahoma
Missouri

William Arthur Rinehart

U.S. Army court-martial
(Fort Meade, Maryland)

Stephen Howard Rittenberg
George Wisham Roper II
Sam Tony Salim
Vicente Sanchez

California
Virginia
Texas
Texas

Ann Weckesser Sanders
James William Scherer
Thomas Clark Schultz
Donald Wallace Shaw, Jr.
Monroe Swan

Louisiana
Indiana
Pennsylvania
Wisconsin
Wisconsin

Michael Robert Tashman
Jack Eugene Taylor
Timothy Alfred Thone
Charles Robert Turner
Joel Donald Weisman

Florida
Wyoming
Minnesota
Texas
Connecticut

Zachary Scott Wright

Oklahoma

DECISION:

DENY

(signature)

GRANT

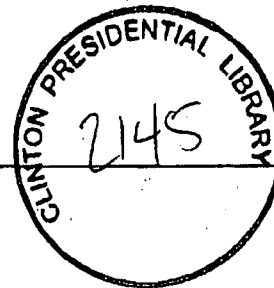
(signature)

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U.S. Department of Justice

Pardon Attorney



Washington, D.C. 20530

MAR 21 1996

MEMORANDUM FOR: The Honorable Jack Quinn
Counsel to the President

THROUGH: Jamie S. Gorelick *489- [Signature]*
Deputy Attorney General

FROM: *WHL* Margaret Colgate Love
Pardon Attorney

SUBJECT: Recommended Denials of Executive Clemency --
21 Petitions for Pardon (Aglialoro to Wright)

The 21 individuals listed below have submitted petitions for pardon. A review of the contents of each petition and other relevant records establishes that each petition is without merit. Therefore, denial of pardon by the President is recommended for each petitioner listed. An appendix containing essential information pertaining to each petition is attached.

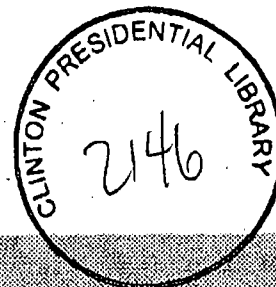
95 06 0404	Joseph James Aglialoro
95 08 0522	Michael Arrowchis
95 08 0533	Francis Urban Bourland, III
95 06 0405	William Harrison Brawner
95 05 0393	Isaac Isidor Chalbani
95 03 0288	Thomas Lee Cooper
95 04 0332	Robert Ward Harrison, Jr.
95 08 0558	Tina Maria Holmes (fka Tina Maria Huggins)
94 07 0623	Forest David Holycross
95 10 0042	Elvin Aaron Kreilick, Jr.
95 07 0507	Eric James Lutterman
95 06 0425	Bobby Joe Mills, Jr.
94 06 0586	Alvin Parish, Jr.
95 05 0362	Jimmie Harold Primrose
95 10 0038	William Arthur Rinehart
95 12 0114	Vicente Sanchez (aka Bandelio Sandoval and Vicente Barraza-Sanchez)
95 04 0331	James William Scherer
94 09 0801	Thomas Clark Schultz
95 07 0459	Donald Wallace Shaw, Jr.
94 09 0752	Timothy Alfred Thone
95 04 0305	Zachary Scott Wright

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Attachment

APPENDIX



Joseph James Agliano

Relief Sought

Pardon

Offense/District

Conspiracy, trafficking in
stolen savings bonds

Southern New York

Sentence/Date

Three years' probation;
\$5,000 fine

May 18, 1987



Michael Arrowchis

Relief Sought

Pardon

Offense/District

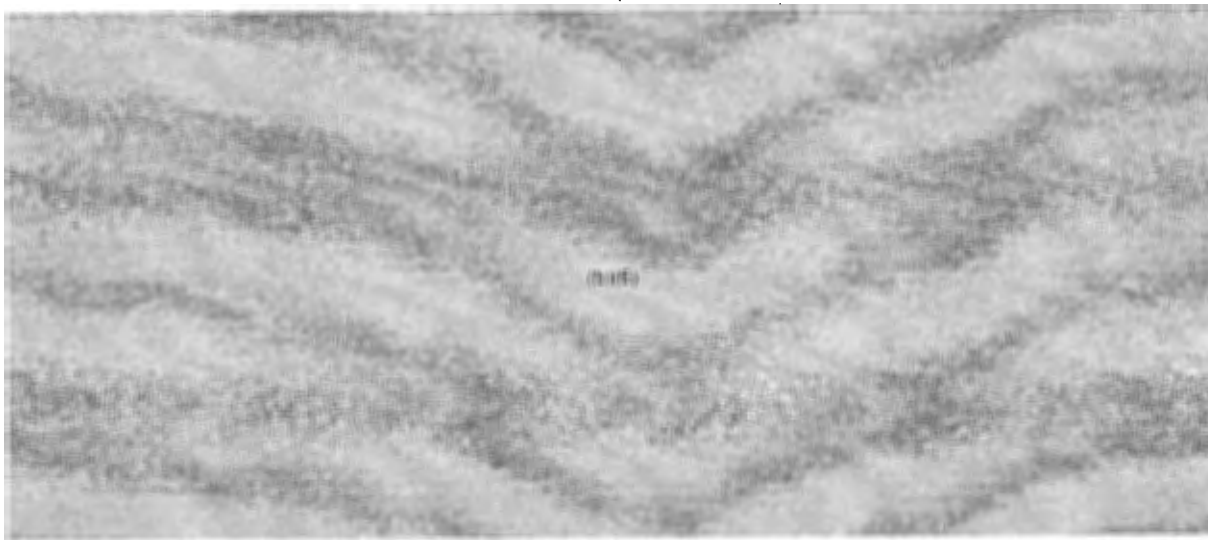
Assault on Indian reservation

Utah

Sentence/Date

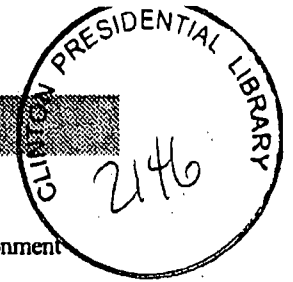
90 days' jail; three years'
probation

August 14, 1987



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Francis Urban Bourland, III

Relief Sought

Pardon

Offense/District

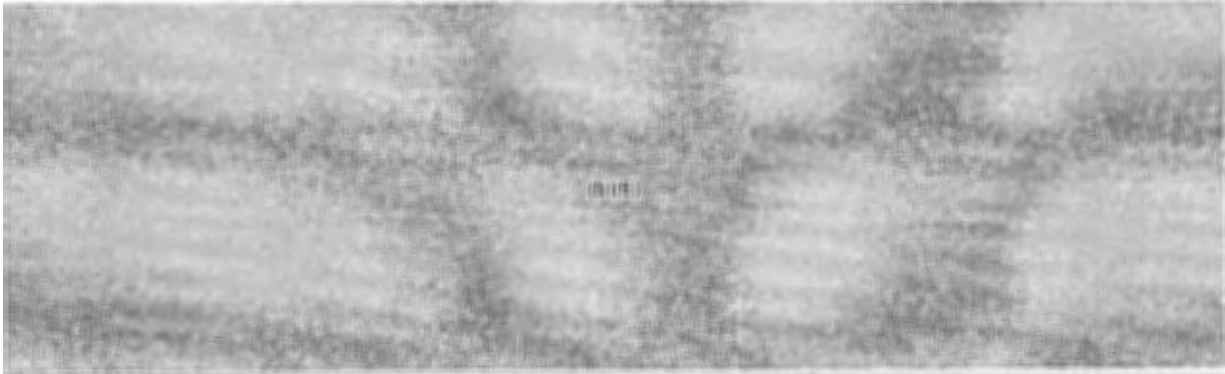
Receiving and concealing marijuana

Western Texas

Sentence/Date

Five years' imprisonment

August 8, 1968



William Harrison Brawner

Relief Sought

Pardon

Offense/District

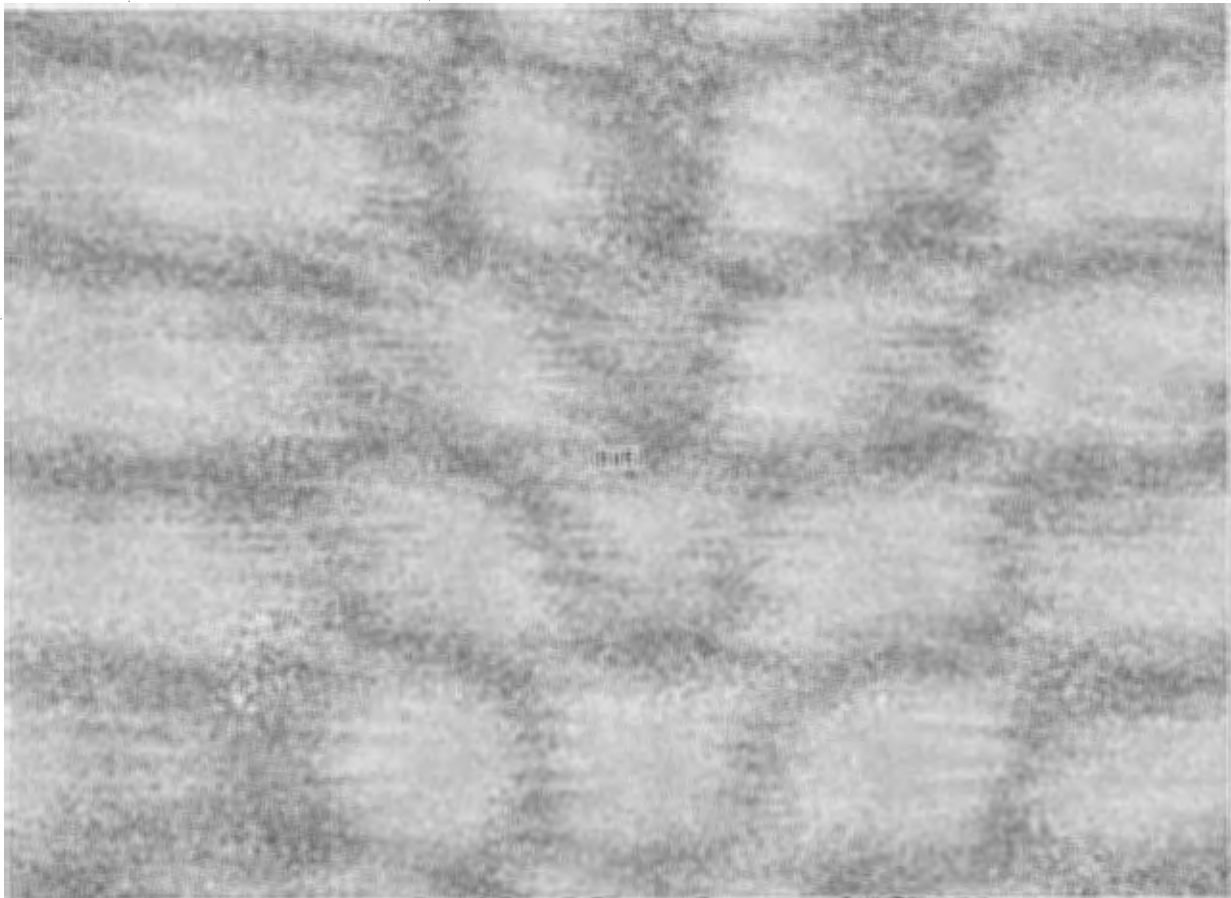
Mail fraud

Northern California

Sentence/Date

Four years' imprisonment and
full restitution

March 1, 1985



Isaac Isidor Chalbani

Relief Sought

Pardon

Offense/District

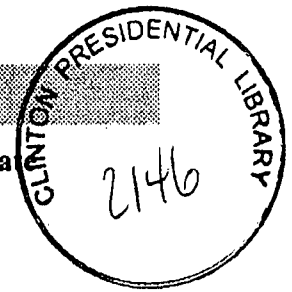
False statements to U.S. Customs

Hawaii

Sentence/Date

\$1,000 fine

April 23, 1984



Thomas Lee Cooper

Relief Sought

Pardon

Offense/District

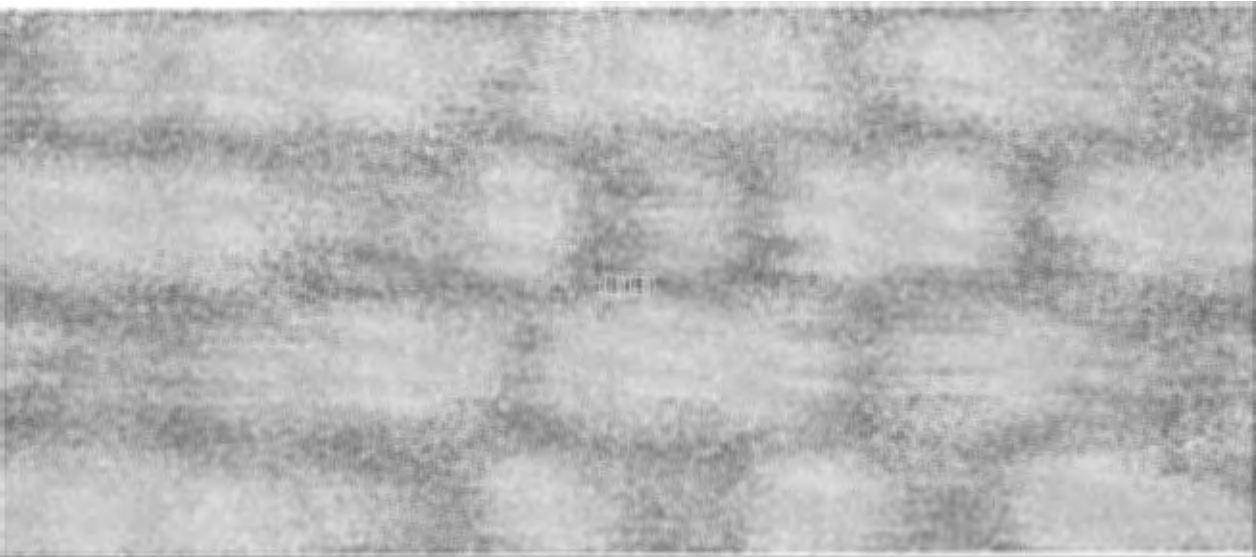
Mail fraud

Southern California

Sentence/Date

Four years' imprisonment

September 20, 1983



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Robert Ward Harrison, Jr.

Relief Sought

Pardon

Offense/District

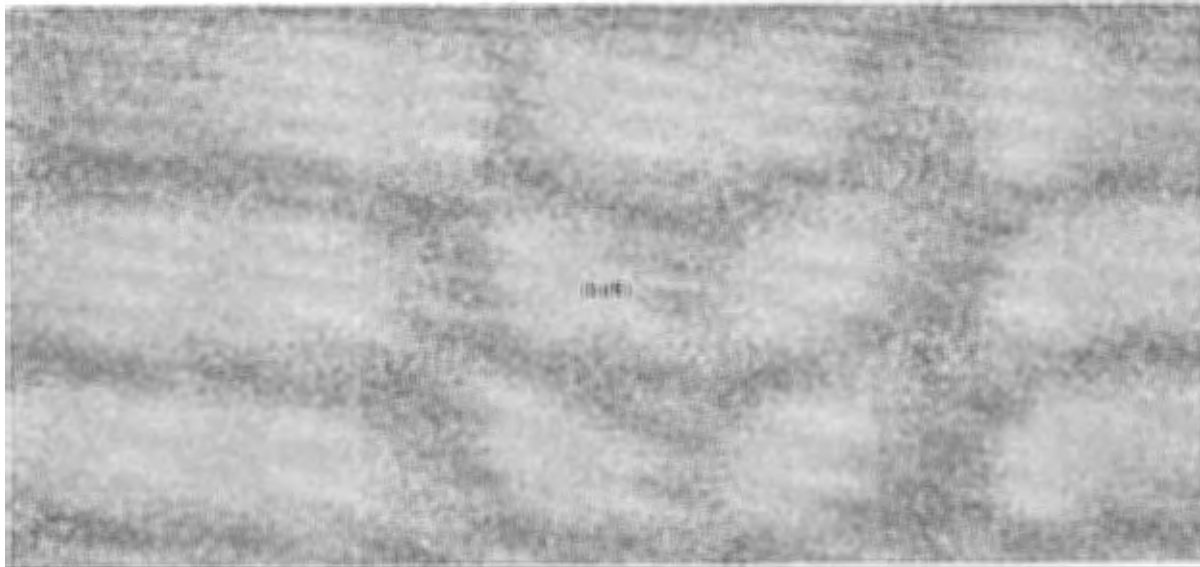
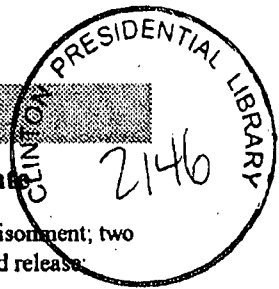
Income tax evasion

Southern Georgia

Sentence/Date

One year's imprisonment; two
years' supervised release;
\$7,500 fine

July 29, 1988



Tina Maria Holmes, aka Tina Maria Huggins

Relief Sought

Pardon

Offense/District

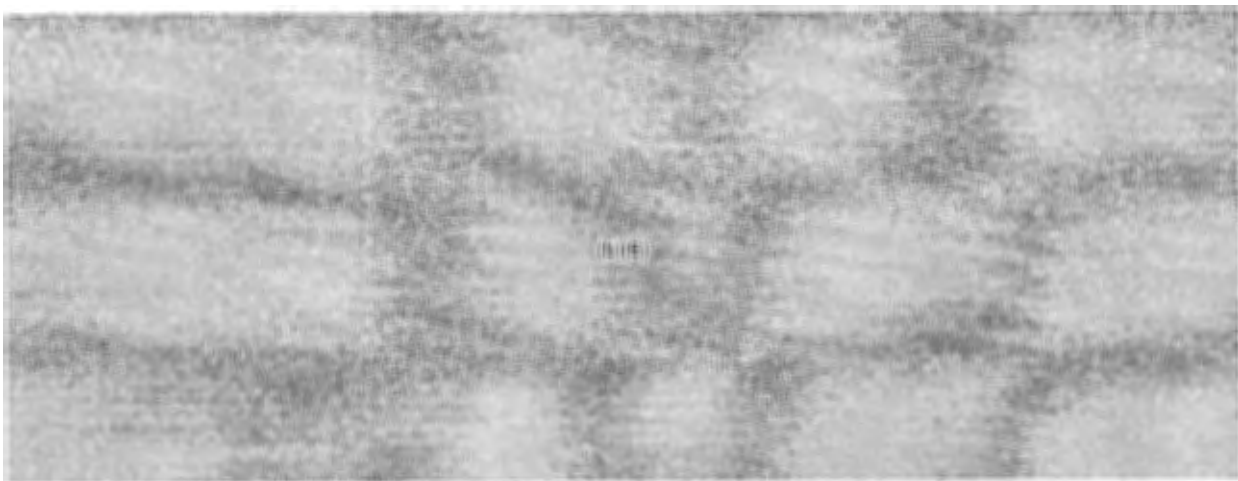
Trafficking in unauthorized
access devices (credit cards)

Delaware

Sentence/Date

Five years' probation

December 30, 1988



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Forest David Holycross

Relief Sought

Pardon

Offense/District

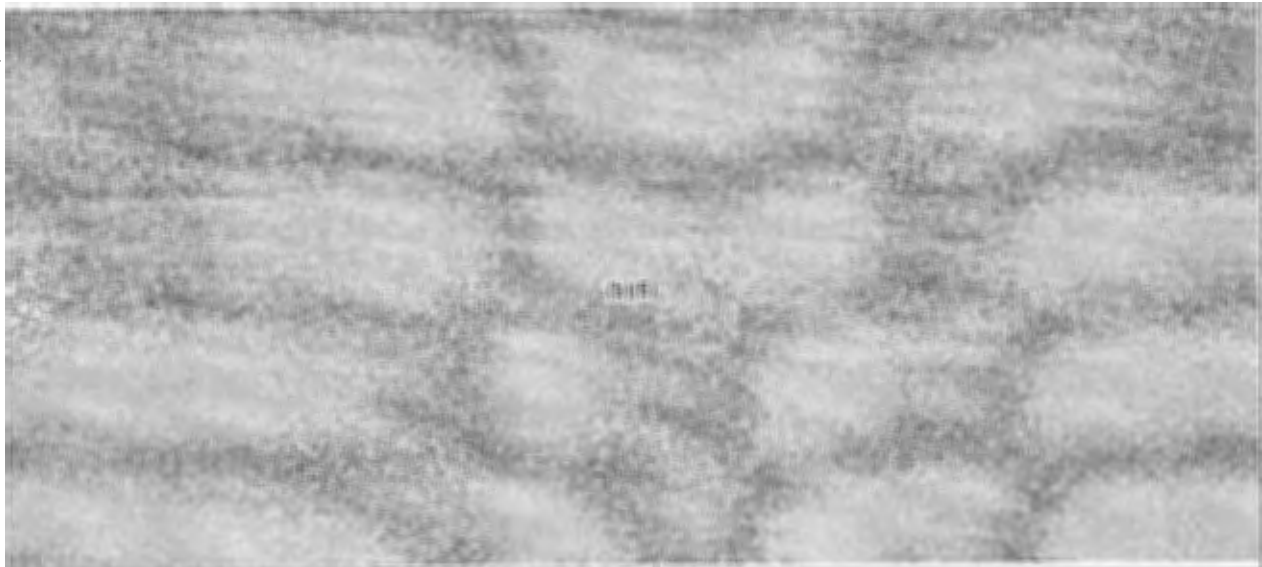
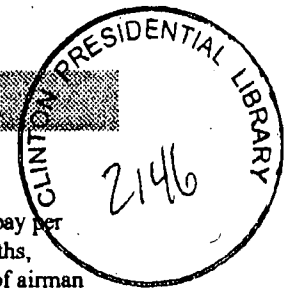
Sodomy, in violation of Article 125, Uniform Code of Military Justice

United States Air Force special court-martial convened at Kadena Air Base, Japan

Sentence/Date

Forfeiture of \$600 pay per month for two months, reduction to grade of airman first class, and bad conduct discharge

November 7, 1989



Elvin Aaron Kreilick, Jr.

Relief Sought

Pardon

Offense/District

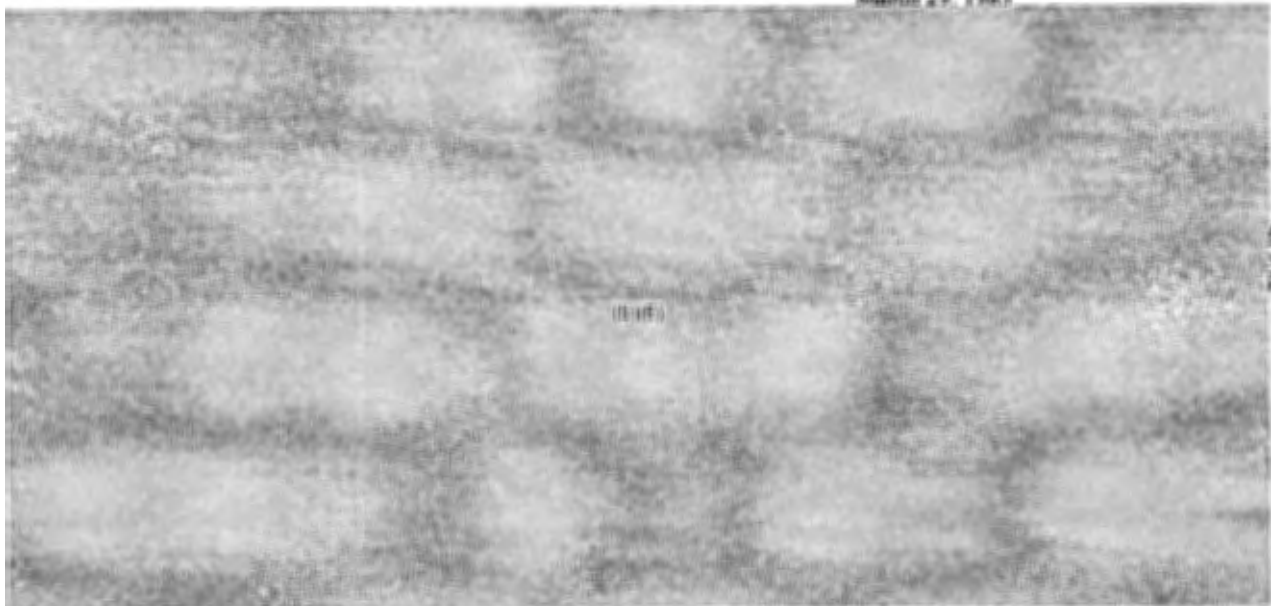
Illegal transfer of duty-free goods

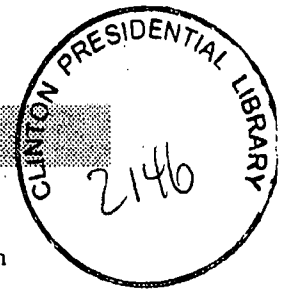
U.S. Army general court-martial convened at Seoul, Korea

Sentence/Date

One year's confinement at hard labor; forfeiture of all pay and allowances; dismissal; \$30,000 fine

March 29, 1983





Eric James Lutterman

Relief Sought

Pardon

Offense/District

Concealing stolen motor vehicle

Kansas

Sentence/Date

Two years' probation

April 29, 1974



Bobby Joe Mills, Jr.

Relief Sought

Pardon

Offense/District

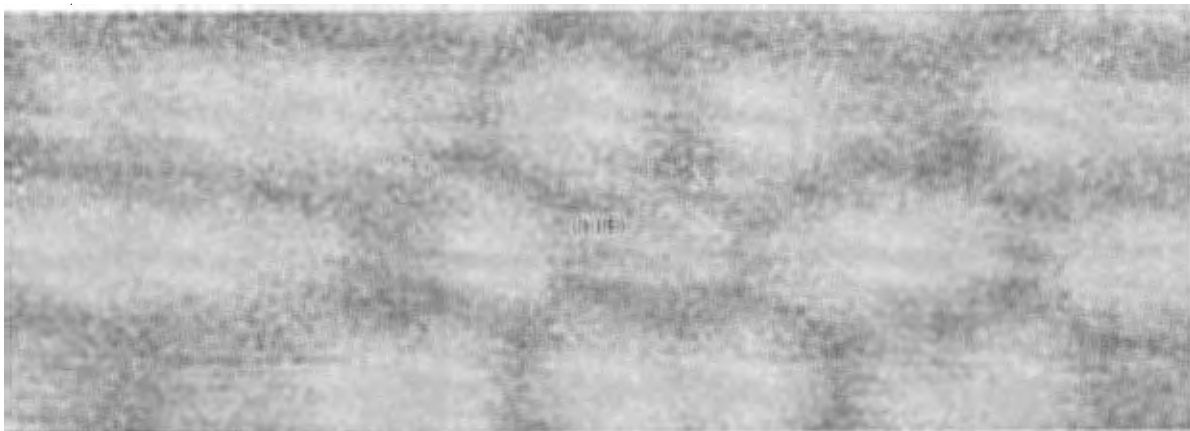
Unauthorized use of motor vehicle

District of Columbia Superior Court

Sentence/Date

Three years' probation

May 17, 1985



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Alvin Parish, Jr.

Relief Sought

Pardon

Offense/District

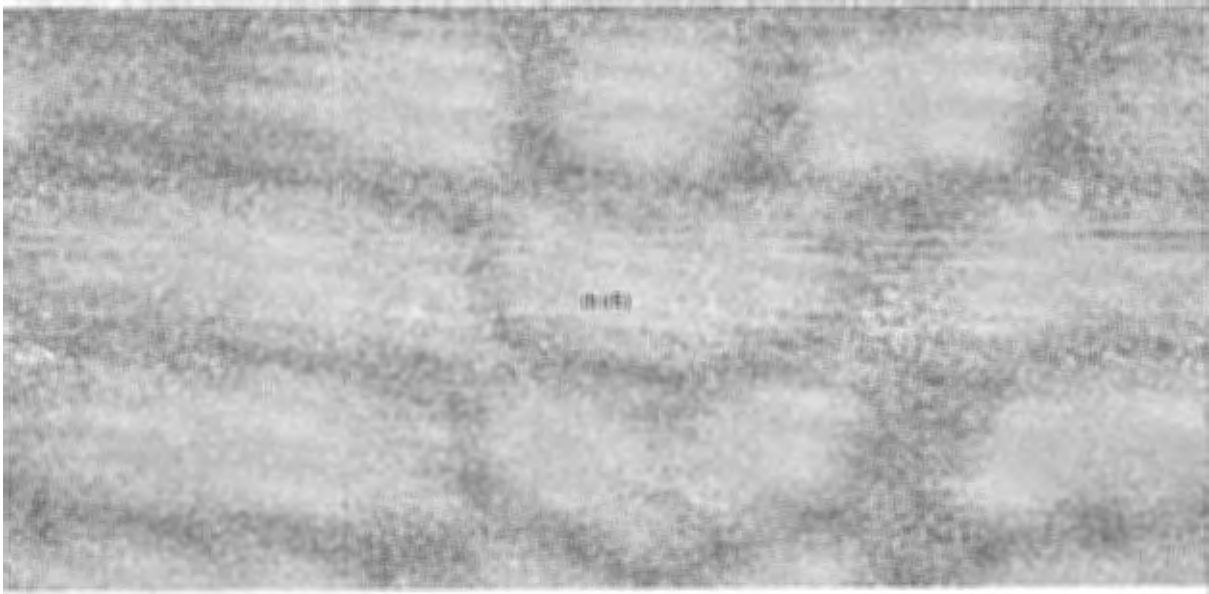
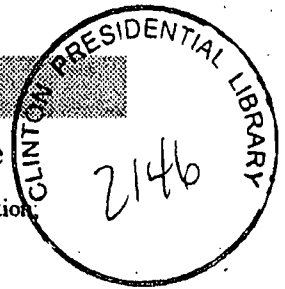
Obstruction of interstate commerce by
extortion; conspiracy to commit mail fraud

Eastern Texas

Sentence/Date

Three years' probation;
\$2,500 fine

October 20, 1981



Jimmie Harold Primrose

Relief Sought

Pardon

Offense/District

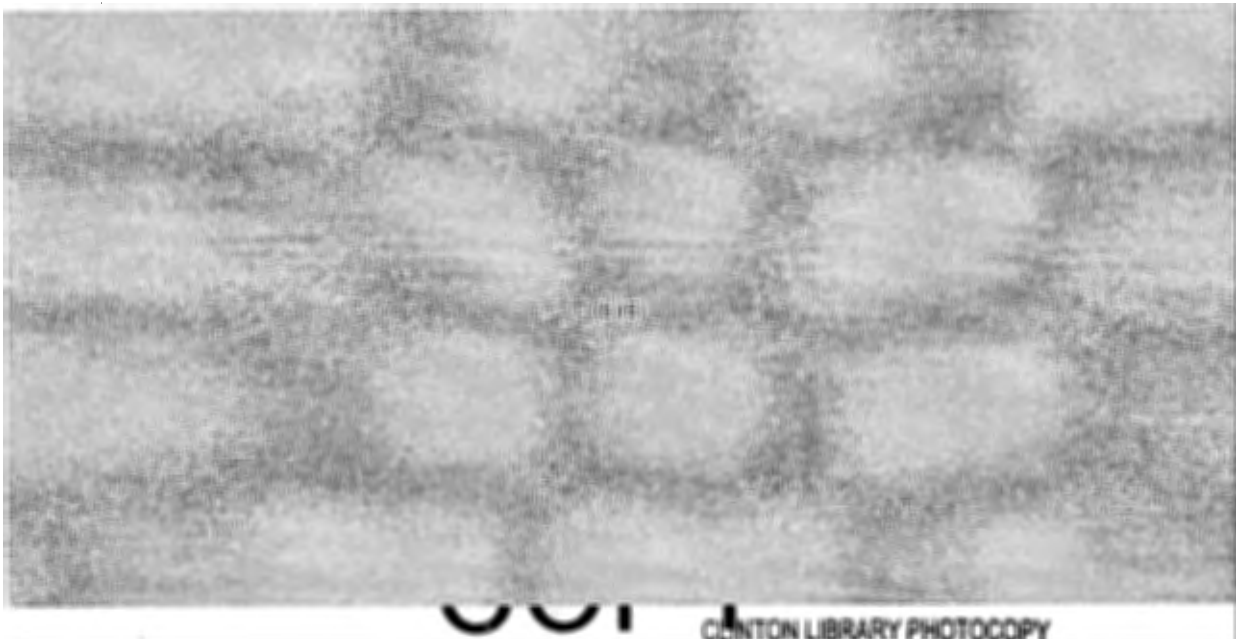
Mail fraud

Eastern Oklahoma

Sentence/Date

One year's imprisonment;
\$1,000 fine (as reduced)

June 30, 1982



William Arthur Rinehart

Relief Sought

Pardon

Offense/District

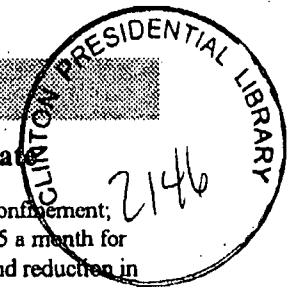
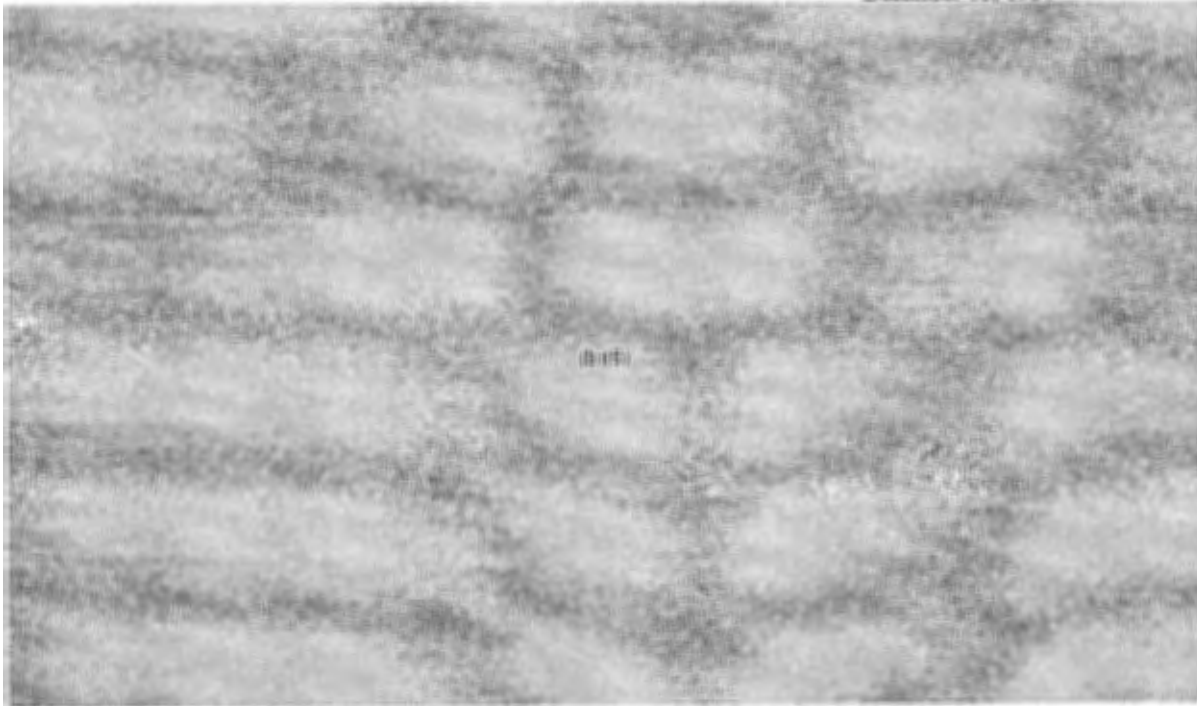
Absence without leave and disobeying
order of superior

U.S. Army special court-martial convened at
Fort Meade, Maryland

Sentence/Date

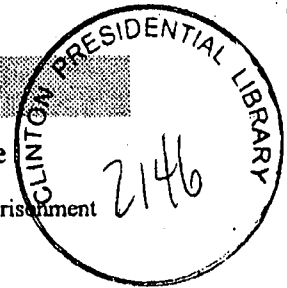
Four months' confinement;
forfeiture of \$25 a month for
four months; and reduction in
grade

December 16, 1944



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Vicente Sanchez, aka Bandelio Sandoval, Vicente Barraza-Sanchez



Relief Sought

Pardon

Offense/District

1. Conspiracy to possess with intent to distribute marijuana
2. False representation of United States citizenship
1. Southern Texas
2. Northern Texas

Sentence/Date

1. Two years' imprisonment
2. Eight months' imprisonment; one year's supervised release
1. April 2, 1987
2. September 29, 1995



James William Scherer

Relief Sought

Pardon

Offense/District

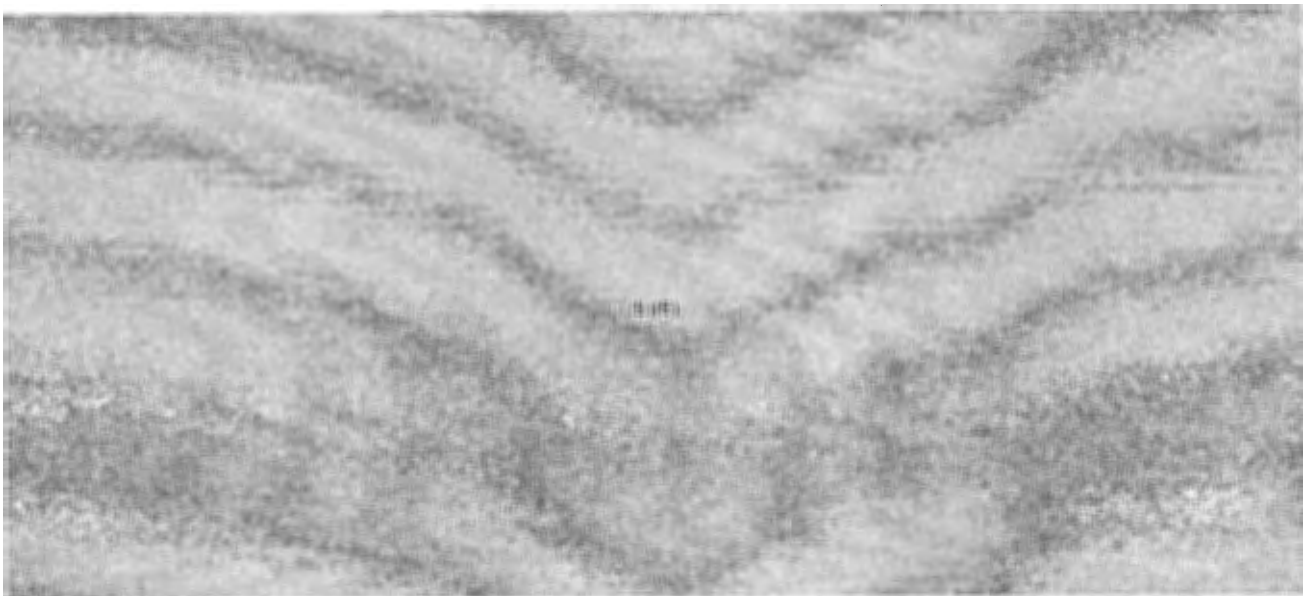
Conspiracy to pay and offering to pay voters to vote in general election

Southern Indiana

Sentence/Date

Five years' probation;
\$2,500 fine

November 17, 1989



Thomas Clark Schultz

Relief Sought

Pardon

Offense/District

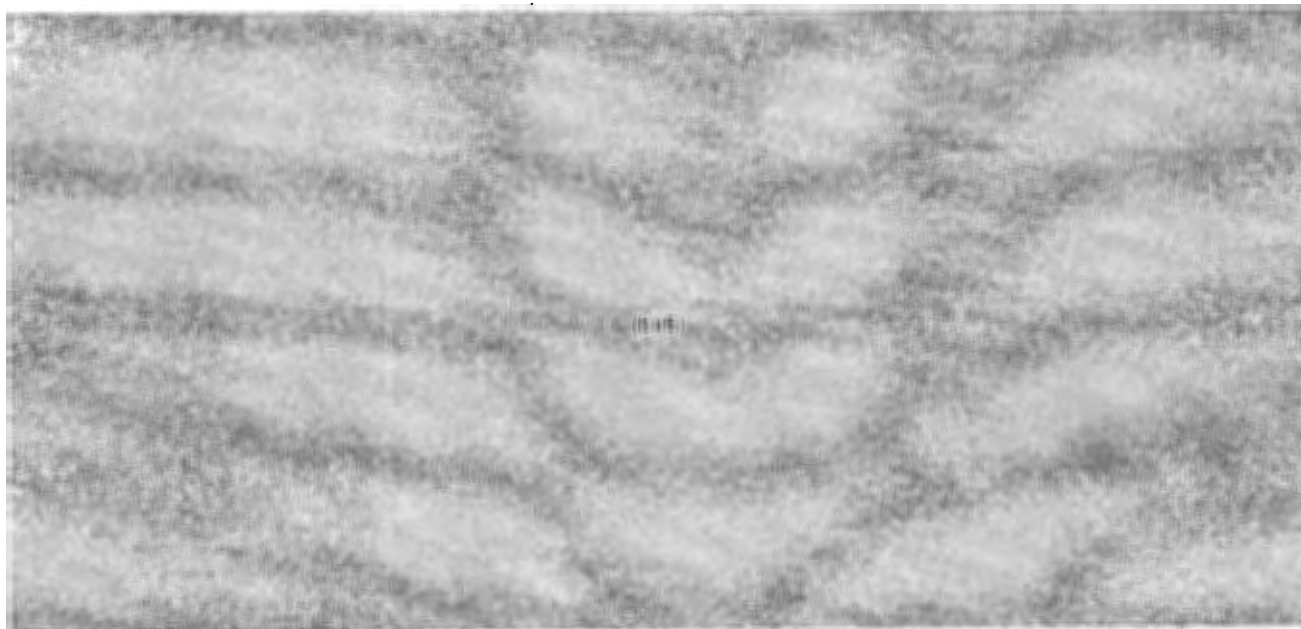
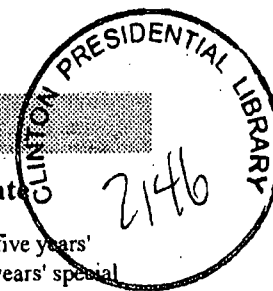
Possession with intent to distribute marijuana

Western Pennsylvania

Sentence/Date

60 days in jail; five years' probation; two years' special parole

September 2, 1976



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Donald Wallace Shaw, Jr.

Relief Sought

Pardon

Offense/District

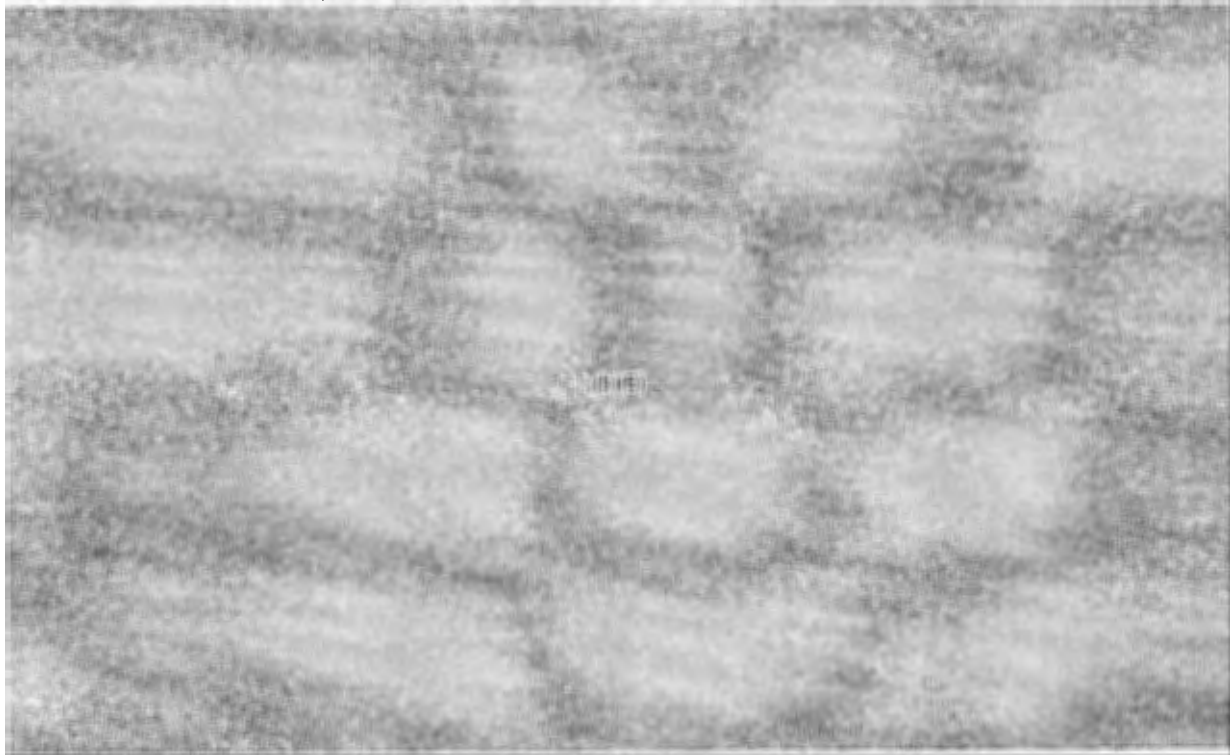
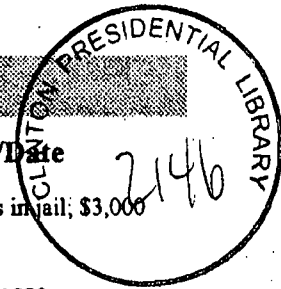
Attempt to maliciously damage property by
means of an explosive

Eastern Wisconsin

Sentence/Date

Nine months in jail; \$3,000
fine

October 15, 1982



Timothy Alfred Thone

Relief Sought

Pardon

Offense/District

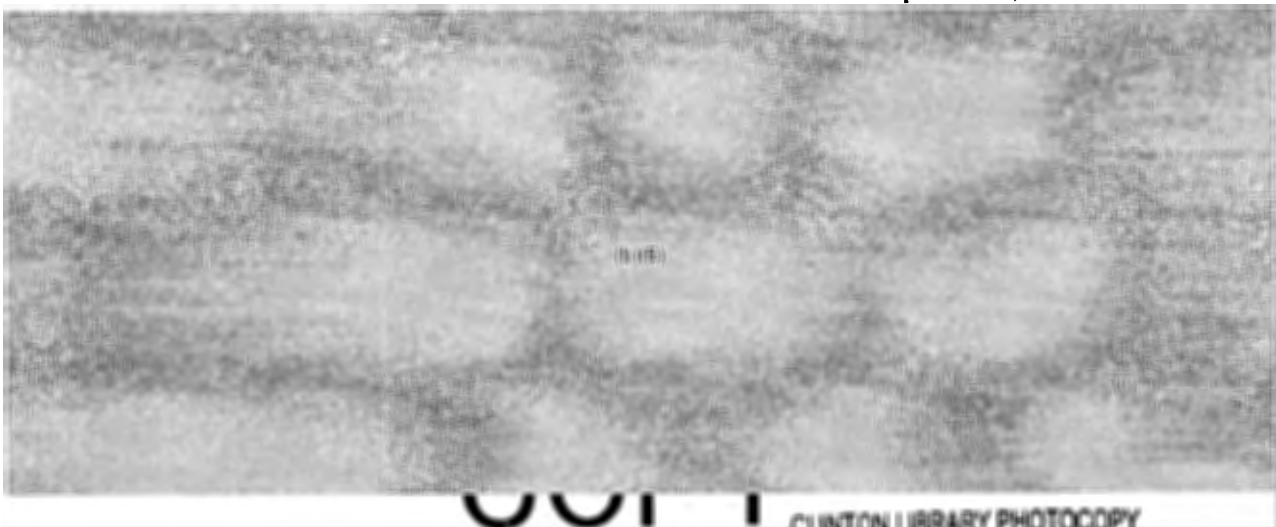
False statement to Department of
Housing and Urban Development

Minnesota

Sentence/Date

Two years' probation (with
200 hours' community
service); \$1,500 fine

September 18, 1987



Zachary Scott Wright

Relief Sought

Pardon

Offense/District

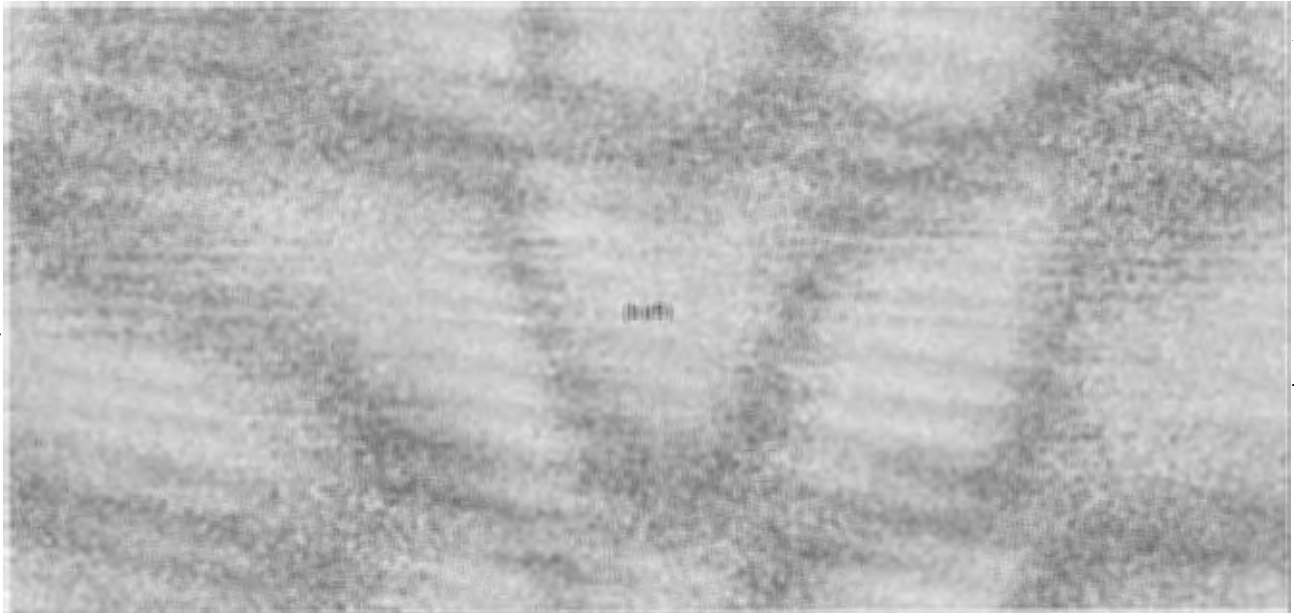
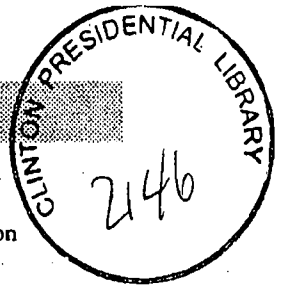
Interstate transmission of threatening
communication and aiding and abetting

Northern Oklahoma

Sentence/Date

Five years' probation

June 20, 1989



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THE WHITE HOUSE
WASHINGTON

2147

July 17, 1996

The Honorable Jamie S. Gorelick
Deputy Attorney General
Department of Justice
Washington, D.C. 20530

Dear Ms. Gorelick:

I write today to inform you that President Clinton has denied the applications for executive clemency for the petitioners listed below.

The following petitions for pardon after completion of sentence have been denied:

Petitioner

District

Joseph James Aglialoro
Michael Robert Andrews
Michael Arrowchis
Eric Jon Bauer
Francis Urban Bourland, III
William Harrison Brawner
Byron Lee Burch
Tommy Dennis Burnette
Orlando Manuel Cepeda
Isaac Isidor Chalbani
Robert Walter Coll
Thomas Lee Cooper
Ronald Gene Dahlke
Ralph Grady Fagan
Stuart James Farber
Daniel Scott Gahagan
Charles Buford Goodroe
Michael Joseph Hardiman
Robert Ward Harrison, Jr.
Tina Maria Holmes
Forest David Holycross
Edward Michael Kilbourn
Robert Emmett Koehler

New York
Colorado
Utah
Nevada
Texas
California
Tennessee
South Carolina
Puerto Rico
Hawaii
Virginia
California
Wisconsin
Texas
Louisiana
Michigan
Georgia
California
Georgia
Delaware
U.S. Air Force court-martial
Michigan
Indiana

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Elvin Aaron Kreilick, Jr.
Eric James Lutterman
Bobby Joe Mills, Jr.
Michael James Nicholas
Alvin Parish, Jr.
Jimmie Harold Primrose
Allan Leroy Reinhardt
William Arthur Rinehart
Stephen Howard Rittenberg
George Wisham Roper II
Sam Tony Salim
Vicente Sanchez
Ann Weckesser Sanders
James William Scherer
Thomas Clark Schultz
Donald Wallace Shaw, Jr.
Monroe Swan
Michael Robert Tashman
Jack Eugene Taylor
Timothy Alfred Thone
Charles Robert Turner
Joel Donald Weisman
Zachary Scott Wright

U.S. Army court-martial
Kansas
District of Columbia
Michigan
Texas
Oklahoma
Missouri
U.S. Army court-martial
California
Virginia
Texas
Texas
Louisiana
Indiana
Pennsylvania
Wisconsin
Wisconsin
Florida
Wyoming
Minnesota
Texas
Connecticut
Oklahoma

The following petitions for commutation and/or remission of fine have been denied:

Jaime Alvarez
James Henry Bladenburg
Jefferson Burgess
Efrain Castillo-Garcia
David Earl Christenbury
Donald Lorrin Cronn
Zulema Davila
Daniel Diaz-Cruz
Margareth Eloisil
Sergio F. Ferran-Arroyo
Gilberto Gamboa-Gonzales
Amable Garcia
Michael P. Golashevsky
Claudio Gonzalez-Torres
Bobby William Gray
David F. Greco
John Earl Greer
Dwayne Elijah Henry
Terrell Deon Jackson
Jon James

Illinois
Georgia
Michigan
Idaho
Virginia
Texas
Texas
California
Florida
Texas
California
New York
Pennsylvania
Puerto Rico
North Carolina
Connecticut
New Jersey
District of Columbia
Virginia
Massachusetts

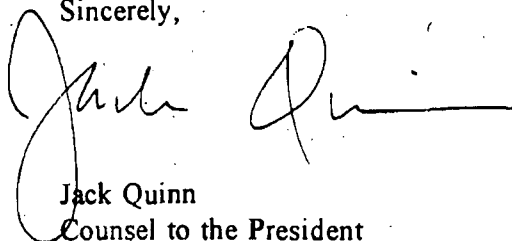
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Jae Hoon Jang
Carolyn Sue Johnson
Riley Harrington Keller
Christopher Mark McAdoo
Oscar Martinez
Allan H. Mawhinney
James Robert Maxwell
Jerry Arnold Moore
Debra L. Noland
Shilon A. Okuneye
Charles Orum
William L. Osoria
Robert Pardi
Gordon Lynn Peeler
Eugene Peterson
John M. Riggi
Jodessa Robinson
Shefronski Lamont Robinson
George Rodriguez
Gregory M. Rose
Andres Sanchez, Jr.
Edward L. Shults
Tyrone Simmons
Eugene Smith
Jesse K. Smoot
Glen Donald Stewart
Deborah Ann Stout
David Toran
Tyjaun Levell Tucker
Alberto Vega-Carrillo
Jack Edward White
Willard D. Youpee

Hawaii
Oregon
Georgia and Alabama
District of Columbia
Texas
California
New Jersey
Virginia
Arkansas
District of Columbia
California
Louisiana
New York
Tennessee
Ohio
New Jersey and New York
Alabama
Florida
Texas
Nevada
Texas
Georgia
Louisiana
Wisconsin
West Virginia
Oklahoma
California
Ohio
Iowa
California
West Virginia
Montana

If you have any questions, please do not hesitate to contact me.

Sincerely,



Jack Quinn
Counsel to the President

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