

5/19

PM 036

May 8, 1995

Mr. Charles Julian
6512 East Eugie Terrace
Scottsdale, Arizona 85254

Dear Charles:

I was pleased to learn about the Train of Values program, and I'm proud of your spirit and dedication. Creative efforts can make a real difference in your community and in our entire nation. Keep up your hard work.

Sincerely, **BILL CLINTON**

BC/MM/ckb (Corres. #2193715)
PM-036 (5.julian.msg)

cc: Presidential Messages, 91 OEOB
Jose Cerda, 216 OEOB

SENT TO:
Mr. Marc Klaas
Marc Klaas Foundation for Children
4773 Sonoma Highway, Box 85
Santa Rosa, California 95409

DO NOT MAIL -- RETURN TO CARMEN FOWLER,
91 OEOB



November 9, 1994

The Honorable Clarke D. Becker
Mayor of Woodland Park
Post Office Box 9007
Woodland Park, Colorado 80866

Dear Clarke:

Thank you for your letter. I am very proud of the community policing initiative and strongly believe that the effective presence of additional officers can truly make a difference in reducing and deterring crime in our neighborhoods and on our streets.

I appreciate your support and involvement.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws
(11.becker.cd)

(Corres. #1902569)

cc: IGA

~~cc: w/inc Jose Cerda~~

THE PRESIDENT HAS SEEN

10.12.94



October 11, 1994

President Bill Clinton
The White House
Washington D.C.

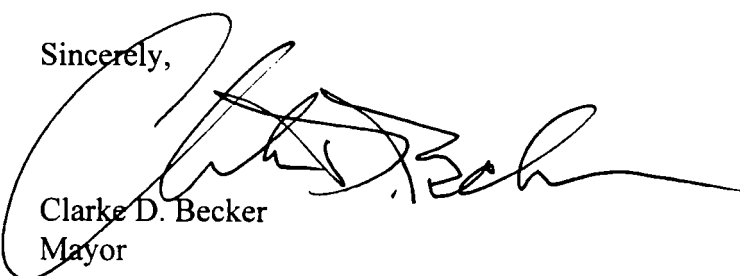
Re: Department of Justice Grant

Dear President Clinton,

On behalf of the City Council of the City of Woodland Park, I would like to take this opportunity to extend our gratitude and appreciation for the receipt of the grant funding for a police officer for our community for the next three years.

Public safety is extremely important to our citizens and we, as local elected government officials, are always cognizant of the concerns of our constituents. I believe that this federal program represents the concerns of citizens nationwide, and will be of tremendous value for future generations.

Sincerely,


Clarke D. Becker
Mayor

CB/la

City of Woodland Park

220 W. South Ave. • P.O. Box 9007 • Woodland Park, Colorado 80866

November 9, 1994

The Honorable Michael D. Archon
Mayor of Windham
9621 East Center Street
Windham, Ohio 44288

Dear Michael:

Thank you for your letter. I am very proud of the community policing initiative and strongly believe that the effective presence of additional officers can truly make a difference in reducing and deterring crime in our neighborhoods and on our streets.

I appreciate your support and involvement.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws
(11.archon.md)

(Corres. #1908936)

cc: IGA
cc: w/inc Jose-Cerda

VILLAGE OF WINDHAM

9621 EAST CENTER STREET
WINDHAM, OHIO 44288

INCORPORATED IN 1892

PHONE: 216-326-2622

October 24, 1994

The President
The White House
1500 Pennsylvania Avenue
Washington D.C. 20500

Dear Mr. President:

On behalf of the Village of Windham, Ohio and myself, we would like to express our appreciation for the Police Hiring Supplement Grant. This grant will make a substantial difference in fighting crime and our community will certainly feel safer with more police protection.

It was great privilege to be part of the ceremonies at the White House on October 12, 1994 and an honor to personally meet you and Attorney General Janet Reno.

Best wishes for continued success in meeting the needs of our country.

Respectfully yours,



Michael D. Archon
Mayor

October 12, 1994

Mr. Frank Serpico
1196 East 93rd Street
Brooklyn, New York 11236

Dear Frank:

Thank you for your letter. I share your concern about the need to improve and strengthen the police force in America, and I have shared your suggestions for addressing this important issue with my staff.

As you are probably aware, my Administration fought hard for the community policing initiative in the Violent Crime Control and Law Enforcement Act. It represents an unprecedented effort by the federal government to forge a public safety partnership between officers and residents. My hope is that this Act will foster more accountability to the public and enhance the relationship between local police and private citizens by building trust and respect. Passage of this new law was a victory over special interests that we won for our citizens, and its effective implementation is a top priority for my Administration.

Thanks, too, for your recommendation for the Presidential Medal of Freedom. I have passed along your nomination to my staff for careful consideration.

Sincerely,

BC/MHM/KW/MM/bws

(10.serpico.f)

(Corres. #1847023)

~~cc: w/inc Maureen Hudson~~
~~cc: w/inc Jose Cerda~~
~~cc: Monica Mullens~~

Frank Serpico

1196 East 93rd Street
Brooklyn, New York 11236
518 732 7646

William Clinton
President of the United States
1600 Pennsylvania Avenue
Washington DC

Mr. Clinton:

I did not vote for you.

Nor have I voted for anyone in over twenty years. The reason is that I lost my faith in democracy and justice in America. I believe many other Americans have as well. Both Democrats and Republicans in the Congress, instead of working together for the good of the people, are more like two opposing forces fighting each other in their own selfish interest.

Today, you are especially the victim of such opposition.

Over the years America has been plagued with the problem of police corruption. Today, the attitude of most school kids toward our police is a negative one. Yet, crooked politicians who stand to gain from this corruption choose to ignore it or pretend that it does not exist.

My requests to you are:

1

To form a committee to study the problem of police corruption in America, in depth.

2

Incorporate the results of this study into our children's school curriculum.

3

Help improve the police image by improving the caliber of our police officers.

4

Award the President's Medal to retired Sergeant Joe Trimboli of the New York City Police Department (retired) for outstanding service, integrity and commitment to the police profession.

In so doing, you will have, in the least, helped to restore my belief in democracy and justice in America.

Respectfully,



Frank Serpico
NYPD detective (retired)

PL. Mailing Jackson # 080155

cc: [unclear] - [unclear] (MM)

711

November 9, 1994

Ms. Theresse DuBouchet
City Clerk
Post Office Box 3366
West Palm Beach, Florida 33402

Dear Theresse:

Thank you for sharing your resolution on the Gun Violence Prevention Act of 1994. It demonstrates a real concern for this issue, and I value your thoughts. As my Administration continues to work to reduce gun violence, I will certainly keep your views in mind.

Sincerely
BILL CLINTON

BC/MHM/KW/MM/bws
(11.dubouchet.t)

(Corres. #1902695)

cc: IGA

cc: Jose Cerda

November 9, 1994

The Honorable M. Louis Cisneros
Mayor of Lockhart
Post Office Box 239
Lockhart, Texas 78644

Dear Mayor Cisneros:

It was good to see you at the ceremony at the White House. I am very proud of the community policing initiative and strongly believe that the effective presence of additional officers can truly make a difference in reducing and deterring crime in our neighborhoods and on our streets.

I appreciate your support and involvement.

Sincerely,

BILL CLINTON

BC/MHM/KM/ws (Corres. #1909078)
(11.cisneros.ml)

cc: IGA
cc w/incmg to Jose Cerda, 222 OEOB



308 West San Antonio Street
P.O. Box 239 • Lockhart, Texas 78644
(512) 398-3461 • FAX (512) 398-5103

October 13, 1994

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

Dear Mr. President:

Just a note to say thank you for the privilege of meeting with you on the south lawn of the White House on Wednesday, October 12.

We are very proud to be a part of your team, especially in this vital area of community policing. Our Police Department has been and will now increase its efforts to strengthen its relationship with our people. We are all very excited with your help to help ourselves, and we will be hitting the ground running.

Thank you, Mr. President, and God Bless you.

Sincerely,

M. Louis Cisneros
Mayor

MLC/glb



THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable Wellington E. Webb
Mayor of Denver
Denver, Colorado 80202

Dear Wellington:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in black ink, appearing to be "Bill Clinton", written in a cursive style.

THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable Norman B. Rice
Mayor of Seattle
Seattle, Washington 98104-1873

Dear Norm:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in dark ink, appearing to be "Bill", written in a cursive, flowing style.

THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable Dennis Archer
Mayor of Detroit
Detroit, Michigan 48226

Dear Dennis:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in black ink, appearing to be "Bill Clinton", written in a cursive style.

THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable Michael White
Mayor of Cleveland
Cleveland, Ohio 45202

Dear Mike:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in black ink, appearing to be "Bill Clinton", written below the word "Sincerely,".

THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable Emanuel Cleaver II
Mayor of Kansas City
Kansas City, Missouri 64106

Dear Emanuel:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in black ink, appearing to be "Bill Clinton", written in a cursive style.

THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable William C. Campbell
Mayor of Atlanta
Atlanta, Georgia 30335

Dear Bill:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in black ink, appearing to be "Bill Clinton", written in a cursive style.

July 15, 1994

The Honorable Willie W. Herenton
Mayor of Memphis
Memphis, Tennessee 38103

Dear Willie:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in black ink, appearing to be 'A. B. M.' with a stylized, cursive flourish.

THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable Sharpe James
Mayor of Newark
Newark, New Jersey 07102

Dear Sharpe:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in dark ink, appearing to read "Bill Clinton". The signature is stylized with a large, sweeping "B" and a cursive "Clinton".

THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable Charles E. Box
Mayor of Rockford
Rockford, Illinois 61104

Dear Charles:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in black ink, reading "Bill Clinton". The signature is written in a cursive, flowing style with a large initial "B" and a long, sweeping underline.

THE WHITE HOUSE

WASHINGTON

July 15, 1994

The Honorable Sharon Sayles Belton
Mayor of Minneapolis
Minneapolis, Minnesota 55415

Dear Sharon:

I want to thank you once again for your strong support of the crime bill currently before Congress. Because of the extraordinary efforts of many people, including local leaders like you, we are on the verge of making this bill a reality.

Being on the front lines against crime, you and your fellow mayors know the importance of putting partisan politics aside when it comes to dealing with the American public's safety. You also know that the sooner we pass a crime bill, the sooner we can hire more police to work with neighborhood residents, expand crime prevention programs for our youth, and begin restoring the quality of life in our communities.

Again, thank you for your continuing support.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Clinton", with a stylized, flowing script.

September 8, 1994

The Honorable Scott Harshbarger
Attorney General of the
Commonwealth of Massachusetts
1 Ashburton Place
Boston, Massachusetts 02143

Dear Scott:

I would like to thank you personally for your tremendous assistance in ensuring passage of the most sweeping anti-crime legislation in our nation's history. Your dedication and your tireless efforts to rally the support of your fellow Attorneys General and other prosecutors helped secure this victory for the American people.

In no small measure, the balance and intelligence of the crime bill is due to the input and guidance of the law enforcement community as a whole. I know you believe, as I do, that passage of this bill represents a significant step toward combatting crime in our country, and I look forward to signing it into law. You should be proud of your contribution to this great triumph.

Again, thanks for all your help.

Sincerely,

BILL CLINTON

BC/Dom.Policy/MM/emu (9PGRP)
(Harshbar.ltr)

cc: Jose Cerda

September 8, 1994

Melody Heaps
Executive Director
Treatment Alternatives
for Special Clients
1500 North Halsted
Chicago, Illinois 60622

Dear Melody:

I want to thank you personally for all that you did to help us pass the crime bill. With your assistance, we were able to pass the most significant anti-crime legislation in our nation's history.

I especially appreciate everything you did in support of the Drug Courts proposal. I know you worked diligently to keep this important program in the bill, and we could not have passed it without your help. This was a great victory, and you should be proud of your contribution.

Again, thanks for all your help. As one of our nation's drug policy leaders, you have been supportive of my Administration's efforts from the very beginning, and I am deeply grateful for that.

Sincerely,

BILL CLINTON

BC/Dom.Policy/MM/emu (9PGRP)
(Heaps.ltr)

cc: Jose Cerda

July 27, 1994

Ms. Mabie Settlage
Carver Community Club
4269-1/4 Leimert Boulevard
Los Angeles, California 90008

Dear Ms. Settlage:

Thank you for your follow-up correspondence about your efforts to protect our young people from the ravages of the drug culture. As I'm sure you know, the President shares your concern, so I have forwarded your letter to his Domestic Policy staff for further attention. Thank you for your continuing interest.

With the President's best wishes,

Sincerely,

James A. Dorskind
Acting Director of Correspondence
and Presidential Messages

JAD/ps (Corres. 1712546)
cc: with incoming to Jose Cerda

GEORGE WASHINGTON CARVER
MIDDLE SCHOOL

Mr. Jim Dorskind
Acting Director of Correspondence
Washington, D. C.



June 10, 1994

Dear Mr. Dorskind,

Enclosed find some information regarding a matter of concern in Los Angeles. Our city is struggling to rebuild from a series of social and natural disasters. I teach middle school in the inner city - an area plagued with poverty, and, into many cases, despair among youngsters as to what the future will be for them. Vendors in the local swap meets continue to sell syringe pens (like the one you will find enclosed) to any age child. There are enough images in our community to entice our students into dangerous or self-destructive behavior, we do not need predatory merchants exploiting their youthful curiosity and encouraging the use of syringes outside of a medical setting. Heroin is on the rise in the same communities where these offensive items are sold. The youth of the Carver Community Club, a campus organization that promotes pride in the African and Latino heritage of our students, with an emphasis on community activism, brought these syringes to our attention. They helped organize a protest

GEORGE WASHINGTON CARVER
MIDDLE SCHOOL



that so far has not brought any change. We were successful in stopping the sale of hypodermic pencils in 1991 in Los Angeles. But after voluntarily removing the product from L.A., they were sold in Oakland and San Jose, again, to school children.

The press conference on this issue several months ago included students, teachers, School Board member representatives, and community leaders. U.S. Congressman Walter Tucker is working with us, and you can expect a letter from him in the coming week.

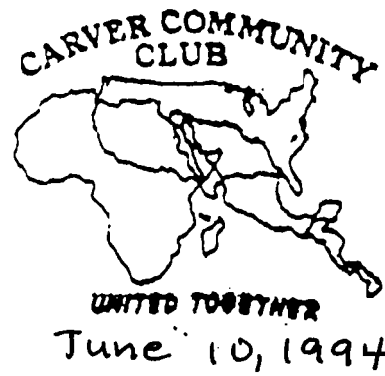
Please review the enclosed print material to see what we accomplished in 1991, and what we are attempting to do now to protect our children.

Thank you for your consideration

Sincerely

Mabie Settlage
Sponser: Carver Community Club
4269 1/4 Leimert Bl
LA CA 90008

GEORGE WASHINGTON CARVER
MIDDLE SCHOOL



President Bill Clinton
The White House
Washington D.C.

Dear President Clinton,

Thank you for responding to the package I sent you regarding the simulated syringe pens in the hands of school children. We feel, however, that this is a specific matter that could be alleviated if it receives focused attention. At the press conference referred to in this packet, we had School Board member representatives, parents, teachers and City Council support. Congressman Walter Tucker has met with us and wants to help us remove these negative products. The fact that heroin use is increasing in our neighborhood adds to the danger of these simulated hypodermic pens.

We do not feel this is only a local issue, because when we stopped the sales of the hypodermic pencils in 1991, they were later found for sale in Oakland and San Jose.

These pens are such a clearly negative signal for our youngsters, we ask for intervention.

Sincerely, Mabie Settlage

Sponser: Carver Community Club
4269 1/4 Leimert Bl.
Los Angeles CA 90008

GEORGE WASHINGTON CARVER
MIDDLE SCHOOL



April 18, 1994

President Bill Clinton
President of the United States

Dear President Clinton,

I am a teacher at Carver Middle School in Los Angeles. I also am a sponsor of the Carver Community Club, a cultural and social action club of 13 and 14 year old students at Carver. In 1991, my students brought to our attention simulated syringes being sold as automatic pencils at a local swap meet. Children of any age could purchase the pencils for one dollar. We held a press conference, and local politicians and the U.S. Consumer Product Safety Commission helped us remove these offensive products. After Christmas, 1993, Club members brought in the same syringes, though now in the form of ball point pens. We held another press conference where club members, the Carver Parent Association, the Principal and myself, again decried these negative products. This time, however, nothing further

has happened. Please see the enclosed articles about our efforts so far.

We are in a time of crisis in America, and particularly inner-city America, of drugs and violence, as you are well aware of. Our youngsters at Carver are exposed to heroin addicts in the streets living lives of humiliation. The children themselves were alarmed that the local swap-meets would sell these syringe pens to any age child, as it makes needle use outside of a medical setting seem OK. That adults would be willing to sell such products to children is hard for me to understand.

Please take a look at these materials, and please advise us to what we can do to prevent a mixed message from adults to Children in our community with regards to drugs, and drug paraphernalia. We have not found these products being sold in wealthy or white communities, we have only found them being promoted to our inner-city children.

I am also sending a package like this to Dr. Lee P. Brown, and Dr. Joslyn Elders. Mr. President - Please help us.

Thank you for your consideration

Sincerely,

Mabie Settlage

4269 1/4 Leimert Bl LA 90008

(213) 299-2574

THE WHITE HOUSE

WASHINGTON

May 31, 1994

Ms. Mable Settlage
Number B1
4269-1/4 Leinert
Los Angeles, California 90008

Dear Mable:

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

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

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

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

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

Sincerely,

Bill Clinton

Sale of Syringe-Shaped Pencils to Stop

1991

■ **Drug prevention:** Importers agree to halt distribution after parents and teachers complained that children brought them to South-Central school.

By BOB POOL
TIMES STAFF WRITER

Two importers said Friday they have gotten the point of a schoolyard controversy and will stop selling novelty pencils that closely resemble hypodermic needles.

Outraged parents and teachers had demanded that the two import companies scrap the mechanical pencils, which work like medical syringes. They first surfaced two weeks ago at a South-Central Los Angeles school.

The pencils' writing lead is enclosed in fluid-filled, clear-plastic tubes marked in milliliter measurements. The tubes are topped with a thumb plunger that forces the lead through a needlelike opening at the tip.

"I've seen a lot of things that are appalling, but this is the worst," Dorothy L. Collier, a senior investigator with the U.S. Consumer Product Safety Commission, said Friday.

Parents complained that the pencils glorify the use of narcotics and could tempt children to pick up real hypodermic needles discarded in streets and alleys by drug users.

Authorities said the Taiwan-made "Gold Doctor" pencils were apparently marketed at a South-Central swap meet by a vendor who sold them for \$1 each.

Product safety officials in Washington have been asked to determine whether the pencil can be classified as a toy and whether the colored liquid is toxic, Collier said.

If either is the case, the pencils can be permanently banned from this country, she said.

Officials said the pencils were traced to two downtown Los Angeles import firms and both have voluntarily agreed to stop selling the items. Operators of the companies said Friday that they were caught by surprise by the pencil controversy.

"We never thought about it being no good," said Jason Lu, manager of Brandy Trading Corp. "But many people came here and said they are no good."

Paul Wen, manager of Mirage Imports, said his firm has also dropped the syringe pencil.

The 200 vendors at the Alameda Swap Meet, where



LARRY DAVIS / Los Angeles Times

Dorothy Collier, investigator with the U.S. Consumer Product Safety Commission, displays pencils.

the pencils first surfaced, have been instructed not to sell them, said K.C. Kim, general manager.

"It was a short-lived phenomenon," said Darrell Hughes, principal of Carver Middle School, where some pupils brought the pencils to class and pretended to "inoculate" classmates.

Hughes said students decided on their own that hypodermic pencils are a dumb idea when health-science teacher Mabie Settlage led a series of discussions about the dangers of playing with real syringes.

August 15, 1994

Mrs. Roberta Roper
Director
The Stephanie Roper Committee, Inc.
Number 1
14804 Pratt Street
Upper Marlboro, Maryland 20772

Dear Roberta:

Thank you for your letter regarding crime victims' rights and protections.

I appreciate hearing your ideas on facilitating restitution to help victims of crime, and I have shared your letter with my staff.

Your work is very important to me, and I appreciate all that you are doing. Thanks for getting in touch with me.

Sincerely,

BILL CLINTON

BC/MHM/KM/ps (Corres. #1665203)
(8.roper.r)

cc: Jose Cerda, w/copy of inc.

2-900
P **The Stephanie Roper Committee, Inc.**

14804 Pratt Street #1, Upper Marlboro, Maryland 20772
Phone: (301) 952-0063 / FAX: (301) 952-2319



*from the
NCCJ
Pam*

April 29, 1994

The President
The White House
Washington, DC 20500

Dear Mr. President:

Thank you for the gracious award for outstanding service on behalf of victims of crime on April 25, 1994. We hope that commemoration of victims' rights week is a prelude to your administration support for issues of importance to victims of crime. I pledge my support and willingness to work with you to improve our justice system.

During the 1994 Maryland legislative session, Senate Bill 274 (copy attached) was passed in order to facilitate the ordering and the collecting of restitution. There are two issues which arose out of the passage of this legislation which demonstrates the need to modify federal law to allow states to facilitate the collection of restitution. Current federal law prohibits states from compelling a defendant's social security number. Without the social security number, states will be unable to intercept state tax refunds and track employers. A current exemption allows a state to compel a social security number to facilitate the collection of child support. We hope that you will advocate for a similar exemption to collect restitution.

The second issue is another provision which currently applies to child support collection which we believe should also be extended to collect restitution. We support allowing states to have the ability to use federal income tax refund interceptions to collect restitution.

These two changes would not cost the federal government much, if any, expense. But they would be two proven changes which would show our federal government's intent to modify its policies and laws to help victims of crime.

We look forward to your response on this important issue.

Sincerely,

Roberta Roper

Roberta Roper
Director

Encl.

cc: Janet Reno, Attorney General

"one person can make a difference and every person should try ---"

Stephanie Roper

SENATE BILL 274

E1

(41r0678)

ENROLLED BILL

— Judicial Proceedings/Judiciary —

Introduced by **Senators Miller, Boozer, Bromwell, Collins, Denis, Derr, Fowler, Garrott, Green, Hoffman, Hollinger, Jimeno, Murphy, O'Reilly, Ruben, Yeager, and Munson**

Read and Examined by Proofreaders:

Proofreader.

Proofreader.

Sealed with the Great Seal and presented to the Governor, for his approval this

_____ day of _____ at _____ o'clock, _____ M.

President.

CHAPTER _____

1 AN ACT concerning

2 **Orders of Restitution – Collection and Enforcement**

3 FOR the purpose of altering certain definitions so as to permit the central collection unit
4 of the Department of Budget and Fiscal Planning to collect certain restitution
5 payments under certain circumstances; providing that the Criminal Injuries
6 Compensation Board is subrogated to the right to recover certain restitution
7 payments after paying certain claims; requiring certain inmates who obtain
8 employment while incarcerated in certain local jails to pay certain restitution
9 payments; ~~requiring a court to order restitution under certain circumstances;~~
10 ~~establishing a certain rebuttable presumption; requiring that compliance with an~~
11 ~~order of restitution be made as a sentence and, if probation is ordered, as a~~
12 ~~condition of probation; requiring that certain information be provided to the~~
13 ~~Division of Parole and Probation to facilitate the collection of restitution~~
14 ~~establishing that a victim is presumed to have a right to restitution under certain~~
15 ~~circumstances; providing that a court need not issue an order of restitution under certain~~
16 ~~circumstances; requiring that compliance with an order of restitution be made as a~~
17 ~~condition of probation, if probation is ordered; requiring the Department of Public Safety~~

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



1 and Correctional Services to obtain certain information to facilitate the collection of
 2 restitution; requiring a State's Attorney to notify eligible victims of the right to
 3 request restitution and to provide certain assistance and advice to such victims
 4 under certain circumstances; permitting the Division of Parole and Probation to
 5 refer a delinquent restitution account to the central collection unit under certain
 6 circumstances; authorizing the central collection unit to collect delinquent
 7 restitution accounts in a certain manner; establishing certain notice procedures on the
 8 satisfaction of an order of restitution; establishing the time period in which a payment
 9 under an order of restitution is considered delinquent; permitting the central collection
 10 unit, under certain circumstances, to certify to the Comptroller and to the State
 11 Lottery Agency that a defendant is in arrears of restitution payments; requiring the
 12 State Lottery Agency to take certain action after receiving a certification from the
 13 central collection unit; permitting a court to issue an earnings withholding order in
 14 a certain amount after issuing an order of restitution; providing for the priority of
 15 execution of certain earnings withholding orders; establishing certain procedures for
 16 compliance with a certain earnings withholding order; establishing certain penalties;
 17 clarifying that certain inmate earnings must be collected by the Department of
 18 Public Safety and Correctional Services; requiring certain persons to make
 19 restitution payments while under mandatory supervision as a condition of
 20 mandatory supervision; requiring the State Lottery Agency to honor lottery prize
 21 interception requests in a certain order; requiring the central collection unit to
 22 deliver the net proceeds of restitution payments that are collected by the unit to the
 23 Division of Parole and Probation to be forwarded to certain persons; providing that
 24 in certain restitution hearings certain written statements or bills shall be prima facie
 25 evidence that the amount indicated in the statements or bills represents a fair;
 26 ~~reasonable, and necessary~~ and reasonable charge for the services or materials
 27 provided; establishing that the burden of providing otherwise is on the person
 28 challenging the statements or bills; providing that payment of income tax refunds is
 29 subject to tax refund interception; making certain clarifying and stylistic changes;
 30 and generally relating to the collection and enforcement of orders of restitution.

31 BY repealing and reenacting, with amendments,

32 Article 19 – Comptroller

33 Section 43

34 Annotated Code of Maryland

35 (1990 Replacement Volume and 1993 Supplement)

36 BY repealing and reenacting, with amendments,

37 Article 26A – Criminal Injuries Compensation Act

38 Section 15

39 Annotated Code of Maryland

40 (1990 Replacement Volume and 1993 Supplement)

41 BY repealing and reenacting, with amendments,

42 Article 27 – Crimes and Punishments

43 Section 639A(a), 640, 645M, 645T(c), 645U(c), 645V(b), 645Y(f), 645Z(c),
 44 645AA(a), 645BB(c), 645CC(a), 645EE(c), 645HH(a), and 710A(i)

- 1 Annotated Code of Maryland
- 2 (1992 Replacement Volume and 1993 Supplement)
- 3 BY adding to
- 4 Article 27 – Crimes and Punishments
- 5 Section 640A through 640C
- 6 Annotated Code of Maryland
- 7 (1992 Replacement Volume and 1993 Supplement)
- 8 BY repealing and reenacting, without amendments,
- 9 Article 27 – Crimes and Punishments
- 10 Section 761(1) and (13)
- 11 Annotated Code of Maryland
- 12 (1992 Replacement Volume and 1993 Supplement)
- 13 BY repealing and reenacting, with amendments,
- 14 Article 41 – Governor – Executive and Administrative Departments
- 15 Section 4-612(a)
- 16 Annotated Code of Maryland
- 17 (1993 Replacement Volume)
- 18 BY repealing and reenacting, with amendments,
- 19 Article – Family Law
- 20 Section 10-113.1
- 21 Annotated Code of Maryland
- 22 (1991 Replacement Volume and 1993 Supplement)
- 23 BY repealing and reenacting, with amendments,
- 24 Article – State Finance and Procurement
- 25 Section 3-305
- 26 Annotated Code of Maryland
- 27 (1988 Replacement Volume and 1993 Supplement)
- 28 BY repealing and reenacting, with amendments,
- 29 Article – State Government
- 30 Section 9-120 and 9-122
- 31 Annotated Code of Maryland
- 32 (1993 Replacement Volume and 1993 Supplement)
- 33 BY repealing and reenacting, with amendments,
- 34 Article – Courts and Judicial Proceedings
- 35 Section 3-829
- 36 Annotated Code of Maryland
- 37 (1989 Replacement Volume and 1993 Supplement)

1 BY adding to

2 Article – Courts and Judicial Proceedings

3 Section 10-917

4 Annotated Code of Maryland

5 (1989 Replacement Volume and 1993 Supplement)

6 BY adding to

7 Article – Tax – General

8 Section 13-905(b-1)

9 Annotated Code of Maryland

10 (1988 Volume and 1993 Supplement)

11 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
12 MARYLAND, That the Laws of Maryland read as follows:

13 **Article 19 – Comptroller**

14 43.

15 In this subtitle the following words have the meanings indicated:

16 (a) (1) “Debt” means any liquidated sum due and owing any State agency which
17 has accrued through contract, subrogation, tort, operation of law, or other cause of
18 action, regardless of whether there is an outstanding judgment for that sum.

19 (2) “DEBT” INCLUDES A DELINQUENT RESTITUTION ACCOUNT ON AN
20 ORDER OF RESTITUTION REFERRED TO THE UNIT FOR COLLECTION UNDER
21 ARTICLE 27, § 640A OF THE CODE.

22 (b) (1) “Person” means any individual, fiduciary or business entity which may be
23 entitled to receive a Maryland income tax refund and which owes money to, or has a
24 delinquent account with, any State agency which has not been adjudged satisfied by court
25 order, set aside by court order, or discharged in bankruptcy.

26 (2) “PERSON” INCLUDES A DEFENDANT IN ARREARS OF RESTITUTION
27 PAYMENTS WHOSE ACCOUNT HAS BEEN REFERRED TO THE UNIT UNDER ARTICLE
28 27, § 640A OF THE CODE.

29 (c) “Refund” means any person’s Maryland income tax refund.

30 (d) “State agency” means any agency, association, board, bureau, college,
31 commission, committee, council, foundation, fund, department, institute, institution,
32 public corporation, service, trust, university, the Maryland Higher Education Loan
33 Corporation, or other unit of State government, including any subunit of these agencies.

34 (e) “Unit” means the central collection unit in the Department of Budget and
35 Fiscal Planning.

36 **Article 26A – Criminal Injuries Compensation Act**

37 15.

1 Acceptance of an award made pursuant to this article shall subrogate the State, to
2 the extent of such award, to any right or right of action, including the right to recover
3 restitution ordered under Article 27, § 640 of the Code OR § 3-829 OF THE COURTS
4 ARTICLE, occurring to the claimant or the victim to recover payments on account of
5 losses resulting from the crime with respect to which the award is made.

6 **Article 27 – Crimes and Punishments**

7 639A.

8 (a) Prisoners incarcerated in the Queen Anne's County jail who are employed
9 under the provisions of § 645K of this article shall be required to pay court ordered
10 payments, INCLUDING RESTITUTION, and the reasonable cost of their own food, lodging,
11 and clothing while in the jail.

12 640.

13 (a) (1) In this subtitle, the following words have the meanings indicated, unless
14 the context of their use indicates otherwise.

15 (2) "Abandoned vehicle" has the same meaning as stated in § 25-201 of the
16 Transportation Article.

17 (3) "Child" means a person under the age of 18 years.

18 (4) "Court" means the Court of Appeals, Court of Special Appeals, circuit
19 court, and District Court of Maryland, or any of them, unless the context clearly requires
20 a contrary meaning.

21 (5) "Crime" means an act committed by any person in the State of Maryland
22 which would constitute a crime as defined in Article 27 of the Annotated Code of
23 Maryland or at common law, or a violation under § 25-202 of the Transportation Article.
24 However, an act involving the operation of a motor vehicle which results in injury does
25 not constitute a crime for the purpose of this article unless the injuries were intentionally
26 inflicted through the use of a vehicle.

27 (6) "Defendant" means any person who has been found guilty of a crime or
28 any person whose plea of nolo contendere to a crime has been accepted by the court.

29 (7) "Division" means Division of Parole and Probation.

30 (8) "Judge" means a judge of a court.

31 (9) "Order of restitution" means either a direct order for payment of
32 restitution or an order for payment of restitution that is a condition of probation in an
33 order of probation.

34 (10) "Property" means both real and personal property.

35 (11) "Victim":

36 (i) Means a person who suffers personal injury, death, or property loss
37 as a direct result of crime; and

1 (ii) Includes, in the event of the death of a victim, the victim's estate.

2 (b) (1) On conviction of a crime, acceptance of a plea of nolo contendere, or
3 imposition of probation before judgment under § 641 of this article, the court may issue
4 an order of restitution directing the defendant to make restitution in addition to any
5 other penalty for the commission of the crime, if:

6 (i) Property of the victim was stolen, converted, unlawfully obtained,
7 or its value substantially decreased as a direct result of the crime;

8 (ii) The victim suffered actual medical expenses, direct out-of-pocket
9 losses, or loss of earnings as a direct result of the crime;

10 (iii) The victim incurred medical expenses that were paid by the
11 Department of Health and Mental Hygiene or any other governmental entity;

12 (iv) A governmental entity incurred expenses in the removal, towing,
13 transporting, preserving, storage, sale, or destruction of an abandoned vehicle;

14 (v) The Criminal Injuries Compensation Board paid benefits to a
15 victim of the crime; or

16 (vi) The Department of Health and Mental Hygiene or other
17 governmental entity paid expenses incurred under § 765 of this article.

18 (2) [On conviction of a crime, acceptance of a plea of nolo contendere, or
19 imposition of probation before judgment under § 641 of this article, the court may] A
20 ~~COURT SHALL issue an order of~~ A VICTIM IS PRESUMED TO HAVE A RIGHT TO restitution
21 [directing the defendant to make restitution in addition to any other penalty for the
22 commission of the crime] UNDER PARAGRAPH (1) OF THIS SUBSECTION if:

23 (i) The victim or the State ~~on behalf of the victim~~ requests restitution;
24 [and]

25 (ii) The court is presented with competent evidence of any of items (i)
26 through [(v)] (VI) of paragraph (1) of this subsection; AND

27 (III) THE DEFENDANT HAS THE ABILITY TO PAY THE RESTITUTION
28 ORDER.

29 (3) ~~(I) A REBUTTABLE PRESUMPTION EXISTS THAT A DEFENDANT~~
30 ~~HAS THE ABILITY TO PAY A RESTITUTION ORDER.~~

31 ~~(II) THE PRESUMPTION ESTABLISHED UNDER ITEM (I) OF THIS~~
32 ~~PARAGRAPH MAY BE REBUTTED IF IT IS ESTABLISHED THAT THE DEFENDANT HAS A~~
33 ~~MENTAL OR PHYSICAL DISABILITY THAT PREVENTS THE DEFENDANT FROM~~
34 ~~EARNING THE AMOUNT NECESSARY TO SATISFY THE ORDER OF RESTITUTION AND~~
35 ~~THE DEFENDANT DOES NOT HAVE SUFFICIENT ASSETS TO OTHERWISE SATISFY THE~~
36 ~~ORDER OF RESTITUTION.~~

1 ~~(HH) THE PRESUMPTION ESTABLISHED UNDER ITEM (I) OF THIS~~
2 ~~PARAGRAPH MAY NOT BE REBUTTED BY ESTABLISHING THAT A DEFENDANT IS OR~~
3 ~~WILL BE INCARCERATED. A COURT NEED NOT ISSUE AN ORDER OF RESTITUTION~~
4 ~~UNDER THIS SECTION IF THE COURT FINDS GOOD CAUSE TO ESTABLISH EXTENUATING~~
5 ~~CIRCUMSTANCES AS TO WHY AN ORDER OF RESTITUTION IS INAPPROPRIATE IN A CASE.~~

6 [(3)](4) The court may order that restitution be made to:

7 (i) The victim;

8 (ii) The Department of Health and Mental Hygiene, the Criminal
9 Injuries Compensation Board, or any other governmental entity; or

10 (iii) A third-party payor, including an insurer, which has made
11 payment to the victim to compensate the victim for a property loss or pecuniary loss under
12 this subsection.

13 [(4)](5) If the victim has been fully compensated for the victim's loss by a
14 third-party payor, the court may issue an order of restitution directing the defendant to
15 pay restitution to the third-party payor. Otherwise, payment of restitution to the victim
16 has priority over payment of restitution to the third-party payor.

17 [(5)](6) Payment of restitution to the victim under this subsection has
18 priority over payment of restitution to the Department of Health and Mental Hygiene or
19 other governmental entity.

20 [(6)](7) If restitution is requested under this subsection and the court does
21 not order restitution, the court shall state, on the record, the court's reasons for not
22 ordering restitution.

23 (c) When an order of restitution has been entered pursuant to subsection (b) of
24 this section, ~~compliance:~~

25 ~~(1) COMPLIANCE with the order may SHALL be made as a sentence or AND,~~
26 ~~IF PROBATION IS ORDERED, AS A condition of probation; AND~~

27 ~~(2) THE COURT SHALL REQUIRE THE DEFENDANT TO PROVIDE THE~~
28 ~~DEFENDANT'S SOCIAL SECURITY NUMBER TO THE DIVISION IN ORDER TO~~
29 ~~FACILITATE THE COLLECTION OF RESTITUTION.~~

30 (1) COMPLIANCE WITH THE ORDER:

31 (I) MAY BE MADE AS A SENTENCE; AND

32 (II) SHALL BE A CONDITION OF PROBATION, IN ADDITION TO A
33 SENTENCE, IF PROBATION IS ORDERED; AND

34 (2) SUBJECT TO FEDERAL LAW, THE DEPARTMENT OF PUBLIC SAFETY AND
35 CORRECTIONAL SERVICES SHALL OBTAIN THE SOCIAL SECURITY NUMBER OF THE
36 DEFENDANT TO FACILITATE THE COLLECTION OF RESTITUTION.

37 (d) (1) Restitution shall be made by the defendant to the Division of Parole and
38 Probation under the terms and conditions of the order of restitution.

1 (2) The Division shall keep records of any payments or return of property in
2 satisfaction of the order of restitution.

3 (3) The Division shall forward any property or payments in accordance with
4 the court's order of restitution and the provisions of this section to:

5 (i) The victim;

6 (ii) The Department of Health and Mental Hygiene or other
7 governmental entity; or

8 (iii) The third-party payor.

9 (4) The Division may assess additional fees not to exceed 2 percent of the
10 amount of the order of restitution to pay for administrative costs of collecting payments
11 or property. These fees shall be paid by the defendant.

12 (e) (1) When a defendant fails to make restitution as ordered, the Division shall
13 notify the court.

14 (2) The court may hold a hearing to determine if the defendant is in
15 contempt of court or has violated the terms of the probation ~~for parole~~.

16 (3) If the court finds that the defendant intentionally became impoverished
17 to avoid payment of the restitution, the court may find the defendant in violation of
18 probation ~~for parole~~.

19 (f) An order of restitution may not preclude the owner of the property or the
20 victim who suffered personal physical or mental injury or out-of-pocket loss of earnings
21 or support from proceeding in a civil action to recover damages from the defendant. A
22 civil verdict shall be reduced by the amount paid under the criminal restitution order.

23 (g) If an order of restitution requiring the payment of money is recorded and
24 indexed in the civil judgment index under subsection (h) or subsection (i) of this section:

25 (1) The order of restitution shall constitute a money judgment in favor of
26 the individual, governmental entity, or third-party payor to whom the defendant has been
27 ordered to pay restitution;

28 (2) The order of restitution may be enforced by the individual,
29 governmental entity, or third-party payor to whom the defendant has been ordered to pay
30 restitution in the same manner as a money judgment in a civil action; and

31 (3) Except as otherwise expressly provided by this section, an individual,
32 governmental entity, or third-party payor to whom a defendant has been ordered to pay
33 restitution shall have all the rights and obligations of a money judgment creditor under
34 the Maryland Rules, including the obligation to file a statement that the judgment has
35 been satisfied under Rule 2-626 or Rule 3-626 on receiving all amounts due under the
36 judgment.

37 (h) (1) An order of restitution that is issued by a circuit court under this section
38 shall be recorded and indexed in the civil judgment index by the clerk of the circuit court
39 as a money judgment as prescribed by the Maryland Rules.

1 (2) An order of restitution that is recorded and indexed in the civil
2 judgment index as a money judgment under paragraph (1) of this subsection:

3 (i) In the county of entry of the judgment, shall constitute a lien from
4 the date of entry in the amount of the judgment on the defendant's interest in land
5 located in the county of the entry of the judgment; but

6 (ii) In a county other than the county of entry of the judgment, shall
7 constitute a lien from the date of recording in the amount of the judgment on the
8 defendant's interest in land located in that county.

9 (i) (1) An order of restitution that is issued by the District Court under this
10 section may not be recorded and indexed as a money judgment in the District Court until
11 the individual, governmental entity, or third-party payor to whom the defendant has been
12 ordered to pay restitution files a written statement with the clerk of the District Court
13 that requests the order of restitution be recorded and indexed as a money judgment.

14 (2) If an order of restitution issued by the District Court is recorded and
15 indexed as a money judgment as permitted under paragraph (1) of this subsection, the
16 clerk of the District Court shall:

17 (i) Immediately forward a notice of lien of judgment to the circuit
18 court of that county; and

19 (ii) On the receipt of the written statement from the individual,
20 governmental entity, or third-party payor to whom a defendant has been ordered to pay
21 restitution, forward a notice of lien of judgment to the circuit court of any other county as
22 prescribed by the Maryland Rules.

23 (3) When the clerk of the District Court forwards a notice of lien under
24 paragraph (2) of this subsection to a circuit court, the clerk of the circuit court shall
25 record and index the notice of lien as prescribed by the Maryland Rules.

26 (4) An order of restitution that is issued by the District Court and is
27 recorded and indexed as a money judgment as permitted by paragraph (1) of this
28 subsection shall constitute a lien in the amount of the judgment of the defendant's
29 interest in land in a county from the date that a notice of lien is recorded and indexed in
30 the circuit court of that county.

31 (5) If the District Court issues an order of restitution under this section, the
32 clerk of the District Court shall forward a written notice to the individual, governmental
33 entity, or third-party payor to whom a defendant has been ordered to pay restitution that
34 states:

35 (i) The order of restitution does not constitute a money judgment
36 until it is recorded and indexed in the civil judgment records in the District Court;

37 (ii) The order of restitution shall be recorded and indexed as a money
38 judgment in the District Court and a notice of lien shall be forwarded to the circuit court
39 of that county by the clerk of the District Court on the receipt of a written statement from
40 the individual, governmental entity, or third-party payor that requests the order of
41 restitution be recorded and indexed as a money judgment;

1 (iii) A notice of lien shall be forwarded by the clerk of the District
2 Court to any other circuit court on the receipt of a written statement from the individual,
3 governmental entity, or third-party payor that requests the notice of lien be forwarded to
4 a specific circuit court; and

5 (iv) There shall be no fee for recording and indexing the order of
6 restitution as a money judgment in the District Court or for recording and indexing a
7 notice of lien in the circuit court of that county.

8 (j) A court may not assess any costs on an individual, governmental entity, or
9 third-party payor to whom a defendant has been ordered to pay restitution:

10 (1) For recording and indexing an order of restitution as a money judgment
11 in the court in which the order of restitution was issued; or

12 (2) For recording and indexing a notice of lien forwarded by the District
13 Court to a circuit court.

14 (k) (1) Subject to the Maryland Rules, unless complete restitution is paid by a
15 defendant, termination of an order of restitution or probation by a court does not affect
16 a money judgment that has been recorded and indexed under this section.

17 (2) If a District Court decides to terminate an order of restitution that has
18 not been recorded and indexed as a money judgment under subsection (i) of this section
19 or to terminate a probation before an order of restitution has been recorded and indexed
20 as a money judgment under subsection (i) of this section, the court shall direct the clerk
21 of the court to:

22 (i) Record and index the order of restitution as a money judgment
23 and forward a notice of lien to the circuit court of that county prior to terminating the
24 order of restitution and probation; and

25 (ii) Forward a written notice to the individual, governmental entity, or
26 third-party payor to whom the defendant was ordered to pay restitution which states that
27 the order of restitution has been recorded and indexed as a money judgment in the
28 District Court and that a notice of lien has been forwarded to the circuit court of that
29 county.

30 (l) (1) Notwithstanding any other provision of this section and except as
31 provided in paragraph (2) of this subsection, a victim or other person may not execute on
32 a judgment recorded and indexed under this section if the defendant files a motion under
33 the Maryland Rules to stay execution of sentence or the order of restitution and
34 challenges the conviction, sentence, or order of restitution by:

35 (i) Filing an appeal in a State court or in federal court;

36 (ii) Applying for leave to appeal following a plea of guilty in a circuit
37 court;

38 (iii) Filing a motion for exercise of revisory power by the sentencing
39 court under the Maryland Rules;

1 (iv) Filing an application for review of criminal sentence under §§
2 645JA through 645JG of this article; or

3 (v) Filing a notice for in banc review under the Maryland Rules.

4 (2) If a defendant files an action described in paragraph (1) of this
5 subsection, an individual, governmental entity, or third-party payor may not execute on a
6 judgment recorded and indexed under this section until a court issues a final judgment
7 upholding the conviction, sentence, or order of restitution.

8 (3) An individual, governmental entity, or third-party payor may not
9 execute on a judgment recorded and indexed under this section until the time period has
10 expired in which a defendant may file any of the actions listed under items (1)(i) through
11 (v) of this subsection.

12 (m) (1) Notwithstanding any other provision of law, if the defendant is a child
13 who has been charged as an adult, the court may order the child, the child's parent, or
14 both to pay restitution to a victim.

15 (2) As an absolute limit against any one child, the child's parents, or both,
16 an order of restitution issued under this section may not exceed \$5,000 for all acts arising
17 out of a single incident.

18 (3) A court may not issue an order of restitution against a parent under this
19 section unless the parent has been afforded a reasonable opportunity to be heard and to
20 present appropriate evidence on the parent's behalf. A hearing under this section may be
21 held as part of the criminal proceeding against the child.

22 (N) THE STATE'S ATTORNEY ~~SHALL~~ SHOULD, IF PRACTICABLE, NOTIFY ANY
23 ELIGIBLE VICTIM OF THE RIGHT TO REQUEST RESTITUTION AND, ~~IF REQUESTED BY~~
24 ~~THE VICTIM,~~ PROVIDE ASSISTANCE IN THE PREPARATION OF THE REQUEST AND
25 ADVICE AS TO THE STEPS THAT A VICTIM MAY TAKE TO COLLECT ANY RESTITUTION
26 THAT IS AWARDED.

27 640A.

28 (A) ~~(1) EXCEPT AS PROVIDED IN PARAGRAPHS (2) AND (3) OF THIS~~
29 ~~SUBSECTION, A RESTITUTION PAYMENT SHALL BE CONSIDERED DELINQUENT IF~~
30 ~~NOT RECEIVED WITHIN 30 DAYS AFTER THE ISSUANCE OF THE ORDER OF~~
31 ~~RESTITUTION.~~

32 ~~(2) IF AN ORDER OF RESTITUTION PERMITS A DEFENDANT TO MAKE~~
33 ~~INSTALLMENT PAYMENTS, THE RESTITUTION PAYMENT SHALL BE CONSIDERED~~
34 ~~DELINQUENT IF ANY INSTALLMENT PAYMENT IS NOT RECEIVED WITHIN 30 DAYS OF~~
35 ~~THE DAY ON WHICH IT IS REQUIRED TO BE MADE UNDER THE ORDER.~~

36 ~~(3) IF A DEFENDANT REQUESTS TO STAY THE EXECUTION OF A~~
37 ~~SENTENCE OR AN ORDER OF RESTITUTION AND CHALLENGES THE CONVICTION,~~
38 ~~SENTENCE, OR ORDER OF RESTITUTION AS AUTHORIZED BY § 640(I) OF THIS~~
39 ~~ARTICLE, AND A COURT GRANTS THE DEFENDANT'S REQUEST TO STAY, THE FULL~~
40 ~~RESTITUTION PAYMENT OR INSTALLMENT PAYMENT, AS APPROPRIATE, SHALL BE~~

1 ~~CONSIDERED DELINQUENT IF NOT RECEIVED WITHIN 30 DAYS AFTER A COURT~~
2 ~~ISSUES A FINAL JUDGMENT UPHOLDING THE CONVICTION, SENTENCE, OR ORDER~~
3 ~~OF RESTITUTION.~~

4 (B) IN ADDITION TO TAKING ANY ACTION AUTHORIZED UNDER § 640 OF THIS
5 ARTICLE, THE DIVISION OF PAROLE AND PROBATION MAY REFER A DELINQUENT
6 RESTITUTION ACCOUNT TO THE CENTRAL COLLECTION UNIT IN THE DEPARTMENT
7 OF BUDGET AND FISCAL PLANNING FOR COLLECTION.

8 (C) (B) SUBJECT TO THE PROVISIONS OF SUBSECTION (C) OF THIS SECTION,
9 THE CENTRAL COLLECTION UNIT MAY:

10 (1) COLLECT ANY DELINQUENT RESTITUTION ACCOUNT IN
11 ACCORDANCE WITH TITLE 3, SUBTITLE 3 OF THE STATE FINANCE AND
12 PROCUREMENT ARTICLE; AND

13 (2) CERTIFY ANY DEFENDANT WHO IS IN ARREARS ON RESTITUTION
14 PAYMENTS AMOUNTING TO MORE THAN \$25 ~~530~~ UNDER THE ORDER OF
15 RESTITUTION:

16 (1) TO THE COMPTROLLER FOR INCOME TAX REFUND
17 INTERCEPTION IN ACCORDANCE WITH ARTICLE 19, §§ 43 THROUGH 46 OF THE CODE;
18 AND

19 (2) TO THE STATE LOTTERY AGENCY FOR STATE LOTTERY PRIZE
20 INTERCEPTION IN ACCORDANCE WITH § 640B OF THIS ARTICLE.

21 (C) (1) THE CENTRAL COLLECTION UNIT MAY NOT COMPROMISE AND SETTLE
22 AN ORDER OF RESTITUTION UNLESS THE DIVISION OF PAROLE AND PROBATION
23 OBTAINS THE CONSENT OF THE VICTIM.

24 (2) THE DIVISION OF PAROLE AND PROBATION SHALL CONTACT THE
25 VICTIM TO SEE IF THE VICTIM CONSENTS TO COMPROMISE AND SETTLE AN ORDER OF
26 RESTITUTION.

27 (D) IF COMPLETE RESTITUTION AND INTEREST HAVE BEEN PAID OR AN ORDER
28 OF RESTITUTION HAS BEEN COMPROMISED AND SETTLED AS PROVIDED IN SUBSECTION
29 (C) OF THIS SECTION, THE DIVISION OR THE CENTRAL COLLECTION UNIT IMMEDIATELY
30 SHALL NOTIFY:

31 (1) THE COURT THAT ISSUED THE ORDER BY FILING THE STATEMENT AS
32 PROVIDED UNDER § 640(G)(3) OF THIS ARTICLE THAT THE JUDGMENT HAS BEEN
33 SATISFIED; AND

34 (2) THE LAST KNOWN EMPLOYER OF A DEFENDANT IN ORDER TO
35 TERMINATE AN EARNINGS WITHHOLDING ORDER ISSUED UNDER § 640C OF THIS
36 ARTICLE.

37 (E) (1) RESTITUTION MAY BE CONSIDERED DELINQUENT IF THE RESTITUTION
38 OR A RESTITUTION PAYMENT IS NOT PAID:

39 (1) BY THE DATE ORDERED BY THE COURT; OR

1 (II) IF NO DATE WAS ORDERED, THE LATTER OF:

2 1. THE DATE THE DIVISION DIRECTED THE DEFENDANT TO
3 PAY RESTITUTION OR MAKE A RESTITUTION PAYMENT; OR

4 2. 30 DAYS AFTER THE COURT ISSUED AN ORDER OF
5 RESTITUTION.

6 (2) IF RESTITUTION IS CONSIDERED DELINQUENT, THE AMOUNT OF THE
7 ARREARAGE IS THE AMOUNT OF RESTITUTION ORDERED PLUS ANY INTEREST AS
8 ALLOWED BY LAW REDUCED BY ANY AMOUNT PREVIOUSLY PAID OR RECEIVED UNDER
9 THE ORDER.

10 640B.

11 (A) IN THIS SECTION, "UNIT" MEANS THE CENTRAL COLLECTION UNIT IN THE
12 DEPARTMENT OF BUDGET AND FISCAL PLANNING.

13 (B) A CERTIFICATION TO THE STATE LOTTERY AGENCY UNDER § 640A(C)(2)
14 SHALL CONTAIN:

15 (1) THE FULL NAME OF THE DEFENDANT AND ANY OTHER NAME
16 KNOWN TO BE USED BY THE DEFENDANT;

17 (2) THE SOCIAL SECURITY NUMBER OF THE DEFENDANT; AND

18 (3) THE AMOUNT OF THE ARREARAGE.

19 (C) IF A DEFENDANT WHO ~~HAS BEEN CERTIFIED AS IN ARREARS ON~~ IS
20 DELINQUENT IN RESTITUTION PAYMENTS WINS A LOTTERY PRIZE TO BE PAID BY
21 CHECK DIRECTLY BY THE STATE LOTTERY AGENCY, THE STATE LOTTERY AGENCY
22 SHALL SEND A NOTICE TO THE DEFENDANT THAT:

23 (1) THE DEFENDANT HAS WON A PRIZE TO BE PAID ~~BY CHECK~~
24 ~~DIRECTLY~~ BY THE STATE LOTTERY AGENCY;

25 (2) THE LOTTERY AGENCY HAS RECEIVED ~~CERTIFICATION~~ NOTICE
26 FROM THE CENTRAL COLLECTION UNIT OF THE DEFENDANT'S RESTITUTION
27 ARREARAGE IN THE AMOUNT SPECIFIED;

28 (3) STATE LAW REQUIRES THE LOTTERY AGENCY TO WITHHOLD THE
29 PRIZE TO PAY IT TOWARDS THE DEFENDANT'S RESTITUTION ARREARAGE;

30 (4) THE LOTTERY AGENCY PROPOSES TO TRANSFER THE PRIZE, OR
31 THAT PART OF IT WHICH IS EQUAL TO THE RESTITUTION ARREARAGE, TO THE UNIT
32 IF NO APPEAL IS FILED WITHIN 15 DAYS;

33 (5) THE DEFENDANT MAY APPEAL TO THE UNIT IF THE DEFENDANT
34 DISPUTES THE EXISTENCE OR THE AMOUNT OF THE ARREARAGE; AND

35 (6) ~~IF THE DEFENDANT APPEALS TO THE UNIT, THE PRIZE SHALL BE~~
36 ~~DISTRIBUTED AS THE UNIT DIRECTS; AND~~

1 (7) ~~(6)~~ IF NO APPEAL IS FILED WITHIN 15 DAYS, THE PRIZE, OR THAT
2 PART OF IT THAT IS EQUAL TO THE RESTITUTION ARREARAGE, SHALL BE
3 TRANSFERRED TO THE UNIT.

4 (D) ~~(4)~~ THE STATE LOTTERY AGENCY SHALL WITHHOLD ANY PART OF THE
5 PRIZE UP TO THE AMOUNT OF THE ARREARAGE UNTIL THE UNIT NOTIFIES THE
6 AGENCY AS TO WHOM THE WITHHELD PRIZE MONEY SHALL BE PAID.

7 ~~(2) IF THE PRIZE EXCEEDS THE ARREARAGE, THE STATE LOTTERY~~
8 ~~AGENCY SHALL IMMEDIATELY PAY THE EXCESS TO THE DEFENDANT.~~

9 (E) UPON RECEIPT OF A NOTICE FROM THE STATE LOTTERY AGENCY, ANY
10 DEFENDANT WHO DISPUTES THE EXISTENCE OR AMOUNT OF THE ARREARAGE MAY
11 APPEAL THE PROPOSED TRANSFER WITHIN 15 DAYS AFTER THE DATE OF THE
12 NOTICE.

13 (F) IF NO APPEAL IS FILED WITHIN 15 DAYS, THE STATE LOTTERY AGENCY
14 SHALL TRANSFER THE AMOUNT OF THE PRIZE WITHHELD TO THE UNIT.

15 (G) IF THE DEFENDANT APPEALS THE PROPOSED TRANSFER, AFTER A
16 HEARING THE UNIT SHALL NOTIFY THE STATE LOTTERY AGENCY THAT THE
17 WITHHELD PRIZE SHALL BE:

18 (1) PAID TO THE DEFENDANT;

19 (2) TRANSFERRED TO THE UNIT; OR

20 (3) PARTLY PAID TO THE DEFENDANT AND PARTLY TRANSFERRED TO
21 THE UNIT, IN THE AMOUNTS SPECIFIED.

22 (H) THE STATE LOTTERY AGENCY SHALL HONOR LOTTERY PRIZE
23 INTERCEPTION REQUESTS IN THE FOLLOWING ORDER:

24 (1) AN INTERCEPTION REQUEST UNDER § 10-113.1 OF THE FAMILY LAW
25 ARTICLE; AND

26 (2) AN INTERCEPTION REQUEST UNDER THIS SECTION.

27 (I) THE SECRETARY OF BUDGET AND FISCAL PLANNING AND THE DIRECTOR
28 OF THE STATE LOTTERY AGENCY MAY JOINTLY ADOPT REGULATIONS TO
29 IMPLEMENT THIS SECTION.

30 640C.

31 (A) IF A COURT ISSUES AN ORDER OF RESTITUTION UNDER § 640 OF THIS
32 ARTICLE, THE COURT MAY ISSUE AN IMMEDIATE AND CONTINUING EARNINGS
33 WITHHOLDING ORDER IN AN AMOUNT SUFFICIENT TO PAY THE RESTITUTION:

34 (1) AT SENTENCING;

35 (2) WHEN THE DEFENDANT IS PLACED ON WORK RELEASE OR
36 PROBATION; OR

1 (3) WHEN THE PAYMENT OF RESTITUTION IS DELINQUENT ~~UNDER §~~
2 ~~640A(A) OF THIS ARTICLE.~~

3 (B) ~~SUBJECT TO FEDERAL LAW AND § 10-126 OF THE FAMILY LAW ARTICLE,~~
4 ~~AN EARNINGS WITHHOLDING ORDER ISSUED UNDER THIS SECTION HAS PRIORITY~~
5 ~~OVER THE ORDER OF PRIORITY OF EXECUTION OF AN EARNINGS WITHHOLDING ORDER~~
6 ~~SHALL BE AS FOLLOWS:~~

7 (1) AN EARNINGS WITHHOLDING ORDER ISSUED UNDER § 10-126 OF THE
8 FAMILY LAW ARTICLE;

9 (2) AN EARNINGS WITHHOLDING ORDER ISSUED UNDER THIS SECTION;
10 AND

11 (3) ANY OTHER LIEN OR LEGAL PROCESS.

12 (C) (1) IF A COURT ORDERS AN EARNINGS WITHHOLDING ORDER UNDER THIS
13 SECTION:

14 (I) THE CLERK OF THE COURT IMMEDIATELY SHALL:

15 1. SERVE A COPY OF THE EARNINGS WITHHOLDING ORDER ON
16 ANY CURRENT OR SUBSEQUENT EMPLOYERS OF THE DEFENDANT, IF KNOWN; AND

17 2. MAIL A COPY OF THE EARNINGS WITHHOLDING ORDER TO
18 THE DEFENDANT AT THE LAST KNOWN ADDRESS OR PLACE OF INCARCERATION OF THE
19 DEFENDANT, IF KNOWN;

20 (II) A DEFENDANT IMMEDIATELY SHALL NOTIFY THE COURT AND THE
21 DIVISION OF:

22 1. ANY OBJECTION TO AN EARNINGS WITHHOLDING ORDER;
23 AND

24 2. THE CURRENT ADDRESS OF THE RESIDENCE OF THE
25 DEFENDANT, THE NAME OF THE EMPLOYER, AND THE WORK ADDRESS OF THE
26 DEFENDANT, OR ANY CHANGE OF EMPLOYER, RESIDENCE, OR WORK ADDRESS OF THE
27 DEFENDANT;

28 (III) AN EMPLOYER WHO IS SERVED WITH AN EARNINGS
29 WITHHOLDING ORDER UNDER THIS SECTION IMMEDIATELY SHALL NOTIFY THE COURT
30 AND THE DIVISION OF THE FOLLOWING INFORMATION:

31 1. ANY JUSTIFICATION FOR AN EMPLOYER'S INABILITY TO
32 COMPLY WITH THE EARNINGS WITHHOLDING ORDER;

33 2. THE ADDRESS OF THE RESIDENCE OF THE DEFENDANT ON
34 THE TERMINATION OF EMPLOYMENT;

35 3. INFORMATION REGARDING THE NEW PLACE OF
36 EMPLOYMENT OF THE DEFENDANT; OR

37 4. THAT THE DEFENDANT HAS BEEN REEMPLOYED BY THE
38 EMPLOYER; AND

1 (IV) UNLESS THE INFORMATION HAS PREVIOUSLY BEEN PROVIDED TO
2 THE COURT, THE DIVISION OR THE CENTRAL COLLECTION UNIT SHALL NOTIFY THE
3 COURT OF ANY CURRENT OR SUBSEQUENT ADDRESS OF THE RESIDENCE OF THE
4 DEFENDANT AND THE EMPLOYER AND WORK ADDRESS OF THE DEFENDANT.

5 (2) AN EARNINGS WITHHOLDING ORDER IS BINDING ON EACH PRESENT
6 AND FUTURE EMPLOYER OF THE DEFENDANT WHO HAS BEEN SERVED WITH THE ORDER.

7 (3) EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION, AN EARNINGS
8 WITHHOLDING ORDER ISSUED UNDER THIS SECTION SHALL:

9 (I) COMPLY WITH THE REQUIREMENTS OF § 10-126(A) OF THE FAMILY
10 LAW ARTICLE; AND

11 (II) SET FORTH THE OBLIGATIONS AND RESPONSIBILITIES OF AN
12 EMPLOYER AND A DEFENDANT UNDER AN EARNINGS WITHHOLDING ORDER AND THE
13 CONSEQUENCES OF VIOLATING A PROVISION OF THIS SECTION.

14 (4) EACH AMOUNT WITHHELD IN AN EARNINGS WITHHOLDING ORDER
15 UNDER THIS SECTION SHALL BE PAYABLE TO THE DIVISION.

16 (5) THE PROVISIONS OF § 10-127(A) THROUGH (C) OF THE FAMILY LAW
17 ARTICLE SHALL APPLY TO AN EARNINGS WITHHOLDING ORDER UNDER THIS SECTION.

18 (6) (I) SUBJECT TO THE PROVISIONS OF PARAGRAPHS (II) AND (III) OF
19 THIS SUBSECTION, THE PAYMENT AMOUNT UNDER AN EARNINGS WITHHOLDING ORDER
20 UNDER THIS SECTION SHALL BE 20 PERCENT OF THE EARNINGS OF A DEFENDANT AS
21 DETERMINED UNDER § 637 OF THIS ARTICLE.

22 (II) IF THE RESTITUTION OBLIGATION OF THE DEFENDANT IS
23 CONSIDERED TO BE DELINQUENT, THE COURT MAY IMPOSE A PAYMENT AMOUNT IN
24 EXCESS OF THE AMOUNT ALLOWED IN SUBPARAGRAPH (I) OF THIS PARAGRAPH.

25 (III) ANY AMOUNT OF AN EARNINGS WITHHOLDING ORDER ISSUED
26 UNDER THIS SECTION MAY NOT EXCEED THE REQUIREMENTS OF THE FEDERAL
27 CONSUMER CREDIT PROTECTION ACT.

28 (IV) IF A COURT DETERMINES THAT THE AMOUNT OF AN EARNINGS
29 WITHHOLDING ORDER ISSUED UNDER THIS SECTION EXCEEDS THE REQUIREMENTS OF
30 THE FEDERAL CONSUMER CREDIT PROTECTION ACT, THE COURT SHALL ALTER THE
31 AMOUNT OF THE ORDER TO THE MAXIMUM ALLOWED UNDER THE FEDERAL CONSUMER
32 CREDIT PROTECTION ACT.

33 (7) (I) A DEFENDANT OR EMPLOYER OF A DEFENDANT WHO VIOLATES
34 THE PROVISIONS OF THIS SECTION IS SUBJECT TO A FINE NOT TO EXCEED \$250.

35 (II) A FINE COLLECTED UNDER THIS SECTION SHALL BE
36 DISTRIBUTED IN THE SAME MANNER AS THE DISTRIBUTION OF COSTS UNDER ARTICLE
37 26A, § 17 OF THE CODE.

1 (III) IN ADDITION TO ANY FINE IMPOSED UNDER THIS PARAGRAPH, AN
2 EMPLOYER IS LIABLE FOR DAMAGES FOR THE FAILURE OF THE EMPLOYER TO DEDUCT
3 THE EARNINGS OF A DEFENDANT OR FAILURE TO MAKE A TIMELY PAYMENT AS
4 REQUIRED IN THE ORDER.

5 645M.

6 (a) The earnings of prisoners shall be collected by the [Division of Parole and
7 Probation] DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES. From
8 these earnings the [Division or the] Department shall pay the following:

9 (1) The cost of providing food, lodging and clothing by the place of
10 incarceration to the State or the County;

11 (2) Court ordered payments for support of dependents; and

12 (3) Court ordered payments for restitution.

13 (b) Any balance remaining after the payments as set out in subsection (a) shall be
14 credited to the prisoner's account and paid to him within 15 days of his release.

15 645T.

16 (c) The earnings of the prisoner, less payroll deductions required by law, shall be
17 collected by, or surrendered to, the Director of the Department of Correction and
18 Rehabilitation (or his authorized representative). From these earnings, the Director of
19 the Department of Correction and Rehabilitation may deduct: the amount determined to
20 be the cost to the county of providing food, lodging and clothing for such prisoner; actual
21 and necessary food, travel and other expenses incidental to his participation in the
22 program; any amount the prisoner may be legally obligated to, or desirous of, paying for
23 the support of his dependents; [and] such reasonable amount as is necessary for the
24 repayment to the State or the county for assigned counsel, in the event the prisoner was
25 represented by a court-appointed attorney; AND COURT ORDERED RESTITUTION
26 PAYMENTS; and credit any remaining balance to the prisoner's account to be disposed of
27 as requested by the prisoner and approved by the Director of the Department of
28 Correction and Rehabilitation.

29 645U.

30 (c) A prisoner who participates in a work release program authorized under this
31 section shall surrender [a reasonable fee] to the Sheriff of Harford County:

32 (1) A REASONABLE FEE determined by the Sheriff to be the cost of
33 providing food, lodging, and clothing for that prisoner, and of the actual and necessary
34 food, travel, and other expenses incidental to the prisoner's participation in the program;
35 AND

36 (2) COURT ORDERED RESTITUTION PAYMENTS.

37 645V.

1 (b) The earnings of the prisoner, less payroll deductions, shall be collected by or
2 surrendered to the authorized representative of the County Detention Center. From such
3 earnings shall be deducted such amounts determined to be the cost to the county for food,
4 lodging and clothing for such prisoner; such actual and necessary food, travel and other
5 expenses incidental to his participation in the program; such amount which the prisoner
6 may be legally obligated to, or desirous of, paying for the support of his dependents;
7 COURT ORDERED RESTITUTION PAYMENTS; and credit any remaining balance to the
8 prisoner's account.

9 645Y.

10 (f) (1) The administrator or his designee shall collect each participant's total
11 earnings, less payroll deductions. From the earnings, the Administrator or his designee
12 shall pay:

13 (i) The cost to the county of providing food, lodging, and clothing for
14 the participant;

15 (ii) The food, travel, and other expenses of the participant incidental
16 to participation in the program;

17 (iii) Voluntary or court ordered payments for support of dependents;

18 (iv) Court ordered costs and fines;

19 (v) Repayment to this State for court appointed counsel; [and]

20 (vi) If ordered by the court, repayment to this State for the services of
21 the public defender; AND

22 (VII) COURT ORDERED RESTITUTION PAYMENTS.

23 (2) Any balance shall be credited to the participant's account and be
24 disposed of as requested by the participant, with the approval of the Administrator.

25 645Z.

26 (c) (1) A prisoner employed pursuant to this section shall surrender to the
27 supervisor of the program his total earnings, less payroll deductions received by law.

28 (2) The supervisor shall deduct and disburse from such earnings in the
29 following order of priority:

30 (i) Food costs to the County;

31 (ii) Lodging costs to the County;

32 (iii) Travel costs to the County;

33 (iv) Fines and costs imposed by the court; [and]

34 (v) Such amounts as the prisoner may be obligated to pay for the
35 support of his dependents: AND

36 (VI) COURT ORDERED RESTITUTION PAYMENTS.

1 (3) The supervisor may assist in the financial management of the prisoner's
2 other bills and debts.

3 (4) Any balance remaining after such deductions and disbursements shall be
4 credited to the prisoner's account and turned over to the prisoner upon final release from
5 confinement.

6 645AA.

7 (a) Prisoners incarcerated in the Worcester County jail or the Caroline County
8 jail who are employed under the provisions of § 645K of this article shall be required to
9 pay COURT ORDERED RESTITUTION PAYMENTS AND the cost of their own food,
10 lodging, and clothing while in the jail.

11 645BB.

12 (c) An individual who is employed through a work release program under this
13 section shall:

14 (1) ~~Reimburse~~ REIMBURSE the Carroll County Sheriff's Department for
15 the Department's estimated cost of providing food and lodging to the individual, and for
16 estimated expenses incurred by the Department because of the individual's participation
17 in the work release program; AND

18 (2) PAY COURT ORDERED RESTITUTION PAYMENTS TO THE SHERIFF.

19 645CC.

20 (a) Prisoners incarcerated in the Talbot County jail who are employed under the
21 provisions of § 645K of this article shall be required to pay COURT ORDERED
22 RESTITUTION PAYMENTS AND the cost of their own food, lodging, and clothing while in
23 the jail.

24 645EE.

25 (c) An individual who is employed while in a work release program under this
26 section shall:

27 (1) ~~Reimburse~~ REIMBURSE the Howard County Department of
28 Correction by means of paying a fee based on:

29 ~~[(1)](I)~~ The Department's estimated cost of providing food and
30 lodging to the individual; and

31 ~~[(2)](II)~~ The estimated expenses incurred by the Department because
32 of the individual's participation in the work release program; AND

33 (2) PAY COURT ORDERED RESTITUTION PAYMENTS TO THE DIRECTOR.

34 645HH.

1 (a) Prisoners incarcerated in the Kent County Detention Center who are
2 employed under the provisions of § 645K of this article shall be required to pay COURT
3 ORDERED RESTITUTION PAYMENTS AND the reasonable costs of their own food,
4 lodging, and clothing while in the detention center.

5 710A.

6 (i) The earnings of an inmate, less payroll deductions required by law, shall be
7 collected by or surrendered to the director or his authorized designee, who shall keep an
8 accurate account of them. From these earnings, the director may deduct:

9 (1) An amount determined by the director to be the cost of providing food,
10 lodging, and clothing to the inmate;

11 (2) Actual and necessary food, travel, and other expenses incidental to the
12 inmate's participation in the work release and rehabilitation program; [or]

13 (3) Any amount required by court order or agreement of the inmate for the
14 support of dependents; OR

15 (4) COURT ORDERED RESTITUTION PAYMENTS.

16 Any remaining balance shall be credited to the inmate's account and shall be paid to
17 him upon his release or, if approved by the director, upon request of the inmate.

18 761.

19 A crime victim or witness should:

20 (1) Be informed by appropriate criminal justice agencies of these guidelines;

21 (13) Be informed, in appropriate cases by the State's Attorney of the right to
22 request restitution and, on request, be provided assistance in the preparation of the
23 request and advice as to the collection of the payment of any restitution awarded;

24 **Article 41 – Governor – Executive and Administrative Departments**

25 4-612.

26 (a) (1) A person under mandatory supervision as defined in § 4-501(13) of this
27 title shall be issued a written order, specifying the terms and conditions which must be
28 met, in order for the person under mandatory supervision to serve the remainder of the
29 term outside the confines of a correctional institution.

30 (2) IF A COURT PREVIOUSLY ORDERED A PERSON TO PAY RESTITUTION
31 AS A PART OF A SENTENCE OR AS A CONDITION OF PROBATION, THE PERSON SHALL
32 BE REQUIRED TO MAKE RESTITUTION PAYMENTS WHILE UNDER MANDATORY
33 SUPERVISION AS A CONDITION OF MANDATORY SUPERVISION.

34 **Article – Family Law**

35 10-113.1.

1 (a) The Administration may certify to the State Lottery Agency the name of any
2 obligor who is in arrears in the amount of \$150 or more if:

3 (1) the Administration has accepted an assignment of support under Article
4 88A, § 48(2) of the Code; or

5 (2) the recipient of support payments has filed an application for support
6 enforcement services with the Administration.

7 (b) The certification shall contain:

8 (1) the full name of the obligor, and any other names known to be used by
9 the obligor;

10 (2) the Social Security number of the obligor; and

11 (3) the amount of the arrearage.

12 (c) If an obligor who has been certified as an obligor wins a lottery prize to be
13 paid by check directly by the State Lottery Agency, the State Lottery Agency shall send a
14 notice to the obligor that:

15 (1) the obligor has won a prize to be paid by check directly by the State
16 Lottery Agency;

17 (2) the Lottery Agency has received certification from the Child Support
18 Enforcement Administration of the obligor's child support arrearage in the amount
19 specified;

20 (3) subsection (d) of this section requires the Lottery Agency to withhold
21 the prize to pay it towards the obligor's support arrearage;

22 (4) the Lottery Agency proposes to transfer the prize, or that part of it
23 which is equal to the support arrearage, to the Administration if no appeal is filed within
24 15 days;

25 (5) the obligor may appeal to the Administration if the obligor disputes the
26 existence or the amount of the arrearage;

27 (6) if the obligor appeals to the Administration, the prize will be distributed
28 as the Administration directs; and

29 (7) if no appeal is filed within 15 days, the prize, or that part of it equal to
30 the support arrearage, will be transferred to the Administration.

31 (d) If the prize exceeds the arrearage, the State Lottery Agency shall immediately
32 pay the excess to the obligor. The State Lottery Agency shall withhold any part of the
33 prize that does not exceed the arrearage until notified by the Administration to whom the
34 withheld prize money shall be paid.

35 (e) Upon receipt of a notice from the State Lottery Agency any obligor who
36 disputes the existence or amount of the arrearage may appeal the proposed transfer
37 within 15 days of the date of the notice to the Administration.

1 (f) If no appeal is filed within 15 days, the State Lottery Agency shall transfer the
2 amount of the prize withheld to the Administration.

3 (g) The Administration shall notify the State Lottery Agency that upon appeal,
4 the withheld prize shall be:

5 (1) paid to the obligor;

6 (2) transferred to the Administration; or

7 (3) partly paid to the obligor and partly transferred to the Administration,
8 in the amounts specified.

9 (G-1) THE STATE LOTTERY AGENCY SHALL HONOR LOTTERY PRIZE
10 INTERCEPTION REQUESTS IN THE FOLLOWING ORDER:

11 (1) AN INTERCEPTION REQUEST UNDER THIS SECTION; AND

12 (2) AN INTERCEPTION REQUEST UNDER ARTICLE 27, § 640B OF THE
13 CODE.

14 (h) The Secretary of Human Resources and the Director of the State Lottery
15 Agency may jointly adopt regulations to implement this section.

16 **Article – State Finance and Procurement**

17 3–305.

18 (a) Except as OTHERWISE provided in [subsections (b) and (c) of] this section,
19 the Central Collection Unit shall pay the net proceeds of collections into the State
20 Treasury.

21 (b) If the funds of a unit of the State government are not part of the State
22 Treasury, the Central Collection Unit shall deliver to the Treasurer the net proceeds of
23 collection on a debt or claim that was due to the unit of the State government for its
24 account.

25 (c) All fees collected under § 3–304(a)(2) of this subtitle shall be credited to the
26 Central Collection Fund established under § 3–306 of this subtitle.

27 (D) THE CENTRAL COLLECTION UNIT SHALL DELIVER THE NET PROCEEDS OF
28 COLLECTIONS FROM DEFENDANTS IN ARREARS OF RESTITUTION PAYMENTS TO
29 THE DIVISION OF PAROLE AND PROBATION TO BE FORWARDED BY THE DIVISION
30 TO THE VICTIM OR OTHER APPROPRIATE PERSON OR AGENCY IN ACCORDANCE
31 WITH THE ORDER OF RESTITUTION.

32 **Article – State Government**

33 9–120.

34 (a) The Comptroller shall distribute the State Lottery Fund to pay:

1 (1) on a pro rata basis for the daily and nondaily State lottery games, the
2 expenses of administering and operating the State lottery, as authorized under this
3 subtitle and the State budget; and

4 (2) then, except as provided in [§ 10-113(g)] § 10-113.1 of the Family Law
5 Article AND ARTICLE 27, § 640B OF THE CODE, the holder of each winning ticket or
6 share.

7 (b) (1) Promptly after the 1st day of each month, the Comptroller shall pay:

8 (i) into the Maryland Stadium Facilities Fund the money that remains
9 in the State Lottery Fund from the proceeds of the sports lotteries conducted for the
10 benefit of the Maryland Stadium Authority, after the distribution under subsection (a) of
11 this section; and

12 (ii) into the General Fund of the State the money that remains in the
13 State Lottery Fund from the proceeds of all other lotteries after the distribution under
14 subsection (a) of this section.

15 (2) The money paid into the General Fund under this subsection is available
16 in the fiscal year in which the money accumulates in the State Lottery Fund.

17 (c) The regulations of the Agency shall apportion the money in the State Lottery
18 Fund.

19 9-122.

20 (a) The regulations of the Agency shall provide for winning tickets to be drawn at
21 least once a week.

22 (b) (1) Except as otherwise provided in this subsection [and § 10-113(g)], §
23 10-113.1 of the Family Law Article, AND ARTICLE 27, § 640B OF THE CODE a prize won
24 under this subtitle is not assignable.

25 (2) If the prize winner dies before the prize is paid, the prize may be paid to
26 the estate of the prize winner.

27 (3) Under appropriate court order, a prize won under this subtitle may be
28 paid to a person other than the winner.

29 (c) (1) In this subsection, the words "bank" and "guardian" and references to a
30 "member" of a "minor's family" have the meanings stated in § 13-301 of the Estates and
31 Trusts Article.

32 (2) If a minor wins a prize of less than \$5,000, the Director may give a draft,
33 payable to the order of the minor, to:

34 (i) an adult member of the minor's family; or

35 (ii) a guardian of the minor.

36 (3) If a minor wins \$5,000 or more, the Director may deposit the prize in a
37 bank to the credit of 1 of the following, as custodian for the minor:

- 1 (i) an adult member of the minor's family; or
2 (ii) a guardian of the minor.

3 (4) A custodian under paragraph (3) of this subsection has the same powers
4 and duties as a custodian under the Maryland Uniform ~~Gifts~~ TRANSFERS to Minors Act.

5 (d) On payment of a prize in accordance with this section, the Director is
6 discharged of all liability.

7 (e) (1) A prize winner shall claim a prize within 182 days after the drawing in
8 which the prize is won.

9 (2) Except as provided in paragraph (3) of this subsection, the Director shall
10 keep an unclaimed prize:

11 (i) for 182 days after the drawing in which the prize is won, for
12 payment of the winner; and

13 (ii) then in an unclaimed prize fund for use for other prizes.

14 (3) For a game that the Agency designates as a bonus game or drawing and
15 that is not a daily or weekly State lottery drawing, the period for claiming a prize may
16 differ from the period set in paragraph (2) of this subsection.

17 (f) Unless otherwise specifically provided by the laws of the State, the State and
18 every officer, department, agency, board, commission, or other unit of State government
19 may not raise the defense of sovereign immunity in the courts of the State in an action in
20 contract brought by an annuitant or prize winner that is based on the liability of the State
21 to pay an annuitant or prize winner the prize that the annuitant is entitled to receive in
22 accordance with this subtitle and any regulations adopted under this subtitle.

23 Article – Courts and Judicial Proceedings

24 3-829.

25 (a) (1) The court may enter a judgment of restitution against the parent of a
26 child, the child, or both in any case in which the court finds a child has committed a
27 delinquent act and during or as a result of the commission of that delinquent act has:

28 (i) Stolen, damaged, destroyed, converted, unlawfully obtained, or
29 substantially decreased the value of the property of another; or

30 (ii) Inflicted personal injury on another, requiring the injured person
31 to incur medical, dental, hospital, funeral, or burial expenses; or

32 (iii) Caused the victim of the delinquent act to incur reasonable
33 counseling expenses from a licensed health care provider, if the delinquent act involved:

- 34 1. Personal injury;
35 2. Child abuse under Article 27, § 35A of the Code;

- 1 3. Abuse or neglect of vulnerable persons under Article 27, §
2 35B of the Code;
- 3 4. Incest, rape, or sexual offense in any degree;
- 4 5. Sodomy under Article 27, § 553 of the Code; or
- 5 6. Unnatural or perverted sexual practices under Article 27, §
6 554 of the Code.

7 (2) The court may order the parent of a child, a child, or both to make
8 restitution to:

9 (i) The victim;

10 (ii) Any governmental entity, INCLUDING THE CRIMINAL INJURIES
11 COMPENSATION BOARD; or

12 (iii) A third party payor, including an insurer, that has made payment
13 to the victim to compensate the victim for a property loss under paragraph (1)(i) of this
14 subsection or pecuniary loss under paragraph (1)(ii) of this subsection.

15 (3) (i) Restitution payments to the victim have priority over restitution
16 payments to a third party payor.

17 (ii) If the victim has been compensated for the victim's loss by a third
18 party payor, the court may order restitution payments to the third party payor in the
19 amount that the third party payor compensated the victim.

20 (4) Payment of restitution to a victim under this section has priority over
21 payment of restitution to any governmental entity.

22 (b) Considering the age and circumstances of a child, the court may order the
23 child to make restitution to the wronged person personally.

24 (c) (1) A judgment rendered under this section may not exceed:

25 (i) As to property stolen, destroyed, converted, or unlawfully
26 obtained, the lesser of the fair market value of the property or \$5,000;

27 (ii) As to property damaged, or substantially decreased in value, the
28 lesser of the amount of damage or the decrease in value of the property not to exceed the
29 fair market value of the property or \$5,000; and

30 (iii) As to personal injuries inflicted, the lesser of the actual medical,
31 dental, hospital, funeral, and burial expenses incurred by the injured person as a result of
32 the injury or \$5,000.

33 (2) As an absolute limit against any one child, his parents, or both, a
34 judgment rendered under this section may not exceed \$5,000 for all acts arising out of a
35 single incident.

1 (d) [(1)] A restitution hearing to determine the liability of a parent, a child, or
2 both, shall be held not later than 30 days after the disposition hearing and may be
3 extended by the court for good cause.

4 [(2) (i) In a restitution hearing held under this section, a written statement
5 or bill for medical, dental, hospital, funeral, or burial expenses shall be prima facie
6 evidence that the amount indicated on the written statement or bill represents a fair and
7 reasonable charge for the services or materials provided.

8 (ii) The burden of proving that the amount indicated on the written
9 statement or bill is not fair and reasonable shall be on the person challenging the fairness
10 and reasonableness of the amount.]

11 (e) A judgment of restitution against a parent may not be entered unless the
12 parent has been afforded a reasonable opportunity to be heard and to present
13 appropriate evidence in his behalf. A hearing under this section may be held as part of an
14 adjudicatory or disposition hearing for the child.

15 (f) The judgment may be enforced in the same manner as enforcing monetary
16 judgments.

17 (g) The Department of Juvenile Services is responsible for the collection of
18 restitution payments when the restitution order provides that restitution is to be made in
19 periodic or installment payments, as part of probation, or pursuant to a work plan.

20 10-917.

21 (A) IN A RESTITUTION HEARING HELD UNDER § 3-829 OF THIS ARTICLE OR
22 ARTICLE 27, § 640 OF THE CODE, A WRITTEN STATEMENT OR BILL FOR MEDICAL,
23 DENTAL, HOSPITAL, FUNERAL, OR BURIAL EXPENSES SHALL BE PRIMA FACIE
24 EVIDENCE THAT THE AMOUNT INDICATED ON THE WRITTEN STATEMENT OR BILL
25 REPRESENTS A FAIR, ~~REASONABLE, AND NECESSARY~~ AND REASONABLE CHARGE
26 FOR THE SERVICES OR MATERIALS PROVIDED.

27 (B) THE BURDEN OF PROVING THAT THE AMOUNT INDICATED ON THE
28 WRITTEN STATEMENT OR BILL IS NOT FAIR, ~~REASONABLE, OR NECESSARY~~ AND
29 REASONABLE SHALL BE ON THE PERSON CHALLENGING THE FAIRNESS;
30 ~~REASONABLENESS, OR NECESSITY~~ AND REASONABLENESS OF THE AMOUNT.

31 Article - Tax - General

32 13-905.

33 (B-1) THE PAYMENT OF INCOME TAX REFUNDS IS SUBJECT TO TAX REFUND
34 INTERCEPTION UNDER § 10-113 OF THE FAMILY LAW ARTICLE AND ARTICLE 19, §§ 43
35 THROUGH 46 OF THE CODE.

36 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
37 October 1, 1994.

June 22, 1994

Ms. Kimberly Dorencz
8731 West 163rd Street
Orland Park, Illinois 60462

Dear Kimberly:

Congratulations on your graduation from
Providence Catholic High School. -

I am proud to commend you for having
reached this important milestone in your life.
I encourage you to act on your idealism, to
deepen your educational experiences, and to
maintain the courage of your convictions.

America needs your energy, creativity,
and determination. I applaud you for taking
responsibility for your future.

Hillary and I send you best wishes for
every continued success.

Sincerely,

BILL CLINTON

BC/TW/MS/JB/ps
P-109

(Corres. #1625271)

cc: Jose Cerda III, 222 OEOB

June 27, 1994

Mr. and Mrs. Vaughn Buffalo
Apartment 4J
530 Riverside Drive
New York, New York 10027

Dear Paige and Vaughn:

Congratulations on the celebration of your wedding. Hillary and I wish you the very best as you begin a new life together. Our thoughts are with you.

Sincerely,
BILL CLINTON

BC/MS/SH/ckb
P-106

(Corres. #1637419)

cc: Jose Cerda III, 222 OEOB

August 2, 1994

Mr. John R. Gounaris
President and CEO
Apex
100 Main Street
Pawtucket, Rhode Island 02860

Dear John:

Thank you for the information about the Gun Buy Back program and for sharing your thoughts on health care and other important issues. I hope you will stay involved as we work to make health security a reality for all Americans.

Sincerely,

BILL CLINTON

BC/SL/KW/MM/ps (Corres. #1605860)
(8.gounaris.jr)

cc: w/inc Jose Cerda *zzz*

12-10-11 10:14
005175

Apex

100 MAIN STREET PAWTUCKET, RHODE ISLAND 02860 401-723-3500

May 10, 1994

President William Clinton
The White House
Washington, DC 20500

part-time employees

Dear Mr. President:

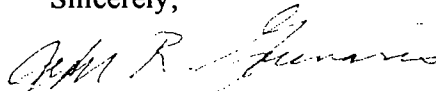
It was a pleasure meeting you last night at the Channel 10 Town Meeting Reception.

To elaborate further on our conversation, the Gun Buy Back occurred last Saturday, May 7 from 9 a.m. to 5 p.m. at the Cranston Police Academy. Over 1,100 guns were collected and 1,017 Apex \$50 Gift Certificates were awarded on the Police Academy premises. Many residents turned in more than one gun. The cap, however, was \$100 per resident if more than two guns were brought in. The guns will be melted down by the Cranston Police this week.

On another issue (and I spoke with Mr. Magaziner about this prior to your joining the reception), the current Health Care Reform Plan deals retailers a major blow as it relates to part-time employees. At Apex, we have approximately 800 employees, 350 of which are considered part time, and many work as few as five hours a week (Sunday--Noon to 5 p.m.). The negative financial ramifications to our company would be significant under the current proposal. Yet, there is tremendous support among our employees (myself included) for health reform and for your activist stand. I'm sure some compromises can be worked out if there is further understanding of this part-time employee issue among your policy makers and advisors. I have included my business card for you to pass along to Mrs. Clinton. If I can be of any assistance to your Administration on this issue or on the Gun Buy Back promotion, don't hesitate to enlist my support.

Thank you for coming to Rhode Island. We extend to you our best wishes for continued success.

Sincerely,



John R. Gounaris
President, CEO

JRG/gmw
Enclosure

August 17, 1994

Mr. Ronald C. Van Raalte
President
Law Enforcement Memorial Association
Post Office Box 72883
Roselle, Illinois 60172

Dear Ronald:

Thank you for writing on behalf of the Law Enforcement Memorial Association. I was honored to be a part of the services to recognize police officers who have given their lives in the line of duty.

Like you, I fully support flying the flag at half-staff on Police Memorial Day. Our communities are forever indebted to the fine officers who make daily sacrifices for the sake of their fellow citizens, and I believe this act would be a noble way to further honor their memories. I am also grateful for your insight and suggestions on issues affecting law enforcement, and I have shared them with my staff for further review.

Again, thank you for writing. Your continued support means a lot to me.

Sincerely,

BILL CLINTON

BC/MHM/KM/ps (Corres. #1631116)
(8.vanraalte.rc)

cc: Jose Cerda w/copy of inc.

222

PRESIDENT

Sgt. R.C. Van Raalte (Ret)
Arlington Heights, IL Police

VICE PRESIDENT

Timothy G. Coe
Crawford County, MI
Sheriff Department

DIRECTORS

Prof. Samuel G. Chapman
Former Chief, Multnomah
County, OR Sheriff Dept

Sgt. Anthony Griego
New Haven, CT Police Dept

Director Denny Hair
Houston, TX Police Museum

Lt. Michael Maguschak
Mingo Junction, OH Police

Lt. Walter Oggier
Pittsburgh, PA Police Dept

SECRETARY

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Lake County, IL Sheriff Dept

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Constable Paul Jones
President, Tennessee
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Faye Witt Moreland
Tupelo Police Library
Tupelo, MS

Sgt. Louis J. Oertly
Prince Georges County, MD
Sheriff's Department

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Beachwood, OH Police Dept

Agent Dan Roberts
U.S. Border Patrol
Douglas, AZ

Lt. K. Gary Strong
Orlando, FL Police Dept

Mrs. Teri Vargo Turro
Widow, Arlington Heights
IL Police Department

Chief Robert Warford (Ret)
Leadville, CO Police Dept

Capt. G. William Whitworth
Wayne, MI Police Dept

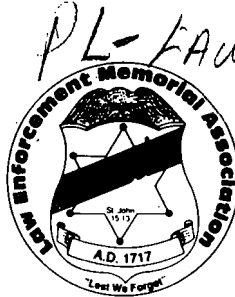
Deputy Joseph O. Yocum
Seward County, NE Sheriff
Department

SPECIAL ADVISORS

Sgt. Richard Freeman (Ret)
Michigan State Police

Inspector Edward M. Scheu (Ret)
U.S. Marshalls Service
Chicago, IL

Major Gordon Selby (Ret)
Arizona Dept. Public Safety



"Honoring America's Domestic Soldiers"

May 3, 1994

312/694-5661

President Bill Clinton
The White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

The association would like to extend its gratitude to you for participating in the Memorial Services at Judiciary Square last May, and also for publicly acknowledging several officers' deaths in recent months. In these increasingly violent times, it is important to bear in mind that violence against the nation's police officers is in effect violence against our society itself. Violent acts against these officers strikes at the core of the freedom for which many military personnel and law officers have given their lives.

Noting your remarks of February 15, "It is wrong to send police officers out to fight people who are better armed than they are", we would add that the military fighting on foreign soil are properly armed and equipped, why should our Domestic Soldiers not be similarly protected?

Noting your remarks two weeks ago, "We don't need to waste their time with frivolous or political amendments and delay", we hope that does not apply to H.R. 302 which provides for the flying of the U.S. flag at half-staff on Police Memorial Day. This seemingly small recognition of slain officers will provide comfort and solace to their families, seeing equality with military personnel so recognized. We fully support H.R.302.

The Hope, AR Police Department is one of the focal points of the mission of our association. The name of its City Marshal murdered in the line of duty, is noticeably missing from the Judiciary Square Memorial, which is no criticism of the NLEOMF, but indicative of the scope and quality of the research which preceded LEMA. As your friend (and mine) in Springdale, Phil Steele, can attest, the research identified and documented the deaths of an estimated **4,000** officers from more than **1,000** agencies, including 57 in

Arkansas, who are not included in Washington. Phil and many of our colleagues involved in western history played a major role in those identifications and documentations. The privately funded research was recognized by President Bush and succeeded by LEMA.

LEMA's mission is to build a 35 acre memorial museum and research library to honor all of America's Slain "Domestic Soldiers", including the Hope marshal. One city which has expressed a desire to host the complex is Ft. Smith, which in addition to its central location, has proximity to the Indian and Oklahoma Territories which were the site of many forgotten deaths. Also among the forgotten officers are those from the Departments of Justice, Treasury, Interior, Customs, INS, IRS, and the Marshals Service.

With your indulgence, may we take this opportunity to acquaint you with how we came into existence. In 1976, Officer Alan Vargo of the Arlington Heights (IL) Police Department (my former department) was killed. Although he was believed to be the first officer there to have been killed, it was later learned there had been two others - who had been forgotten. Vargo's death was the catalyst for the research project, and the inspiration for LEMA. His widow serves on our advisory board (2 surviving sons and a grandson of other officers also serve).

LEMA has established the Alan J. Vargo award to recognize individuals or organizations whose efforts contribute to its mission. At this time 3 recipients have been selected. They are: The Federal Bureau of Investigation and the U.S. Marshals Service for their extremely valuable assistance in the research; and President Bush for his recognition of our research, and major support of the NLEOMF memorial. The awards will be presented at a future banquet.

Any support you or your office may provide to the accomplishment of our mission in recognizing all officers, including the Hope marshal, would be deeply appreciated and acknowledged.

If I may, I would also like to take this opportunity to make two personal and humble suggestions. One of the startling things I learned during the preliminary research is that the Federal Government has maintained records of all slain soldiers since the Revolutionary War, but not on law enforcement officers. That remains a fact to this date. FBI records are only complete from 1972 forward, the NLEOMF has theirs (keeping in mind their lack of an estimated 4,000 names), the American Police Hall of Fame in Florida has records back to 1960, and we have ours. Within the Department of Justice there is the Public Safety Officer Benefit office which administers Federal financial benefits to the families of slain officers; Concerns of Police Survivors provides excellent peer programs for surviving families; and we and the Hall of Fame have our own recognition programs. There may also be others. Perhaps an office in DOJ could be created to not only be an

official repository of government records, but could coordinate survivors assistance also.

My second suggestion relates to your comments about cooperation between agencies. As you know, the DOJ is charged with the responsibility of investigating allegations of civil rights violations against police officers. Unless things have changed, the agents conducting the field investigations are FBI, and in most cases also must conduct criminal investigations in conjunction with local, county and state officers. From personal knowledge while I was an officer, this situation creates a less than cooperative and at times strained relations between the FBI agents and the local officers. My suggestion would be to assign particular FBI agents to the DOJ for the purpose of conducting civil rights investigations, and when they contact local officers could be identified as DOJ agents - not FBI, thereby alleviating any adversity between law enforcement agencies.

In conclusion may we again thank you for your support of law enforcement, success for the crime bill, encouragement for swift and certain punishment for crimes committed with a firearm while maintaining the citizens' right to bear arms, and a successful term in office. As a grass roots organization ourselves we recognize and compliment your policy of reaching out and touching the everyday citizen.

Respectfully yours,

A handwritten signature in cursive script that reads "Ronald C. Van Raalte". The signature is written in dark ink and is positioned above the printed name.

RONALD C. VAN RAALTE
President

Site to recognize fallen officers

BY LAURA JANOTA
Daily Herald Staff Writer

While forgotten and senseless, Arlington Heights Police Officer Alan Vargo's tragic death back in 1976 definitely was not in vain.

Run down by a drunken driver while directing traffic at an accident scene, Vargo was remembered briefly as the first Arlington Heights police officer to die in the line of duty.

That distinction was lost shortly after, however, as family and friends came forward to remind Arlington Heights police that officers Fred J. Koerber and Herman L. Gaare had died in the 1920s in police-related accidents.

And that made Vargo's death in the line of duty all the more distinctive, because if it hadn't been for that mistake, former Arlington Heights Police Officer Ron Van Raalte never would have gone on a 10-year quest.

"I said to myself, 'How come we didn't know about them (Koerber and Gaare)?'" said Van Raalte. Some digging found that no central source kept track of officers who died in the line of duty before 1971.

So began a 10-year research project in which Van Raalte, an Elk Grove Village resident, spent \$50,000 and 10,000 hours in 38 states, Mexico and Puerto Rico documenting an estimated 30,000 on-duty police officer deaths 2,000 of them which law enforcement agencies didn't know about.

It is a project that has attracted interest from law enforcement officers nationwide, and has even had help from Vargo's widow, Teri Vargo Turro, long since married to another Arlington Heights police officer.

Its final chapter, however, will not come to a close until a museum and library are built at a still undetermined site to commemorate those that died in the line of duty.

"I hope it makes other people think of police officers not as someone they dislike but as someone that ran the risk of losing their lives," Turro said of the memorial. "Police-



Teri Vargo Turro holds a photo of her former husband, Alan Vargo, an Arlington Heights police officer who was killed by a drunken driver.

Daily Herald Photo/Dave Tonge

men are real people. They have wives and children. They're not the bad guys people think."

Van Raalte, who began flying around the country Thursday to promote his dream of a museum and library, hopes to raise funds for the Law Enforcement Memorial Foundation Inc. project through corporate sponsors.

Through research mostly in library newspaper morgues, he learned, for instance, that 71 Texas Rangers died in the line of duty — many more than the three that officials had been recorded.

And he also found many discrepancies in counts provided by local police agencies. "All of those agencies have people killed that they don't even know about," he said.

"I call them domestic soldiers or soldiers of the law, and I think they're certainly entitled to at least

as much of a memorial as officers serving in the military," Van Raalte said.

The state of Wyoming has expressed interest in the project and could be a possible home for a memorial, he said.

The real starting point for the entire project — Vargo, the third and last Arlington Heights policeman to die while in the line of duty — will not be forgotten no matter where a memorial is located, Van Raalte said.

That's because Van Raalte has intentions to tell the Vargo story in the introduction to a book he is planning to write, and display the officer's name, along with 30,000 who have died, at the memorial site.

"I used to think it didn't happen in Arlington Heights," Vargo's widow, Turro, said. But with the advent of drugs, she added, "all policemen are at risk."

Sergeant nopes fallen law officers won't be forgotten

Honors sought for slain deputies

By MIKE NORTON
Record-Eagle staff writer

GRAYLING — Sgt. Tim Coe of the Crawford County Sheriff's Department has never had a friend killed in the line of duty. But he's gotten to know many of Michigan's slain law officers as though they were personal friends.

For the last nine years, Coe has been compiling information on Michigan sheriffs and sheriff's deputies who have been killed while carrying out their duties. To date, he has collected the names of 40 officers who died on the job.

"A lot of times these are people whose sacrifice has been totally forgotten," he says. "I want to see them honored, to get the recognition they deserve."

Coe's interest in the forgotten deputies began when he was quite young. His father was an Oakland County deputy, and as a boy he learned how two slain officers from the Oakland County department had been forgotten over the years. He was finally spurred to action in 1979, while working for the Ogemaw County Sheriff's Department, when Presque Isle Sheriff Dewayne Badder was shot while investigating a neighborhood complaint.

Coe followed newspaper accounts of the incident and was troubled by repeated references to Badder as the sixth Michigan sheriff killed in the line of duty.

"I knew there were more than that, but even the Michigan Sheriffs Association listed only six," he says. "I've found nine so far, and maybe as many as 10."

Often the problem was a simple matter of bad bookkeeping, says Coe. Administrations changed, old hands retired, and the memories of fallen comrades were lost. In the oldest cases, the very jurisdictions involved have disappeared or been renamed. Sometimes, he adds, the departments have not been eager to cooperate.

One group that has been supportive is the Michigan Deputy Sheriffs Association, which may help him publish his findings in book form. Even more helpful is

"A lot of times these are people whose sacrifice has been totally forgotten. I want to see them honored, to get the recognition they deserve."

**Sgt. Tim Coe
Crawford County**

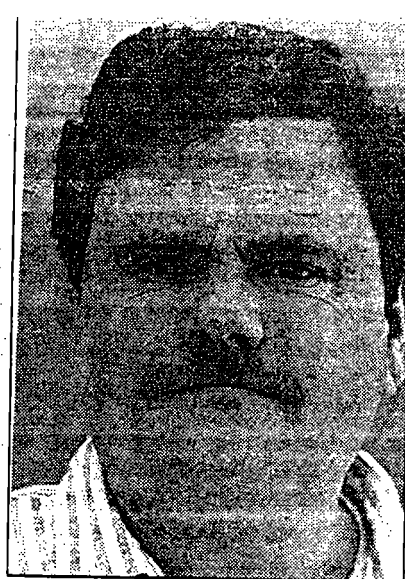
a national organization, the Law Enforcement Memorial Foundation, which has spent the past decade compiling information on an estimated 30,000 federal, state and local "domestic soldiers" killed in the line of duty.

The foundation was formed by Ronald Van Raalte, a retired sergeant from the Arlington Heights, Ill. police department, who began searching for records of slain lawmen after he discovered that his department had lost the names of two of its own slain officers.

"There're times I'll be re-searching a death that took place here in the (19)20s, and I'll see a mention of an officer killed in Arizona or California," he says. "When that happens, I'll make a copy and send it to Ron. He does the same for me."

This year, Coe was named to the foundation's board of directors. Sometime in the next five to 10 years, he says, the group intends to build a museum and memorial center that will contain the names and biographical data on all the nation's slain officers. (A separate organization, the National Law Enforcement Memorial Fund, is also raising money, with plans to build an \$8 million monument in Washington. The two are not connected, says Coe; in fact, a mild rivalry exists between them.)

At last count, the foundation has collected more than 30,000 names of state, federal and local officers killed while doing their jobs. Van Raalte says as many as 2,000 of those men and women had been forgotten by the very agencies that employed them.



Sgt. Tim Coe: Compiling information on sheriffs and deputies who have been killed in the line of duty.

County officers who died in line of duty

The following is a list of area county officers killed in the line of duty as compiled Crawford County Sheriff's Department Sgt. Tim Coe:

■ Carl Darling, Otsego County Sheriff's Department. Darling was killed May 3, 1986, after he gave a ride to a local resident who shot him and stole his patrol car. The killer then shot another man and stole his vehicle, and was finally apprehended in another state.

■ Neal Marshall, Benzie County Sheriff. Marshall was killed Aug. 10, 1889 while attempting to serve a court order on a shipment of logs at the now-vanished town of Aral, near the mouth of Otter Creek.

■ William F. Purple, Emmet County Sheriff. Purple was killed Sept. 5, 1923 in a shootout in downtown Petoskey, while trying to serve a court order attaching a car. He managed to shoot his assailant, who died several days later.

■ Ed Rarey, Benzie County Sheriff's Department. Rarey was shot on March 16, 1930 as he and several other deputies were searching the shoreline of Platte Lake for a breaking-and-entering suspect.

Massive Data Collected, Memorial Complex Planned

By Fred R. Egloff
 Editor, *The Brand Book*
Chicago Corral of Westerners International

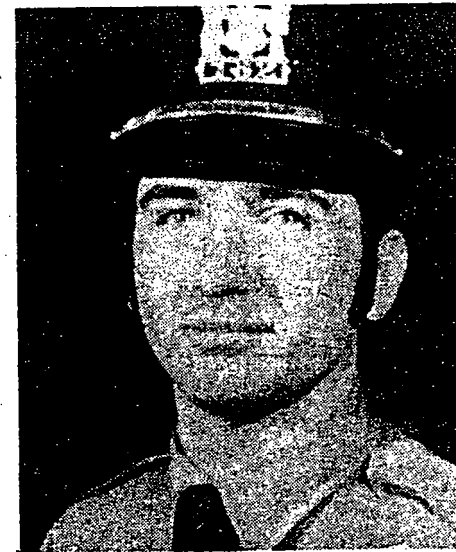
THE NATIONAL TOMBSTONE EPITAPH
 TOMBSTONE, COCHISE COUNTY AZ
 May 1992

THE LINE-OF-DUTY death of an Arlington Heights, Illinois, police officer 16 years ago spurred an idea which has resulted in the formation of The Law Enforcement Memorial Association, which now has on record the names and circumstances surrounding the deaths of some 20,000 lawmen killed when on duty.

The 1976 death of officer Alan Vargo initially was reported to be the first fatality of an Arlington Heights

policeman killed in the line-of-duty. But relatives and friends of two officers killed in the 1920s soon set the record straight.

And Ron Van Raalte, a fellow officer, said to himself, "Why didn't we know that?" Thus began a project which has taken him to 43 states plus Mexico and Puerto Rico in a relentless research project to honor what he calls "America's domestic soldiers." (He retired from the Arlington Heights police force in March, 1980, to devote more time to the consuming endeavor.)



Patrolman Alan J. Vargo

He has been in contact with historical societies nation-wide, historians, writers, and innumerable law enforcement agencies. Countless official documents, newspaper accounts, historical society archival material and census mortality records have been examined.

Dates From 1724

The accounting begins with the death of a peace officer in 1724, and is so extensive it includes the deaths of nearly 4,000 lawmen who served with now-defunct law enforcement agencies.

The listing of names and circumstances of line-of-duty deaths since 1972 has not been too difficult since in that year the

Continued Page 1

HOW TO JOIN

The Law Enforcement Memorial Association is a membership organization which issues certificates and identification cards and has regular newsletters. Individual memberships are \$25 a year, organizations \$100.

All membership fees and contributions are tax-exempt.

Write: The Law Enforcement Memorial Association, P. O. Box 72835, Roselle, IL 60172-0835.

HONORING AMERICA'S DOMESTIC SOLDIERS

Continued From Page 1.

Federal Bureau of Investigation began keeping records on the subject.

But for more than two centuries names and circumstances of slain line-of-duty officers were lost to history, or incidentally mentioned in the chronicaled lore of the outlaws who killed them.

Getting the facts on lawmen killed over a span of more than 200 years was Van Raalte's monumental challenge.

For instance, the Texas State Department of Public Safety listed the deaths of only four Texas Rangers, these killed after the Department was established in the 1930s. But Van Raalte has documented the deaths of some 80 Rangers through the years.

The U. S. Marshals Service list was only a guide to him, since it had little if any details in the records other than names and approximate dates—some listing only last names.

And separating fact from hearsay and legend has been one of the most difficult aspects of the continuing intensive study. Sometimes events were reported to have taken place in the wrong city and even state. Further confusion to be straightened out—men killed in off-duty activities often were recorded in error by law enforcement agencies. For example, one listed James "Wild Bill" Hickock as having been killed in the line-of-duty; actually, he was slain while playing poker in a saloon.

Western lawmen have been of particular interest to Van Raalte, who is

Sheriff of the Chicago Corral of Westerners International, and active in the Western History Association and the National Association for Outlaw and Lawman History.

Western Lawman Problem

Unlike eastern officers, he points out, the Western lawman had some exceptional problems. In the more populated eastern cities, officers often had back-up support nearby as well as volunteer support from the citizenry.

But in the West a lone law enforcement officer frequently covered large areas alone, and operated far from population centers. (The Texas Rangers, when organized, was a force of 168 men to cover that huge territory; the Arizona Rangers started with 14 men, never had more than 20, who mostly patrolled the extensive border lands.)

Van Raalte began getting help on his project about two and a half years ago with the formation of the Memorial Association (originally called Foundation, but, laughs the founder, that word implied an organization which gave away money—the Association's laudable purpose is just the opposite.)

Now Van Raalte had volunteer help (there is no paid staff) and, with establishment of a membership program and some individual and corporate donations, no longer did he have to pay all his expenses himself (when pressed, he rather reluctantly will estimate he has spent some \$60,000 of his own funds through the years.)



Ron Van Raalte, who has been collecting names and facts of lawmen killed in the line of duty throughout our history, formed The Law Enforcement Memorial Association.

The Association and its purpose have been endorsed by the Illinois State Senate, several state Governors, historical associations and some 50 law enforcement agencies. It is not associated with any other memorial project, receives no government grants.

Its seven-member Board of Directors and 15 Advisory Board members all are current or former police officers, or relatives of slain officers. Neither they nor Association Secretary police Captain William Whitworth nor Van Raalte receive any compensation.

Future Plans

The Association's plans for the future are ambitious—construction of a Memorial Museum, a Research Library with a computer bank, Chapel and Auditorium, all fronted by a statue

honoring slain law enforcement officers.

It is figured this complex properly would require 35 acres. Van Raalte hopes someone will donate the property to the Association, preferably in some Western state "where there's still a lot of land."

To get things started, the Association will hold a dinner at a still-unscheduled time this summer to kick off a formal fund-raising campaign. As in all Association activity, volunteers will do the soliciting; personally writing letters, making telephone calls. "Every dime raised will go to the Association," Van Raalte emphasizes.

Van Raalte's pioneering data collection and formation of The Law Enforcement Memorial Association is indeed quite a memorial to the Illinois police officer senselessly killed while enforcing the law.



THE WHITE HOUSE
WASHINGTON

July 7, 1989

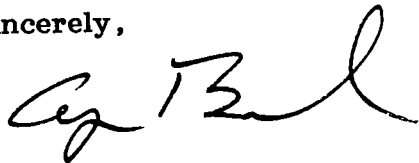
Dear Mr. Van Raalte:

Thanks for that warm note following my remarks at the National Peace Officers' Memorial Day ceremony. I'm glad you could be with us for the unveiling of our anti-crime proposals.

Good luck with your memorial project. We must never forget the sacrifices of our fallen policemen, who are American heroes no less than those who have perished in battle. Eddie Byrne's badge, here in my desk, is a constant reminder of that. If your work to memorialize America's fallen policemen helps us to realize just how much we owe them, it will have been well worth the effort.

Ron, thanks again, and best wishes,

Sincerely,

A handwritten signature in dark ink, appearing to read "George Bush", written in a cursive style.

Mr. Ronald C. Van Raalte
Director
Law Enforcement Memorial Research Project
Post Office Box 72883
Roselle, Illinois 60172

Daily Herald

PADDOCK PUBLICATIONS

ARLINGTON HEIGHTS, IL FRONT PAGE

Sunday, March 7, 1993

Man on mission to honor slain officers

When an Arlington Heights police officer was killed by a drunken driver in the 1970s, local officials thought he was the first officer to be killed on duty in the village. They were wrong.

Two others were killed in the 1920s, but had been forgotten.

"Really the police department never had any record system until the 1950s," retired Arlington Heights Sgt. Ronald Van Raalte said. "At the time it just struck me that how could our police department not have any records on someone killed in the line of duty?"

That's what sparked Van Raalte to invest 13 years and about \$60,000 of his own money to research the history of fallen officers throughout the country who have been forgotten. He's found about 4,000 names of forgotten officers across the nation.

He hopes his efforts will culminate in the construction of a \$25 million memorial museum commemorating every officer slain on duty throughout the country. See story on Page 10.



Former Arlington Heights police Sgt. Ronald Van Raalte displays an artist's rendering of a proposed Law Enforcement Museum and Memorial.

Daily Herald Photo by [illegible]

Officer's death begins man's mission of remembrance

By TRISH LICHTENSTEIN
Daily Herald Staff Writer

The details of Alan J. Vargo's death — though almost 17 years old — are still fresh for those who knew the Arlington Heights police officer.

It was about two in the morning, shortly after 24-year-old Vargo began the first day of his rotation on the midnight shift. His assignment was a fairly routine duty: to direct traffic around a two-car accident at Arlington Heights Road and Olive Street.

Out of the night a car dodged a police blockade, struck Vargo and dragged him 40 feet before stopping. The patrolman, on the job for only two years and married just nine months, died less than three hours later. The 23-year-old driver was convicted of driving under the influence in a plea bargain.

"I don't think people realize the sacrifices police make," said Teri Turro, Vargo's widow, who has since remarried. "They have family, too. We think everyday when they go out that they may not be coming back. It happens. It happened to me."



Alan J. Vargo

At the time, police in Arlington Heights thought Vargo was the first officer in the department's history killed in the line of duty. But, in fact, there were two other slain officers — Herman Gaare in 1927 and Fred J. Koerber in 1924.

Those two officers lost their lives in the line of duty, but they had been forgotten until relatives reminded village leaders.

"Really, the police department never had any record system until the 1950s," retired Arlington Heights Sgt. Ronald Van Raalte said. "At the time it just struck me that how could our police department not have any records on someone killed in the line of duty?"

That is what prompted Van Raalte to spend the past 13 years, logging more than 14,000 hours and investing about \$60,000 of his own money, to research the history of fallen officers throughout the country who have been forgotten. He's found about 4,000 names of forgotten officers in more than 900 police departments across the nation.

In the six-county region, excluding Chicago, police departments had records for 114 officers killed in the line of duty. Through his in-

vestigation, Van Raalte found 24 names of officers that were not recorded in suburban Cook and the collar counties.

When Van Raalte started his massive search, he first began looking for the archives that he figured would store information on slain officers. What he found, however, astounded him and triggered the 13-year research project that he hopes will culminate in the construction of a \$25 million memorial museum commemorating every officer slain on duty throughout the country. To date, however, he's raised only \$15,000.

He, along with the more than 500 others nationwide that he has since recruited for his Law Enforcement Memorial Foundation, wants to build a 169,000-square-foot museum and memorial on 35 acres of land donated by any state by 1995.

"I think it's going to be more for the families and others involved in law enforcement," said Turro, who is now a nurse at Northwest Community Hospital in Arlington Heights and an advisory board member of the association. "There's memorials for those from Vietnam. I just think police are fighting their own war every day. It's something they should not be forgotten for."

Van Raalte, a 15-year police veteran, said that during his initial research he was surprised to find that there were no existing nationwide records kept on officers killed in the line of duty prior to 1972. That was when former President Richard Nixon signed an executive order requiring the FBI to keep and publish detailed records on every slain officer in the nation.

Challenged with the commitment to make sure that every slain officer would never again be forgotten, Van Raalte began his monumental task. The first step was finding out who the officers were.

Figuring that larger city police departments would keep track of surrounding smaller stations, he first wrote to every department with town populations of more than 50,000 requesting their records on slain officers. That didn't get him too far.

"What I found was not only were there no nationwide records, but other departments including large departments had very, very limited records," said Van Raalte, who now works in security for Avis Rent A Car Systems at O'Hare International Airport.

That sent Van Raalte back to

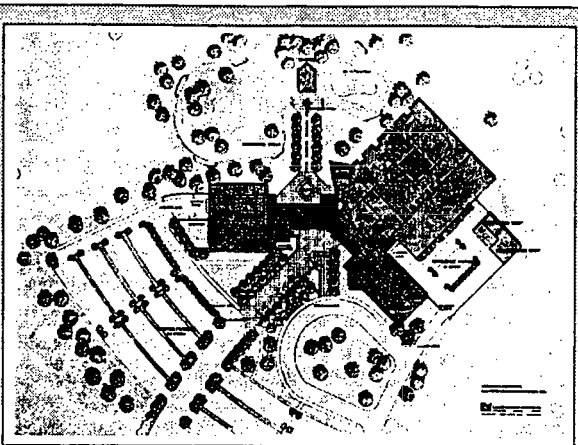
writing. This time he wrote to every department, 14,000 letters in all. Then he wrote to historical associations asking for any information they might have on officers killed before 1972.

"I had letters come back from chiefs who said, 'Gee, I didn't know we had such a terrible record-keeping system. I'm going to assign someone to this.'"

He began visiting towns — in 43 states and Mexico and Puerto Rico — and going to libraries to look up and copy thousands of old stories written in local newspapers about

when her husband was killed, and found out the town did nothing to honor the officer who lost his life on duty. The widow had never remarried and Van Raalte said he then promised her she would see her husband's name on a memorial.

But after forming the Law Enforcement Memorial Foundation in 1989, letters were sent to all members (lineal family members of slain officers are automatically foundation members for life.) The woman's letter came back stamped "deceased."



An artist's rendition of the proposed Law Enforcement Memorial building.

Daily Herald Photo/Vince Platt

The Law Enforcement Museum and Memorial

The Law Enforcement Memorial Association was started by former Arlington Heights Sgt. Ronald Van Raalte to collect and display law enforcement memorabilia and establish a memorial honoring all officers who have been killed in the line of duty. It has more than 500 members nationwide and is seeking site for this project.

■ **What:** A museum with exhibits of law enforcement equipment and pictures, statue, memorial walkway with names of fallen officers, research library with children's reading room, auditorium, chapel and atrium with snack bar and gift shop.

■ **Where:** On 35 acres donated by any state

■ **When:** Association hopes to have open by May 1995

■ **Cost:** \$25 million

Source: Law Enforcement Memorial Association

Daily Herald Graphic

fallen officers. Several times he went through local telephone books, looking for relatives of slain officers who still might live in the area. And sometimes he would visit them and gather more memorabilia about them for the memorial he planned to build.

Once, while in Ohio, Van Raalte found and visited a 93-year-old woman who was in her early 20s

"That was very disappointing," Van Raalte said. "The poor woman never lived to see her husband's name on a memorial."

Even though at times it was also frustrating with all the traveling, work and sometimes uncooperative police departments, it was those disappointing stories that

Van Raalte said kept him going.

"The United States can tell you who died in the Civil War, but nobody other than us can tell you who dies in law enforcement," Van Raalte said. "I think law enforcement should have at least equal recognition to be remembered like the military."

There has been some other efforts made on behalf of slain officers' recognition, such as an American Police Hall of Fame memorial in Florida and the National Enforcement Officers' Memorial in Judiciary Square in Washington, D.C., that contains about 12,000 names of law enforcers who lost their lives on duty. Also, some individual states, including Illinois (in Springfield), have erected their own memorial for law enforcement officers.

"My only concern is the duplication of national memorials," said Michael Haeger, police chief in Wheeling, where Officer Kenneth R. Dawson was gunned down in 1985. "But I don't object to any time a police officer is being honored for giving his life in the line of duty."

Others are skeptical of the logistics of the plans, but they laud the concept.

"Conceptually I think it's a good idea, but I really don't know about the feasibility of it," said Frankfort Police Chief Darrell Sanders, who is president of the Illinois Association of Chiefs of Police. "Anytime you honor those that give the supreme sacrifice, it's got to help. It's like someone appreciates what your loved one has done. Anytime we do that, it's got to be beneficial."

"It's always a good idea to recognize people for giving their lives for the community. That's as acceptable as motherhood and apple pie," said Wheaton Police Chief Carl Dobbs, former president of the police chief's association.

Van Raalte's research is being fed into a computer to chronicle the death of officers. With about one-third of the filing completed, Van Raalte estimates there are about 16,000 line-of-duty officers nationwide who have been killed.

Once the information is compiled, it would become part of the planned research center at the proposed memorial museum.

Plans for the proposed May

Statistics on slain officers

- **First known:** The year 1717
- **First known female:** 1916
- **First known black:** 1871
- **Youngest:** 17 years old
- **Oldest:** 81 years old
- **Shortest length of service:** 2 hours
- **Longest length of service:** 43 years
- **Smallest town (population):** 57

Source: Law Enforcement Memorial Association
Daily Herald Graphic

unveiling of the sketches of the museum and statue have been postponed so that the association can also present the recipients of the Alan J. Vargo Memorial Award to those who have performed extraordinary service to the association's mission, Van Raalte said.

Along with the unveiling, the association plans to kick off a massive drive to raise the \$25 million from contributions, businesses, grants and foundation. They also are looking for a national recognizable person to represent the association.

Architectural drawings call for a museum to house exhibits and law enforcement memorabilia, a statue, a memorial containing names of all officers killed in the line of duty, a research library with a children's reading room, auditorium, chapel and atrium with snack and gift shops. Van Raalte figures the center would cost about \$25 million to build and would occupy about 169,000 square feet.

By August, the association plans to select a site by accepting bids from any state that would donate 35 acres of land. He added that the association already has received offers of land from Mississippi and Wyoming.

They plan to begin construction by next January, publish a memorial book by May 1994 and dedicate the museum by May 1995.

Van Raalte said the association accepts donations, but others can join by becoming members much like those in an historical society. Individual memberships are \$25 and organizational memberships are \$100. Applications or contributions may be sent to P.O. Box 72835, Roselle, IL 60172.



Ronald Van Raalte

Ex-officer refuses to let U.S. forget its hero police

FRONT PAGE

By Flynn McRoberts

In a time filled with harrowing stories of cops gunned down by high-powered weapons, Ron Van Raalte is a one-man reminder that police work was a dangerous way to make a living long before drug-dealing gangs and Glock guns.

On Friday, Police Memorial Day, the retired Arlington Heights sergeant asked that Americans remember officers who lost their lives before departments took to honoring them with escorted funeral processions. He asked, for instance, that people remember Peter Symons.

A constable near Charleston, S.C., back in 1724, Symons went out to arrest suspects accused of violating colonial religious laws. The exact nature of their offense remains unclear, but this much is certain: Symons didn't return alive.

Closer to home, he asked that residents recall Fred Koerber and Herman Gaare, two Arlington Heights officers who in the 1920s died while chasing speeders down Northwest Highway.

They are just a few of an estimated 4,000 police officers whose

deaths in the line of duty went unrecorded until Van Raalte and his volunteers documented them in his 12-year quest to commemorate what he calls America's "domestic soldiers."

Van Raalte, president of the Roselle-based Law Enforcement Memorial Association, joined family members of three of those soldiers Friday in visits to local cemeteries, where they added special markers to the officers' otherwise unadorned tombstones.

"It may not sound like much—a guy is chasing a speeder on a motorcycle and gets killed," Van Raalte said, "but it's just as big a deal as someone who was fighting at Okinawa" in World War II.

The comparison may be open to argument, but Van Raalte's point is that, "You can find out who was killed in the Revolutionary War, the Civil War, any war," thanks to the countless memorials, cemeteries and research libraries that record military service.

But not so for the blue-clad soldiers of America's streets. And Van Raalte contends, "They're

See Police, pg. 8

From Page 1

Police

Continued from page 1

entitled to equal recognition."

Van Raalte's efforts were underscored in Washington on Friday, where law enforcement officials told President Bush that America is turning a blind eye to violence that killed 139 police officers on duty last year.

Cyndi Calendar, president of the Fraternal Order of Police's Grand Auxiliary Lodge, spoke to a crowd that included Bush and 12,000 law enforcement officers and survivors of slain police officers.

Speaking to the survivors, she said: "Your lives have been changed forever, and it seems that we live in a nation that just doesn't care."

In the more modest surroundings of the Wheeling Township Cemetery, Van Raalte was joined by the family of Alan Vargo, the Arlington Heights patrol officer whose death on July 18, 1976, sparked Van Raalte's search for forgotten police officers.

Directing traffic away from a serious accident that night, Vargo was run over and killed by a drunken driver.

At the time, the Arlington Heights police issued a statement that said Vargo was believed to have been the first officer killed in village history. A couple days later, the relatives of Gaare and Koerber called and informed the department that its collective memory was a bit short.

Van Raalte took it from there and discovered that many other departments around the country had similarly incomplete records.

"It seems only right that we honor our police officers," said Vargo's widow, Teri Turro, who has since become remarried, to another Arlington Heights police officer.

A member of the Law Enforcement Memorial Association's advisory board, she noted, "We have Armed Forces Day, Memorial Day,

cers] go out and do it again. And sometimes they don't come home."

Vargo's mother, Lorraine, joined Friday's ceremonies as well.

"It's important for these young policemen to know people care," she said, motioning to two officers who had escorted the group on motorcycles. "When I look at these young policemen, I pray for them. They're nice, young and happy. And I hope they stay that way."

To give police what he considers their due, Van Raalte is leading a fundraising pitch to build a police memorial walkway, museum and research library on 35 acres. Late this summer, he will unveil designs for the complex and seek a corporate sponsor to donate land for the facility.

The project has taken him through 43 states, Puerto Rico and Mexico in his effort to record the forgotten deaths of the nation's police officers.

Despite the centuries covered by his search, it shows that the more the risks in crime-fighting change, the more they stay the same.

"People got shot in holdups, burglaries and [arrests for] stolen cars back then, and they still do now," he said. "The only difference is that a lot of people were killed enforcing Prohibition laws. Today, it's narcotics."

In his research, Van Raalte noticed another recurring cause of death among officers: "plain carelessness," he calls it, such as officers who failed to search suspects for weapons.

He also tells the story of the Depression-era Arkansas state trooper who was trying to help a town marshal subdue a surly drunk. Neither of the officers had a nightstick on them, so the trooper smacked the man with his revolver.

Only problem was, he hit him with the gun's barrel and it discharged and killed the marshal.

If fundraising goes well, these stories and more will be included in the law enforcement association's planned complex.

"The goal," Turro said, "is to make sure none of them is forgot-

Families fight to see that fallen officers are not forgotten

By REBECCA CARR
Daily Herald Staff Writer

In the early hours of July 18, 1976, Arlington Heights police officer Alan J. Vargo met his death when he was struck by a drunken driver and dragged for a full block.

Those memories were as fresh on Friday as the dirt the Vargo family used 16 years ago to bury the 24-year-old known for his crooked smile and keen humor.

It was Vargo's death in the line of duty that sparked his family to become active in raising the consciousness about the perils of driving under the influence of alcohol.

And it was Vargo's death that prompted former Arlington Heights Sgt. Ronald Van Raalte to embark on a 10-year research project showing that, while the federal govern-

ment keeps track of soldiers deaths dating back to the Revolutionary War, similar records are not kept for officers of the law.

Van Raalte and the Vargo family used Friday — National Police Memorial Day — to underscore the importance of remembering officers who have fallen in the line of duty.

Visiting the grave site of Alan Vargo and two other slain Arlington Heights police officers, they presented family members with plaques of honor and stopped for moments of reflection.

"Whether it is the streets of New York, the hills of California or Northwest Highway in Arlington Heights, police officers are faced with a threat that is not unlike the threat that soldiers in the Persian Gulf War faced — except they knew their enemy," Van Raalte said. "In police

work, you can never anticipate your enemy."

Nationally, President Bush also honored police officers who gave their lives in the line of duty by laying a wreath at the Law Enforcement Memorial in Washington, D.C.

At St. Michael The Archangel Cemetery in Palatine, Alan Vargo's grave was marked by red carnations, tulips and a star-shaped white flower in a simple green vase.

His sisters, Chris and Teri, his mother Lorraine, and his former wife, Teri Turro, stood arm-locked with tears in their eyes.

"It still feels like a nightmare and



Alan J. Vargo

it's been 16 years," said Alan's sister Chris Gore, who, enroute to the hospital on July 18, 1976, saw the bloody scene of the accident that claimed her brother's life. Her brother was standing at the corner of Arlington Heights Road and Olive Street with flares to mark the scene of an earlier accident when he was struck.

When Gore reached the hospital, she was handed Alan's wedding ring, his wallet and his badge. She recalled how heavy those items seemed in the palm of her hand. Then she heard the doctor's words, "Well, he's gone."

"These aren't just police officers, they are someone's father, someone's son and someone's brother," said Gore, who took her children out of school for the memorial service in

See **FALLEN** on Page 4



Teri Turro, left, wife of slain officer Alan Vargo, console his mother, Lorraine Vargo.

FRONT PAGE 5-16-92

Continued from Page 1

the hopes it would bring the tragedy of drunk driving home.

"They are in life-threatening situations every day," said his sister Teri Vargo. "They are there to protect us and we are out there killing them."

Reaching into her purse, Lorraine Vargo pulled out a picture of her son. "He was my first son," she said, choking on each word. "His father would be so proud to see this. I don't care if you are 80 years old and he is 40, the pain of a child's death is unmeasurable."

Van Raalte said that there is a real need to document the efforts of slain police officers, a fact he learned soon after Vargo's death, when the Arlington Heights police department discovered that there had been two other officers — Herman Gaare in 1927 and Fred J. Koerber in 1924 — who were killed on duty.

Further research by Van Raalte found there were at least 4,000 more officers across the country killed in uniform, who were not listed in the police records.

Honoring those officers and keeping accurate and complete records of officers is the driving force behind Van Raalte and the Roselle-based Law Enforcement Memorial Association Inc.'s effort to raise \$25 million for a law enforcement museum and research library.

Teri Turro, Vargo's wife at the time of his death, has joined in Van Raalte's efforts to erect a museum.

Although she has remarried and moved on in her life, the pain she experienced 16 years ago will never be out of her mind.

"I think it's a shame that this Rodney King thing happens during National Law Enforcement Week," said Turro, adding that it somehow makes people upset with police officers in general.

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LAW ENFORCEMENT ORGANIZATION MEMBERS

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AMERICAN SOCIETY FOR INDUSTRIAL SECURITY, CHICAGO CHAPTER
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CHICAGO & NORTHWESTERN RAILROAD POLICE DEPARTMENT
CITY OF TUPELO (MS)
COLORADO MOUNTED RANGERS
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WESTERNERS INTERNATIONAL
WESTERN OUTLAW AND LAWMAN HISTORY ASSOCIATION
WHEATON (IL) POLICE DEPARTMENT
WILD BUNCH OF TOMBSTONE (AZ)



DATA NOTES

1. The first officer known killed was in 1717.
2. The first female officer known killed was in 1916.
3. The first Negro officer known killed was in 1871.
4. The youngest officer killed was 17.
5. The oldest officer killed was 81.
6. The shortest length of service for a full time officer was 2 hours, before he was killed.
7. The longest length of service when killed was 43 years.
8. The most officers killed at one time was 9.
9. The smallest incorporated town where an officer was killed had a population of 57.
10. Data includes where spouses, brothers, fathers, or offspring were killed at the same time or at other incidents.
11. Data includes where the officer was a member of a fraternal society, served in the military, belonged to the VFW, American Legion, or served in Viet Nam.
12. Data includes:
 - A. Number of children surviving the officer.
 - B. If wife was pregnant at time of officer's death.
 - C. If officer was engaged to be married.
 - D. Names of all offenders executed for killing an officer.
 - E. Names of officers born in foreign countries, by country.
 - F. Names of officers killed in foreign countries, by country.
13. The smallest still existing city where an officer was murdered has a current population of 7.
14. First Hispanic Officer killed: Not yet determined

MUSEUM PLAN

- | | |
|----------------|---|
| August 1989 | - Incorporate the research as the LEMA. |
| November 1994 | - Unveil museum and statue plans. |
| May 1995 | - Select museum site. |
| August 1995 | - Breakground. |
| September 1995 | - Begin construction. |
| May 1996 | - Memorial book published. |
| May 1997 | - Dedicate the Museum. |

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August 9, 1994

Lieutenant Randy W. Beane
Lieutenant 1st District
Dayton Police Department
335 West Third Street
Dayton, Ohio 45402

Dear Randy:

Thank you for your letter. Again, it was good to meet you earlier this year.

I am grateful for all you're doing to try to help give our citizens hope that our communities will be safer places in the future, and I have forwarded your letter to the Department of Justice for further review and consideration.

Sincerely,

BILL CLINTON

BC/MHM/JM/pf (Corres. #1632505)
(7.beane.lrw)

cc: Department of Justice w/copy and inc
Jose Cerda, Room 222



August 3, 1994

Mr. and Mrs. Richard Kanka
36 Barbara Lee Drive
Hamilton Square, New Jersey 08690

Dear Mr. and Mrs. Kanka:

Hillary and I extend our deepest sympathy on the tragic loss of your daughter. We hope that the love and support of your family and friends will sustain and comfort you during this difficult time. You are in our thoughts and prayers.

Sincerely,

BILL CLINTON

BC/MS/JD/ps (Corres. #1728262)
P-103.rev

cc: w/ inc. Jose Cerda

MM AND

08/01/94

Mr. Bill Clinton
President of The United States
The White House
Washington, D.C. 20500

1728262

Dear President Clinton,

On Friday evening July 29, 1994 we had a tragedy occur in Hamilton Square, N.J. with the murder seven year old Megan Kanka. Megan was abducted by a previously convicted sex offender who was living across the street, murdered and then buried in a county park two miles away. Megan was a very special little girl who brought much happiness to all that had the pleasure of knowing her.

While we grieve her death we hope that you, your family and staff would be kind enough to show the Kanka Family your support and sympathy by forwarding a letter to Mr. and Mrs. Kanka.

We also feel it is very important that we have passed the Right TO Know Legislation that would notify parents in communities where previously convicted sex offenders are residing. In this case there were three living in the same home across the street from Megan. No one in the neighborhood had any knowledge of this and unfortunately the outcome was tragic.

MAUREEN
B. RICHARD

It would be greatly appreciated if you could show your support during this most difficult time for the family and friends of Megan.

The address of the Kanka family is 36 Barbara Lee Drive, Hamilton Square, N.J. 08690. The telephone number is 1-609-587-0953.

Mr. President I would like to thank you in advance for your support and cooperation in this matter.

Friend of
the
Family

Very truly yours,

Ken Miele

Ken Miele
Assistant Vice President
Operations

Brother -
Jeremy,
Sister - Jessica

AUG 3 1994

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From: Ken Miele

Company: _____

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Ken



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THE WHITE HOUSE
WASHINGTON

Jose -

I wanted to let you know that the procedure for receiving a replacement for a letter is that the person must send the original back and then the typing unit can send a new one. If you would like to call your friend and let her know, I'll be glad to take the original when you get it and make sure she receives a ~~new~~ corrected one.

- Thanks

— Monica

Margaret M. Noë

Attorney at Law

147 North Main Street
Adrian, Michigan 49221

517-263-6432
FAX 517-263-5498

December 7, 1993

Mr. José Cerda
c/o The White House
Domestic Policy Council
1600 Pennsylvania Avenue
Washington D.C. 20066

Re: Byron Joseph Erickson
Michigan State Police Trooper
Deceased: July 31, 1993

Dear Mr. Cerda:

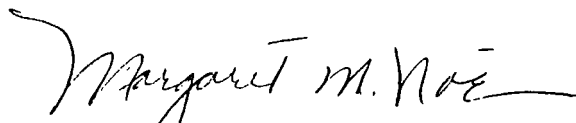
Please be advised I represent Mrs. Laurie Erickson, widowed spouse of the above referenced Byron Joseph Erickson. Mrs. Erickson has retained me to address her legal needs as she adjusts to her recently established widow status.

Enclosed please find a copy of a letter sent to Mrs. Erickson by President Clinton. You will note the letter identifies Mr. Erickson as Joseph B. Erickson. Mr. Erickson's name is Byron Joseph Erickson.

I have brought this error to your attention so that it may be corrected. Mrs. Erickson intends to be in Washington D.C. in the spring time, thus I thought this matter best corrected immediately. Trooper Erickson was a fine man. The Michigan State police and the citizens of our State suffer an incredible loss. No record should be allowed to stand in error.

I thank you for your attention in this matter.

Sincerely,



Margaret M. Noë
Attorney at Law

MMN/jj

enc.

cc: Mrs. Laurie Erickson

THE WHITE HOUSE
WASHINGTON

November 15, 1993

Mrs. Joseph B. Erickson
311 Dennis Street
Adrian, Michigan 49221

Dear Mrs. Erickson:

Hillary and I extend our deepest sympathy on the loss of your husband, Trooper Joseph B. Erickson. He will be remembered for his devotion to duty and steadfast regard for the safety of citizens in your community.

Our thoughts and prayers are with you.

Sincerely,

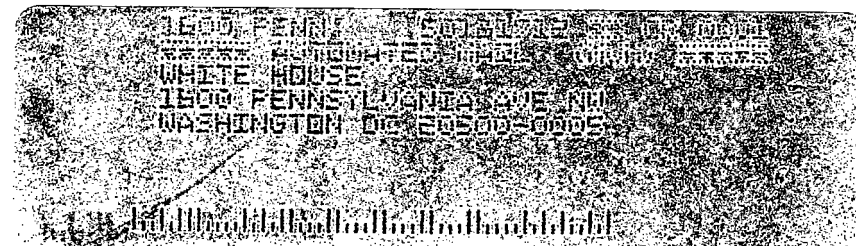
A handwritten signature in black ink, reading "Bill Clinton". The signature is written in a cursive, flowing style with a long horizontal line extending from the end.

Margaret M. Noe

Attorney at Law
147 North Main Street
Adrian, Michigan 49221



Mr. José Cerda
c/o The White House
Domestic Policy Council
1600 Pennsylvania Avenue
Washington D.C. 20066



February 4, 1994

Mrs. Pamela Mortell
Paxton, Massachusetts

Dear Mrs. Mortell:

Hillary and I extend our most heartfelt sympathy to you, your family, and friends on the death of your husband, Paxton Chief of Police Robert Mortell. He was a devoted defender of his community, and he will always be remembered for his dedication to protecting the well-being of his fellow citizens.

Chief Mortell's death is a tragic loss, both for you and for the entire Paxton community. He was admired as a faithful public servant and a skilled law officer by all who had the honor of working with him. The death of such a committed man reminds us that our nation still has much to accomplish in order to make our streets safe and our neighborhoods whole again.

The primary responsibility of any government is keeping its citizens safe from harm. I welcome this responsibility, and I am determined to meet it. We must rebuild our families, our neighborhoods, and our communities. Above all, we need to re-instill the sense of hope that seems to have evaded us for too long. Your husband's professionalism and determination demonstrated positive ways to attain these important goals. We can best honor his memory by rededicating ourselves to preventing such senseless deaths in the future.

I know that you and your family are profoundly grateful to the many people who share your grief at this difficult time. I hope that in the days and months ahead, you can gain strength from the comfort and support of those who share your loss. You are in our thoughts and prayers.

Sincerely,

January 4, 1994

Mrs. Jason White
972 Breakwater Drive
Annapolis, Maryland 21403

Dear Mrs. White:

Hillary and I were shocked and saddened to hear of the tragic death of your husband, Officer Jason White, and we express our deepest sympathy.

This nation depends on the dedicated efforts of police officers to protect our citizens and make our streets safe. Your grief is shared by citizens throughout the Washington area and across the country. Officer White will be long remembered by all who knew him for his selfless devotion to the safety of others.

Our thoughts and prayers are with you during this difficult time.

Sincerely,

here

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February 25, 1994

Greetings to everyone gathered to honor the law enforcement officers from the Puerto Rico Police Department who gave their lives in the line of duty.

The primary responsibility of any government is to protect its citizens from harm. The courageous officers you remember on this occasion understood the true meaning of this principle, and, thanks to their efforts, our nation is a better place in which to live. Their devotion to duty and steadfast regard for the safety of their fellow citizens are shining examples for all of us.

My thoughts and prayers are with the friends, families, and loved ones of all those who have fallen in service to their communities. For these officers' commitment and valor, we will be forever grateful.

Jose --

This is a list of all the individual letters I could find to family members who have lost loved ones to violent crimes. I didn't know if you wanted addresses but I included them anyway. I did not include letters to non-family members -- people concerned about a particular crime they read about (such as the Japanese student killed in LA and the German visitor killed in FL).

FYI-- I have also done messages from the President that are read at events honoring those killed in the line of duty, etc. We also developed a form response to answer many of the letters to crime victims' family and friends because of the volume. I may be able to get a list from the typing unit of the individuals who received this letter if you need it. The text is as follows and is signed by the autopen:

Dear ^C:

I was deeply saddened to hear of the death of your ^Oson/brother, etc^O^C, and I extend my deepest sympathy.

I understand the pain and frustration you feel. I will do all I can to see that Congress passes a comprehensive crime bill that will help protect our law-abiding citizens and make our streets safe again. Together, parents, neighbors, and law enforcement officials must work to prevent senseless violence in our nation.

My heart goes out to you and your family. You are in my thoughts and prayers.

Sincerely,

BC

Monica Mullens
Presidential Letters
Room 93
x62276

#781546

Mr. and Mrs. Randy Ertman -- loss of daughter to violent crime
859 East 25th Street
Houston, TX
77009

#781609

Mr. and Mrs. Adolph Pena -- loss of daughter to violent crime
1613 Lamonte
Houston, TX
77018

#1002337

Mrs. Pegi Scully -- loss of son in San Francisco
John and Michelle law firm tragedy
Scully Fund
of the San Francisco
Foundation
685 Market Street, Suite 910
San Francisco, CA 94105

#858690

Mr. Gene Schmidt -- loss of daughter to violent crime
3416 West 122nd Terrace
Leawood, KS 66209

#1195249

Mrs. Mary Howard Rucker -- loss of sister and brother-in-law
3936 Grandview Avenue, NW
Roanoke, VA 24012

#1195477

Ms. Aretha A. Ward -- loss of sister, niece, and daughter
Route 7, Box 660 to gun violence
Rocky Mount, VA 24151

#1306593

Mr. Scott Hritz -- loss of friend
8585 Westview Lane
Pensacola, FL 32514

#1306707

Miss Haley Tucker -- loss of brother
 c/o Dr. Vivien Tucker
Deaconess Family Medical Center
4099 Centennial Drive
Newburgh, IN 47630

#1301830

Mrs. Pamela Mortell -- loss of husband (law enforcement
Friends of Robert J. officer)
 Mortell
Paxton, MA

#1217658

Mrs. Diane Pelham -- friend of the Klaas family
Petaluma, CA

#1207656

Mr. Marc Klaas -- loss of daughter to violent crime
 Polly Klass Foundation
Post Office Box 800
Petaluma, CA 94953

#1340757

Margie Hofberg -- loss of daughter (law enforcement
Palm Desert, CA officer)

#1340803

Kenneth Brondell -- loss of daughter (law enforcement
Van Nuys, CA officer)

March 18, 1994

Mrs. Sean McDonald
Unit A-1
40 Fair Street
Cold Spring, New York 10516

Dear Mrs. McDonald:

Hillary and I extend our deepest sympathy to you, your family, and friends on the death of your husband, Officer Sean McDonald. Officer McDonald will be remembered for his devotion to making our nation more lawful and our lives more secure.

This nation depends on the dedicated efforts of police officers to protect our citizens and maintain the conditions of civilized life. But sadly, when an officer is lost in the line of duty, we are reminded that despite all our material gains and scientific advances, our nation still has much to accomplish in order to make our streets safe and our neighborhoods whole.

Government's first duty must be to keep its citizens safe from harm, and I am determined to meet this responsibility. Your husband's commitment to public safety as a police officer serves as an example to all Americans, and we can best honor his memory by rededicating ourselves to ending the senseless violence that pervades our society today. I intend to do just that.

Hillary and I hope that in the days and weeks ahead, you and your family can gain strength from the comfort and support of the many Americans who share your loss. Our thoughts and prayers are with you during this difficult time.

Sincerely,

BILL CLINTON

BC/MHM/KM (Corres. #1387719)
(3.mcdonald.s)

cc: Jose Cerda, Domestic Policy Council

THE WHITE HOUSE**WASHINGTON****January 4, 1994**

**Mrs. Jason White
972 Breakwater Drive
Annapolis, Maryland 21403**

Dear Mrs. White:

Hillary and I were shocked and saddened to hear of the tragic death of your husband, Officer Jason White, and we express our deepest sympathy.

This nation depends on the dedicated efforts of police officers to protect our citizens and make our streets safe. Your grief is shared by citizens throughout the Washington area and across the country. Officer White will be long remembered by all who knew him for his selfless devotion to the safety of others.

Our thoughts and prayers are with you during this difficult time.

Sincerely,

Bill Clinton

OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL# of pages **3**

To Jose Cerda	From
Dept./Agency	Phone #
Fax # 456-7028	Fax #

NSN 7540-01-317-7368

5099-101

GENERAL SERVICES ADMINISTRATION



U.S. Department of Justice

Office of Policy Development

* Items in boxes
have been accepted.

Office of Public Liaison and Intergovernmental Affairs

Washington, D.C. 20530

TO: Roxie Lopez
FROM: Bert Brandenburg
DATE: February 15, 1994
RE: National Police Week 1994

This year's National Police week begins Sunday, May 15. Here is a rundown of activities we know about.

Friday, May 13, 8:00 pm Candlelight Vigil & dedication of 1993 names on the Memorial
(spons. by the Nat'l Law Enforcement Officers Memorial Fund)

Saturday, May 14, 9-4:30 Grief Counseling Seminar (separate session for kids)
(spons. by COPS)

NOTE: AG invited to speak at opening or lunch of this session.

Saturday, 5-7 pm Social Marking the 10th anniversary of COPS
(spons. by COPS)

Saturday pm Dinner for the Center for Criminal Justice Studies
(spons. by FOP)

Sunday, May 15, 10am Memorial Service at U.S. Capitol
(spons. by FOP?)

Sunday, noon Wreath laying ceremony, U.S. Capitol

Sunday, 7-9pm Reception for Survivors
(COPS?)

Monday, May 16, 9-4:30 Grief Counseling Seminar (separate session for kids)
(spons. by COPS)

NOTE: AG invited to speak at lunch of this session.

Monday, 5:30pm Picnic at Ft. Hunt Park in Alexandria
(COPS?)

There may be other candlelight vigils between May 13 and May 17.

Gail/Roxie:

Here's how the Friday night ceremony and reading program will work:

Candlelight Ceremony

Craig Floyd -- Welcoming

Various officers -- Singing

Chaplain -- Invocation

D.C. Chief Thomas -- Welcoming (not yet confirmed)

Injured Nevada trooper (Ken Gager) -- a few words

AG -- speaks

Kathleen Young, President of COPS -- a few words

AG/Kathleen Young -- light first candle of candlelight ceremony

Officers -- More singing

Introduction of "thin blue line" laser display

Officers -- Close with song

-- 5 minute interlude with bagpiper --

Reading of names

[This will take about 30-35 minutes. The AG is invited to read the first few. She could stay or be ushered off if necessary.]

NOTE: The President -- who attended last year's ceremony -- was not invited this year in deference to the FOP, which wants to get him to attend their Sunday events. I have a call in to Steve Brown.

THE WHITE HOUSE

WASHINGTON

May 9, 1994

MEMORANDUM FOR MACK MCLARTY

BOB BOORSTIN
JEFF ELLER
RAHM EMANUEL
MARK GEARAN
NANCY HERNREICH
HAROLD ICKES
RICKI SEIDMAN
MAGGIE WILLIAMS

FROM: MARCIA L. HALE *MH*

SUBJECT: NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL DAY, MAY 15, 1994

Attached please find a letter from Mrs. Mary Faulkner. Mrs. Faulkner is the widow of Police Officer Stephen Faulkner of Kansas City, Missouri. The President met Mrs. Faulkner at his town hall in Kansas City. As you read her letter you will note that Mrs. Faulkner made all the appropriate contacts with elected officials but still has no hope of receiving health care coverage. I forward her letter in hopes that we may be able to assist her or provide her an answer.

At this time, I believe that The President's participation at the National Law Enforcement Officers Memorial Day event on May 15 is under consideration. I hope that his schedule will permit him to do so. If Mrs. Faulkner's story is accurate, her letter may be a good topic to address at this event (the combination of crime and health care). In this light, I bring Mrs. Faulkner's letter to your attention.

At least, I believe that we should respond from The President and I will coordinate the appropriate response, since the letter was delivered to my attention, however, I would like to have your input.

Thank you for your attention to this matter.

cc: Julia Moffett
Colleen McCarthy
Megan Prunty

bcc: Jose Cerda

Mrs. Mary Faulkner
13105 E. 53rd St.
Kansas City, Mo. 64133
(816) 356-0669

May 5, 1994

President Bill Clinton
Attn: Mary Hale
Intergovernmental Affairs
White House
1600 Pennsylvania Avenue
Washington, D.C. 20510

Dear President Clinton:

My name is Mary Faulkner and I am the widow of Police Officer Stephen A. Faulkner who died in a line of duty death while working for the Kansas City, Mo. Police Department in the police helicopter unit. I met you in Kansas City at your Town Hall Meeting that was held to discuss health care issues. Thank you for taking the time to listen to me when all the other government officials I had contacted didn't seem to want to take the time. I had a meeting with Mayor Emanuel Cleaver as you had suggested and I understand from our meeting you have discussed with him my health care dilemma with the Kansas City, Mo. Police Department.

Mayor Cleaver was very open and candid during our meeting and I feel confident that he will do everything in his power to help change police department policy. The problem I face is that we are dealing with a Board of Police Commissioners who do not change easily. They are upset with me because I have pointed out a need for surviving families that should be addressed and they would rather bury their head in the sand. Mayor Cleaver pointed out to me that there is a very good possibility that if police department policy is changed to include health care for the surviving family of a fallen police officer that my children and I will not be "grandfathered" in. Although I would be very thankful for the department change and the fact that the next family would not have to fight the battle I have had to fight, I am still left with the cold hard facts that I have lost the only man I ever loved and have our two small children, ages 7 and 4, to raise alone.

What is even more distressing is the fact that I am not alone in this health care dilemma. There are others just like me and my children all over this country. The majority of this country's population automatically assume that when a police officer dies in the line of duty the police department automatically helps to take care of their health insurance. In most cases the police departments do not. We are the forgotten. I hope you will remember us in your health care reform. I have never heard anyone mention at any time when discussing your health care package what is provided for surviving family members when their loved one dies while on the job. At the Town Hall Meeting in Kansas City you explained to me that under your health care package I could still have coverage. But in situations such as I am dealing with, I believe the employer has some obligations, too. Is this type of situation covered in your health care package?

Next weekend, May 15th is National Law Enforcement Officers Memorial Day. I and about 1200 others will be in Washington, D.C. to remember our loved ones who have died in the line of duty. There is a wealth of information for you to glean from these survivors. We are the forgotten when it comes to health care. There is a wonderful opportunity for you here to promote your health care reform. I know that you are scheduled to be the keynote speaker at our Memorial Day Service. Mrs. Kathleen Young, president of Concerns of Police Survivors (COPS), has been very helpful to me in bringing my concerns before the Kansas City, Mo. Police Department and you will see her there also. We would love to have the opportunity to sit with you and talk about the issues we face or have faced when our loved one died in the line of duty.

President Clinton, I thank you that you were the first person that took my situation seriously. I am dealing with a Board of Police Commissioners who do not want to change and feel threatened that I stood up and stated that their policy is inadequate. I continue to pursue this issue because of all that Steve gave. I pursue this issue because I have two small boys to raise alone. I pursue this issue because I know there will be others who follow in my footsteps and I don't want them to have to pursue this battle when they are dealing with their grief as I am. Mr. President, I would appreciate anything you can do to help me in my pursuit of a police department policy change that would help me in raising my sons. I would also count it a privilege to help you in your pursuit of health care reform. Thank you. ~

Sincerely,

Mary Faulkner
Mrs. Mary Faulkner

DATE: February 16, 1994

MEMORANDUM TO DAVID STRAUSS
LORRAINE VOLES

FROM: JIM KOHLENBERGER
JAMI FLOYD

RE: PHONE CALL TO FAMILIES OF LOS ANGELES POLICE OFFICERS
KILLED IN MONDAY SHOOTING

We think the Vice President, while he is in Los Angeles today, should call the families of the two police officers who were shot and killed there on Monday. Needless to say, the wives of the dead officers would appreciate such a show of support from the White House in their time of need. Moreover, this shooting is a leading story in Los Angeles. A phone call would be particularly appropriate in light of the Vice President's visit to Los Angeles to lend support to those who have suffered in the aftermath of the earthquake.

BACKGROUND

As noted in the Vice President's briefing book, two Los Angeles police officers were killed on Monday when a masked gunman opened fire on a police motivational seminar in Torrance, California. **Captain Michael Tracy**, 51 and **Sergeant Vernon Vanderpool**, 57, died at Harbor UCLA Medical Center. Both officers worked for the **Palos Verdes Estates Police Department**. Palos Verdes Estates is a coastal suburb about 25 miles south of Los Angeles.

After the shootings, the gunman was subdued by officers and died at a local hospital following the shooting. However, the coroner's office and the hospital refused to comment on the cause of death.

BACKGROUND ON THE GUNMAN

The gunman, David Joseph Fukuto, is the son of a prominent state appellate court judge, Justice Morio L. Fukuto. Judge Fukuto assumed the appellate bench in 1986, after serving on the Los Angeles County Superior Court for nearly six years.

Justice Fukuto has issued a press release offering his condolences to the families of the victims. Fukuto's family has distanced itself from the attack and has said it knows of no reason for the attack.

PHONE NUMBERS

- **Captain Michael Tracy**
Wife: Becky Tracy
Phone: (310) 316-5864
- **Sergeant Vernon Vanderpool**
Wife: Billie Vanderpool
Phone: (310) 375-0372
- Our contact at the **Palos Verdes Police Department** is
Chief Gary Johansen
Phone: (310) 378-4211

May 9, 1994

Mrs. Diane Lutz
N79 W39477 McMahon Road
Oconomowoc, Wisconsin 53066

Dear Diane:

Hillary and I extend our deepest sympathy to you and your family on the death of your husband, Captain James Lutz. Captain Lutz will be remembered for his devotion to making our nation more lawful and our lives more secure.

This nation depends on the dedicated efforts of police officers to protect our citizens and maintain the conditions of civilized life. Sadly, when an officer is lost in the line of duty, we are reminded that despite all our material gains and scientific advances, our nation still has much to accomplish in order to make our streets safe and our neighborhoods whole.

Government's first duty must be to keep its citizens safe from harm, and I am determined to meet this responsibility. Your husband's commitment to public safety as a police officer serves as an example to all Americans, and we can best honor his memory by rededicating ourselves to ending the violence that pervades our society today.

Hillary and I hope that in the days and weeks ahead, you and your family can gain strength from the comfort and support of the many Americans who share your loss. Our thoughts and prayers are with you during this difficult time.

Sincerely,

BILL CLINTON

BC/MHM/ps (Corres. #1500783)
(5.lutz.d)

cc: Liz Bernstein, Comm. Research
cc: Jose Cerda, Domestic Policy

May 9, 1994

Chief Thomas H. Stigler
Waukesha Police Department
1901 Delafield Street
Waukesha, Wisconsin 53188

Dear Thomas:

Hillary and I were saddened to hear of the tragic death of Captain James A. Lutz, and we extend our deepest condolences.

Our communities are forever indebted to the fine officers who make daily sacrifices for the sake of their fellow citizens. The primary responsibility of any government is to uphold laws and protect the lives of its citizens. Captain Lutz understood the true meaning of this principle, and thanks to his efforts throughout his many years of public service, our nation is a better place in which to live.

I know that you and Captain Lutz shared a special friendship, and I hope you can take comfort in the knowledge that your grief is shared by citizens throughout the city of Waukesha and across the country. Captain Lutz will be long remembered by everyone who knew him as a shining example of bravery and compassion. We can best honor his memory by rededicating ourselves to ending the random acts of violence that pervade our society today.

Please know that our thoughts and prayers are with you.

Sincerely,

BILL CLINTON

BC/MHM/KW/ps (Corres. #1500569)
(5.stigler.th)

cc: Liz Bernstein, Comm. Research
cc: Jose Cerda, Domestic Policy



March 11, 1994

Officer Anthony V. Fuedo
Boston Police Department
154 Berkeley Street
Boston, Massachusetts 02116

Dear Anthony:

Thank you for your letter. I'm sorry I was unable to respond sooner, but I wanted to let you know how much I appreciate your dedication to and continued support of my Community Policing Initiative. Your words of encouragement mean a lot to me.

As I stated previously, efforts like yours are truly making a difference across the country, and I stand with you in our ongoing effort to give our citizens hope that their schools, neighborhoods, and communities will be safer places in the future.

Best wishes as you continue your important work.

Sincerely,



BC/MHM/KN/ps (Corres. #1345126)
(3.feudo.av)

(cc:) Jose Cerda, Domestic Policy

"stated previously" refers to his statement during the Brady Bill signing ceremony about this officer

March 11, 1994

Mr. William T. Pound
Executive Director
National Conference of
State Legislatures
Suite 515
444 North Capitol Street, N.W.
Washington, D.C. 20001

Dear William:

Thank you for your letter on behalf of the National Conference of State Legislatures regarding the proposed crime bill. I value the ideas of NCSL and appreciate your taking the time to voice them. I have taken the liberty of forwarding your views to my Domestic Policy staff for further review.

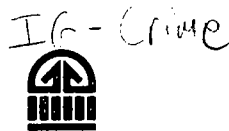
As my Administration works with Congress to develop an effective approach to preventing crime and reducing violence, I am grateful for your interest in this crucial endeavor.

Sincerely,

BILL CLINTON

BC/ps (Corres. #1342304)
(3.pound.w)

cc w/inc. Jose Cerda, Room 222



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M

NATIONAL CONFERENCE OF STATE LEGISLATURES

444 NORTH CAPITOL STREET, N.W. SUITE 515 WASHINGTON, D.C. 20001
202-624-5400 FAX: 202-737-1069

ROBERT T. CONNOR
SENATE MINORITY WHIP
DELAWARE
PRESIDENT, NCSL

JOHN TURCOTTE
DIRECTOR,
JOINT P.E.E.R. COMMITTEE
MISSISSIPPI
STAFF CHAIR, NCSL

January 21, 1994

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

WILLIAM POUND
EXECUTIVE DIRECTOR

Dear Mr. President:

As you prepare the State of the Union message, one of the principle issues that you may address is the public's distress over violence and its fear of crime. We trust that you will bring some wisdom to the development of an effective crime bill as the House of Representatives considers proposals that appear in the Senate crime bill and as the two chambers move toward conference.

We have previously expressed our objections to federalization of offenses and to mandates in the Senate bill relating to state sentencing policy. In its present form the Senate bill is inimical to principles of federalism, and we must oppose it. A constructive and strong crime bill can reinforce state and local governments without undermining them and foster cooperation with the federal government.

Our concerns are summarized briefly as follows: avoid federalization, avoid mandates, maintain balance, and permit flexibility. These are principles that often drive your approach to policy and are the centerpiece of the National Performance Review. We recommend that crime policy likewise be guided by these principles.

Avoid mandates, such as those linked to use of regional prisons in the Senate bill, that will impose extravagant costs on the states. Sentencing decisions are never easy for legislatures, which are compelled to balance essential public safety with resistance to higher taxes. Discussions of "truth-in-sentencing" should not omit the truth that sentencing choices affect state taxes. The renewed interest by some state legislatures in tougher sentences for violent offenders is balanced by a similarly adamant view that alternatives to incarceration are appropriate for some offenders. We suggest that federal funds directed to state sentencing policy allow full consideration of the range of options in a coherent approach. Federal grants should

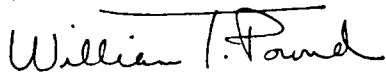
encourage innovation and allow states to strengthen areas in response to their needs.

NCSL also seeks your support in urging Congress to avoid the easy rhetoric of moving jurisdiction of offenses from state to federal government as a solution and instead, work in partnership to assist states in the prosecution of criminals. For example, the National Institute of Justice project to draft a model state stalking code not only brought out the complexity of contemporary public safety issues; it exemplifies a process through which the federal government can assist states rather than preempt their powers.

Finally, NCSL urges that flexibility be built into the funding process, so that states can maintain balance in their justice systems and apply needed federal resources to the approaches that best respond to local needs. Consider how the NPR recommendation of block grants should apply to justice programs. For instance, although we are aware that the reinforcement of police is a centerpiece of your attack on crime, we urge you to allow flexibility in how state and local government may access federal funds so that they can meet their particular needs. Some states, for instance, need improved courts or more public defenders in order to expedite their criminal dockets.

We trust that these thoughts are useful in your consideration of crime policy and look forward to working with you to shape a strong and credible partnership against crime. The public's legitimate concern about violence and public safety deserves a thoughtful federal response that builds on the strengths of our federal system of government.

Sincerely,

A handwritten signature in dark ink, appearing to read "William T. Pound". The signature is fluid and cursive, with a horizontal line above the first name.

William T. Pound
Executive Director

WP:jf

March 11, 1994

Mrs. C. Spencer Guerry
2008 Ward Street
Georgetown, South Carolina 29440

Dear Mrs. Guerry:

Hillary and I extend our deepest sympathy on the loss of your husband, Deputy Chief C. Spencer Guerry. He will be remembered for his devotion to duty and steadfast regard for the safety of citizens in your community.

Our thoughts and prayers are with you.

Sincerely,

BC/SH/MS/ps (Corres. #1369303)
P-103C

cc: Jose Cerda, Rm. 222

FAX TO:

The Honorable Tom Rubillo
Mayor of Georgetown
Georgetown, South Carolina 29442

Fax Number: 803-546-2126

April 7, 1994

The Honorable John D. Waihee III
Governor of the State of Hawaii
Executive Chambers
Honolulu, Hawaii 96813

Dear John:

Thanks for writing to express your support for the Traveler Protection Act of 1993.

I share your dismay about the number of foreign visitors who have been victims of random, violent attacks. I understand your concerns about the effect that crime has on your state's economy and tourism industry, and should Congress take action on this legislation, I will certainly keep your views in mind.

I am committed to preventing and reducing violence in our nation so that our citizens and our visitors will be safer. I appreciate your involvement as my Administration works with Congress to meet this goal.

Sincerely,

BILL CLINTON

BC/MHM/KN/ws (Corres. #1393701)
(3.waihee.jd)

cc: Jose Cerda, 222 OEOB
cc: w/inc IGA

April 6, 1994

Today in America, children must pass through metal detectors to go to school, they are approached by drug dealers in public parks, and they worry that they'll be victims of drive-by shootings. It is a sad and terrible truth that some of our children walk our streets and go to school better armed than our police officers. We cannot tolerate this any longer.

In addition to tougher penalties, I want to go a step further in dealing with gangs by implementing youth violence prevention programs that will give our young people something to say "yes" to. These programs, designed to take the place of drugs and gangs, would include summer youth activities and employment, after-school programs, and sports and recreation opportunities. I am committed to doing all I can to lead young people away from the path of crime and violence by giving them the chance to make a difference.

It is essential for all of the young people in Albuquerque and around the nation to understand that the choices you make will play an important role in determining the future of America. No government program will be truly successful without the help of each of you. By staying away from drugs, by looking out for your neighbors, by walking away from arguments before they turn violent, and by treating others with respect, you can play a vital role in our national effort to prevent crime. Working together, we can build a brighter, more secure future for all of us.

BILL CLINTON

BC/MHM/DNP/ps (Corres. #1398539)
(4.violence.msg)

(Event: 4/6/94 print date)

cc: Presidential Messages, 91 OEOB
cc: Jose Cerda, Room 222 OEOB
cc: Counsel's Office

SENT TO:
The Honorable Pete V. Domenici
United States Senate
Washington, D.C. 20510
Attention: Aggie Oczon

DO NOT MAIL -- RETURN TO CARMEN FOWLER, 91 OEOB, FOR DISPATCH

April 14, 1994

Mr. Thomas A. Constantine
Washington, D.C.

Dear Tom:

I would like to congratulate you as you take the oath of office as the nation's sixth DEA Administrator. For some thirty-three years, you have represented the finest tradition of professional, career law enforcement in America, and I am delighted that you have accepted the challenge to play a pivotal role in this Administration's strategy to combat drugs, crime, and violence.

I just had the privilege of meeting with hundreds of representatives from state and local law enforcement agencies from all fifty states, with mayors and community leaders from more than one hundred cities, and with representatives from our own federal law enforcement agencies. And the message that I got was loud and clear: "Do something about the crime, the drugs, and the violence. Our streets are not safe. Our children are in danger. We must act." For millions of Americans today, there is no greater concern than these pressing issues.

As you are well aware, you are taking this job at one of the most challenging moments in the history of the DEA. Drug use among our youth seems to be on the rise, and drug-related crime continues unabated. But I know that the brave men and women of the DEA are prepared to meet these challenges, and they will serve you well. I look forward to your help as my Administration marshals our anti-drug resources. By cooperating with state and local officials, we can reduce drug use and its related violent crime. Thank you for your service to our nation.

Sincerely,

BC/JCerde/JP/ps (Corres. #1459803)
(4.constantine.ta)

After signing return to Jenny Boshears for Illa Brown, DEA, for pickup.

July 26, 1994

Mr. Michael Dylan Pal
2069 Benson Avenue
Brooklyn, New York 11214

Dear Michael:

Thank you for sharing your suggestions
for crime prevention.

As you are probably aware, one of the
central goals of my anti-crime initiative is
to put 100,000 more policemen on our streets.
Like you, I strongly believe that in order to
catch and punish criminals and prevent crime,
we must increase the police presence in our
neighborhoods. I appreciate hearing your
thoughts on using volunteer police forces,
such as auxiliary officers and have shared
your ideas with my staff.

As President, I intend to do all that
I can to keep our citizens safe from harm,
and I encourage your continued interest and
involvement in this important endeavor.

Sincerely,

BILL CLINTON

BC/MHM/KW/JAD/ps
(7.pal.md)

(Corres. #1666087)

cc: w/inc Jose Cerda

PLM

Crime

Suggesting

From HHWX74B@prodigy.com Tue Jun 21 11:09:58 1994
Received: by WhiteHouse.Gov (5.65/fma/mjr-120691);
id AA15347; Tue, 21 Jun 94 11:09:58 -0400
Received: from inetgate.prodigy.com/192.207.105.34 via smap
Received: from mail.prodigy.com by inetgate.prodigy.com with SMTP id AA13859
(5.65c/IDA-1.4.4 for <president@whitehouse.gov>); Tue, 21 Jun 1994 10:58:02
-0400
Date: Tue, 21 Jun 1994 10:59:09 EDT
From: HHWX74B@prodigy.com (MR MICHAEL DYLAN PAL)
X-Mailer: PRODIGY Services Company Internet mailer [PIM 3.2-143.62]
Message-Id: <013.00871854.HHWX74B@prodigy.com>
To: president
Subject: SAVE money w/ Auxiliary Police

Dear Mr. President,

I am aware of your crime prevention bill that proposes to hire 50 to 100 thousand new cops nationwide. Perhaps you may consider training Auxiliary Police instead. This could be extremely cost effective and pro-community at the same time.

I was an Auxiliary Officer for 3 + years in Bensonhurst Brooklyn and I found the program to be full of caring volunteers, which are part of their community they patrol as opposed to paid officers often not part of the community. My point is that people tend to look after their own backyard with extra care!

A Reserve or Aux. force could be perhaps paid minimum wages and work 1 or 2 nights for extra income. They could be screened to insure public safety. Many Auxiliary's I know are Professional, respectful, and decent people.

Though the civil defense act of 1950 orders states to keep aux. forces, I feel they could be better developed and used much more efficiently. The only one problem is the police Unions feel that Auxiliaries take away Full-Time Police Jobs. I feel a mandate of 20-30% of all depts. should consist of aux or reserve part timers and the cap should be as such. After all the first original Police were citizen volunteers.

I would love the opportunity to discuss this matter further with you. I'm a graduating senior from John Jay College of Criminal Justice, NYC with an honors degree B.S. in Police Science. I feel you are doing a great job and look forward to hearing from you!

Sincerely,
Michael Dylan Pal
HHWX74B@PRODIGY.COM
2069 Benson Ave.
Brooklyn, Ny 11214
(718) 714-0368

September 29, 1994

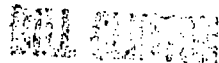
The Honorable E. Benjamin Nelson
Governor of Nebraska
Lincoln, Nebraska 68509-4848

Dear Ben:

Thank you for writing to me about Project PACT.

I share your enthusiasm for the increased emphasis on crime prevention efforts to help our youth. I strongly believe that programs such as Project PACT can make a difference, and I look forward to your continued involvement in making the lives of the citizens of Nebraska safer and more secure.

Sincerely,



BC/MHM/KM/emu (Corres. #1818148)
(9.nelson.ebenjamin)

cc: w/copy of inc to José Cerda



STATE OF NEBRASKA

August 25, 1994

Executive Suite
State Capitol
Lincoln, NE 68509
402-471-2244

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

Dear Mr. President:

Nebraska recently completed strategic planning for Project "Pulling America's Communities Together" (PACT). Our state is honored to lead efforts to prevent youth violence. Your support of this interdepartmental approach has enabled us to work hand in hand with our federal partners in this endeavor.

Project PACT is the integral prevention component that will provide a holistic approach as it coordinates with the Anti-Violent Crime strategy, the enforcement component, announced by Nebraska U.S. Attorney Tom Monaghan in July 1994. During the creation of the strategic plan, hundreds of Nebraskans from all walks of life and all parts of the state participated. I believe the results show a commitment to address the root causes of violence, and thus our plan is comprehensive in approach.

We have appreciated having the opportunity to approach youth violence prevention through Project PACT and look forward to working with our federal partners as we implement the strategies proposed. This partnership among federal, state and local governments, and community organizations affords us the ability to make the lives of children and families safer, healthier, and happier. An executive summary is enclosed for your review.

The Honorable William J. Clinton
August 25, 1994
Page 2

Thank you for your support of Project PACT and for giving Nebraskans the opportunity to participate in this initiative.

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Nelson", written in a cursive style.

E. Benjamin Nelson
Governor

EBN:nt

Enclosure

EXECUTIVE OFFICE OF THE PRESIDENT



FACSIMILE TRANSMITTAL SHEET

Number of pages including cover 3

Date 5/17

To Jose Cerdas - DARE funding letter

FAX Number x.67028

Comments This letter is really dated but we
still need to answer it. If you could
provide me with a few lines for the
meat of the response that would be great.
Thanks!

From !! Monica

8.1.
M. Hale

059938



STATE OF NEVADA
EXECUTIVE CHAMBER
Capitol Complex
Carson City, Nevada 89710

BOB MILLER
Governor

TELEPHONE
(702) 687-5670
Fax: (702) 687-4486

March 29, 1994

The Honorable Bill Clinton
President of the United States
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

Dear President Clinton:

The funding at the national level for the Drug Abuse Resistance Education (D.A.R.E.) program will end this year. The D.A.R.E. program is one, if not the best programs for bringing law enforcement into our schools and helping kids make the decision to stay off drugs. For this reason, I am writing to urge your support in the continuation of funding for this vital program.

The D.A.R.E. instructors are carefully selected and thoroughly trained uniform law enforcement officers. In addition to providing our youth with information regarding the harmful effects of drugs, alcohol and tobacco, the D.A.R.E. program provides the necessary skills and motivation to help them avoid being drawn into drug use as they graduate to junior and senior high school.

Further, the D.A.R.E. program offers students an opportunity to gain a dependable, trustworthy adult friend, develop a positive attitude toward law enforcement personnel, and attain a greater respect for the law.

Recently, the D.A.R.E. Parent Program (DPP) has been implemented for purposes of stimulating interest in the community and motivating families to take an active role in the prevention of substance abuse. DPP teaches parents how to recognize the signs of drug use, use the local program resources, and improve family communication.

The Honorable Bill Clinton
President of the United States
March 29, 1994
- Page Two -

I have touched very briefly on the wide spread benefits of this essential program. It is my sincere belief the D.A.R.E. program is a fundamental part of our education system today. To reduce the availability of the D.A.R.E. program to our youth would only serve a great injustice to our children.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Miller", written in a cursive style.

BOB MILLER
Governor

BM/csw

THE WHITE HOUSE

WASHINGTON

February 10, 1994

Mr. D. J. Lucas
Sheriff of Beaufort County
Post Office 1758
Beaufort, South Carolina 29901

Dear Sheriff Lucas:

Good to hear from you!

Thank you for sending me your letter regarding the Police Hiring Supplement Grant Program. It sounds like a very worthy program, and I have taken the liberty of forwarding it on to the appropriate office. I was pleased to read that you have also contacted the South Carolina Members of Congress for their assistance.

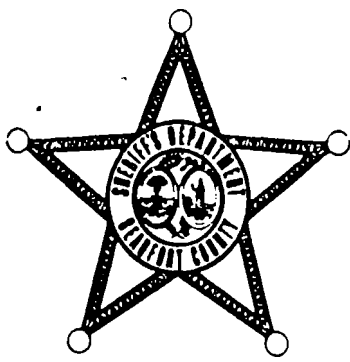
My wife, Linda, and I certainly miss our friends in South Carolina, but we are thankful for the opportunity to serve in the Clinton Administration.

Best wishes!

Sincerely,



Philip Lader
Assistant to the President
and Deputy Chief of Staff



OFFICE OF SHERIFF
BEAUFORT COUNTY
P.O. BOX 1758
BEAUFORT, SOUTH CAROLINA 29901

AREA CODE (803)

SHERIFF	525-7256
CHIEF DEPUTY	525-7267
CRIMINAL RECORDS	525-7263
CIVIL RECORDS	525-7266

February 1, 1994

Mr. Philip Lader
Deputy Chief of Staff
White House
1600 Pennsylvania Avenue, N.W.
Washington, District of Columbia 20500

Dear Mr. Lader:

Congratulations on your recent appointment as Deputy Chief of Staff to the President. The citizens of Hilton Head Island and Beaufort County applaud your accomplishments.

This office has applied for federal assistance through the Police Hiring Supplement Grant Program, and I am respectfully seeking your help with the application. South Carolina congressional offices have been made aware of our application.

As a former Beaufort County businessman and resident, you are aware that Beaufort County is a major center for tourism activities and sporting events, the home of three military installations, and the place of employment for large numbers of citizens who live in surrounding counties. While many may consider these characteristics attributes, they are not without costs.

Beaufort County is financed mainly through property taxes. The above-described situations mean, however, that county government must provide essential services to large numbers of people who pay no property taxes, thereby creating an imbalance in the amount of revenue available and the amount of money spent for these services. The reasons for many of the jobs in the county, tourism, the military, and the associated service industries, are in actuality starving the full-time residents of necessary services. This is a problem that impacts emergency services, especially law enforcement, more than other county functions.

In addition to these fiscal issues, the county's geographic structure has a detrimental effect on the deployment of law enforcement resources. The first concern in deploying manpower must be the feasibility of responding to all calls in an area with an acceptable response time. Since the area consists mainly of islands, there is generally only one route to or from a location. As a result, it takes much more manpower to effectively protect our 587 square miles compared to an inland area of the same size.

Recognizing that the traditional approach to law enforcement does not always produce the intended results, Beaufort County is exploring available alternative steps. The most effective step is the Community Liaison Officer (CLO) Program. The concept is simple: a Deputy Sheriff receives specialized training in community policing and is assigned to a particular area or neighborhood. This officer has no assigned patrol duties; the officer's primary concern is the welfare of the citizens located within the assigned area. The CLO attempts to make contact with a many members of the community as possible each day and assist them with whatever problems they have, no matter what the nature of the problem. The response to this program has been overwhelming. Areas that have never communicated information the Sheriff's Office now flood this agency with intelligence on all types of criminal activity.

To improve the Community Liaison Officer Program and better serve the citizens, we have developed the Community Oriented Police Substation Program (C.O.P.S.). Each C.O.P.S. office would serve as a stabilizing hub for the community by providing information available on all social services, "help" organizations, and law enforcement functions. In addition, each office will strive to provide bike patrols instead of patrol vehicles, start Cub Scout/Boy Scout/Explorer troops, organize sporting events for all youths, coordinate activities with Boys and Girls Clubs, and all the other activities Community Liaison Officers now provide.

The C.O.P.S. Program grant request, as submitted to the Department of Justice, cites the need to hire twelve new officers over a three-year period to fully implement our strategy. The federal funding requirements will amount to \$475,744 over those three years. Beaufort County will provide \$158,580 during the grant period and has committed to funding these positions wholly after the grant expires. There is not enough money available for Beaufort County to implement this program without this federal assistance.

Thank you for taking the time to examine this explanation of our strategy to serve our citizenry in the best possible fashion. Any assistance you may be able to render will be more than greatly appreciated.

Sincerely,

A handwritten signature in dark ink, appearing to read "D. J. Lucas, Jr.", written in a cursive style.

D. J. Lucas, Jr.
Sheriff

DJL:Jr/ml1

October 25, 1994

Mr. David J. Walsh
Mr. Lee Douglass
National Association of
Insurance Commissioners
Suite 309
444 North Capitol Street, N.W.
Washington, D.C. 20001

Dear David and Lee:

Thank you for your warm letter. I was pleased that you were able to attend the signing ceremony for the crime bill.

Like you, I am confident that the crime bill will be an important tool in fighting insurance fraud.

I welcome your input and look forward to working together toward our common goals. Thanks for writing.

Sincerely,

BILL CLINTON

BC/lmp/pf (Corres. #1863640)
(10.walsh.dj)

cc: w/copy of inc to Jose Cerda

National
Association
of Insurance
Commissioners

19 September 1994

The Honorable William J. Clinton
President of the United States
The White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

Dear Mr. President:

On behalf of the National Association of Insurance Commissioners (NAIC), the chief insurance regulatory officials of the 50 states, the District of Columbia, American Samoa, Guam, Puerto Rico, and the Virgin Islands, we wanted to thank you for signing into law the insurance-fraud provision contained in H.R. 3355, the "Violent Crime Control and Law Enforcement Act of 1994" (P.L. 103-322). As the NAIC had originally developed this proposal, we were proud to represent the NAIC at the bill-signing ceremony at the White House, confident in our knowledge that this legislation will prove to be an important insurance-fraud-fighting tool.

Our presence at the White House should underscore our commitment to using all available criminal and civil tools in fighting insurance fraud. Also, we believe the insurance-fraud provision is an excellent example of how state insurance regulators can work with the federal government to provide the best possible protection for insurance consumers, policyholders, claimants, and taxpayers. Thanks to you, this provision is now federal law.

Finally, we are extremely grateful for your generous invitation to us to come into the White House for part of the program. We are doubly in your debt.

Sincerely yours,


Lee Douglass
Vice President, NAIC
Commissioner of Insurance
State of Arkansas


David J. Walsh
President, NAIC
Director of Insurance
State of Alaska

December 13, 1994

The Honorable Gus James Skropos
Mayor of Ontario
Civic Center
303 East "B" Street
Ontario, California 91764

Dear Gus James:

Thank you for your recent letter. I appreciate your support of the COPS Program and share your belief that the additional law enforcement officers will help prevent crime and promote safety for the citizens of Ontario.

I extend my best wishes and look forward to your continued support and involvement.

Sincerely,

BILL CLINTON

BC/MHM/KM/MM/efr (Corres. #1955947)
(12.skropos.gj)

cc: IGA

cc: Jose Cerda, Room 222 OEOB

December 6, 1994

B. R. Bridgewater
Executive Director
National Alliance of Stocking
Gun Dealers
Post Office Box 187
Havelock, North Carolina 28532

Dear Friend:

Thank you for writing to me about your recent meeting with the Bureau of Alcohol, Tobacco, and Firearms. I am pleased to know that you found it productive in furthering your common goals, and I have shared your letter with my staff.

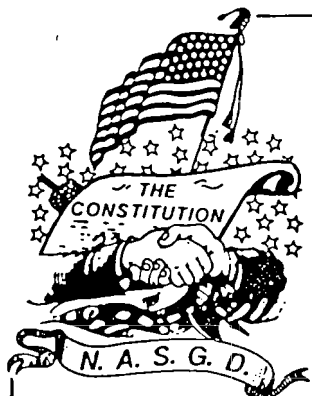
I also appreciate your expression of concern regarding the recent incident at the White House. I, too, am thankful that no one was injured.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws-lynn (Corres. #1933172)
(12.bridgewater.br)

cc: w/inc Jose Cerda, Rm. 222



NATIONAL ALLIANCE OF STOCKING GUN DEALERS

1 November 1994

President
William Clinton
1600 Pennsylvania Avenue NW
Washington, DC 20500

Dear President Clinton,

The historic first meeting ever conducted between the Bureau of Alcohol, Tobacco and Firearms and the Firearms Industry on the 27th of October was a resounding success. It demonstrated that both the regulators and the regulated can contribute collectively toward the greater good of our society.

When the fringe lunacy and the tunnel vision of both extremes are eliminated, men of good will and intelligence can work together to their mutual benefit.

The Firearms Industry brings to the table a more detailed knowledge of firearms than BATF will ever possess. The BATF brings to the table a more detailed knowledge of the law and regulations than the Industry will ever possess.

Working together toward common goals, we can achieve what our society needs and demands without unnecessary and overly burdensome regulations that accomplish nothing.

The failure of the Brady Law in regards to Francisco Duran is a case in point. Brady was a law put together in behalf of a fringe group whose knowledge of both firearms and firearms transactions is nonexistent. The result, Duran got a rifle and shot at your residence while you were relaxing after a long journey.

The Industry model law, enacted in Virginia requires a positive check on purchases of all firearms and was adopted with the support of the Firearms Industry. Both Sarah Brady and the NRA fought bitterly against the Virginia law when it was proposed.



NATIONAL ALLIANCE OF STOCKING GUN DEALERS

Given more of the leadership demonstrated by Director John Magaw, perhaps we can learn how to deal with these little inconsistencies that can be so costly in lives and in peace and tranquility in our homes.

I know that I speak for the entire Firearms Industry when I say that I am delighted that no one was injured in the Duran incident at the White House.

Warm Regards

B. R. Bridgewater
Executive Director

December 6, 1994

Mr. Stanley E. Tipton
Chief of Police
Pompano Beach Police Department
100 Southwest Third Street
Pompano Beach, Florida 33060

Dear Chief Tipton:

Thank you for writing to me about Pompano Beach's problems with crime and violence and the need for additional law enforcement officers.

I strongly agree that the effective presence of additional officers can make a difference in deterring crime in our neighborhoods and on our streets. My Administration is committed to making sure cities and states get the resources they need and can assure you that many opportunities will be available. In addition, some grants will be available to help procure equipment or technology.

For more information on your grant application, you should contact John Schmidt in the Office of the Associate Attorney General at the Department of Justice.

I appreciate your involvement and interest in this important initiative.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws
(12.tipton.se)

(Corres. #1869971)

cc: Jose Cerda, Rm. 222
cc: DOJ

December 6, 1994

The Honorable Robert M. DeCrescenzo
Mayor of East Hartford
740 Main Street
East Hartford, Connecticut 06108

Dear Robert:

Thank you for your recent letter. I am grateful to hear that the citizens of East Hartford are so pleased with the grant to hire new police officers through the COPS Program. I am confident that the law enforcement officers will help to prevent crime and promote safety in your community.

I appreciate your continuing support and interest and wish you the best.

Sincerely,

BILL CLINTON

BC/MHM/KM/MM/ws (Corres. #1930274)
(12.decrescenzo.rm)

cc: IGA

cc: Jose Cerda, 222 OEOB

December 19, 1994

Mr. Alan F. Kiepper
President
New York City Transit
370 Jay Street
Brooklyn, New York 11201

Dear Alan:

Thank you for your recent letter regarding funding to the New York City Transit for additional police officers.

I am very proud of the COPS Program and strongly believe that the additional officers can truly make a difference in reducing crime in our cities. I am confident that these officers will help promote safety for the citizens of the New York.

I appreciate your interest in and support for this important initiative.

Sincerely,

BILL CLINTON

BC/MHM/KM/MM/ckb-lynn (Corres. #1966082)
(12.kiepper.af)
cc: Jose Cerda, 222 OEOB

December 19, 1994

Mr. Dennis T. Henderson
City Administrator
Post Office Box 530
Nevada, Iowa 50201

Dear Dennis:

Thank you for your recent letter. I am so pleased that you were able to be at the White House for the October 12 event.

I am very proud of the community policing initiative and strongly believe that additional officers can truly make a difference in reducing crime in our neighborhoods and on our streets. I hope that your additional officer helps in the effort to promote safety for the citizens of the Nevada.

I appreciate your kind words about my staff and look forward to your continued support.

Sincerely,

BILL CLINTON

BC/MHM/KM/MM/ckb (Corres. #1965382)
(12.henderson.dt)

cc: Jose Cerda, 222 OEOR, w/copy of inc



October 17, 1994

President Bill Clinton
White House
Washington, D.C. 20531

Dear President Clinton:

I want to thank you for all of your efforts and those of the Department of Justice staff regarding the quick response to implementing the COPS grants, the ceremony at the White House, and also for the informative session we attended last Wednesday afternoon regarding the police hiring grant administration. To prepare implementation of the new legislation, review applications, make awards, and conduct the informational session in less than a couple of weeks following the bill's passage had to be a monumental task.

At times in the past it has been difficult for smaller communities to compete effectively in the grant process. When it comes to crime and its impact upon the citizens, smaller communities are often generally impacted to the same proportion as larger cities. The effective manner in which the Crime Bill was worded acknowledged this situation and helps to level the playing field for everyone. The City of Nevada is very grateful to be included as one of the grant recipients. We are presently making recruitment plans and intend to have the officer hired soon. One officer may not sound like much, but for a city of just over 6,000 in population it is an increase of over 12% in the number of police officers.

Police Chief Mark See and I felt our trip to Washington was very informative and we appreciated the hospitality shown to us by staff at the White House and at the Department of Justice. Again, we thank you and your staff for all of the hard work given to make the COPS program successful.

Sincerely,

Dennis T. Henderson
City Administrator

December 1, 1994

Mr. Joseph C. De Ladurantey
Chief of Police
3300 Civic Center Drive
Torrance, California 90530-5056

Dear Joseph:

Thank you for your recent letter. I appreciate your kind words of support for the Crime Bill and in particular, the Community Oriented Policing Services Program.

I, too, am proud of this important initiative and am confident that the additional law enforcement officers will greatly contribute to each community's efforts to prevent crime and restore safety. In addition, some grants will be available to help procure equipment or technology.

I value your concerns and suggestions and look forward to your continued support.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws (Corres. #1933794)
(12.deladurantey.jc)

cc: Jose Cerda, Rm. 222
cc: IGA

December 1, 1994

Mr. James E. Burke
Chairman
Partnership For a Drug-Free America
405 Lexington Avenue
New York, New York 10174

Dear James:

Thank you for writing and sending me the "Cannabis Stupida" sign. As you know, I share your deep concern about drug experimentation among our nation's youth. I commend your approach to addressing this challenging task and am grateful for your dedication to assuring our children a safer and more promising future.

I appreciate your involvement in this important issue and wish you the best for every success.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws
(12.burke.je)

(Corres. #1911083)

cc: Jose Cerda, Rm. 222

08642.3

December 1, 1994

The Honorable Geraldine Homitz
Post Office Box 8
Wilmerding, Pennsylvania 15148

Dear Geraldine:

Thank you for writing to me about funding for the community policing initiative.

I strongly believe that to reduce violence and prevent crime, we must provide our communities with the resources to hire more police officers. The COPS program combines increased police presence with the development of community partnerships to identify local crime problems, find effective ways to protect our citizens, and help make our neighborhoods safer.

My Administration is committed to making sure cities and states get the resources they need, and the program benefits large and small communities across the nation. You should contact John Schmidt in the Office of the Associate Attorney General at the Department of Justice for more information on the opportunities available and the grant application process.

I appreciate your interest in this important initiative.

Sincerely,

BILL CLINTON

BC/MHM/KM/ech (Corres. #1898072)
(11.homitz.g)

cc: Jose Cerda, Room 222
cc: IGA

MM

November 21, 1994

The Honorable Curtis E. Davis
Mayor of Yanceyville
Post Office Box 727
Yanceyville, North Carolina 27379

Dear Curtis:

Thank you for writing to me about the Town of Yanceyville's specific problems with crime and violence.

I am very proud of the COPS Program and strongly agree that the effective presence of additional officers can truly make a difference in reducing and deterring crime in our neighborhoods and on our streets. My Administration is committed to making sure cities and states get the resources they need and can assure you that many opportunities will be available.

For more information on your grant application, you should contact John Schmidt in the Office of the Associate Attorney General at the Department of Justice.

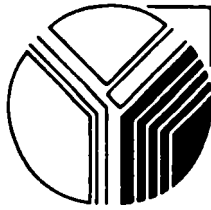
I appreciate your continued involvement and interest in this important initiative.

Sincerely,

Bill Clinton

BC/MHM/KW/MM/bws (Corres. #1859143)
(11.davis.ce)

cc: w/inc Jose Cerda
cc: DOJ



TOWN OF YANCEYVILLE

INCORPORATED
1986

October 6, 1994

President William J. Clinton
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

Re: Town of Yanceyville Municipal Police Department
(Community Oriented Policing Services Program)

Dear Mr. President:

During the past year the Town of Yanceyville, with the assistance of Representative Steve Neal, has attempted to obtain personnel funding under the above program and the previous Police Hiring Supplement Program for the establishment of the Yanceyville Municipal Police Department. After submission of our application under the Police Hiring Supplement Program, our grant application was not funded due to the lack of available grant resources. Recently, we were advised by the Department of Justice that our application is now pending under the above captioned program.

As we have advised Representative Neal and the Department of Justice, public safety and crime have developed as major problems within the corporate limits of the Town of Yanceyville. During the past few months, crimes of violence and drug abuse have escalated causing great concern to our residents and business community. Currently, the Town of Yanceyville has no established municipal policy agency to combat the increasing instances of crime throughout our community.

On behalf of the citizens of the Town of Yanceyville, we would greatly appreciate any and all support that you can provide concerning our pending application for funding. The funding and operation of a municipal police department for our citizens is a major goal for our town.

Thanking you for your kind assistance and support.

Yours very truly,

TOWN OF YANCEYVILLE

Curtis E. Davis
Curtis E. Davis
Mayor

CED:abs

cc: Honorable Steve Neal
Marthann C. Hooper, Town Clerk
R. Lee Farmer, Town Attorney

200 E. Church St. • P. O. Box 727 • Yanceyville, N.C. 27379
(910) 694-5431 Fax (910) 694-1499

November 21, 1994

Mr. John Sunchild
Chairman
The Chippewa Cree Tribe of
the Rocky Boy's Reservation
Rocky Boy Route, Box 544
Box Elder, Montana 59521

Dear John:

Thank you for your recent letter. I am so pleased that the Chippewa Cree Indian Tribe of Montana was among the first communities to be awarded a community policing grant and that you were able to attend the October 12 event at the White House.

I share your views about the effectiveness of community policing and am confident that the additional law enforcement officers will help prevent crime and promote safety for the citizens of your reservation. Be assured that my Administration is committed to the specific language in the crime bill and will continue to recognize the unique law enforcement needs of Indian tribes.

Thanks for your continuing support and interest in this important initiative.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws (Corres. #1920618)
(11.sunchild.j)

cc: DOJ
cc: w/inc Jose Cerda, Rm. 222

10 12 94

'he Chippewa Cree Tribe of the Rocky Boy's Reservation

Phone: (406)-395-4478 or 4210 - Finance Office
(406)-395-4282 or 4321 - Business Committee

Rocky Boy Route, Box 544
Box Elder, MT 59521

October 12, 1994

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

The Honorable Janet Reno
Attorney General
Department of the Justice
Washington, D.C. 20530

Dear President Clinton and General Reno,

On this, the first announcement of the awarding of grants under the "Cops on the Beat" program of the recently enacted Crime Bill, I want to express the heartfelt appreciation of the Chippewa Cree Indian Tribe of Montana in our being selected for a grant. The law enforcement efforts of the Tribal Police Department on the Rocky Boy's Reservation will get a much needed shot in the arm as a result of the additional police officers we will be able to hire with this money.

Believe me Mr. President and General Reno when I tell you that we are desperately in need of additional police personnel. Our present budget just can not handle the population and land base involved in policing our entire reservation. We want to commend President Clinton for pushing forward with the idea of the Cops on the Beat program and, contrary to what some partisan critics have said, I can assure you, these new officers will have a big and positive effect on our people and communities. Without Bill Clinton's tenacity in fighting for this critical bill, it would never have been enacted. We also want to thank Senators Biden, Inouye and DeConcini and Congressmen Brooks, Schumer, Richardson our own Pat Williams and especially Mike Synar, who all made sure that tribal law enforcement needs were not forgotten during enactment of the bill.

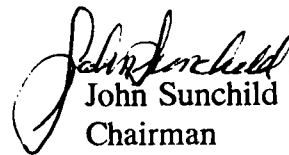
While I am excited about the fact that our Tribe was one the communities to receive assistance under the FY 95 "Phase I" Cops on the Beat monies, I want to strongly urge the White House and the Justice Department to keep in mind the pressing needs of Indian tribes all across the country as you implement the Crime Bill from Fiscal Year 1995 through Fiscal Year 2000. The Crime Bill specifically and statutorily directs the Attorney General to take into account the unique needs of Indian country in allocating Cops on the Beat monies.

Honorable William Jefferson Clinton
Honorable Janet Reno
October 12, 1994
Page Two

Numerous other sections of the Crime Bill specifically reference Indian tribes as being eligible to participate directly with the relevant federal Departments sponsoring programs under the bill. Your offices need to pay careful attention to these provisions and to consult with tribes and those members of congress who drafted these sections to assure that Indian country has meaningful and comprehensive participation in this very positive piece of legislation.

Thank you again.

Sincerely,



John Sunchild
Chairman

JS/gw/wa

November 21, 1994

The Honorable Dwayne H. Robbins
Mayor of Crossville
Post Office Box 309
Crossville, Illinois 62827

Dear Dwayne:

Thank you for sharing with me your concerns about crime and violence.

My Administration is committed to making sure cities and states get the resources they need to fight crime and violence. The crime law is making a difference. It provides more money to states and localities to increase the police officers on our streets. Some grants will also be available to procure equipment and technology. For information on how to apply for funding, I urge you to write the Office of the Associate Attorney General at the Department of Justice.

Again, I appreciate your letting me know of your concerns.

Sincerely,

BILL CLINTON

BC/MHM/MM/bws (Corres. #1921834)
(11.robbsins.dh)

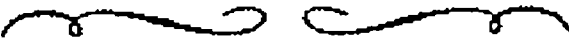
cc: w/inc Jose Cerda, Rm. 222

M. Hales

VILLAGE OF CROSSVILLE ILLINOIS

BOX 309

CROSSVILLE, ILLINOIS 62827


DWAYNE ROBBINS, MAYOR

TRUSTEES

GORDON FRAZIER
CHARLES HARRINGTON
WILLIAM HODGSON
RICKY KUYKENDALL
BOB LUCAS
DEVON NORRIS

MAYORS OFFICE: (618) 966-2504
BARBARA RAWLINSON, CLERK

10/21/94

President Bill Clinton
The White House
1600 Pennsylvania Ave.
Washington, D.C. 20515

Dear President Clinton:

I am writing to you requesting information and possibly your help in a matter that is very important to me.

To get right to the point, the Village of Crossville is in desperate need of a new Police Dept. squad car. Our current car has over 100,000 miles, and is in need of very major repairs such as: new suspension, new exhaust system, new transmission, the frame on the car is bent and, therefore, will not hold an alignment, causing premature wear on tires.

Now part two of the problem. The Village does not have the reserves to purchase a new car. Also, due to a State surcharge for police departments being cut after the first of next year, creates even more hardship.

The Village Police is a one man dept. and it is hard to even meet his salary. However, we cannot afford to be without police protection. Crossville's older residents appreciate the police officer, and when he patrols by their houses late at night they sleep better, because, they know they are being protected.

President Clinton, please tell me how we can solve this problem. I am unable to find grants to help. I am, also unable to find out if your new Crime-Bill will help.

To have an effective officer, we have to have effective equipment.

Thank you, for you time and assistance.

Respectfully,



Dwayne H. Robbins, President
Village of Crossville

DHR/

November 21, 1994

The Honorable Laura M. Hall
Mayor of Edmonds
Edmonds, Washington 98020

Dear Laura:

Thank you for your supportive letter about the Crime Bill. I'm glad that you were able to be at the White House for the signing ceremony.

I share your views about the effectiveness of community policing and am confident that the additional law enforcement officers will help prevent crime and promote safety. The Department of Justice for information on the application process for grants.

Thanks for your continuing support and interest in this important initiative.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws (Corres. #1921814)
(11.hall.lm)

cc: Jose Cerda, Rm. 222
cc: w/inc IGA

November 21, 1994

Ms. Bertha J. Hofer
Village President
Village of Shorewood
903 West Jefferson Street
Shorewood, Illinois 60435

Dear Bertha:

Thank you for writing to me about the Village of Shorewood's specific problems with crime and gang violence.

I am very proud of the COPS Program and strongly agree that the effective presence of additional officers can truly make a difference in reducing and deterring crime in our neighborhoods and on our streets. My Administration is committed to making sure cities and states get the resources they need and can assure you that many opportunities will be available.

For a response to your application for a grant, you should contact John Schmidt in the Office of the Associate Attorney General at the Department of Justice.

I appreciate your continued involvement and interest in this important initiative.

Sincerely,

BILL CLINTON

BC/MHM/KW/MM/bws (Corres. #1921784)
(11.hofer.bj)

cc: Jose Cerda, Rm. 222
cc: w/inc DOJ

November 10, 1994

The Honorable John Graham
Mayor of Festus
Festus, Missouri 63028

Dear John:

Thank you for your letter. I am pleased that you were able to be at the White House recently and am very proud of the community policing initiative. I strongly agree that the effective presence of additional officers can truly make a difference in reducing and deterring crime in our neighborhoods and on our streets.

I appreciate your support and involvement.

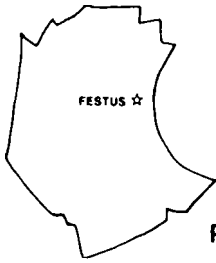
Sincerely,

BILL CLINTON

BC/MHM/KM/MM/efr (Corres. #1908805)
(11.graham.j)

cc: IGA
cc: w/copy of inc. to Jose Cerda

THE CAPITAL FOR PROGRESS OF JEFFERSON COUNTY



The City of Festus

Phone 937-4694

711 W. MAIN
FESTUS, MISSOURI 63028

FAX 937-8086

October 25, 1994

Honorable Bill Clinton
President of the United States
The White House
1600 Pennsylvania Avenue N.W.
Washington, D.C. 20500

Dear President Clinton:

It was certainly a privilege to meet you and our visit could not have been more pleasant.

I am certain that the citizens of Festus and the surrounding area will benefit and appreciate the additional protection which we will now be able to provide by the police department because of the COPS Grant.

We appreciated the time you allowed us in your very busy schedule.

Kindest regards and best wishes,

A handwritten signature in cursive script that reads 'John Graham'.

John Graham
Mayor
City of Festus, Missouri

JG:cb

November 14, 1994

Ms. L. Gale Buckner
President
International Association
of Women Police
Post Office Box 371008
Decatur, Georgia 30037-1008

Dear Ms. Buckner:

On behalf of President Clinton, thank you for your letter and for the list of signatures and business cards from your fellow officers. The President, The Vice President, and Attorney General Reno greatly appreciate your support of the Violent Crime Control and Law Enforcement Act.

I have enclosed a copy of the President's remarks from the ceremony for your review. As you can see, the President did not make the comment about which you expressed concern. In any event, we have shared your letter with the appropriate White House staff so that they are aware of your concerns.

Again, thank you for taking the time to write. The President sends his best wishes.

Sincerely,

James A. Dorskind
Special Assistant to the President
Director of Correspondence and
Presidential Messages

JAD/MMH/MM/lynn (Corres. 1847584)

Enclosure: Crime Bill Speech

cc: Jose Cerda w/copy of inc

cc: Steve Hilton w/copy of inc.

P. O. Box 371008

Decatur, GA

30037-1008

International
Association
Of
Women
Police

PL LAW ENFORCEMENT / WCMER

0 3520

September 13, 1994

President

L. Gale Buckner
Georgia Bureau of
Investigation

First Vice-President

Jayne Rich
Atlantic Community
College
New Jersey

Second Vice President

Phyllis Nolan
National Police Force
Ireland

Third Vice-President

Tina Martin
Metropolitan Police
London, England

Recording Secretary

Linda L. Cherry
Deputy US Marshal
Des Moines, IA

Treasurer

Constance J. Maki
Criminal Investigation
Division IRS
Chicago, IL

Sergeant at Arms

Julie Brunzell
Minnesota Bureau of
Criminal Apprehension

Historian

Lillian Braxton
New York City Police
Department

Chaplain

Fannie Mae Featherstone
DC Metropolitan Police
Department (retired)

Immediate Past President

Kathleen Burke
New York City Police
Department (retired)

Executive Director

Angie Holt
Georgia Bureau of
Investigation

President Bill Clinton
The White House
Washington, DC 20500

Dear Mr. Clinton:

On behalf of the International Association of Women Police, allow me to express hearty congratulations to you and your administration in the recent passing of the Crime Bill. Those of us in the law enforcement community welcome assistance in protecting the citizens of this country.

However, at the Tuesday signing, we were appalled that IAWP was not mentioned when law enforcement groups were named. As President of IAWP, I was invited, along with our Executive Director, to this prestigious ceremony. It was an embarrassment on behalf of all women in law enforcement to be ignored.

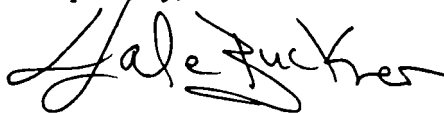
This slight was also coupled with the remarks discussing the hiring of 100,000 "policemen". Does this mean, Mr. Clinton, that no police officers of the female gender will be selected for these duties?

I am confident these were unintentional oversights. However, as the number one leader of the United States of America, your influence in matters of gender equality is highly recognizable.

The IAWP strongly encourages you and the current administration to ensure America's female peace officers are recognized for their valuable contributions to a safer country. These officers have a total of 3,869 years of service. We have invited you to Milwaukee to speak in September 1995. We will be eager to hear from you at that time.

Thank you for your assistance in the resolution of this matter.

Respectfully,



L. Gale Buckner
President

cc: Vice President Al Gore

THE WHITE HOUSE

WASHINGTON

October 24, 1994

MEMORANDUM FOR SUSAN BROPHY

FROM: Carol H. Rasco *CJR*
SUBJECT: Biden-DeConcini Letter

You sent the attached letter from Senators Biden and DeConcini to my office for a response. The Biden-DeConcini letter was in response to the Senators learning that agency personnel had gone to Congress to seek exemptions from the ONDCP reauthorization language included in the crime bill. Biden and DeConcini expressed their outrage to Lee Brown in a recent hearing and have now followed up with this letter to the President. My staff advises me that the feeling has run so strongly on this issue that a letter from Leon Panetta is probably called for if the President is not going to respond.

I have attached a draft letter for Leon's use, but it does not address the Biden-DeConcini request for a meeting on this topic. You may also want to check with Alice Rivlin on this matter. I know she was facilitating discussions between ONDCP and Justice on this matter.

Please let me know if I need to do anything further on this matter.

Attachment

cc: LeeAnn Inadomi

cc: Jose Cerda

D R A F T L E T T E R

Dear Senators Biden and DeConcini:

Thank you for writing the President to share your concerns on drug policy matters. Given the lead role you both have played in establishing the Office of National Drug Control Policy (ONDCP), the President takes your concerns seriously, and he asked that I personally respond to your letter.

As a former Director of the Office of Management and Budget, former Chairman of the House Budget Committee and the new White House Chief of Staff, I know from experience how difficult it is to coordinate and implement effectively cross-cutting policies and budgets. When it comes to drug policy, the President and I are in strong agreement that the Administration must stand firm and united in its support of the National Drug Control Strategy, and that the Office of National Drug Control Policy be the one leading our Administration's anti-drug effort.

That is why last year -- even before ONDCP's powers were expanded -- the President made sure that Lee Brown was with him at the table during the budget review process as other Cabinet members presented their agency budgets. Based on Lee's advice, agency budgets were amended, and the overall drug budget improved. This year, the President will have Lee Brown with him during the budget review process again.

I want to assure you that in no instance -- whether the issue be illegal drugs or any other policy matter -- do I or the President approve of agency personnel straying from official Administration policy. We are committed to speaking in one voice on the President's policies and, if necessary, will work to improve drug policy coordination. Frankly, with recent surveys indicating increased drug use among our youth -- and drug trafficking remaining a serious domestic and national security threat -- we cannot afford to do otherwise.

Again, thanks for writing to the President on this important issue. I know he values your opinions on this critical issue and wants you to know the Administration is committed to a properly coordinated and effective drug policy.

Sincerely,

THE WHITE HOUSE
WASHINGTON

FAX COVER SHEET

OFFICE OF THE ASSISTANT TO THE PRESIDENT FOR DOMESTIC POLICY
SECOND FLOOR, WEST WING
THE WHITE HOUSE
WASHINGTON, DC 20500
(202) 456-2216 PHONE
(202) 456-2878 FAX

TO: Bruce Reed / Jose CerdáFAX #: 67431 67028FROM: CAROL R. RASCO / RozDATE: 10/12/94NUMBER OF PAGES (including cover sheet): 4* COMMENTS: Please cc Rosalyn on your response to Susan Brophy & Leann Tradoni. Thanks

If you have any problems with the fax transmission, please call
at (202) 456-2216.

The document accompanying this facsimile transmittal sheet is intended only for the use of the individual or entity to whom it is addressed. This message contains information which may be privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution, or the taking of any action in reliance on the contents of this communication is strictly prohibited.

THE WHITE HOUSE
WASHINGTON

October 11, 1994

MEMORANDUM FOR CAROL RASCO

FROM: SUSAN BROPHY *sm*
SUBJECT: CRIME BILL

Attached is a copy of a letter that was sent to the President from Senators Biden (D-DE) and DeConcini (D-AZ).

I do not believe this letter requires a Presidential response at this time and I would appreciate your office responding to their concerns. Please provide my office with a copy of your response once it has been sent.

Thank you very much for your assistance. If you have any questions, please feel free to call LeeAnn Inadomi at x67500.

Attachments

ROBERT C. BYRD, WEST VIRGINIA, CHAIRMAN

DANIEL K. INOUYE, HAWAII
 ERNEST F. HOLLINGS, SOUTH CAROLINA
 J. BENNETT JOHNSTON, LOUISIANA
 PATRICK J. LEAHY, VERMONT
 JIM BASSER, TENNESSEE
 DENNIS DECONCINI, ARIZONA
 DALE BUMPERS, ARKANSAS
 FRANK R. LAUTENBERG, NEW JERSEY
 TOM HARKIN, IOWA
 BARBARA A. MIKULSKI, MARYLAND
 HARRY REID, NEVADA
 J. ROBERT KERRY, NEBRASKA
 HERB KOHL, WISCONSIN
 PATTY MURRAY, WASHINGTON
 DIANNE FEINSTEIN, CALIFORNIA

MARK O. MATHEWS, OREGON
 TED STEVENS, ALASKA
 THAD COCHRAN, MISSISSIPPI
 ALFONSO M. D'AMATO, NEW YORK
 ARLEN SPECTER, PENNSYLVANIA
 PETE V. DOMENICI, NEW MEXICO
 DON NICKLES, OKLAHOMA
 PHIL GRAMIS, TEXAS
 CHRISTOPHER S. BOND, MISSOURI
 BLADE GORTON, WASHINGTON
 MITCH MCCONNELL, KENTUCKY
 CORRIE MAKE, FLORIDA
 CONRAD BURNS, MONTANA

United States Senate

COMMITTEE ON APPROPRIATIONS
 WASHINGTON, DC 20510-6025

JAMES H. ENGLISH, STAFF DIRECTOR
 J. KEITH KENNEDY, MINORITY STAFF DIRECTOR

September 29, 1994

The President
 The White House
 Washington, D.C. 20500

Dear Mr. President:

We are writing to call your attention to a serious matter that we believe could have serious consequences for the effective implementation of a coherent and coordinated national drug control policy by your Administration.

After a General Accounting Office report in 1980, we concluded that the lack of a single, visible, and authoritative leader at the Federal level to carry-out a coordinated "War on Drugs" was a significant factor in our nation's inability to successfully address the drug crisis in this country. Beginning in 1981 we formulated a variety of legislative proposals to create a so-called "Drug Czar". It was not until the 1988 Anti-Drug Abuse Act that this Office actually became a reality. What we envisioned in the establishment of this Office, was a Director that had the absolute authority at the Executive level, to cut across agency lines to direct both resources and personnel in the anti-drug agencies to carry out a focused and effective drug control strategy. This is not what we got during the Reagan and Bush Administrations. As a result, both Administration's were heavily criticized for giving little more than "lip-service" to the nation's drug problems. After witnessing these failures, we were again convinced that the Drug Czar had to be given more authority that could only be overturned by the President.

For this reason, during the consideration of the Crime bill, we drafted language that would do just that--grant the Director of the Office of National Drug Control Policy with the authority to detail drug control personnel from one agency to another; transfer up to 2 percent of drug control funds from one agency to another; and require agencies to include in their budget submissions, requests for drug control activities that were adequate to carry-out the national drug control strategy. That language was included in the final version of the Violent Crime Control and Law Enforcement Act of 1994.

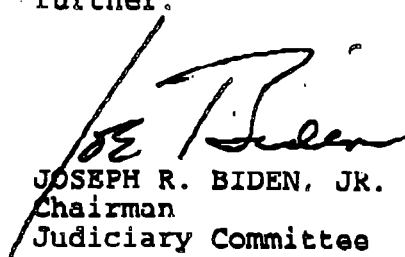
SEP 29 11 42:10

Page Two
The President
September 29, 1994

It was brought to our attention recently that no sooner than the conference report was filed, members of your Administration were working with their authorizing and appropriations chairmen, quite successfully, to reverse the authority for the Drug Czar. Provisions were included in several appropriations bills and in the Defense Department authorization conference report superseding the language in the Crime bill.

Mr. President, we find these actions by your Administration officials are counter-productive to our commitment to fight drugs, a commitment you share. Since assuming office you have repeatedly stated your firm resolve to a strong and effective Office of National Drug Control Policy to formulate and execute the nation's drug control strategy. As a matter of fact, the Executive Order you issued last year stated, "All lawful and reasonable means must be used to ensure that the United States has a comprehensive and effective National Drug Control Strategy." We know you recognize the importance of eliminating the devastating consequences of drug use for the future of this country. We do not believe this will occur unless and until all drug control officials work together with Dr. Brown to help him carry out the mission you and the country expect of him. We have discussed this matter with Dr. Brown and respectfully urge you to do the same. We further urge you to take immediate steps to communicate to all Cabinet and sub-Cabinet level members of your Administration that they shall comply with the law as contemplated in the crime legislation.

We stand ready to help you in any way we can and would welcome the opportunity to meet with you to discuss this matter further.


JOSEPH R. BIDEN, JR.
Chairman
Judiciary Committee

Sincerely,


DENNIS DeCONCINI
Chairman
Appropriations Subcommittee
on Treasury

October 5, 1994

Mr. Andrew C. Revering
Chief of Police
City of Anoka
2015 First Avenue, North
Anoka, Minnesota 55303

Dear Andrew:

Thank you so much for your letter.

I am grateful for your support for and assistance with the passage of the crime bill. In no small measure, the balance and intelligence of the crime bill is due to the input and guidance of the law enforcement community as a whole. I know you believe, as I do, that passage of this bill represents a significant step toward combatting crime in our country. You should be proud of your contribution to this great triumph.

Your kind words of encouragement mean a lot to me. Best wishes to you and your fellow officers.

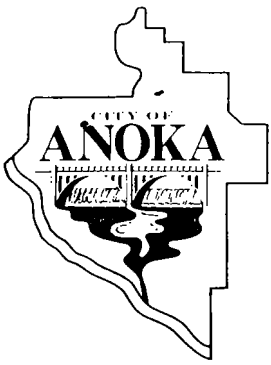
Sincerely,



BC/MHM/ech (Corres. #1829140)

cc: Jose Cerda, w/copy and inc.





POLICE DEPARTMENT

2015 1st AVE. NO., ANOKA, MINNESOTA 55303

1-612-421-6632

Fax Number:

1-612-422-2092



A. C. "ANDY" REVERING
Chief of Police

September 1, 1994

The Honorable William J. Clinton
President of the United States
1600 Pennsylvania Ave
Washington, DC 20500

Dear Mr. President:

I want you to know that I am a 30 year veteran of law enforcement who did not initially support you when you ran for President; however, I have changed my stand.

No one, since the late 1960s, has made a serious effort on the national level to do something about crime like you have. Regardless of the opinions of both sides of the issue, as to the long range impact of the crime bill, I personally am convinced it will have needed impact.

You exhibited the qualities of President Teddy Roosevelt himself in not giving up on this issue. You came to Minnesota for support when the House of Representatives voted this bill down. You got our support, and you went back and let those folks on the hill know that you wouldn't be hoodwinked into loosing out on this very important matter.

Last weekend, two St. Paul police officers and a police dog were shot to death in the line of duty. Had the crime bill been passed sooner, their killer would now be facing the death penalty. Some would have us believe that it is not a very important part of this bill. I would disagree. The death penalty provision insures that vicious killers, such as this one, would not be released or escape to kill again.

I urge you to keep up the good work. I am confident that your dedication to the task at hand, and your accomplishments as President are winning the respect of the American people. I am convinced that you are a friend of law enforcement and that law enforcement supports you.

Sincerely,

Andrew C. Revering
Chief of Police



AN INTERNATIONALLY ACCREDITED LAW ENFORCEMENT AGENCY

U
Frank Serpico

1196 East 93rd Street
Brooklyn, New York 11236
518 732 7646

PL. Medal of Freedom + 080155

cc w/ copy to
- [unclear]

mm

711

William Clinton
President of the United States
1600 Pennsylvania Avenue
Washington DC

Mr. Clinton:

I did not vote for you.

Nor have I voted for anyone in over twenty years. The reason is that I lost my faith in democracy and justice in America. I believe many other Americans have as well. Both Democrats and Republicans in the Congress, instead of working together for the good of the people, are more like two opposing forces fighting each other in their own selfish interest.

Today, you are especially the victim of such opposition.

Over the years America has been plagued with the problem of police corruption. Today, the attitude of most school kids toward our police is a negative one. Yet, crooked politicians who stand to gain from this corruption choose to ignore it or pretend that it does not exist.

My requests to you are:

1

To form a committee to study the problem of police corruption in America, in depth.

2

Incorporate the results of this study into our children's school curriculum.

3

Help improve the police image by improving the caliber of our police officers.

4

Award the President's Medal to retired Sergeant Joe Trimboli of the New York City Police Department (retired) for outstanding service, integrity and commitment to the police profession.

In so doing, you will have, in the least, helped to restore my belief in democracy and justice in America.

Respectfully,



Frank Serpico
NYPD detective (retired)

October 25, 1994

Mr. Todd W. Shaffer
4245 Deerfield Lane
Traverse City, Michigan 49684

Dear Todd:

Thank you so much for writing to express your support for the crime bill.

Your lifelong aspiration to serve your community as a law enforcement officer is inspiring -- you can be proud of this sense of duty to help your fellow citizens feel more secure. Our new law gives us the tools we need to improve law enforcement and prevent crime, and it's good to hear that funding to train officers is already helping individuals like you make America a safer place.

Again, thanks for your letter and best wishes.

Sincerely,

BILL CLINTON

BC/MHM/KM/MM/efr
(10.shaffer.tw)

(Corres. #1822217)

cc: Monica Mullens, Rm. 93
cc: Jose Cerda, w/copy and inc.

Xeroxed copy of personally signed original to NH through John Podesta

SAMPLE

MM

President Bill Clinton
The White House
1600 Pennsylvania AVE. NW
Washington D.C. 20500

September 13, 1994

Dear President Clinton,

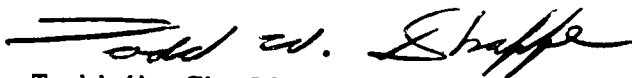
This gives me a great honor writing you on the day the crime bill was signed, and to be put into effect. I would like to tell you how this bill will effect me.

I live in a small city in northern Michigan. When I was in the ninth grade I made a decision to become a police officer. I went through high school and then into college pursuing to get a degree in law enforcement so I could reach my goal. I just graduated in June of this year, and now I am looking for a law enforcement job here in the state of Michigan. Many of my friends have said the job market looked bad, and there were no jobs to be found. With this crime bill that you have proposed helps me reach my dream of becoming a police officer and doing something for this country and contributing to the needs of a community in the state of Michigan.

I just wanted to say thank you for fighting with the American people to help give the cities back to the real people of this country. Also thank you for making my dream of becoming a police officer more real. I can not wait to help do my part in fighting crime. I would feel very proud knowing that I was hired by a city because they recieved money for more police officers from the crime bill that was signed on this day in September.

Thank you again and God Bless

Sincerely,



Todd W. Shaffer
4245 Deerfield Lane
Traverse City, Michigan 49684

November 8, 1994

The Honorable James A. Maloof
Mayor of Peoria
Peoria, Illinois 61602

Dear James:

Thank you for your letter. I am very proud of the community policing initiative and strongly believe that the presence of additional officers can truly make a difference in reducing and deterring crime in our neighborhoods and on our streets.

I appreciate your support for this important effort.

Sincerely,

BILL CLINTON

BC/MHM/KM/MM/efr (Corres. #1902614)
(11.maloof.ja)

cc: Intergovernmental Affairs
cc: w/copy of inc. to Jose Cerda, Rm. 222

MM

hale
11

OFFICE OF THE MAYOR



October 14, 1994

James A. Maloof
mayor

The Honorable William Clinton, President
The White House
1600 Pennsylvania Avenue
WASHINGTON DC 20500

Dear President Clinton:

As Mayor of the City of Peoria, Illinois, I'm writing to express my deep appreciation for your support of local efforts to combat the ever-growing crime situation in this country. Peoria is thankful to be one of the recipients of a grant under the Federal Crime Bill. This grant will allow us to hire eight additional officers and greatly expand our community-based policing efforts.

Voter after voter has expressed to me their concern about crime. Drug and gang related criminal activity, drive-by shootings, gang style executions, and street corner drug trafficking are not just confined to this nation's major cities. Unfortunately, it's in our small towns and medium sized cities, too.

Your support of funding for local communities to establish crime-fighting initiatives is greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads 'Jim Maloof'.

James A. Maloof
Mayor

JAM:rrm

cc: Senator Paul Simon
Senator Carol Mosely-Braun
Congressman Robert Michel

Two thick, parallel diagonal lines slanted from the bottom left towards the top right.

City Hall Building
419 Fulton Street
Peoria, Illinois 61602
309/672-8519
FAX 309/672-1507

November 9, 1994

Mr. Charles V. Bowman
City Manager
City of Geneva
44 North Forest Street
Geneva, Ohio 44041

Dear Charles:

I am glad that you attended the community policing grants ceremony at the White House. I am very proud of the community policing initiative and strongly believe that the effective presence of additional officers can truly make a difference in reducing and deterring crime in our neighborhoods and on our streets.

I appreciate your support and involvement.

Sincerely,

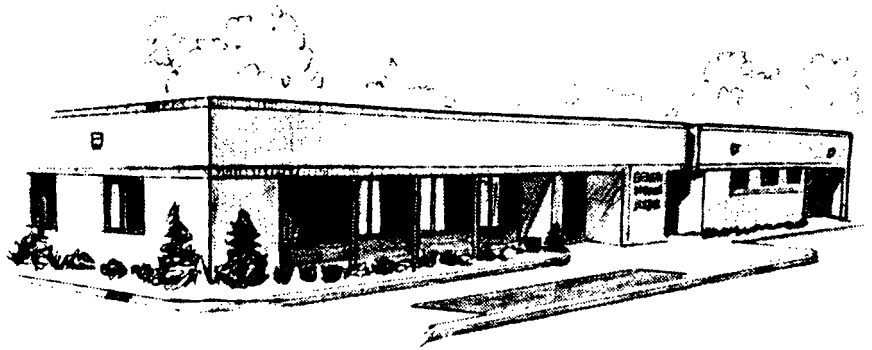


BC/MHM/KM/ws (Corres. #1909060)
(11.bowman.cv)

cc: IGA
cc w/copy of incmg to José Cerda, 222 OEQB

City of Geneva

44 North Forest Street • Geneva, Ohio 44041
(216) 466-4675



October 13, 1994

The Honorable William J. Clinton
President, United States America
1600 Pennsylvania Avenue
Washington, D.C. 20510

Dear President Clinton:

I want to thank you on behalf of the Geneva City Council and the entire Geneva community for the City of Geneva's award under the newly adopted "Crime Bill" legislation. As you well know, the COPS program will certainly assist our police department to resolve many problem areas and establish a prevention program within our community.

While the federal government may not be able to solve all local government concerns, the reducing of the federal bureaucracy to return federal tax dollars to localities for the COPS Program certainly made sense in this instance. Were it not for these funds the City of Geneva would be falling further and further behind in efforts to fight crime and provide a safer community. Thank you for all of your efforts to pass and implement the Crime Bill.

On a more personal level, I want to thank you for the invitation to the White House to participate in the grant ceremony. It was an honor and an opportunity of a lifetime that I will never forget. Thank you, Mr. President.

Sincerely,

Charles V. Bowman
Charles V. Bowman
City Manager

November 9, 1994

Mr. David C. Massey
Chief of Police
Ocean City, Maryland 21842

Dear Chief Massey:

Thank you so much for your letter. I deeply appreciate your kind words of support and your participation in the community policing grants ceremony.

I share your views about the effectiveness of community policing and am confident that additional law enforcement officers can help reduce crime and promote safety in our neighborhoods.

I'm grateful for your support and wish you the best.

Sincerely,

BC/MHM/KM/ws (Corres. #1903576)
(11.massey.dc)

cc: IGA
cc w/incmg to Jose Cerda, 222 OEOB



The Chief of Police
Ocean City, Maryland 21842

October 24, 1994

The President
United States of America
White House
Washington, D.C. 20510

Dear President Clinton:

I would like to thank you for the opportunity of saying a few words on the benefits of community policing, as well as introducing you at the ceremony at the White House on October 12, 1994. It was truly an honor to meet you, and to speak on the benefits of your programs to assist law enforcement. As I stated at the ceremony, community policing is the most powerful tool to deter crime that I have seen in law enforcement in my 20 years of service. The arrest of the serial rapist by members of our Community Policing Unit was but one example (although the BEST example) of getting police back on the streets working FOR the people.

Mr. President, for so many years the federal government did not get directly involved in a partnership with local law enforcement against crime. Finally, we have a man in office that CARES about doing something in the war against crime. I felt an immense sense of pride at the ceremony on October 12 in my President, my Senator (Senator Sarbanes), and those members of Congress who had the courage to stand up for the Crime Bill. You are doing a GREAT job in office, and you have a strong supporter in Ocean City, Maryland.

Thank you again, and don't forget that Ocean City is only about 140 miles from Washington. We would welcome your visit to our community any time!

Respectfully,

David C. Massey
David C. Massey

November 9, 1994

Mr. Donald Cahill
Mr. Richard A. Boyd
National Legislative Program
Fraternal Order of Police
309 Massachusetts Avenue, N.E.
Washington, D.C. 20002

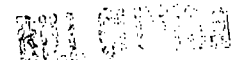
Dear Donald and Richard:

Thank you for sharing your support of the crime bill.

In no small measure, the balance and wisdom embodied in the crime law is due to the input and guidance of you and your fellow colleagues at the Fraternal Order of Police. I know you believe, as I do, that this law represents a significant step toward combatting crime in our country and will help to give our citizens a lasting peace in their communities.

I appreciate your support and wish you the best.

Sincerely,



BC/MHM/KM/ws
(11.cahill.d)

(Corres. #1909033)

cc: IGA
cc w/copy of incmg to Jose Cerda, 222 OEOB



PL - CRIME # *083203*

FRA'ERNAL ORDER OF POLICE

NATIONAL LEGISLATIVE PROGRAM

309 MASSACHUSETTS AVENUE, N.E. • WASHINGTON, DC 20002
PHONE: (202) 547-8189 FAX: (202) 547-8190
PAGE: (202) 991-1692



DEWEY STOKES
NATIONAL PRESIDENT

DONALD L. CAHILL, CHAIRMAN
NATIONAL LEGISLATIVE COMMITTEE

OFFICE OF THE DIRECTOR
OF MEMBER SERVICES

RICHARD A. (DICK) BOYD

October 4, 1994

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

Dear Mr. President:

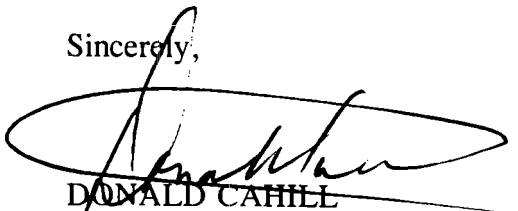
The Grand Lodge, Fraternal Order of Police Legislative Committee and the Office of the Director of Member Services, would like to take this opportunity to thank you for your outstanding leadership and unswerving dedication to assure the passage of H.R. 3355: "The Violent Crime Control and Law Enforcement Act of 1994."

This historic event will be remembered not only for your leadership, tireless efforts, and dedication, but also for the cooperative efforts of law enforcement agencies, organizations, and law enforcement related occupations. This collaboration to assure the passage of the "Crime Bill" is a true testimony to the benefits of coordination through leadership.

Every day our law enforcement officers strive to "Protect and Serve" the citizens of this great country. As the President of the United States, your courage and guidance to assure passage of the "Crime Bill" exemplifies this law enforcement credo.

Mr. President, the Grand Lodge, National Fraternal Order of Police and the 250,000 law enforcement officers it represents, thanks you for a job well done.

Sincerely,


DONALD CAHILL
Chairman, Legislative Committee


RICHARD A. BOYD
Director of Member Services

THE PRESIDENT - UNSEEN
BOBBY ROBERTS 5/13
3501 HILL ROAD
LITTLE ROCK, ARKANSAS 72205

cc: Bruce Reed

May 4, 1994

Cresco

JOSE
FMI

President Bill Clinton
The White House

Dear Bill:

Thanks very much for taking time to meet with American Library Association President, Hardy Franklin and Alexandria. I understand that Alexandria did a bang-up job and was thrilled about meeting you. I also really appreciated the offer to spend the night in the White House. Unfortunately, I had already made an appointment to go to Carlisle Barracks to do some Civil War research (Carl Moneyhan and I will soon be completing our fourth book on the war).

As I told you earlier, I have some specific concerns about your crime package and I think the enclosed article from the ACA adequately conveys my thoughts on the matter. I hope that you will forward it to the appropriate staff member. I expect that all this new legislation will do is embolden the law and order crowd and do absolutely nothing to contain the crime rate. Still, I know that in the short run it is politically irresistible to follow that course, and I understand why you have chosen to do that.

In the long run, the single best thing that you can do for the country is to create an atmosphere where we can have a meaningful debate on the real culprit that is fueling gangs and violent crime -- drug trafficking. We must admit that America will never win the war on drugs until we take the profit out of the business. After all this is a land of entrepreneurs, and if you drive up the price by reducing supply, enterprising persons will enter the drug business. The best historical analogy is the prohibition era when, despite the best efforts of the government, violence exploded and people continued to drink. When the "noble experiment" ended, violence declined rapidly, and even though the drunks are still with us, they seldom kill people to get money to feed their habit.

Drug addiction is a public health rather than a criminal problem. I am not saying that we need to decriminalize all drugs, but you do have an obligation to create an atmosphere where, in the future, a rational debate can take place. I also realize that the debate is not likely to take place in a Democratic Administration (anymore than the Democrats could have recognized Communist China) but you could take quiet steps to move us in that direction. Please begin by turning down the rhetoric and carefully encouraging Dr. Elders to speak out on the need to at least study the issue. I know that at times she can be too outspoken, but she is the right person to take the lead on this issue.

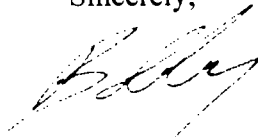
President Bill Clinton

Page 2

Occasionally I run into ex-staffers from the Governor's office and we enjoy telling war stories about our service in the Clinton Administration. I must say that the stories get embellished every time we tell them. Have your staff contact me if you ever need anything, but I do not need a reply to this letter.

Take care of yourself.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bobby", written in dark ink.

Bobby Roberts

BR:kv

Enclosure

P.S. I had dinner with Betsey while I was in D.C. I really wish she were in the administration.
Any chance of that happening?



On the Line

A Publication of the American Correctional Association

March 1994—Vol. 17, No. 2

ACA Issues Positions on Crime Bill

ACA is calling for changes to several key sections of the nation's proposed omnibus crime bill. President Perry Johnson and Executive Director James Gondles in January and February attended various meetings and public hearings on the bill and have begun formulating positions on those sections affecting corrections.

Because of the bill's scope and complexity, ACA has not yet completed its analysis; however, initial positions the Association has taken are as follows:

1. ACA opposes the proposed building and operation of 10 regional federal prisons. According to the bill, each prison would house 2,500 inmates and would be available to ease crowding in state systems. ACA opposes this because it would require states to tailor their sentencing laws to match federal laws and because of the difficulties associated with managing prisons with such large offender populations. The National Governors' Association, the International Association of Residential and Community Alternatives and the Association of State Correctional Administrators also have come out against this provision.

2. ACA supports the provision requiring a review and report by the Attorney General to the Congress on specific standards for the construction and operation of state and local correctional facilities. The legislation calls for this review to be based in part on ACA's manuals for *Standards for Small Jail Facilities* and *Standards for Adult Local Detention Facilities*.

3. ACA opposes federal mandatory minimum sentences as outlined in the bill. ACA contends that mandatory sentencing is unjust because, under this type of sentencing, sentences are imposed based on broad crime categories rather than on individual crimes. Therefore, the same sentence can be handed out for two very different crimes or for crimes that occur under very dif-

ferent circumstances. Additional factors influencing ACA's opposition to this legislation include the proven ineffectiveness of mandatory sentencing and the prison crowding that would result from it; problems regarding the classification of violent vs. non-violent crimes, particularly for drug crimes; and the potential for discrimination against minority populations based on the types of crimes targeted.

4. ACA opposes the proposed "three strikes and you're out" legislation requiring offenders convicted of a third violent offense to be sentenced to life in prison without parole. ACA contends that, while it is appropriate to issue long sentences for repeat violent offenders, it is not reasonable or cost-effective to keep them in prison until they die. In addition, ACA opposes the legislation because of the inevitable prison crowding it would cause and because of questions regarding the types of crimes designated as violent.

5. ACA supports the use of surplus federal properties for conversion to minimum and medium security correctional facilities.

6. ACA joins other law enforcement and corrections organizations in supporting the ban on assault weapons.

7. ACA joins the Correctional Education Association in its opposition to the elimination of federal Pell grants to inmates. This legislation would deny inmates access to Pell grants to pay for college courses. ACA and CEA contend that such programs are effective in reducing recidivism and are positive corrections management tools.

The Association continues to evaluate the legislation and develop its positions on sections relevant to the concerns of members. ♦



Public Information Committee Creates Journalism Award

ACA's Public Information Committee has established an award to recognize journalists who demonstrate exceptional coverage of the corrections field. The Outstanding Journalism Award will be presented annually by ACA at the Winter Conference to a selected editor or news director in print or broadcast media.

To be eligible for the award, the individual's organization must have produced one or more news stories that exemplify thoughtful, insightful and constructive commentary; a depth of knowledge of corrections; factual presentation, with engaging style and clarity; and high standards of journalistic integrity. News organizations, corrections agencies, and ACA chapters and affiliates are encouraged to submit nominations.

According to Committee Chairman Richard Phillips, the award is an important step in improving public perception of corrections. "Corrections' relationship with the media is so important if we are to successfully communicate with the public," Phillips said. "The committee felt it was highly appropriate to recognize the contributions some members of the journalism community have made in educating the public about the field." Additional information on the award will be published in the April issue of *Corrections Today*. ♦