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001. letter	[Personally Identifiable Information] [partial] (2 pages)	12/22/2000	b(6)

COLLECTION:

Clinton Presidential Records
Staff Secretary
Lisel Loy (Chron Files)
OA/Box Number: 22086

FOLDER TITLE:

Monday, December 18, 2000 [2]

2019-0680-S
rs3249

RESTRICTION CODES

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

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

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

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

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

RR. Document will be reviewed upon request.

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

A

A Comparison of US and Japanese Fuel Cell Development																
Fuel Cell Type	United States	Japan														
Proton Exchange Membrane (PEMFC)	- A 50kW PEMFC fuel cell is being developed by the DOE transportation program for use in cars and trucks. - The Fuel Cells for Buildings program is doing R&D on a stationary fuel cell in the 50 to 100kW range using natural gas. - The largest technical hurdle is fuel processing. Fuels include: methanol, ethanol, gasoline, and natural gas. Uses: Electric utility, Portable power, and Transportation.	- Tokyo Gas, the largest natural gas company in Japan, has claimed success in developing a fuel processor for a 1 kW fuel cell generator targeted at the Japanese residential market. They claim 90% thermal efficiency and significant size reduction, although the achievement has not been confirmed by an independent laboratory. They target market entry for 2004. - Marubeni Corp. of Japan made a commitment to acquire 250-kW DFC fuel cell power plant technology for on-site cogeneration market in Japan.														
Phosphoric Acid (PAFC)	- PAFCs are the most mature solution, and are presently at the demonstration stage. - The major DOE program is with International Fuel Cell on the 200kW fuel cell that uses steam reforming of natural gas with 85% thermal efficiency. - Currently installed world capacity is approximately 50-60MW, about 85% by PAFCs. Uses: Electric utility and Transportation.	Japan has the largest number of units installed. These systems now include: 11 MW distributed power plant installed at Tokyo Electric by IFC/Toshiba 5 MW "urban energy centre" at Kansai Electric by Fuji 1 MW cogeneration plant installed at Tokyo Gas by Toshiba - Three 500kW plants installed at Osaka Gas by Fuji - Over 100 plants of between 50 and 200kW supplied by IFC, Toshiba, Fuji & Mitsubishi. Japan's Projections: <table> <tr> <th rowspan="2">Sector</th><th colspan="2">Year</th></tr> <tr> <th>2000</th><th>2010</th></tr> <tr> <td>Commercial</td><td>900(PAFC)</td><td>2800(PAFC)</td></tr> <tr> <td>Industrial</td><td>300(PAFC)</td><td>2400(PAFC)</td></tr> <tr> <td>Utility</td><td>1050(PAFC) 2400 (MCFC & SOFC)</td><td>3100(PAFC)</td></tr> </table>	Sector	Year		2000	2010	Commercial	900(PAFC)	2800(PAFC)	Industrial	300(PAFC)	2400(PAFC)	Utility	1050(PAFC) 2400 (MCFC & SOFC)	3100(PAFC)
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Molten Carbonate (MCFC)	The US is working on MCFC's using natural gas. Market introduction is not expected before 2005. Uses: Electric utility															
Solid Oxide (SOFC)	Market introduction for SOFC not before 2010. Uses: Electric utility															
Alkaline (AFC)	Uses: Military and space applications.															

12-18-00

THE WHITE HOUSE
WASHINGTON

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December 15, 2000

MEMORANDUM FOR THE PRESIDENT

FROM: THURGOOD MARSHALL, JR. *KM3*
KRIS M. BALDERSTON *KM3*

SUBJECT: Summary of Cabinet Weekly Reports
December 9 - 15, 2000

DEPARTMENT OF THE TREASURY

- **Derivatives:** On December 13, agreement was reached with Congress regarding legislation modernizing the legal and regulatory framework for derivatives transactions and markets. Treasury, the Commodity Futures Trading Commission (CFTC), and the Securities and Exchange Commission (SEC) worked closely to address concerns raised by Senator Gramm, particularly regarding the treatment of over-the-counter (OTC) derivatives. The final legislation permits the U.S. to maintain its competitive position in the rapidly growing OTC derivatives sector by providing legal certainty and promoting innovation, transparency, and efficiency in our financial markets, and implements many of the unanimous recommendations regarding the treatment of OTC derivatives made by your Working Group on Financial Markets. It also includes provisions implementing the historic agreement reached by the CFTC and SEC to permit the trading of single stock futures. The legislation is expected to pass both the House and Senate by the end of this week as part of an omnibus package.
- **International Monetary Fund Advisory Committee:** On December 18, Secretary Summers will meet with the IMF Advisory Committee in a public session. The Committee was established by Congress in 1998 to advise the Secretary of the Treasury on the extent to which IMF reforms meet the policy advocacy provisions of the IMF funding legislation. The creation of the Committee was in part a response by the House Democrats to the majority-supported Meltzer Commission report, which recommended significant changes in IMF operations and policies. The Committee has eight private sector members, two each from labor, business, finance, and NGOs. Summers will update members on reforms implemented by the IMF in the past six months that are responsive to the legislation, and hear their views on IMF reform. This will be the Committee's fifth meeting.

- **Mexico:** On December 19, Secretary Summers will visit Mexico City. The purpose of the trip is to establish U.S. Treasury relations with President Fox's Administration, underscore the notable achievements that have been accomplished over the past six years, and emphasize the importance of continued prudent fiscal and monetary policy. Secretary Summers will meet, among others, with President Fox, Finance Minister Gil, and Central Bank Governor Ortiz.
- **New Markets:** On December 14, the Administration reached an agreement with Congress on the bulk of your New Markets Initiative. The final deal includes nearly all of the pieces of the New Markets and Community Renewal deal struck between you and Speaker Hastert in May of . Among other things, it includes a New Markets tax credit to leverage \$15B in investment in underserved communities, creates New Markets Venture Capital Firms to enhance the flow of debt and equity capital to small businesses in these communities, creates nine new Empowerment Zones, an extension on existing Zones to 2009, and \$200M in discretionary investment this year for empowerment zones, expands the Low Income Housing Tax Credit by more than 40 percent over two years, and includes \$7M for BusinessLINC local coalitions. The legislation is expected to pass both the Senate and House by the end of this week as part of an omnibus package.

DEPARTMENT OF JUSTICE

- **Charlotte-Mecklenburg Desegregation Case:** On November 30, the Fourth Circuit reversed a lower court ruling that the Charlotte-Mecklenburg Schools (CMS) had achieved unitary status. White plaintiffs brought suit against CMS, arguing that a magnet program that limited admission on the basis of race was unconstitutional. They also argued that CMS, which had been under court order to desegregate since 1974, should be declared unitary. The lower court had held that CMS had achieved unitary status, and that the magnet program was unconstitutional since it did not have a remedial justification. The Fourth Circuit found that although CMS had achieved unitariness in some aspects of its operations, racial imbalances in student assignments continued to exist. The court of appeals also found that these imbalances were traceable to CMS's failure to comply with prior court orders requiring schools to be sited in areas equally accessible to white and minority students, placing the burden of transportation disproportionately on minority students. Finally, the Fourth Circuit reversed the finding that the magnet program was unconstitutional because it was authorized by the desegregation orders in the case.
- **Educational Diversity Case:** On December 4, the Ninth Circuit Court of Appeals issued its decision in a lawsuit brought by white students who had been denied admission to the University of Washington Law School, challenging the use of race as a factor in admissions decisions. The court held that a public university does have a compelling governmental interest in using race as a factor in its admissions process in order to obtain a diverse student body.

- **Affirmative Action Recruitment:** On November 30, CA's Supreme Court invalidated San Jose's affirmative action program. This case involved a state constitutional challenge to a city contracting program developed to ensure that minority-owned business enterprises (MBEs) and women-owned business enterprises (WBEs) are not discriminated against by prime contractors in the award of subcontracts on municipal public works projects. The program required prime contractors to document outreach to MBEs/WBEs in their bids, or, in the alternative, document participation of these firms in their bids. The court held that the city's program violates Proposition 209 (now part of CA constitution) because the outreach and participation options discriminate against non-MBE/WBE subcontractors, as well as general contractors that fail to fulfill either of the options when submitting their bids. The court rejected the argument that the outreach requirement merely expands the applicant pool.

 **Nigeria Surrenders Four Fugitives:** On November 29, the Government of Nigeria surrendered to the U.S. Marshals Service four fugitives, two of whom were designated as "drug kingpins." The fugitives were transported from Nigeria aboard U.S. military aircraft and are in custody in the U.S. awaiting further criminal proceedings. The defendants were wanted to stand trial on narcotics, fraud, and money laundering charges. Their extradition was initially requested in September 1995. The Nigerian Government had not surrendered a fugitive to the U.S. since 1996, and the U.S. still has 19 requests for extradition pending with Nigeria.

DEPARTMENT OF THE INTERIOR

- **Rio Grande Corridor Agreement:** The Taos Pueblo and BLM have signed a cooperative agreement to provide for joint management of a 17-mile segment of the Rio Grande called the Taos Box. The BLM-managed portion of this area was designated a National Wild and Scenic River in 1968. The agreement will provide for the sharing of data, improve monitoring of use and resource conditions, increase management presence, arrange for the sharing of collected fees, and acknowledge the Tribe's interests in these lands.
- **Western Power Generation:** In response to the low supply of power in the West, DOI's Bureau of Reclamation (BOR) is currently working flexible power generation schedules to support the needs of the western power grids, while other utilities perform their necessary annual maintenance activities. Power production in BOR's Mid-Pacific Region has optimized river releases to work within current environmental constraints. BOR is receiving requests from the CA Independent System Operator for additional power where possible, and was able to save 47 megawatts of power by augmenting pumping schedules at CA's San Luis Pumping Plant by pumping during off-peak hours. Additional capacity is also being provided by changing operations at Flaming Gorge Dam in UT. The increased capacity is being distributed to areas in need.

- **Illegal Wastewater Discharges at Lake Berryessa Resorts:** Resorts at Lake Berryessa in CA have been making gray (sink/bath) and black (toilet) water discharges into the lake or onto the ground. The land and lake are owned by DOI's Bureau of Reclamation (BOR), which has taken actions to close access to the resorts. CA, which agreed with BOR's actions, is also issuing orders to cease, desist, and clean up the violations, and will soon issue a Cleanup and Abatement Order. As the landowner, BOR will also be named in these orders.
- **Accessibility at National Parks:** DOI's National Park Service (NPS) will dedicate \$5M from the Recreational Fee Demonstration Program to improve accessibility throughout the National Park System. The projects include modifications to buildings and recreational facilities such as fishing piers, trails, wildlife viewing platforms, and in hiking, boating, and camping areas to provide public access to park sites. Parks that do not collect fees often do not have the revenue base to quickly implement accessibility modifications. By setting aside a portion of the Recreational Fee Demonstration Program receipts for improving accessibility, the program allows these parks to apply for money to expedite accessibility projects. Congress authorized the Recreational Fee Demonstration Program in 1996.

DEPARTMENT OF AGRICULTURE

- **Corn Sales Increase:** USDA's latest export sales report shows the largest weekly net gain in sales of corn since the week of September 21. The 1.31 million metric tons (MMT) sold in the week ending December 7 is barely exceeded by the marketing year-to-date high of 1.37 MMT sold in the week ending September 21. It also represents the third straight week of significantly higher weekly sales, and may suggest a turnaround following the steady decline in sales in the wake of the discovery of Starlink-brand biotech corn in some processed food items.
- **Woodsy Owl Fun Pack:** In January, USDA will release nationwide the new "Woodsy Owl 4Rs Fun Pack." The pack is designed to familiarize children with the basic 4Rs of conservation: Recycle, Reuse, Reduce, and Rot (compost).
- **Commodity Markets:** Wheat prices fell for the week on sluggish exports and improved weather in the Midwest. Ongoing concerns with Starlink and unexpected competition from China sent corn prices lower. Soybean prices advanced as the EU announced it would ban meat and bone meal from animal feed starting on January 1. Rice cash prices held steady, but futures dropped on lower world prices. Cotton prices were little changed in light trade. Concerns over the impact of winter storms sent cattle and hog prices higher. Broiler prices were unchanged. Cheese prices remained just below support. Butter prices fell in a volatile market.

- **Food Safety:** USDA is finishing up several key food safety initiatives including: Control of Residues in a HACCP Environment; *FSIS: The Next Steps* (for HACCP and the agency); *E. coli* O157:H7 risk assessment and expansion of its testing program; joint USDA/HHS risk assessment/risk ranking and action plan for the control of *Listeria monocytogenes*; proposed rule on nutrition labeling for ground or chopped meat, poultry products, and single-ingredient products; and the final rule on limitation of retained water in raw meat and poultry products.

DEPARTMENT OF COMMERCE

- **Japan Trip:** On January 10-12, Secretary Mineta will travel to Tokyo, Japan. Key issues to be raised during the visit include the bilateral trade deficit, deregulation, construction, medical/pharmaceutical, autos, and whaling. The notional schedule includes meetings with numerous Japanese Ministers, a speech to the Japanese National Press Club, and meetings with the American Chamber of Commerce.
- **U.S.-European Union Summit:** On December 18, Secretary Mineta is scheduled to participate in several events during the U.S.-EU Summit in Washington, DC. On December 7, representatives from DOC's International Trade Administration participated in a video conference with the EU and the French EU Presidency to go over Summit details and to review the draft text of the Senior Level Group Highlights Report.
- **Ocean Exploration:** On December 16, Undersecretary for Oceans and Atmosphere Baker will unveil a national strategy for ocean exploration at the American Geophysical Union meeting in San Francisco, CA. Last June, you requested that this report be developed. The report, *Discovering Earth's Final Frontier: U.S. Strategy for Ocean Exploration*, offers recommendations for a national effort in exploring the oceans for the full array of benefits they provide. The strategy recommended in the report supports a multi-agency national effort to conserve and ensure the sustainable use of valuable ocean resources.

DEPARTMENT OF LABOR

- **International Association of Machinists:** On December 7, a Federal Judge lifted a November 7 temporary restraining order enjoining the International Association of Machinists from engaging in any work slowdowns that would affect airline schedules. The National Mediation Board has been conducting talks in Washington, DC, for the 15,000 mechanics and 30,000 fleet service employees covered by the last agreement.
- **Delta Airlines/Air Line Pilots:** A Federal Judge delayed a ruling on Delta Air Lines' request for a temporary restraining order. Forced overtime is the issue in this dispute. The airline filed a request for the order on December 5 against the almost 10,000 pilots represented by the Air Line Pilots Association.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

- **Listeria:** On December 14, CDC provided a listeria update. Since September 24, CDC has been notified of 28 cases of listeriosis in ten states (CA, CT, GA, MI, OH, NY, PA, TN, UT, and WI) caused by the same strain of *Listeria monocytogenes*. These cases have been associated with four deaths and three miscarriages/stillbirths. Dates of culture range from May 17 to November 26, with 25 (89 percent) infections occurring since July 15. An investigation by CDC and state health and agriculture departments has identified deli turkey meat processed at either of two related facilities as the likely source of infection. On December 8, investigators from USDA's Food Safety and Inspection Service began an investigation of the suspected facilities. CDC is continuing to collect information from state health departments on cases of listeriosis that may be related to this outbreak.
- **Iowa SCHIP Amendment:** On December 12, IA submitted an amendment to its approved State Children's Health Insurance Program (SCHIP) plan. This amendment expands coverage under the Medicaid program for infants up to one year of age in families with income at or below 200 percent of Federal Poverty Level (FPL). In addition, it expands coverage under the HAWK-1 program to children up to age 19 in families with income at or below 200 percent of FPL. The state expects to enroll 9,000 additional children as a result of this amendment, resulting in a projected enrollment of 17,727 children in FY2001.
- **Prescription Drug Labeling:** By the end of December, FDA will propose a rule on the format and content of labeling information for prescription drugs and biologics. The proposal, which is intended for physicians, will require a "highlights of prescribing information" section and an information index. The new rule will also re-order certain currently required label information, make minor changes to content, and establish minimal graphic requirements. The proposal removes certain currently required statements and moves other, less important information. These changes will make it easier for physicians to find, read, and use the information on prescription labels, and are intended to simplify product labels and reduce the possibility of medication errors.
- **Low-Income Children's Health Care Report:** In mid-December, HHS will release a final report on the experiences of Federally funded health centers in implementing the State Children Health Insurance Program (SCHIP) and adapting to managed care. As of February 2000, 73 percent of health centers had enrolled children in SCHIP. It was found that centers receiving state enrollment training are almost four times more likely to enroll children than those that do not. Health center enrollment success is also related to having outstationed eligibility workers or a presumptive eligibility site designation. However, 61 percent of centers do not have outstationed workers. HHS's Inspector General recommended that the Health Care Financing Administration encourage states to provide enrollment training and to increase the number of health centers with outstationed eligibility workers.

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

- **Grants for Poor and Homeless:** Secretary Cuomo awarded nearly \$22M in technical assistance grants to help communities and grassroots organizations in all 50 states to more effectively provide affordable housing opportunities, better manage programs to assist the homeless, and provide training for programs that provide housing opportunities for persons with HIV/AIDS. The grants will provide \$9M to help communities provide affordable housing opportunities through HUD's HOME program, \$7.4M to assist Community Housing Development Organizations develop affordable housing in distressed areas, \$3.8M to improve the effectiveness of homeless assistance programs funded by HUD's Continuum of Care initiative, and \$1.7M to strengthen the management of programs funded under the Housing Opportunity for Persons with AIDS program.
- **Gun Buy Backs in Randolph County, IL:** The Randolph County, IL Housing Authority will reprogram \$3,000 of its FY1999 Public and Indian Housing Drug Elimination Program grant funding and will receive \$1,290 in matching funds from HUD for a total of \$4,290 for its Gun BuyBack Initiative. The Housing Authority's goal is to take approximately 85 guns off the street in exchange for \$50 each.

DEPARTMENT OF TRANSPORTATION

- **Collapse of Damaged Major Highway Bridge Imminent in Milwaukee WI:** On December 15, DOT received a report that the 217-foot span Hoan Bridge, a part of U.S. I-794, is structurally damaged to the point where WI DOT official believe that collapse may be imminent. The span is more than 100-foot high and hangs directly above the Milwaukee Metro Sewerage District treatment facility. If the span falls, operation of the plant will be impacted. Large areas of the plant would have to be shut down and the flow diverted into the deep tunnel holding system. The deep tunnel system is estimated to hold up to a week's capacity of sewerage. This could provide time to make repairs and work around strategies to get the system back into operation. All potentially threatened areas are being evacuated and other steps are being taken to control damage when collapse occurs. DOT's Federal Highway Administration has officials in Milwaukee who are working closely with WI DOT as state and contractor officials decide whether to take steps to demolish the structure or let it collapse on its own. The U.S. Coast Guard is working closely with WI DOT officials to monitor the situation and potential impacts to the adjacent navigable waterway.
- **Uninspected Vessel Safety and Health Case:** On December 6, DOJ, on DOT's behalf, asked the Supreme Court to review a fifth circuit decision holding that the minimal Coast Guard safety regulations applicable to uninspected vessels supplant the authority of the Occupational Safety and Health Administration to prescribe safety regulations for such vessels. Although Coast Guard regulations for vessels subject to Coast Guard inspection, including passenger vessels and container vessels, are extensive and do supplant OSHA

regulations, uninspected vessels, such as the oil drilling barge at issue in the case, are only minimally addressed in Coast Guard regulations. DOT's petition to the Supreme Court argues that entire industries should not be exempt from OSHA coverage simply because there is limited regulation by another agency, and that the Fifth Circuit's holding unacceptably leaves the crews of several thousand uninspected vessels located in that Circuit with no statutory protection from occupational health and safety hazards.

- **Drug and Alcohol Testing Rule:** During the week of December 18, Secretary Slater will announce that DOT has revised its drug and alcohol testing rule, which affects employees of transportation companies who occupy sensitive safety positions. The action is intended to further enhance the safety of the nation's transportation system, make the testing process easier to carry out, and provide additional safeguards for employees. The rule resulted from a coordinated effort by DOT offices and agencies, transportation employers, labor organizations, and drug and alcohol testing service providers.

DEPARTMENT OF ENERGY

- **CA Electricity Situation:** On December 13, Secretary Richardson announced that in response to ongoing power emergencies in CA and other Western states, the Federal government would step in to require power generators and marketers to ship electricity to CA to prevent imminent blackouts. The state's huge thirst for electricity, combined with tight supplies and repairs at some utilities, pushed CA to the brink of a crisis that threatened to trigger blackouts. The government's authority was invoked under the Federal Power Act to require out-of-state generators and marketers to sell power to a state in desperate need. Richardson also ordered DOE's Bonneville Power Administration and the Western Area Power Administration to ship as much power to CA as possible. On December 4-7, day-ahead prices for the CA Power Exchange hit the price cap of \$250 per megawatt hour for each hour of the day. This was the first time in the history of the CA Power Exchange that prices hit the price cap for every hour of the day. DOE is continuing to monitor the situation.
- **Interruptible New England Gas Customers Report:** DOE has released a report on the impact of interruptible gas customers on New England heating oil markets. A key finding is that the actions of interruptible gas customers—owners of facilities that purchase heating oil when their natural gas supplies are cut off during severe weather conditions—were only one of several factors that led to last winter's spike in the price of home heating oil in New England and had only a relatively small impact. The report identifies a sharp drop in temperatures, low heating oil inventories, and localized distribution problems as other factors leading to the price spike.

- **Northeast Heating Oil Reserve:** On December 12, DOE announced that it has finalized the sales guidelines for possible emergency use of its Northeast Heating Oil Reserve should you order an emergency release of the reserve to counter a winter supply shortage. DOE is planning a competitive sales process (taking only one to three days) to release emergency stocks from the reserve.

DEPARTMENT OF EDUCATION

- **MD Higher Education Desegregation:** On December 6, DOEd and MD signed a partnership agreement that includes measures for traditionally white institutions to encourage enrollment, retention, and graduation of African-American students and steps for the continued enhancement of the programmatic offerings, fiscal stability, and physical plants of MD's four Historically Black Colleges and Universities (HBCUs). The agreement is scheduled to continue for the next five years and has already assured \$100,000 in construction at HBCUs.
- **Discrimination Class-Action Settlement:** On December 8, a Federal court judge granted final approval of the settlement in a class-action lawsuit alleging that DOEd's promotion practices discriminated against African-American competitive service employees. The settlement provides for systemic revision of DOEd's promotion practices and relief for individual members of the class. The judge commended the parties for working to resolve their differences.
- **School Vouchers Program:** The Sixth Circuit rejected a Cleveland school voucher program, upholding a decision that the voucher program is unconstitutional because most of the 56 participating schools have a religious affiliation. Both sides predicted the dispute will go to the Supreme Court.

ENVIRONMENTAL PROTECTION AGENCY

- **Combined Animal Feeding Operations (CAFOs):** On December 15, EPA proposed new Clean Water Act regulations for CAFOs. In March 1999, the Vice President announced a joint EPA-USDA Unified National Strategy for Animal Feeding Operations. That strategy included a national goal that all types and sizes of livestock facilities would properly use or dispose of their manure.
- **Clean Air Plans:** On December 15, EPA approved the plans to meet the current one-hour ozone, or smog, standard DC and CT. The plans lay out the steps that DC and CT will take to ensure that the air in their regions meets EPA's smog standard. Last December, EPA proposed action on ten areas' clean air plans for meeting the one-hour smog standard. These two areas are classified as being in "serious non-attainment" of the standard.

THE PRESIDENT HAS SEEN

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- **AR Brownfields Agreement:** On December 21, EPA and AR will sign a Brownfields agreement in Little Rock, AR. The agreement will outline each entity's responsibility for who will take the lead on contaminated sites within AR, ensuring that sites are remediated to safe levels and that there is public involvement. This will be the 15th Brownfield agreement signed by the this Administration. The event for the signing is currently scheduled to take place at the future site of your Presidential Library.

UNITED STATES MISSION TO THE UNITED NATIONS

- **Afghanistan:** Negotiations continue on a UNSCR imposing new sanctions on the Taliban. The goal is to reach agreement on a resolution before the end of this week, with adoption scheduled for December 19. Implementation would begin 30 days after adoption.
- **Kosovo:** On December 19, the Security Council will hold a formal meeting on Kosovo, focusing on the growing concerns about security in Kosovo and southern Serbia, as well as the Serbian elections scheduled for December 23.
- **Iraq:** On December 20, the Security Council will hear reports from High Level Coordinator for Kuwait and Third-Party National Issues Yuli Vorontsov and UN Monitoring, Verification, and Inspection Executive Chairman Ilans Blix. Vorontsov will report on continued Iraqi non-cooperation with regard to missing Kuwaitis and Kuwait property. The Blix report will mark approximately one year since the passage of UNSCR 1284, which calls for a review of the situation on the anniversary of the resolution's adoption. The Iraqis have refused all cooperation with the UN on the basis of 1284's requirements, and the session will likely reflect stark differences among Council members. France, Russia, China, and Malaysia will likely support a re-interpretation or even a re-negotiation of 1284; the U.S. and UK, along with the Netherlands, Argentina, and Canada, will firmly support 1284 as adopted.

UNITED STATES TRADE REPRESENTATIVE

- **WTO Accession of Russia:** On December 18-19, the Working Party will hold a formal meeting in Geneva to review legislative developments and new documentation on IPR and preferential trade arrangements. Assistant USTR for WTO and Multilateral Affairs Dwoskin will lead the delegation.

OFFICE OF PERSONNEL MANAGEMENT

- **Federal Overtime Pay Legislation:** On December 7, Congress passed legislation that would eliminate the overtime pay rate cap for Fair Labor Standards Act-exempt Forest Service and DOI employees engaged in emergency wildland fire suppression activities. Director Lachance submitted an enrolled bill report on December 11. The enrolled bill

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differs from the Administration's legislative proposal in that it removes the cap entirely and does not apply to firefighters and other employees engaged in emergency services activities in other agencies. The Administration's proposal would have increased the overtime pay rate cap and would have covered all Federal employees engaged in emergency services, including wildland fire suppression. The legislation has not yet been delivered to the White House.

- **PMC Report:** On December 14, Director Lachance participated in the unveiling of a PricewaterhouseCoopers report on the President's Management Council.

GENERAL SERVICES ADMINISTRATION

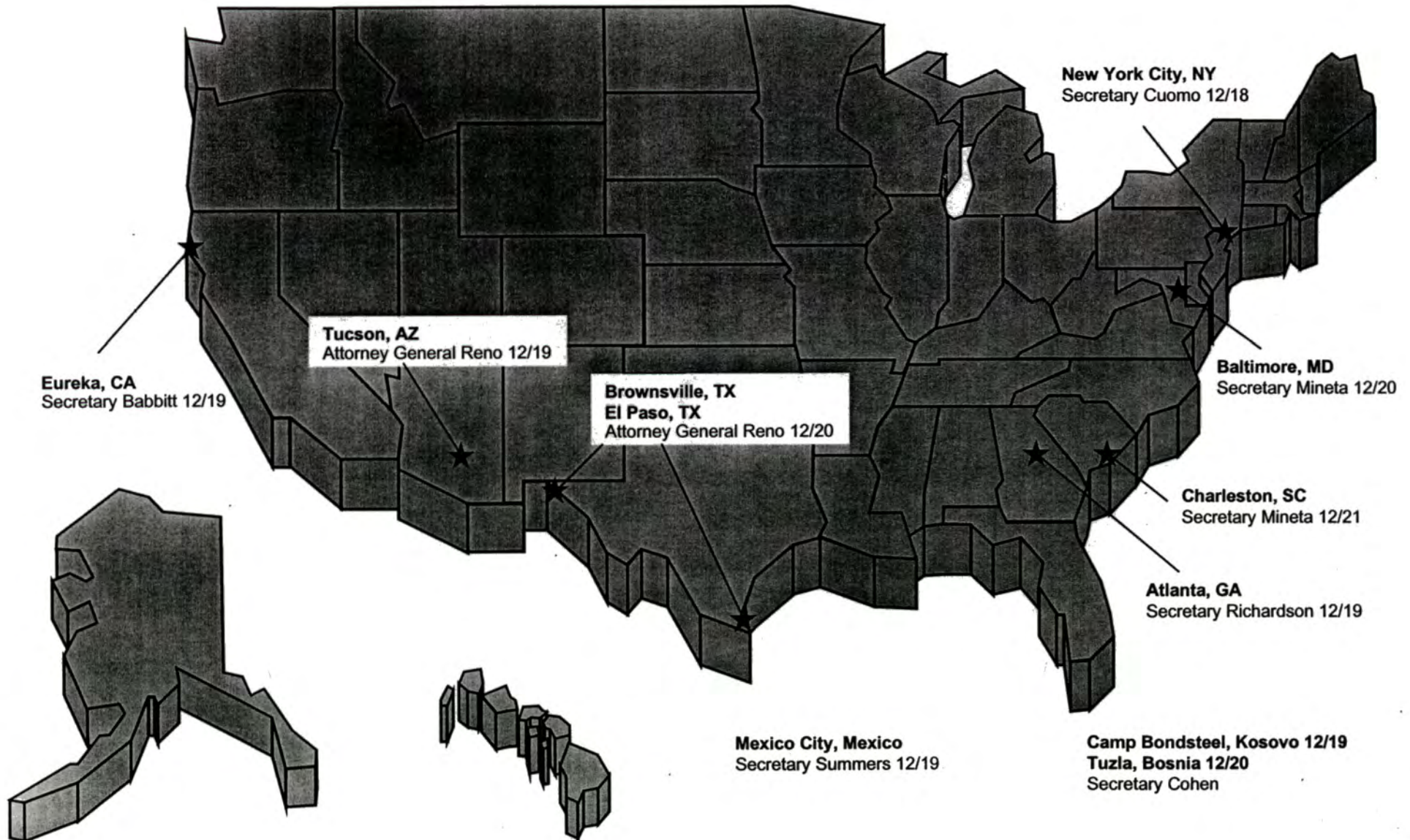
- **Transition:** On December 14, GSA turned over transition funds and transition space to the incoming administration. In a ceremony in McLean, VA, Deputy Administrator Davis welcomed former Secretary Cheney and the Bush-Cheney transition team.
- **GSA Aids Stranded Commuters in Buffalo:** GSA employees in Buffalo, NY, recently came to the aid of about 250 stranded commuters and school children during a severe winter storm. GSA employees assisted people who were stranded in cars and buses near the Dulski Federal Building by setting up an overnight shelter, cooking and serving dinner and breakfast, and attending to medical needs of the injured.

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Marshall
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Podesta
To Cohen for
Reply

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to Cohen for
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Cabinet Affairs Travel

Monday, December 18 - Sunday, December 24, 2000



cc:

The Vice President
John Podesta
Martin Baily
Sandy Berger
Sidney Blumenthal
Chuck Brain
Charles Burson
Mary Beth Cahill
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Mickey Ibarra
Ben Johnson
Joel Johnson
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Lauren Supina
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INQUIRY

NSC
00 DEC 18 PM 2:34

MP, Richard Atterbury, Alex Attwood, Ivana Bacik Prof., Neena Bada, Frans Baert, Koen Baert, Steven Baert, Pieter Baeten, Vera Baird, Sinead Behan, Jan Beheyt, Philip Beirnaert, Paul Bekaert, Christine Bell, Sinead Bellan, Ronald L. Bentley QC, Howard L. Berman, Blom-Cooper QC, David Ian Bloom, Piet Bloome, August Bloome, Geert Boelens, John T. Bogue, Susanna Bogue, Sharon Boland, Deirdre Brady, Rory Brady SC, Ken Brakebill, Peter Brassil, Kenneth Bredin, Philip Breen, Conor Breen, Martin Brennan, Susan Conan Budda, Ed Bryant, Jamie Burke, Bernadette Burke, Dennis Burke, Thomas J. Burke Jr., Robert Burns, John W. Burns, Paul Campbell Prof., Micoel Canavan, Ciara Canavan, Patricia Cantwell, Ed Cape, Piet Carlier, Michael Carroll, Paul Carroll, Kevin Louise Christian, Astrid Claebout, Ignace Claessens, Ludwig Claey, Myriam Claey, Ramsey Clarke, Ellen Cleeren, Inga Clissman, James J. Collins, Johan Colpaert, Adrian Colton, Ciaran Conaghan, Brian Jr. Concannon, Bernard Condon, Peter Connell, Patricia Cousins, Nicholas Cowdery QC, DPP, Patrick Cowley, Patricia Coyle, John Coyle, Niamh Coyne, Luc Craps, Gerard Crawford, P. Cush, Henri D'Haeneus, Marc D'Hulst, Xavier D'Hulst, Virginie Daems, Emile Daly, Donal Daly, Gerry Danaher, Mark Danes, Coninck, Sofie De Doncker, Robert De Gezelle, Patrick De Groote, Karel De Guch MP, Remi De Jaeger, Dominique De Lange, De Smijter, Luc De Temmerman, Herman De Vleeschouwer, Fernand De Vliegher, Piet De Vogelaere, Johan De Vriendt, Cathy De Vey, Aidan Deery, Jurge Debaemers, Lieven Dehandschutter MP, Jane Deighion, An Dekeel, William Delamunt, J.P. Delaney, Dirk Deleere, Antioette Dhooghe, Tracey Diamond, Paddy Diamond, Brice Dickson, Conor Dignam, Elli Dillen, Thomas Dillon, Edmond Eileen Donnelly, Kevin Donovan, Eamonn Dornan, Raymond J. Dowd, Larry Downes, Sean Downes, Kevin Downey, Dermot Downey, David M. Duane, Sharon Dunning, Frank Durkan, Sally Dworak-Fisher, Michael Dwyer, Elaine Dyke, Patrick Dwyer, Robert Eagar, Ill, Tom Farrell, Caren Farrell, Marcus Farrell, B. Farrington, Diarmuid Fawcett, John Feaheny, Michael Fearon, Brian Fee QC, Fergus Bon, Mark Fitzpatrick, Francis Fitzpatrick, Thomas Fitzpatrick, Jarleth Fitzsimmons, Ivo Flachet, Barbara M. Flaherty, Edith Flamand, Lisa Frink, Katja Gabriels, Patrick Gageby SC, James Gallagher QC, E. Gallogly, John Galvin, Robert Gamburg, Veronica Gates, Sven Gilman, Benjamin A. Gillman, Joseph Gilsenan, Anthony Glavin, Jennifer Glick, Joanna Glynn, Valerie Gobert, Didier Goeminne, Tom Hall, Terence Hanahoe, Michael E. Hanahoe, Anthony T. Hanahoe, Mohamed Hanif, Philip Hannon, Michael J. Hanrahan, Sigrid Hanson, Frank Heffernan, Robyn Hederman, Angela Hegarty, Walter Hegarty, David Hegarty, Kevin Hegarty, Petra Heinicke, Peter Heirman, Steven Hickie, Norman Higgins, Henrietta Hill, Jack Hiller Prof., Paddy Hillyard Dr., Lennox S. Hinds, Georgina Hirsch, Ute Hix, Peter Jones, Henry Hyde, Gerald Hyland, Richard Irwin, Sigmund Israel, John Jackson, Edwin Jacobs, Stephan Jacobus, Susan E. Michael Kelleher, Katharine Kelleher, Oliver J. Kelly, Matt Kelly, David J. Kelly, Paddy Kelly, Ceteislegers, Joseph Keyes, Kathleen Kilduff, Katherine Killalea, John Kilrairie, Kevin P. Lague, Gerald Lally, Paul Lambert, Jean Lammens, Michael Lanigan, Ted Lavery, ge, Michael Lewtin, Jan Leysen, Russell Librizzi, Brendan Liddy, Paul Lieberman, an Loyens, Antoon Luca, Michael Lynam, Edmund Lynch, Cormac Lynch, Brian Thaddeus MacDowell, Patrick MacEntee SC, QC, Colm MacEochaidh, Colm Paul Mageean, Kevin Maguire, E. Maguire, D. Mahon, John Major, Grainne Masken, Elissa C. Mastimino, Charles Maunsell, Christopher N. May Prof., Carthy, Annette McCarthy, Greg McCartney, Brian G. McCartney, Michael el McDowell SC, Kieran McEvoy, David McFadden, Anthony McGarrigle, Barra McGrory, Clodagh McGrory, John G. McGuinn, Paddy McGurk, us, Canice McManus, Brendan McManus, Eamonn McMenamin, John McVerry, Gerald Meahay, Clark Mendenhall, Robert Menendez, Filip Molloy, Alan B. Molloy, Karon Monaghan, Turlough Montague, Mulcahy, Grace Mulhem, Mark Mulholland, Siobhan Mullally, Simon Murphy, Finbar Murphy, Eugene Murphy, Michaela Haigh, Sinead Ni Chulachain, Una Ni Raifeartaigh, Elke O' Caoimh SC, Sean O' Cearbhaill, Dan O' Connell, Brid O' Connor, Patrick O' Connor QC, Maggs O' yer, Benidict O' Flinn, Anthony F. O' Gorman, L. O' Meara, Pol O' Murchu, Cathal O' Neill, Sullivan, Mary O' Toole, Rachel O' Toole, ire D.T. Falley Dr., Frank Pallone Jr., Sean yfair, Walter S. Pollard Jr., Marcia Pollioni, David Ramsey, Reginald Rankin, Connie nson, Tessa Robinson, Linda Robinson, n C. Ruby, Jon Rud, Ann Ruff, Marc Rainer Schmid, Fredrick Schmidt, Gerry Sheehan, Niall Sheerin, omberg, Julia Sox, Richard . Paul Sweeney, John J. ombour, Catherine sel Vallely, Jean bele, Ivan Van Van

12-18-00
To NSC for
appropriate
action





British Irish
RIGHTS WATCH

REPORT TO THE PRESIDENT
OF THE UNITED STATES OF AMERICA



LETHAL FORCE

THE FORCE RESEARCH UNIT
AND STATE INVOLVEMENT IN
KILLINGS IN NORTHERN IRELAND



DECEMBER 2000



to President Clinton
from The Frouse Family

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President, Africare



Africare

Africare helps Africa, with programs in
food, water, the environment, health and
emergency humanitarian aid as well as
private-sector development and governance.

00 DEC 18 PM 1:41

December 18, 2000

The President
The White House
Washington, D.C. 20500

Dear Mr. President:

On behalf of the Board of Directors of Africare, I am writing to invite you to accept our 2001 Bishop John T. Walker Distinguished Humanitarian Service Award, to be presented at the next Africare Bishop John T. Walker Memorial Dinner: October 2001, in Washington, D.C.

We have been honored by your participation in past Africare Bishop Walker Dinners: as a speaker at the 1995 event, as a speaker via videotape at the most recent event in October 2000, and through your letters of support which we have printed each year in the souvenir program. At the 1997 Dinner, saluting Dr. Dorothy Height, it was also our privilege to have Mrs. Clinton as our keynote speaker.

The Bishop Walker Award, however, would be truly special. Every year since 1992, we have bestowed the award upon individuals internationally distinguished for their service to Africa and to world development as well as their embodiment of the principles of peace, justice and multiracial harmony that were espoused by the late John T. Walker, Episcopal Bishop of Washington, D.C., and a longtime Chairman of the Board of Africare. Past recipients of the award have been the following:

- **Archbishop Desmond M. Tutu (1992)**
- **Sargent Shriver (1993)**
- **President Nelson Mandela (1994)**
- **The Rev. Leon H. Sullivan (1995)**
- **Former President Jimmy Carter (1996)**
- **Dorothy I. Height (1997)**
- **Andrew Young (1998)**
- **Graça Machel (1999)**
- **James D. Wolfensohn (2000)**

12-18-00
To Scheduling
for reply
CC: Mary Johnson
MKR AJH
RL



Africare®

C. PAYNE LUCAS

President

Africare House
440 R Street, N.W.
Washington, D.C. 20001 U.S.A.

Office: (202) 462-3614
E-mail: cplucas@africare.org
Fax: (202) 387-1034



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C. PAYNE LUCAS

President

Africare House
440 R Street, N.W.
Washington, D.C. 20001 U.S.A.

Office: (202) 462-3614
E-mail: cplucas@africare.org
Fax: (202) 387-1034

Mr. President, you have devoted tremendous energy, both in the United States and worldwide, to advancing the causes and ideals that Bishop Walker believed in. No other occupant of the White House has mounted initiatives as strong as yours to build a non-racial society here at home. Your One America Initiative, along with programs concerned with specific hardships such as unemployment, inadequate access to education, inadequate access to health care, protections for children and more — truly, these have greatly advanced race relations over the past eight years. Your trips to Africa, the First Lady's travels on that continent on your behalf, the African Growth and Opportunity Act, the Heavily Indebted Poor Countries Act, your Education Initiative, your African Crisis Response Initiative, your Great Lakes Justice Initiative, your advocacy of an increased U.S. response to the African AIDS crisis — all of these actions and more have represented landmarks in U.S.-African relations, literally transforming the American stance toward Africa and earning lasting friendship on the part of countless African leaders and millions of African people. As in the case of race relations, so with respect to Africa you have done more, and better, than any previous U.S. President in history.

So it is that Africare — the oldest and largest African-American organization specializing in aid to Africa as well as one of the leading NGOs of *any* kind assisting Africa — wishes to have the honor of gathering together at the next Africare Dinner 2,000 to 3,000 members of our constituency, including activist leaders from the United States and leaders from Africa (including Nelson Mandela, the Honorary Chairman of Africare), to say, "Thank you, Mr. President, for hearing our voices and for responding to our needs constructively, significantly and with the genuine feeling of one who truly cares."

I have enclosed information about Africare and past Africare Dinners for your files. Briefly, though, the Africare Dinner is the largest benefit in the United States for Africa. Attracting 2,000 to 3,000 people of all races and a great array of nationalities, the Dinner is also among the nation's top "diversity events."

In addition to the award recipients mentioned above, we have welcomed the presidents of Benin, Botswana, the CAR, Ethiopia, The Gambia, Guinea-Bissau, Malawi, Rwanda and Swaziland; Vice President Gore; Secretary General Salim Salim of the OAU; and many other dignitaries from both the United States and abroad.

The Dinner raises funds for Africare's work in Africa from many hundreds of individuals as well as foundations, religious groups, community organizations and a wide range of multinational corporations, including American Express, Amoco, AT&T, BBC, BET, Chevron, Coca-Cola, DaimlerChrysler, Discovery Communications, the Walt Disney Company, Eastman Kodak, General Motors, IBM, Merck & Co., Sony, SmithKline Beecham, Time Warner, Xerox and many more.

Africare was founded in 1971. We work in the broad areas of agriculture, water resource development, environmental management, health and emergency humanitarian aid as well as private-sector development and governance. Over the course of its history, Africare has delivered more than \$350 million in assistance, representing more than 2,000 projects and millions of beneficiaries, in over 35 nations Africa-wide. Today, we have programs in 28 African countries.

Turning to the specifics of the event, as noted earlier, we would hold the Africare Dinner in Washington, D.C., on an evening in October 2001. So great is our desire, and the desire of our constituents, to have

The President
December 18, 2000
Page Three

you with us to receive our award, that we will try to accommodate your schedule for that time. Specific dates I would like to propose are:

- October 2, 2001 (Tuesday)
- October 4, 2001 (Thursday)
- October 9, 2001 (Tuesday)
- *October 10, 2001 (Wednesday) - preferred*
- *October 24, 2001 (Wednesday) - preferred*

However, as indicated above, if you will honor Africare by accepting this award, we will work to secure another date if need be.

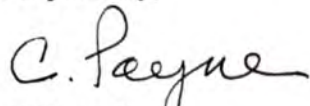
The evening would begin with the VIP Reception from 6:00 to 7:00 p.m. Directly following, from 7:30 until about 10:30, would be the seated dinner and the program of speeches and entertainment. We would hope you could greet guests at the VIP Reception and then join us at the head table for the rest of the evening. The award would be presented to you after dinner, that is, after 9:00 p.m., and you would deliver a 20- to 30-minute acceptance speech.

We are hopeful that you can give us a decision shortly, because the planning for this salute will demand a great deal of effort to get the kind of representation that highlights and celebrates our diverse global community: a diversity and a global approach that have been hallmarks of your own philosophy of inclusion throughout your career. For example, we wish to have present heads of state and ordinary Africans from every country that you visited on the continent as well as community representatives from every U.S. state.

Please contact me, at (202) 462-3614, with any questions as well as to respond. We would hope to have your response by February 2001, to enable the best planning.

May I close, Mr. President, simply by saying what an honor it would be for Africare to present to you our 2001 Bishop Walker Award at the Africare Bishop Walker Dinner in October 2001.

Respectfully,



C. Payne Lucas
President

Enclosures

Africare

Wolenski was not standing.
And at the annual Africare
benefit dinner, he was saluted
with the Distinguished

The Africare BISHOP JOHN T. WALSH MEMORIAL DINNER

G THE



PHOTO BY SHEILA MCKINNON

Africare



Africare House
440 R Street, N.W.
Washington, D.C. 20001
U.S.A.

Telephone: (202) 462-3614

Fax: (202) 387-1034

E-mail: africare@africare.org

Web site: www.africare.org



1999 Annual Report

Africare is a private, nonprofit organization, dedicated to improving the quality of life in rural Africa.

For 29 years, Africare has provided assistance in five principal areas: food, water, the environment, health and emergency humanitarian aid. More recently, Africare has supported projects in private-sector development and governance. In the United States, Africare focuses on building understanding of African development through public education and promotional outreach.

Communities in 35 nations Africa-wide have benefited from direct Africare assistance since 1971, when the organization was founded. Today, Africare supports more than 150 projects in 28 African countries. Africare has its headquarters in Washington, D.C., with field offices in 27 nations of Africa.

Africare is a charitable institution under Section 501(c)(3) of the Internal Revenue Code. Africare's financial support comes from charitable foundations, multinational corporations and small businesses, the religious community, other private organizations, the U.S. government, foreign governments, international agencies and thousands of individuals. Africare is a member of International Service Agencies (ISA), a part of the Combined Federal Campaign and many corporate as well as state and local government workplace drives. Gifts to Africare are tax-deductible to the extent provided by law.

(MARCH 2000)

BL

To [unclear]

URANCE SERVICES, INC.

6 130-A N. COLLEGE AVE.
ETTEVILLE, AR 72702

00 DEC 18 09:12

FAX: (501) 444-7558

(second copy)

/ING TO: FAX NO. 202/456-1210

house

President

SENDER:

Tommy Cornwell

NUMBER OF PAGES INCLUDING COVER SHEET Four

By:

I have overnighted the original of my letter to you. The letter from Mr. Downing was not included in the delivery. This is so important to me. Thanks for your help. TC

NOTE: The documents accompanying this transmission from Cornwell Insurance Services, Inc. are confidential and privileged. The information is intended only for the use of the individual/entity addressed above. If you are not the intended recipient, you are hereby notified that any disclosure, distribution or the taking of any action in reliance on the contents of the telecopied information is strictly prohibited, and the documents should be returned to this firm immediately. Accordingly, if you have received this transmission in error, PLEASE NOTIFY US BY TELEPHONE IMMEDIATELY, so that we can arrange for their return. If there are problems with this transmission, please call 501-444-9898.

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TEL: (501) 444-9898

FAX: (501) 444-7558

DATE:

12/14/2000

PLEASE DELIVER THE FOLLOWING TO:

FAX NO.

202/456-1210

NAME:

The White House

FIRM OR DEPARTMENT:

The President

SENDER:

Tommy Cornwell

NUMBER OF PAGES INCLUDING COVER SHEET Four

By:

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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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CORNWELL INSURANCE SERVICES, INC.

THOMAS R. CORNWELL, JR.

CLU, ChFC, LUTCF, FLMI

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December 12, 2000

President Bill Clinton
The White House
Washington, D.C.

Re: Tansukhlal R. Bhakta
SSN (b)(6)

Dear Bill:

I have a very good friend and client for whom I hope you would consider granting a Presidential pardon. I have known Tom Bhakta for fourteen years. He has been an insurance client of mine during those years and I have always found him to be honest and above reproach in all business activities.

Tom Bhakta relied on and put his trust in others and that is how his difficulty with the IRS came about. He hired a local person to handle his bookkeeping on a part-time basis for him. Neither the bookkeeper nor Tom realized that the bookkeeping responsibilities had become too much for him (the bookkeeper) to handle. During a routine audit, the IRS determined that Mr. Bhakta owed \$18,000.00 in taxes for 1986 and \$14,000.00 for 1987. At this time, Tom realized the depth of his situation, and engaged the services of Larry Douglas, a local attorney. Mr. Douglas, who was not a Tax Attorney, advised him to plead guilty and throw himself on the mercy of the court. As a result, Tom Bhakta was incarcerated for sixty days and paid \$110,000.00 in taxes and penalties.

Following his incarceration, Mr. Bhakta continued to do business in this community. Ken Mourton, who is a Tax Attorney, became a partner of Tom's through some of his motel operations, and he, as well as others, have told Tom he made a mistake in relying on someone other than a Tax Attorney for tax advice in a matter of such serious nature.

All of Tom Bhakta's family are citizens of the United States. He wants to become a United States citizen and receive a pardon. He is a good business man. He owns four motels in Bentonville, one each in Springdale and Fayetteville and one in Taos, New Mexico. He pays

thousands of dollars a year in taxes. Not only has Tom been a good friend and client, but he has also been a long-time supporter of yours in the past, in Hillary's Senate campaign and his continued support can be counted on in the future. I know this is no reason for granting this request, but I do want you to know he has been our friend for years and will continued to be in the future.

I will appreciate any consideration you can give our friend.

Respectfully,

Thomas R. Cornwell, Jr.

DEC-13-2000 17:55

Business Strategies
Financial Planning
Tax Planning

Downing & Associates, Inc.
1400 Dividend Drive
Springdale, AR 72764
(501) 751-6615 Fax (501) 751-1690
Email: dan@downingassociates.com

Bookkeeping
Payroll
Tax Returns

December 13, 2000

President Bill Clinton
White House
Washington, D. C.

Re: Tansukhlal (Tom) Bhakta
Pardon Request

Dear President Clinton,

Please associate this letter with a letter dated December 12, 2000, from Tommy Cornwell.

I am the accountant for Mr. Tansukhlal (Tom) Bhakta, who resides at 207 Lake Road, Springdale, Arkansas 72764. I first met Mr. Bhakta when attorney Larry Douglas referred him to me. At that time, Tom was under criminal investigation by the Internal Revenue Service.

B & H Bookkeeping Service had prepared the books and income tax returns under investigation. The problem was simple; Tom believed the bookkeepers were keeping track of his cash withdrawals. That's what should have been done, because the state Sales Tax reports were properly reported. The bookkeepers should have picked this up, and failure to do so understated income and this was the criminal issue at hand.

I am a former Internal Revenue Service agent and have represented several taxpayers before Internal Revenue Service. After reviewing the tax returns that were being investigated, I believed that if legal counsel had properly represented Tom, no criminal charges would have been filed. As a matter of fact, I believe the case would have been settled at the agent's level with negligence penalties imposed rather than criminal. However, I entered the picture too late, because plea-bargaining had already taken place. The attorney had Tom to enter a guilty plea, believing that after working with the District Counsel, Judge Waters would just impose a fine upon Tom. But, much to our disbelief, Judge Waters not only imposed the fine, but also a prison sentence.

I fully agree with Mr. Cornwell that the fine and prison sentence was far beyond the civil understated tax liabilities. I respectfully request that you consider a pardon for Mr. Bhakta. Tom has been in full compliance with all tax laws since I began taking charge of his tax and accounting matters.

Thank you for your consideration.

Respectfully,

Don Downing E.A.

Haig DO
to EB letter
Pers
file

eb 175
clear w/ NSC

'00 DEC 18 PM2:34

To

The President and First Lady and
Chelsea

Nollaig agus Athbhliain
faoi shéan
is faoi mhaise dhuit

Wishing you peace
and happiness
for Christmas
and the New Year

we would like to wish you a
very happy and peaceful Christmas for
you all.

From your friend Catherine Mann
and Family

I know that you have heard from Gerry Adams about what happened to my First Daddy, and it would be greatly appreciated if you could help us find out the truth about his killing -

All we want is Answers,

Thank you for everything
You have done for us.

Your Friend
Catherine.

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2010 Newcastle A
Boca Raton FL 33434
Tel/fax 561 470 932312-18-00
From oval
over the
weekend**Urgent Fax**12-18-00
To Cohen for
Reply to
H. R. 154
to handle

No. of pages:

6

Cover page included

To:

Date:

12/12/00

Betty Currie

for President Clinton
Dublin White House

From:

Alan D. Freeman
President & CEO

Tel/fax 561 470 9323

Message:

Dear Betty,

Unless the President asks Jack Lew to get this program funded now nothing will happen. Congress is in the final stages, any day now of completing the education funding. Enclosed are my faxes to OMB and the appropriations committee. Our program also fights racism and anti-semitism. For an additional \$3 million we could produce a second two hour video on the current Middle East problem as well as Ireland and England and mail it to 100,000 schools. We could detail the Clinton Barak/Arafat meetings as well as the President's peace efforts in Ireland. Please call me at 561-470-9323.

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Boca Raton FL 33434
Tel/fax 561 470 9323

Urgent Fax

No. of pages: 4 Cover page included

To: Jack Lew OMB
Anil Kakani

Date: 10/25/00

copy- David Obey

From: Alan D. Freeman
President & CEO

Tel/fax 561 470 9323

Message: I faxed the enclosed 3 pages to the five members of appropriations committee- names given to me by Anil. I was told that I was too late. Yet, I sent the material to your office months ago. Perhaps, you can do something. The crisis in the Middle East ~~makes this~~ program very important.

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Boca Raton FL 33434
Tel/fax 561 470 9323**Urgent Fax**

No. of pages: 3 Cover page included

To: Will Painter - David Obey
Cong. Bill Young
Sen. Arlen Specter - Karin Rodgers
Sen. Ted Stevens - Suzanne Palmer
Sen. Robert Byrd - Suzanne Palmer

Date: 10/24/00

From: Alan D. Freeman
President & CEO

Tel/fax 561 470 9323

Message:

Re: Crisis in the Middle East

Want to place this program in 100,000 schools @ \$30
per school - \$3 million total. Junior, senior high
schools, colleges and elementary.

Hope it could be rounded in conference committee.

It is not curriculum. It is a chronology of events
with narration.

Cost includes a sampling evaluation of results.

The program is Bi-Partisan. Shows the Clinton peace
efforts and President Bush at Madrid Peace Summit.

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cc Frank Lautenberg

Att: Sally, Basic content
of fax would be same for Frank
on Senate side.

2010 Newcastle A
Boca Raton FL 33434
Tel/fax 561 470 9323

Urgent Fax

No. of pages: 6

Cover page included

To: Cong. Rob Wexler

Date: 10/31/00

Personal- please give to him at once.

Att: John Katz

From: Alan D. Freeman
President & CEO

Tel/fax 561 470 9323

Message:

I personally gave you the Israel-Search for Peace video about six months ago. You watched it and liked it. I talked with your legislative asst. about funding it with a bill- appropriations to put it in every school. I was told it could not be done. The White House had copies of the video. It was suggested to talk with OMB. They said at the end during the conference committee negotiation could be the time to implement it. Yet, now they have to work on their main projects. It was suggested that I send it to the enclosed members of the appropriation comm for the conference. I was told by Mike Bolinger of Cong. Bill Young's office that there is a remote possibility if a congressman sponsors

TELEVISION & VIDEO PROGRAMS REACHING MILLIONS OF VIEWERS WORLDWIDE

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America 2000

Alan D. Freeman

Alan D. Freeman, founder and president of ENS has extensive journalistic and media experience. He has won five Gold Medals at the International Film and TV Festival of New York. He produced the first "Earth Day" filmstrip program for America's schools in 1970 and the Energy Conservation programs of the mid '70s. He produced the "Golda Meir Israel's Woman of Valor" record album and book set in 1980 for the Israel Bond Organization and Boys Town Jerusalem shortly after covering the Camp David meetings and the Israel-Egypt Peace Treaty Agreement in Washington. In 1984 he pioneered free media programming in American schools sponsored by commercials.

As a journalist, Freeman covered all four Reagan-Gorbachev Summits from 1985 to 1988 and produced the Nuclear Disarmament Media Program that was used nationally in 18,000 USA schools. During the Iceland Summit, he was able to persuade the Soviets to release the sister of Mikail Shirman to go to Israel to donate bone marrow for her cancer-stricken brother.

Freeman covered the 1991 historic Middle East Peace Talks in Madrid. His questioning of the Jordanian Foreign Minister on "shaking hands with Yitzhak Shamir" was seen on all major networks world wide. ENS World News produced a one-hour video, "The Making of Peace" featuring highlights of that conference as well as video clips that were not widely televised such as the all Arab press conference given by Israel's Deputy Foreign Minister, Benjamin Netanyahu. Freeman was one of only two non-Arab journalists permitted to attend.

Freeman is currently producing the *Israel 50 Golden Anniversary 1948-1998: The Search for Peace in the Middle East* series of programs for international distribution. The second video in this series entitled "Giving Peace a Chance" won first prize at the Charleston International Film Festival in 1996.

2010 Newcastle A
Boca Raton, FL 33434
Tel/Fax (561) 470-9323

ENS World News is proud to present
the first part of our

Millennium America 2000 Program

The Israel's 50th two hour video

FRONT COVER OF VIDEO



BACK COVER OF VIDEO

ISRAEL 50 PEACE - AMERICA 2000



ISRAEL'S DESIRE TO LIVE IN PEACE WITH HER ARAB neighbors is not yet a reality. The WYE RIVER agreement is another major step along that difficult road. The drama and promise of this agreement, including behind the scenes, is captured in the video.

Dr. Henry Kissinger, former US Secretary of State and father of Middle East shuttle diplomacy, explains in detail the history and politics of the peace process.



This video celebrates Israel's 50th Anniversary with a musical tribute of international singing stars. Four of the world's greatest singers entertain you. Noa's singing in English, costumes and dance done on location makes Israel's desert and mountains come alive. You will watch Avraham Fried over and over again, because you have never seen anyone that can match his charisma, voice, dance and interpretation both of Hebrew and English song. You will feel exhilarated when you see the sensational Rita singing Hatikva (Hope), Israel's National Anthem. Fifty men in white robes blow the shofar, some heron, as they have done since biblical times at the Western Wall, as modern Israel celebrates her 50th birthday on the same site where stood the first State of Israel under King David 3000 years ago.



Frank Sinatra, one of the world's greatest singers and humanitarians won an Academy award for the ten minute film, *The House I Live In*, shown in its entirety in this video, which attacks anti-Semitism and racism. He was only 31 years old, and two of his songs at that time are included.

As we approach the millennium, the AMERICA 2000 theme is added where we must all work to stop hatred, racism, anti-Semitism and violence everywhere! The 1932 picture of the Ku Klux Klan child reminds us that hatred is learned early. The HOLOCAUST occurred when Nazi-Germany's hatred and persecution of the Jews from 1933-1945 culminated in the murder of six million European Jewish men, women, and children. From their ashes, the third State of Israel was reborn in 1948 vowing "NEVER AGAIN".



Walter Cronkite speaks about his role in bringing Sadat and Begin together leading to the Egyptian Peace Treaty in 1979. Billy Graham's admiration for Golda Meir and experiences with her are described.



Alan Freeman, President of FNS World News, presents the first video of this series to Israel's Prime Minister, Benjamin Netanyahu. Freeman has won seven Gold Medals at International Film and TV Festivals and is the producer of this program. The AMERICA 2000 project strives to fight bigotry and violence and offers scholarships to winners of a video competition on peace and tolerance. Details are explained inside video.

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Glenn Close

00 DEC 18 AM 8:28

December 9, 2000

Dear Mr. President:

It was lovely seeing you during the Kennedy Center Honors weekend. It is my favorite event of it's kind because it celebrates the sum of someone's choices and I always find it extremely moving, knowing how hard it is for everyone and how half the time you feel like you're jumping off a cliff with no safety net! The reception at the White House was particularly special--very emotional! Your warm and enthusiastic hospitality made all of us from what I call the "alien nation" feel welcomed and appreciated. Thank you.

I'm writing to say that I would love to have a party for you at my home sometime in February or whenever it would be good for you. My house is in Bedford Hills, literally ten minutes from Chappaqua. I would like it to be a very informal gathering, meaning nothing fancier than blue jeans! I'd like to invite a small group of my favorite friends who sing and play the piano and with whom it would be a fun, relaxed evening of spontaneous song and a lot of laughs. Fires going, cozy food on the table and dogs and cats underfoot! It would be a chance for you to relax and to meet some wonderful, creative people who all live in the neighborhood or at least no further away than New York.

I'm hoping to be basically at home for the next three months so am very flexible as to when the evening can take place. It can be coordinated either directly through my office in New York-- (212.343.8719. My assistant's name is Scott)--or through Beth Dozoretz's office if that would be more convenient.

I hope you and Hillary and Chelsea have a peaceful, joyous Christmas and New Year.

Annie and I will be out in the spaces of Wyoming with my parents and our whole family. A rare event!

With sincere best wishes,



12-18-00
To Eugene for
Reply
cc: scheduling

President Clinton
The White House



GERALD R. FORD

December 12, 2000

5/15
50
'00 DEC 18 AM 9:58

Dear Mr. ^{Bill} President:

I write to endorse strongly a pardon for former U.S. Representative Dan Rostenkowski.

I served in the U.S. House of representatives for many years with Dan Rostenkowski. He was a very able member of the committee on Ways and Means and served with distinction as chairman for a lengthy period. As House Republican Leader (1965-73), I worked intimately with Congressman Rostenkowski. I am proud of what we jointly accomplished.

Later as Vice President and President, I had an excellent working relationship with Chairman Rostenkowski. He was a first class member of the House. On major issues affecting our economy and our national security, Dan Rostenkowski was an effective bi-partisan. He was knowledgeable, hardworking, dedicated and a person of integrity.

Regrettably, Dan Rostenkowski made some errors in dealing with his office accounts. He admitted his mistakes and accepted the legal penalties.

Mr. President, I hope you will affirmatively consider a pardon for Dan Rostenkowski. He had a superior career in the Congress. I understand he is again playing a positive role in his community. A pardon at this time would be totally justified.

Sincerely,

Jerry Ford

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

12-18-00 Delta Fx
To Counsel's office ?
cc: Counsel
Paderina (BS)

RANCHO MIRAGE
CALIFORNIA 92270

Gerald R. Ford

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

Staff Sec.

Melissa Amador Age 22
KOO - 313
Soc. Sec. [REDACTED] (b)(6)

2310 East mound Road
P.O. BX. 3066
Decatur, Ill. 62524

12-18-00
To be held for
Handling
(agencies, liaison)
✓ (canned)

P.S. You'll find enclosed in
same letter documents on the
courts scripts.

STATE OF NEW MEXICO

~~DONA ANA COUNTY~~

Witnessed this 8th day of December, 2000, the signatures of
Albino Amador and Adela Amador.

Commission Expires: 3/18/2004


Notary

**facsimile
TRANSMITTAL**

United States Senator Jeff Bingaman

505 S. Main Street, Suite
Las Cruces, N.M. 88001
Phone: (505) 523-6561
Fax: (505) 523-6584

Name: *Helen Robinson*
Organization: *The White House*
Fax: *1 202 395-4198*
Date: *12/100*
Subject: *Melissa Amador*
Pages: *6*

United States Senate

December 8, 2000

The Honorable William J. Clinton
President of the United States
The White House
Washington, D.C. 20505

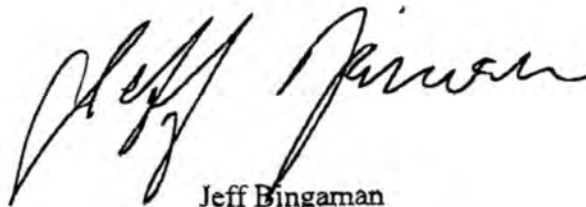
Dear Mr. President:

Enclosed is a copy of a letter I received from ,y constituent, Mr. and Mrs. Albino Amador, which is self-explanatory.

Because of the desire of this office to be responsive to all inquiries and communications. I would appreciate your findings and views at your very earliest convenience.

Please send your response to my Las Cruces office which is located at 148 Loretto Towne Centre, 505 South Main Street, Las Cruces, N.M. 88001. If you have any questions or need additional information, please call Rosalie Morales at (505)m 623-6561.

Sincerely,



Jeff Bingaman
United States Senator

JB/lrm

PLEASE REPLY TO:

☐ 625 SILVER AVE., SW, SUITE 130
ALBUQUERQUE, NM 87102
(505) 766-3636

☒ 148 LORETTO TOWNE CENTRE
505 SOUTH MAIN
LAS CRUCES, NM 88001
(505) 523-6561

☐ P.O. BOX 1977
118 BRIDGE STREET, SUITE 3
LAS VEGAS, NM 87701
(505) 454-3824

☐ 105 WEST THIRD, SUITE 409
ROSWELL, NM 88201
(505) 622-7113

☐ 119 E. MARCY SUITE 101
SANTA FE, NM 87501
(505) 998-6647

Mr. Bill Clinton
President of United States

Dec. 6, 2000

Most Honorable Mr. President;
with humbleness and great
respect I bring before you and
your office a deep heart felt plea
wishing with all my heart your
consideration regarding such matter.

I am writing regarding a daughter
of mine (Melissa Amador) who at
the age of 17 was sentenced to 15
years of confinement at Decatur Corr-
ectional in Decatur, Ill. on Sept. 14, 1995.

I am an American Citizen, mother
of two other children, and at the age
of 51 years I'm as concern for my
children as I was when they were
first born.

My daughter (Miss Melissa's)
release I understand is in the vicinity
of the year 2003. A child who was
never with a blemished record with
the judicial system.

In spite of her clean record with The
Police, the Court in The State of
ILLINOIS did not allowed her a lower
bond something we believe that she
wasn't given a fair shake

II

Being from the state of New Mexico the financial burden set us much in conflict between distance which we had to travel and the huge bond set for her release.

Being that I'm a house wife and with my husband being disabled for a good number of years, it really places a huge weight on my shoulders as I also have to rear my granddaughter (Melissa's daughter) since she was nine months old... She is now five years old.

It has been a night mare in our lives considering that we were a happy and church going family when all of a sudden the rug was pulled from under our feet.

We make annual trips, my granddaughter and I, to visit my daughter so both can remain knowing each other and sharing the love of one another.

With a disabled husband who wouldn't be too comfortable in making such a long trip, a trip which is composed out of sacrifices, heavily adds extra burden to me and my young granddaughter as well.

III

My daughter is persuaded that after this five years behind bars that it has mold in her in becoming a better person, not only to her family but to the community as well.

My daughter (Melissa) informed me of the possibility of being released on a work release program, but she must remain in the State of Illinois... another financial burden which in no way could we face such challenge.

To conclude with what's the nature of this letter, I would ask of you in my most humble love of a mother if you could find it in your heart to grant my daughter a pardon - so she could come back home where sore knees and aching arms await for her return, as we daily call upon God for a dream to become a reality.

A prompt reply and all consideration given to this correspondence will certainly be deeply appreciated

Thank You & God Bless
Sincerely - You

X Albino Amador

Ⓢ Adela Amador

Mr. & Mrs. John Nicholson (his parents)
79 Murray Road
Greenwood Lake, NY 10925

Condolence
Might want
reference -
incident

12-18-00
From Qual
Office -
To Maureen
Hudson for
condolence ltr



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Trooper slain during I-85 stop

By Anna Simon
 and John Boyanoski
 STAFF WRITER

A state trooper who stopped the driver of a red motor scooter died Wednesday after intense gunfire struck him as he stepped from his patrol car.

Eric Nicholson, 28, was shot several times after he pulled over a man who had been riding the scooter on Interstate 85 in Greenville County.

The shooting sparked a two-county manhunt that ended in Anderson County when a law enforcement officer shot a male suspect between the eyes as helicopters swirled overhead. A female companion was taken into custody.

Anderson County Sheriff Gene Taylor said authorities are exploring the suspects' possible connections with recent Upstate bank robberies involving a motorcyclist with a helmet.

"If they were involved in these bank robberies, he could have thought he was caught," the sheriff said.

For now, though, authorities have more questions than answers.

Nicholson pulled over the scooter about noon on a frontage road near Interstate 85 and Woodruff Road because it's illegal to drive such a vehicle on

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- [Manhunt rushes into Eastside neighborhood](#)
- [Photo gallery of unfolding drama](#)

South Carolina
 Highway Patrol
Memorial to fallen troopers

an interstate, authorities said.

The scooter driver pulled onto the road, and as Nicholson stepped from his vehicle, a man fired several shots from a 9 mm handgun at him, according to Sgt. Mike Brown of the Greenville County Sheriff's Office.

Nicholson was wearing a bullet-proof vest. The barrage of bullets blew out his driver's side car window. It was unclear late Wednesday who found Nicholson after he had been shot.

Nicholson, of 117 Deborah Lane in Berea, was airlifted to Greenville Memorial Hospital, where he died at 12:57 p.m., said Erika Spinelli, a hospital spokeswoman.



John Richard Wood, 34, and Karen McCall, 33, were in police custody, authorities in Greenville and Anderson said. No charges had been filed late Wednesday.

Wood remained hospitalized in an undisclosed condition at Anderson Area Medical Center. McCall was questioned by investigators late into the night.

After Nicholson was shot, the suspect drove down Woodruff Road into a business complex, abandoned the scooter and got into a wood-paneled Jeep Wagoneer parked near Greenville Gymnastics, witnesses told investigators. A woman was in the Jeep, authorities said.

Several people called police to report they saw a Jeep matching that description in the Botany Woods and Wellington Green areas of Greenville, Brown said. Police units from several agencies started an almost two-hour air and ground search of the area looking for the vehicle.

"At this time, we don't have any way of knowing whether that was a correct sighting of the suspect," Brown said. "We did not find anything or a vehicle matching the description."

As a precaution, six nearby Greenville County schools were locked down for about 30 minutes,

meaning students couldn't leave and school buses remained parked.

As the drama continued, investigators discovered the Jeep was registered to an Anderson County address, on Old Dobbins Bridge Road, near Townville, and Anderson County authorities were alerted, Taylor said.

Every available Anderson County officer began patrolling I-85 and the Old Dobbins Bridge Road area, the sheriff said. An officer spotted the Jeep about 2 p.m. on State 24, just off exit 11 of I-85, headed toward Anderson.

"He immediately began firing shots at officers," Taylor said.

Officers pursued the Jeep east on State 24 and it kept on going despite obstacles placed on the road to try to stop it, Taylor said.

The man inside fired shots while the woman drove.

Just after the caravan of speeding cars crossed what Anderson residents call the Double Bridges -- a long span over Lake Hartwell -- a bullet shattered Master Deputy Mike Grant's windshield, grazing his head.

Grant was taken to Anderson Area Medical Center, where he was treated and released.

As the Jeep turned south onto State 187, its tires were flat and rubber from the right front tire was gone. The Jeep then ran an oncoming car off the road and smashed head-on into a van.

The van crashed front-first into a ditch and the driver, terrified and hearing gunshots, crawled under the vehicle to hide.

After the collision, the man and woman drove the Jeep a few yards down the road, abandoned it and carjacked a Blue Ridge utility company pickup, Taylor said.

The couple drove the pickup several miles and turned onto Kari Lane, the dead-end road where the chase ended in more gunfire.

"I had given the order to use deadly force on both people if that's what it took," Taylor said.

As cars chased the pickup, the Sheriff's Office helicopter was in the air above it, with officers firing down.

On the ground, Taylor's second-in-command, Major Vick Wooten, fired the shot that hit the male suspect between the eyes, Taylor said.

The State Law Enforcement Division was called to investigate the shooting, which is routine procedure. Taylor said Wooten would remain on active duty through the investigation.

Meanwhile, residents in the area where the manhunt ended were horrified at the events unfolding in their backyards and terrified at the sound of gunfire.

"It's real rough. It's scary," said Angel Fortner as she watched law enforcement vehicles, blue lights flashing, round the corner near her home on the way to the scene.

When word came that Nicholson had died, an eerie silence permeated the cold afternoon air at the crime scene in Greenville.

"It's really like a member of the family," said Bruce Cannon, a Greenville County Sheriff's Office spokesman.

An estimated 25 to 30 officers, rubbing their hands to stay warm, probed the roughly 150-square-yard scene for evidence under a bone-chilling, gray December sky as bumper-to-bumper traffic crawled by on Woodruff Road.

Car salesman Scott Sexton was eating eggs and grits at the International House of Pancakes near where the trooper was shot when he said he rushed outside to hear what all the sirens were about. Sexton said he got in his car and followed the officers to the rear of Greenville Gymnastics on Miller Road, where the slick red motor scooter was parked vertically in an empty lot, standing on its kickstand.

"Like at any crime scene, it was pretty chaotic," he said.

At Greenville Gymnastics, owner Greg Force said he walked out to the parking lot when he heard all the sirens and saw the scooter.

"It's a little scary to think something like that can happen," Force said.

Staff writers Bob Montgomery, Richard Walton and Sara Harvey contributed to this story.



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12-15-00

00 DEC 18 PM 1:04

N
Post Presidency
Request.

Nuclear Age Peace Foundation
1622 Anacapa Street
Santa Barbara, California 93101

December 5, 2000

B/

Nuclear Age Peace Foundation are launching a series of annual
inviting notable persons to give their views on how the
human family will meet the challenges that face people around the world.

Because you have demonstrated your deep concern with the problems of humanity during your years as President of the United States -- and your actions have shown your deep respect for people everywhere -- we invite you to be the first speaker in this series in an address to be given in the autumn of 2001. We hope that you will be able to come to Santa Barbara to deliver this lecture, at a date that would fit into your schedule.

We realize that you will have many requests to speak on many occasions in the coming year, but we do hope that you will give our request careful consideration. You have many friends here.

Cordially, *Frank Kelly* Frank K. Kelly
Vice President

P.S. - The Foundation directors have honored me by attaching my name to this lecture series. I would have the honor of introducing you if you came here.

Cc: Representative Lois Capps
United States Congress
Washington, D.C.

12-18-00
To Scheduling
cc: [unclear] Morison

'00 DEC 18 PM 1:04

Nuclear Age Peace Foundation
1622 Anacapa Street
Santa Barbara, California 93101

President William J. Clinton
Washington, D.C. 20500

December 5, 2000

Dear President Clinton:

The directors of the Nuclear Age Peace Foundation are launching a series of annual lectures on humanity's future -- inviting notable persons to give their views on how the human family will meet the challenges that face people around the world.

Because you have demonstrated your deep concern with the problems of humanity during your years as President of the United States -- and your actions have shown your deep respect for people everywhere -- we invite you to be the first speaker in this series in an address to be given in the autumn of 2001. We hope that you will be able to come to Santa Barbara to deliver this lecture, at a date that would fit into your schedule.

We realize that you will have many requests to speak on many occasions in the coming year, but we do hope that you will give our request careful consideration. You have many friends here.

Cordially, *Frank Kelly*
Frank K. Kelly
Vice President

P.S. - The Foundation directors have honored me by attaching my name to this lecture series. I would have the honor of introducing you if you came here.

Cc: Representative Lois Capps
United States Congress
Washington, D.C.

12-18-00
To Scheduling
cc: Mary Morris

THE WHITE HOUSE
WASHINGTON

July 11, 2000

Frank K. Kelly
Senior Vice President
Nuclear Age Peace Foundation
PMB 121
1187 Coast Village Road, Suite 1
Santa Barbara, California 93108-2794

Dear Frank:

Thank you for your thoughtful letter and for sending your fine article on forgiveness. It is wonderfully written and very touching. I appreciate your sharing it with me.

I'll read Tutu's book. It sounds excellent.

Again, thanks for writing and for your kind words.

Sincerely,

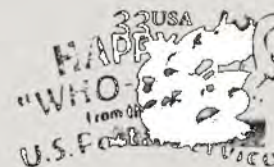
Bill Clinton

Frank Kelly
Nuclear Age Peace Foundation

1187 Coast Village Road, Suite 123
Santa Barbara, California 93108-2794

Address Service Requested

WAGING PEACE WORLDWIDE



President William J. Clinton
The White House (c/o Betty Curran)
1600 Pennsylvania Ave, NW
Washington, DC 20500





THE F W DE KLERK FOUNDATION

15 December 2000

President Bill Clinton
The White House
WASHINGTON

00 DEC 18 PM 1:18

PRIVATE AND PERSONAL

Dear President Clinton

It has been a while since we had contact with each other. I would like to wish you everything of the best in the new phase in life on which you are embarking. Having gone through this myself I know that it can be extremely fulfilling. I wish you well.

I am also writing to extend an invitation to you. Knowing from experience how many invitations people in your position receive, allow me first to assure you that this is not simply another invitation to just another talk shop from which participants return somewhat frustrated because nothing substantial has been achieved! It is indeed because I have attended too many such conferences myself that the idea underlying this letter appealed to me when it was mooted by a concerned friend in the private sector.

Simply put, I have come to the conclusion that there is a very real need for a meaningful and ongoing mechanism which can constructively influence events in problem countries and regions where existing mechanisms are failing. In interaction with a few trusted advisers I have developed the outline of a proposal, a copy of which I enclose, for the establishment of such a mechanism. I have also explored the possibility of finding sponsors and have met with a surprisingly positive reaction. Funding on a basis of no interference or prescription from donors does not appear to be a problem.

Against this background I would like to invite you (along with a handful of other former Heads of Government, Foreign Ministers and experts) to an informal meeting near London on 19 February 2001. The purpose of this meeting would be to explore the attached proposal further, to discuss the feasibility of such an initiative and to plan a way forward if we reach positive conclusions. Attendance will not involve any further commitment, unless of course you decide that you would like to become involved. There also will be no press or publicity.

I would be very happy if you could join us. We shall of course pay the first-class travel and accommodation expenses that would be involved in your accepting this invitation. On receipt of your acceptance, we shall furnish you with full details of the venue and organisational detail. Please advise me by e-mail or fax of your reaction.

In conclusion I wish you a happy Christmas and a New Year of fulfilment and success.

Kind regards

F W DE KLERK

12-18 00 NSC
To Schedule
To scheduling for copy
CC: [unclear] NSC
[unclear] SL

~~PRIVATE AND CONFIDENTIAL~~ DETERMINED TO BE AN ADMINISTRATIVE

GLOBAL LEADERSHIP GROUP MARKING INITIALS: MI DATE: 8/21/14

A PROPOSAL

2019-0680-5

BACKGROUND

One of the greatest challenges confronting the international community is the integration of developing countries - and especially those in Africa - into the process of globalisation.

Factors that at present inhibit this process include the following:

- chronic instability, often arising from religious, ethnic or inter community conflicts, in such countries;
- application of inappropriate economic policies;
- lack of administrative expertise and integrity;
- lack of basic social and economic infrastructure;
- absence of functioning and stable governmental/constitutional systems.

At the core of many of these problems lies the inability/unwillingness of the national leadership of such countries to adopt appropriate policies and approaches to address these inhibiting factors. The first step in addressing these problems might well be to convince the national leaders and other decision makers involved to move in the right direction. The question is how this might best be achieved, given the sensitivity of such leaders to 'outside interference' - and particularly interference by first world governments and institutions like the IMF or the World Bank.

There is a possibility that, where such leaders may not be inclined to consult governments and international institutions, they might be willing to listen to a group of highly respected 'global leaders' who are no longer actively involved in national and international politics and whose motives will not be suspect.

PROPOSAL

It is proposed that a GLOBAL LEADERSHIP GROUP be assembled with the help and support of a number of global companies. The objective would be to create a forum which could through sensitive intervention help steer such countries/regions towards adopting sensible policies and action plans. Such a group would include statesmen and experts with proven ability to address the spectrum of problems that confront many developing societies. The group would include

- a small core of internationally respected leaders who would form a management committee and who would provide the main driving force; and
- a broader panel of internationally respected leaders and experts who would be involved on a less frequent basis.

The challenge would be to create circumstances in which the Presidents/Prime Ministers and other leaders of targeted countries would be prepared to participate in discussions with the GLG. For this reason meetings between the GLG and the relevant leaders of such countries would have to be

- arranged at such a level and in such circumstances that they would feel flattered to participate.
- organized discreetly at a neutral but impressive venue, away from any hint of media publicity; and they
- would have to be very carefully planned and expertly facilitated.

The GLG would have to be supported by a small and effective coordinating staff. It would also be necessary to provide follow-up capability (through governments, NGOs, the IMF and World Bank) to help targeted countries to operationalise the advice that they receive from the GLG.

As things develop, Governments and institutions that are approached for assistance by the leaders of "problem" countries/regions might also find it useful to suggest that they should contact the GLG for discreet advice.

NSC / SB

108 Victoria Street
Lurgan
Co Armagh
N. Ireland

00 DEC 18 PM 2:34

Dear President and Mrs Clinton,

Our daughter Rosemary (Nelson) was brutally murdered on 15th March 1999. Like both of you Rosemary was a lawyer. When Rosemary graduated to become a lawyer in 1981 we were as you can imagine very proud of her as we are of all our children.

Rosemary was a person of honesty, integrity and one who represented all of her clients to the best of her ability. She was not political nor involved in politics merely caught up in a complicated political situation here.

We know that certain members of the RUC made death threats towards Rosemary. Rosemary told us this as she also told your congressional hearing. We also know there is a strong possibility of security force collusion in Rosemary's murder. Up until this point we have remained silent even though we have held private meetings with people we feel may be able to help us find out the truth about what happened on that Monday.

We know that you are the proud parents of a daughter and as you can imagine this is the worst possible thing that can happen to your child.. We are the parents of seven children and our children were educated and taught respect and mutual understanding.

We realise that Mr Port is investigating Rosemary's murder and we have met with him on many occasions. While we feel he is doing his best, we feel there are many other issues which his remit does not allow him to address. For example, everything that went before Rosemary's death and who demonised Rosemary enough for her to be targeted.

If you can in any way help us discover the truth we would be very grateful.

Yours Sincerely,

T. Magee

Thomas & Shiela Magee

12-18-00
To NSC For
copy

NH-

12-15-00

Orig. given to
Staff Secy.

B

President of the United States

Washington, DC 20515

December 15, 2000

00 DEC 18 PM 1:06

12-18-00
To Leg Affairs
for reply
cc: schuchman

on the USDA's progress with the selection of the participants in the Global Food and Education Initiative (GFEI), and to respectfully request that you host a White House event announcing the selection of these participants before the end of the year. We appreciate your dedication to this important initiative and your attention to this request.

We are excited about the impending formal selection of the participants in the GFEI. The commitment to combat world hunger and increasing school enrollment by feeding children at school is a difficult task, and we are encouraged by the speed and efficiency with which the USDA has worked to implement this pilot program.

We understand that the USDA recently sent their nominations for participation in the GFEI to the Office of Management and Budget (OMB) for final approval. Upon approval by OMB, we believe a White House event announcing the selection of the Private Voluntary Organizations and Non-Governmental Agencies—as well as the amount of funding and food products allocated to these organizations—will not only highlight the importance of this initiative but also demonstrate your Administration's stress the commitment to this endeavor.

This is an important pilot program that we believe will make a significant impact on the world. We believe a White House ceremony announcing the beginning of this pilot program is important to the success of the Global Food and Education Initiative. We respectfully request you host such an event before the end of the year.

Once again, thank you for your strong leadership and actions on the global food and education initiative and for your attention to this matter.

Sincerely,

Ed Kennedy

Mary Kaptur

John McPhee

Ray P. Hall

5700
Congress of the United States

Washington, DC 20515

December 15, 2000

00 DEC 18 PM 1:06

William Jefferson Clinton
President
United States of America
1600 Pennsylvania Avenue, N.W.
Washington, DC 20500

12-18-00
To Leg Affairs
for reply
a: schwabing

Dear President Clinton,

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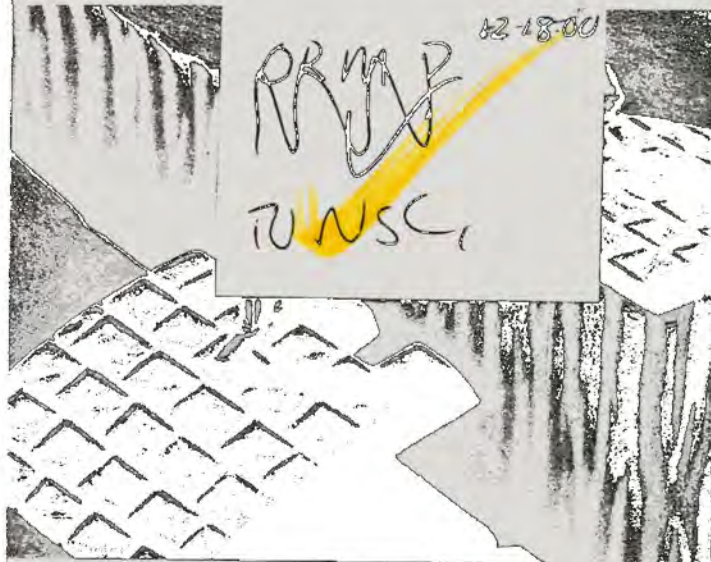
Sincerely,

Ed Kennedy

John McPhee

Mary Kaptur

Ray P. Hall



Glencree L.I.V.E. Programme 1999/2000

*A series of workshops and a conference for
victims/survivors of violence in
Ireland, North and South and Britain.*

BUILDING BRIDGES

THE NEWSLETTER OF THE L.I.V.E. PROGRAMME

APRIL 2000 VOLUME 1, ISSUE 2

THE L.I.V.E. PROGRAMME IN THE NEW YEAR

The L.I.V.E. programme is alive and well even though the new millennium has come with new difficulties, specifically, the current stagnation in the peace process. These set-backs have become a major source of concern. As a result, some people who have expressed an interest in the programme still find it difficult to join. Nevertheless, the group of committed participants is growing and as friendships develop, initial hesitations to attend the weekends are disappearing. New participants are also joining the programme on the recommendation of those who are currently participating. We must be doing something right! From the letters and postcards we are receiving, we have learned that the weekends have had many positive effects. Thank you all for your kind words.

THE RESIDENTIAL WEEKENDS

Since the onset of the New Year, six residential weekends in the L.I.V.E. programme have taken place. Each of these weekends had a flexible agenda set by the participants. The weekends started on Friday nights and finished on Sunday afternoons. The evenings allowed time for a bit of 'craic', having a drink and a singsong, an activity with which all L.I.V.E. participants seem quite comfortable!

Many topics were raised over the course of the weekends, quite a few touched upon by every group. A brief overview of some of the issues discussed during the weekends begins on page four of this newsletter.

THE L.I.V.E. PROGRAMME (LET'S INVOLVE THE VICTIMS' EXPERIENCES) IS A PROGRAMME OF THE GLENCREE CENTRE FOR RECONCILIATION. ITS PURPOSE IS TO BRING TOGETHER VICTIMS/SURVIVORS OF THE POLITICAL VIOLENCE IN NORTHERN IRELAND, REPUBLIC OF IRELAND AND BRITAIN TO SHARE EXPERIENCES, DISCUSS ISSUES OF MUTUAL CONCERN AND BUILD RELATIONSHIPS.

* * * *

GLENCREE AND THE L.I.V.E. PROGRAMME PROVIDE A SAFE AND NON-JUDGEMENTAL ENVIRONMENT IN WHICH VICTIMS/SURVIVORS CAN SHARE EXPERIENCES, DISCUSS ISSUES AND BUILD RELATIONSHIPS.

* * * *

THE CENTRE
GLENCREE
CO. WICKLOW
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THE
DEVELOPMENT
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EXCHEQUER
CHAMBERS
19/23 EXCHEQUER
STREET
DUBLIN 2
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01 679 7148
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BUILDING BRIDGES APRIL 2000

RESIDENTIAL WEEKENDS	1, 4-6
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PUBLIC AWARENESS	2
UPCOMING EVENTS	3
THE HEALING PROCESS	3
WELCOMED SUPPORT	4

PARTICIPANT EVALUATIONS

Glencree L.I.V.E. Programme
1999-2000

At the Convention at the end of the first year of the programme we asked the participants to describe their experiences in the L.I.V.E. programme. This was done anonymously to ensure a reliable response, though it turned out that most responses were returned with the participants' name on it. These reactions, more than anything else, tell the story of the process, the sharing, the friendships, the healing and how barriers were broken down.

the process:

A young woman from NI describes the process very well:

At first I was nervous, then we got to know each other, then we went deeper and shared the dark stories. Then the rawness was exposed causing emotions to run deep. Then from the depths balm arose and suddenly in the sharing healing began. For some it was the first time they felt understood and accepted.

The on-set of the weekends sometimes proved a bit awkward for participants as they did not yet know one another, nor did they know what to expect. In the words of a man from the RoI:

I went to Glencree with a lot of mixed thoughts and feelings. I was expecting therapists, counsellors and other people that would try and help us with our trauma, but I found out that our grief, pain and despair brought us together through a common bond; that our sufferings are equal because we are humans, and we found humanity through sharing our experiences and pain.

As the first sessions of the weekends began, we felt it important to state the objectives of the programme clearly and to stress that the facilitators were not present to provide therapy. And although it is clear that L.I.V.E. has helped people with their healing and intended to do so, using the term 'therapy' would give the wrong impression. The effects of the programme are not the result of the contact with the facilitators, but stem mainly from the interaction between participants. Often this brought about intense emotions. One of the participants says:

At times emotions run a little wild.

A woman from NI tells us:

I look inward now to find peace and recognise the war inside. I laughed here, loved here, prayed and cried.



Stephen F. Bollenbach
President and Chief Executive Officer

December 11, 2000

The Honorable William Jefferson Clinton
President of the United States
The White House
West Wing
1600 Pennsylvania Avenue
Washington, DC 2500-0001

12-18-00

To Counsels
office

Dear President Clinton:

I read recently that you are considering a pardon for Michael Milken. As someone who has known and worked with Mike for more than 20 years, I can say only that I hope this is true. He is deserving of a full and complete pardon.

The heated and volatile political atmosphere of the late 1980's and early 1990's created an environment that unjustifiably made a target of junk bonds and those who dealt in that currency. Mike's conviction, in a process that I personally believe was unfair and unwarranted, was a product of that environment. He ultimately accepted conviction and served his time to avoid even further legal pressure on his family.

Mr. President, if one's success and value in life can be measured by service to the community, Mike Milken is a true success story. His work in education, stewardship of his Foundation, lectures to business students around the country, and funding of research to find a cure for prostate cancer, stand as shining examples of his focus on "giving back", and his desire to make the world a better place.

I hope and trust that you will give this matter full and fair consideration. Mike is deserving of such consideration and, ultimately, the pardon that I understand you are now weighing.

Respectfully,

Stephen F. Bollenbach

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Doubletree Hotels, Suites, Resorts, Clubs • Embassy Suites Hotels • Hampton Inn • Hampton Inn & Suites • Harrison Conference Centers
Homewood Suites by Hilton • Red Lion Hotels & Inns • Conrad International Hotels



Fed. X
Priority

**MS. BETTY CURRIE
THE WHITE HOUSE
WEST WING
1600 PENNSYLVANIA AVENUE
WASHINGTON, DC 20500-0001**

WORLD HEADQUARTERS
9336 Civic Center Drive, Beverly Hills, California 90210



Committee on the Administration of Justice (CAJ)

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International: 44-28-9096 1122 Fax: 9024 6706

Website: www.caj.org.uk

12-18-00
TO NSC

~~CONFIDENTIAL~~ DETERMINED TO BE AN ADMINISTRATIVE

MARKING INITIALS: MI DATE: 8/24/14
2019-0680-5

COMPLAINT IN RELATION TO ROSEMARY NELSON

I. INTRODUCTION

The Committee on the Administration of Justice (CAJ) wishes to lodge a complaint against the Chief Constable of the Royal Ulster Constabulary (RUC), Sir Ronnie Flanagan, and several unnamed RUC officers.

The complaint relates primarily to the failure properly to investigate written threats made against Rosemary Nelson prior to her murder. Rosemary Nelson was an Executive member of CAJ at the time of her death. She had passed the written threats to us and we undertook to bring them to the attention of the relevant authorities. These threats were sent by CAJ to the Minister of Security, Adam Ingram, who in turn passed them to the Chief Constable for investigation. We believe that the Chief Constable failed in his duty properly to investigate the threats. As a consequence he failed to inform and warn Rosemary Nelson of the seriousness of the threats. We also wish to complain about the failure of the police to inform and warn her of the existence of a threatening reference to her in what appears to be the prison diary of alleged LVF leader Billy Wright. We also wish to complain about the failure of the Chief Constable to respond adequately to requests for information from CAJ about the steps the RUC took in relation to the written threats CAJ passed to Mr Ingram.

All of the documents referred to in the course of the complaint are appended to this document.

II. BACKGROUND

A. International Concern in relation to Rosemary Nelson

Rosemary Nelson began receiving threats after she started to represent clients detained in the holding centres in Northern Ireland. She had lodged complaints against the police alleging that police officers had made derogatory and threatening comments about her to her clients when they were in custody. In addition she had lodged a complaint in relation to an alleged assault by police officers on her.

Her case was examined by the United Nations Special Rapporteur on the Independence of Judges and Lawyers who visited Northern Ireland in late 1997, and produced his substantive report in March 1998. In the initial draft of the Special

Rapporteur's report he named Rosemary Nelson and other solicitors who complained of police harassment and threats. We understood that the names were then deleted at the request of the Chief Constable who indicated that he could not guarantee the safety of Rosemary Nelson specifically if she was named in the report. Although Rosemary was not named, she is clearly the solicitor who is discussed at paragraphs 16 and 17 of the report.

Rosemary Nelson also testified to the Subcommittee on International Operations and Human Rights of the United States Congress on 29th September 1998. During her testimony she said "[S]ince then my clients have reported an increasing number of incidents when I have been abused by RUC officers, including several death threats against myself and members of my family. I have also received threatening telephone calls and letters. Although I have tried to ignore these threats inevitably I have had to take account of the possible consequences for my family and for my staff."

Following her death the United Nations Special Rapporteur indicated in his oral presentation to the Commission on Human Rights the following: "[I]n the last two years, I had expressed concern for her personal security and raised the threats on her life in communications to the Government of the United Kingdom."

In the two-year period before her death concerns about the safety of Rosemary Nelson were therefore raised at and by the United Nations and the United States Congress. In addition many domestic and international human rights groups¹ were raising this issue directly with the government and the Chief Constable.² It is therefore clear in our submission that the authorities, including specifically the Chief Constable, were aware that threats had been made against Rosemary Nelson. In addition, the Chief Constable clearly felt that she was in some potential danger, given his request to the Special Rapporteur not to identify her by name in his report.

B. The Threatening Documents Sent to Minister Ingram

On 10 August 1998, Paul Mageean, the Legal Officer for CAJ, sent a letter with two enclosures to Adam Ingram, the Minister of State for Security. The documents had

¹ Including Amnesty International, British Irish Rights Watch and the Lawyers' Alliance for Justice in Ireland. The latter met the Chief Constable on 27th February 1999, less than three weeks before the murder, to express concern for Rosemary Nelson's safety.

² Indeed in November 1998, British Irish Rights Watch sent *Mistaken Identity*, a report about intimidation of defence lawyers in Northern Ireland, to the Chief Constable. The report contained the following passage in relation to Rosemary Nelson:

"One solicitor who has been subjected to a campaign of death threats and vile abuse, some of it sexual in character, by RUC officers is Rosemary Nelson from Lurgan....We have transmitted a number of complaints on her behalf to the Special Rapporteur during the past year, and also conducted extensive correspondence with the Secretary of State. The situation in the area where Rosemary Nelson practices remains volatile and we call on the UK government to accept responsibility for her safety and for bringing this despicable campaign to an end."

The Chief Constable responded to the report in a letter dated 11th November 1998. The letter reads in full:

"I have received the documents forwarded with your letter of 5th November 1998. I suppose by now I really should have learned to expect, and not be surprised by, the total absence of balance in reports produced by your organisation. This latest report continues your now well established practice in that regard."

been forwarded by Rosemary Nelson to Mr Mageean. In his letter to Mr Ingram, Mr. Mageean explained:

We enclose two documents for your attention which indicate that there is indeed a threat to the physical integrity of Rosemary Nelson. The first is a note which was posted to Rosemary Nelson which reads "[W]e have you in our 'sights' you republican bastard we will teach you a lesson R.I.P."

The second is a one-page pamphlet entitled "The Man Without a Future" which relates to Brendan McKenna. However, it also refers to him having received 'advice from Lurgan solicitor and former bomber Rosemary Nelson (8a William St, Lurgan Tel 321885).'

Mr. Mageean emphasised that CAJ considered both of these documents "very definite threats against the personal safety of Rosemary Nelson." He also noted that Ms. Nelson had received a number of such threats in the past. He then advised Minister Ingram that CAJ believed it "incumbent on the government to investigate these matters but also to provide the necessary protection for Ms. Nelson."

On 24 September 1998, Fiona McCoy, a private secretary to Minister Ingram, responded to Mr. Mageean's letter on the Minister's behalf. In this letter, Ms. McCoy wrote, "Obviously the documents enclosed must be of concern to Ms. Nelson and the others mentioned. The Minister has asked me to say that he hopes that those who produced them can be brought to justice for their threatening behaviour." Ms. McCoy then explained, "We passed the documents immediately to the Chief Constable's Office for investigation. They would obviously, given the nature of the material assess the security risk against Ms. Nelson."

Ms. McCoy also indicated that Ms. Nelson could apply to the Northern Ireland Office for security measures to be installed in her home at public expense. She emphasised, however, that each application had to be considered on its merits and that there was no guarantee that Ms. Nelson would qualify for this kind of government protection. She also explained that any application for a personal protection weapon should be made to the Chief Constable to consider.

Ms. Nelson was killed on 15 March 1999 after a booby-trapped bomb placed under her car exploded. The Red Hand Defenders claimed responsibility for her death. Because of the sensitivity of the case and the fact that Rosemary Nelson had complained about RUC officers threatening her prior to her death, Colin Port, the Deputy Chief Constable of Norfolk, was subsequently called in to assume control of the investigation on 29 March 1999.

On 22 March 1999, several days before Mr. Port's appointment, a detective officer called Neville visited CAJ's office along with another RUC officer. They explained that the officer then in charge of the murder investigation, Sam Kincaid, had sent them to ask for the originals of the two documents that CAJ had sent to Minister Ingram. The officers explained that the RUC wanted to run forensic tests on the originals. Specifically, the RUC was going to test the documents for fingerprints and for any DNA evidence. We understand that a similar approach was made to British Irish

Rights Watch in London to determine if they had access to the original of the threatening note.

It was therefore clear that the RUC had only begun to search for the originals after Ms. Nelson's death. We could not understand why the police had not sought the originals to subject them to forensic examination during the investigation which presumably followed them receiving the documents the previous summer. The RUC's failure to look for the documents before Ms. Nelson's death raised very serious questions about the efficacy of the initial investigation and indeed the risk assessment which the police claim they carried out. It seemed clear that the RUC could have done more to protect Ms. Nelson. Indeed in our view it was possible that those responsible for producing the two documents may have been identified by way of forensic tests if the originals had been obtained prior to Rosemary Nelson's murder. Indeed this must also have been the view of the RUC given that the reason they sought the originals was to determine if there were fingerprints or DNA evidence on them.

This is the basis of our complaint. We believe that the Chief Constable or the officers he appointed to conduct the assessment of the risk against Rosemary Nelson in the wake of receiving the documents sent by CAJ to the Minister of Security, failed in their duty to take the most basic investigative steps to determine the source of the two documents and indeed to conduct a thorough investigation of this matter.

CAJ would like to emphasise that although the complaint names only the Chief Constable, it understands that the Chief Constable in all likelihood delegated responsibility for the day-to-day investigation to other RUC officers. In any event, as the head of the RUC, the Chief Constable maintains ultimate responsibility for the investigation. In addition, as Minister Ingram forwarded the threatening documents directly to the Chief Constable's office, it seems clear that the Chief Constable would have been expected to report back to the Minister on any developments in the investigation.

C. The Chief Constable's April, 1999 Statement to the Police Authority

The issue of the threats surfaced publicly when in April 1999 the Chief Constable was questioned about Ms. Nelson's case during a meeting with the Police Authority. According to the minutes of that meeting,

Members raised a series of questions about whether security protection had been requested or offered to Rosemary Nelson. The Chief Constable advised that Mrs. Nelson had not sought security advice from the RUC and indicated that, prior to her death, the RUC did not have information to suggest that she was the subject of a specific terrorist threat.

CAJ publicly questioned the Chief Constable about these comments. As reported in a 27 May 1999 story in The Irish Times, CAJ sought clarification of the Chief Constable's claim that the RUC had never been made aware of threats against Ms. Nelson's life. Quoting Maggie Beirne, the Research and Policy officer for CAJ, the

newspaper reported that "the organisation had 'expressed disbelief' and was 'mystified' at the Chief Constable's statement to the Police Authority."

The RUC issued a press statement in response to The Irish Times story on 27th May 1999. The statement read in its entirety:

There is no discrepancy between what the Chief Constable told the Police Authority in 1999 and the correspondence between the CAJ, the Minister's office and the Chief Constable's office in Aug/Sep 1998. As a result of the said correspondence, the CAJ was advised by the Minister's office as to how Mrs. Nelson might apply to have protective measures installed at her home; how she could contact local police crime prevention officers for advice; and even how she might apply for a personal protection firearm. None of these possibilities was followed through.

The Chief Constable's answers to the Police Authority in April 1999 refer to the fact that the RUC itself did not have information to substantiate a threat to Mrs Nelson's life before her murder. Further, in response to a specific question he said he was not aware of any request made to the Prime Minister's office for protection to her.

D. CAJ's Efforts to Obtain Information from the Chief Constable Concerning the RUC's Investigation of the Threats Forwarded to his Office

Unsatisfied with this response, Martin O'Brien, the director of CAJ, sent a letter to the Chief Constable on 3 June 1999. In this letter, Mr. O'Brien described the two documents that CAJ had sent to Minister Ingram and emphasised that in responding to CAJ, the Minister's private secretary had made clear: (1) that the Minister also considered the documents threatening; (2) that the documents had been "*immediately*" passed to the Chief Constable's office for "*investigation*"; and (3) that, given the nature of the material, the Chief Constable's office would "*assess the security risk*" against Ms. Nelson. (emphasis added) Mr. O'Brien then asked the Chief Constable if, given the nature of his comments to the Police Authority, he would provide information on the following questions:

- (1) Did Minister Ingram's office pass on the relevant documents to your office and, if so, when?
- (2) Was an assessment of the security risk against Rosemary Nelson carried out?
- (3) Who carried out that assessment?
- (4) What were the results of that assessment?
- (5) What did that assessment entail?
- (6) Was there an investigation of the written threats against Rosemary Nelson?
- (7) Who carried out that investigation?
- (8) What did that investigation entail?
- (9) What were the results of the investigation?

(10) Did those carrying out the assessment or the investigation speak to Rosemary Nelson?

On 11th June, the Chief Constable acknowledged receiving this letter. Despite the passage of more than seventeen months we have yet to receive a substantive reply to this letter.

The Chief Constable met with CAJ on 4th October 1999. At this meeting, CAJ emphasised that it was extremely concerned that the RUC had requested the originals of the documents only after Ms. Nelson's death and long after the Minister's office had reportedly forwarded copies to the police. The Chief Constable agreed to respond to CAJ's concerns in writing. He made clear, however, that he did not want to cut across Colin Port's investigation and that Mr. Port now had the original threatening documents in his possession.

At the meeting, the Chief Constable did inform us that the RUC had carried out an assessment of the security risk to Ms. Nelson but had concluded that there was nothing to suggest a threat from loyalist paramilitaries at the time. He said that the group claiming to have killed Ms. Nelson did not exist at the time, although we understand it is generally accepted that the Red Hand Defenders was in fact simply a cover name for the LVF. The Chief Constable did not know if Ms. Nelson had ever been interviewed and indicated that he would try to get an answer to that question. He also said that he personally saw no reason why Rosemary Nelson's husband, Paul Nelson, could not get access to the security assessment after Mr. Port had finished his investigation.

In a telephone call shortly after the Oct 4th meeting, the Chief Constable apologised to Mr. O'Brien for the delay in getting CAJ a written response and promised to give the matter his earliest attention. On 6 December 1999, Ms. Beirne sent a letter to the Chief Constable reminding him of the need for a written response. Ms. Beirne emphasised, "We are still very keen to receive this reply, and hope that it will be possible in your busy schedule to get this to us sometime soon."

On 9 March 2000, Mr. O'Brien sent another letter to the Chief Constable reminding him of the 3 June 1999 letter and emphasising that CAJ was still awaiting a written response. He informed the Chief Constable that Mr. Mageean would be testifying before the United States Congress on 14 March 2000 about the developments in Ms. Nelson's case. He asked if the Chief Constable could fax CAJ a written response before that date, as Mr. Mageean would like to give Congress the most up-to-date briefing possible. The 9 March 2000 letter also contained a chronology of CAJ's attempts, both formal and informal, to get a written response from the Chief Constable:

- The initial 3 June 1999 letter;
- During the 4 October 1999 meeting between the Chief Constable and CAJ, the Chief Constable undertook to send CAJ a written response;

- In a telephone call a little while after the 4 October meeting, the Chief Constable apologised to Mr. O'Brien for the delay in getting CAJ a written response but promised to give it his earliest attention;
- At a 30 October 1999 meeting at the Europa at which both Mr. O'Brien and the Chief Constable spoke, the Chief Constable reassured Mr. O'Brien that a letter was in preparation;
- In the 6 December 1999 letter, CAJ reminded the Chief Constable of the need for a written response; and
- On other occasions (the Anglo-Irish event at Christmas; the Parades Commission reception where Maggie Beirne spoke to the Deputy Chief Constable), CAJ reiterated its request for a written response.

On 14 March 2000, the Chief Constable sent a letter to CAJ. In this letter, the Chief Constable wrote in relevant part:

In connection with your letter of 3 June 1999 specifically relating to the murder of Mrs Nelson, I explained to you at our meeting that the RUC itself had no intelligence prior to Mrs Nelson's death to indicate a threat of the dreadful atrocity which was to be carried out. In relation to the documents to which you refer, as these remain a matter of ongoing investigation, neither I nor Mr. Port believe that it is appropriate to discuss the details you raise while the investigation is current. You should be aware however that in relation to the threatening note received by Mrs Nelson, nothing of potential forensic value was lost in the period between the sending of the document and its subsequent forensic examination. At this stage, nothing has been disclosed in the examination which assisted Mr Port's enquiry.

E. The Meeting with Colin Port

CAJ's concern about the apparent failure of the police to take adequate steps to investigate the threats was increased significantly when on 21 March 2000, CAJ, Amnesty International, and British Irish Rights Watch met with Colin Port. Mr. Port explained that he was recommending that a man be charged with: (1) membership of the Red Hand Defenders; (2) allowing his house to be used for terrorism; and (3) being involved in Rosemary Nelson's murder. For the purposes of this complaint we will refer to this man as P. Mr. Port believed that P had invented the biblical codeword used in the claim of responsibility for Ms. Nelson's murder and that he had personally put in the claim. Mr. Port also indicated that P had produced the "Man Without a Future" pamphlet (one of the documents sent by CAJ to the Minister of Security, Adam Ingram) and probably authored it.

The above information was provided in confidence to CAJ and we would be grateful if the Ombudsman, insofar as is possible could maintain the confidentiality of this information.

Mr. Port was waiting for the RUC to finish its own assessment of what, if any, steps were taken after the two documents sent by CAJ were forwarded to the Chief Constable's Office. Mr. Port said he would then do his own review of that assessment. He understood that the evidence linking P to the threatening pamphlet had deepened CAJ's concerns about the apparent failure properly to investigate the documents in the first place.

The evidence linking P to the "Man Without a Future" pamphlet has indeed deepened CAJ's concerns about the adequacy of the initial RUC investigation into the threats forwarded to the Chief Constable's office. P had been publicly linked with the LVF and LVF cover groups in newspaper stories before Ms. Nelson's death. On 30 November 1998, for example, The Mirror reported that the RUC found six grenades and six detonators hidden in P's mission hall. He was released after questioning. According to The Mirror, the security forces believed that the explosives were part of an arsenal belonging to the Orange Volunteers. CAJ understands that the Orange Volunteers is a cover name for the LVF and the Red Hand Defenders. At the latest, therefore P must have been known as an LVF/Orange Volunteers/Red Hand Defenders suspect as of 30th November 1988, when the grenades were found in his mission hall, more than three months before the murder of Rosemary Nelson.

On 29 October 1999, P was arrested in Dungannon after the police found a pipe bomb in the car in which he was travelling. He was charged with possessing explosives with the intent to endanger life in Northern Ireland. He is currently on remand.

It remains possible that had a thorough investigation been conducted into the two documents sent to the Minister of Security by CAJ in August 1998, it may have led to P and indeed to those who carried out the murder of Rosemary Nelson. In that event her murder might well have been prevented.

Alternatively, it may be that had the investigation of the documents led only to P, who was clearly an LVF suspect, Rosemary Nelson may have taken steps to increase her personal security. While CAJ forwarded the letter of Ms McCoy to Rosemary Nelson, she did not apply for home security measures or for a personal protection weapon before her death, approximately six months later. However, it may well be that had the origins of the written threats been established and disclosed to her, she may have been more proactive in this regard.

Notably, in his letter of 14th March explaining the absence of forensics on the handwritten note sent by CAJ, the Chief Constable did not refer to the document produced by P. At the time we were not aware of the significance of this omission. We presume that he was fully aware of its significance, given that the Chief Constable is regularly briefed by Colin Port.

When the matter was raised in Parliament by Kevin McNamara MP on 19th January 2000, the answer given by the relevant minister, Adam Ingram, was remarkably similar both in its contents and its omissions:

Mr McNamara: To ask the Secretary of State for Northern Ireland for what reason the police did not contact the Committee on the Administration of Justice seeking original of threats for forensic

examination until some days after Mrs Rosemary Nelson was killed.
[103821]

Mr Ingram [holding answer 19 January 2000]: The investigation into the murder of Mrs Nelson is being directed by Mr Colin Port, the Deputy Chief Constable of Norfolk. While his investigation is in progress it is not appropriate to comment in detail on it. I understand from the Chief Constable that once *the original threatening note* to Mrs Nelson was obtained it was immediately forwarded for independent forensic examination. That examination has not produced results which have, at this point, assisted the investigation. [emphasis added]

F. Billy Wright's Diary

On 7 May 2000, The Sunday Mirror ran a story about Billy Wright, the LVF leader murdered in the Maze prison in December 1997. The story included a photograph of one of the pages in his prison diary. Although the article did not refer to Rosemary Nelson, the photographed page included the following excerpt:

Oh yes Rose! Your client has gunned down at least twelve human beings – but then Protestants as seen through Rose's eyes and indeed Albert Reynolds, are but mere probl. . . .

Of course there'll be no television documentaries into there injustices, no foreign dignitaries to lament their violent deaths, just salt rubbed into Protestant wounds.

No doubt Albert's career would of ended even earlier, had he have identified himself with any well known . . . murderer in the South. And as for you Rose, solicitor you may be by profession, but human being you are by birth, to acquiesce in murder is a very dangerous occupation.

We believe that the RUC must have had access to this diary following the murder of Billy Wright. Indeed if they did not have such access, it would call into question the effectiveness of their investigation of the Wright murder. Billy Wright's murder occurred fifteen months before Rosemary Nelson was killed. We do not believe that the RUC informed Rosemary Nelson about these threats despite the fact that they were in the diary of a convicted paramilitary whom media reports alleged had been responsible for a large number of deaths. In addition Billy Wright lived in the same area as Rosemary Nelson.

It is also entirely possible that the diary contained other references to Rosemary Nelson.

In the event that the RUC did have access to the Wright diary, we believe it almost beggars belief that they did not see fit to inform or warn Rosemary Nelson of the existence of the reference to her. We believe this constitutes negligence of the most

serious proportions. It may well have been the case that had Rosemary Nelson been informed about the existence of the diary entries she would have applied for personal protection measures or taken additional security precautions herself.

The existence of the diary again calls into question both the veracity of the Chief Constable's statement to the Police Authority that he was not aware of a terrorist threat against Rosemary Nelson and the thoroughness of the security assessment which he states was carried out. Indeed, it is clear that regardless of how the police regarded the threatening documents sent by CAJ to Mr Ingram, a reference of the type in the prison diary of the alleged LVF leader would surely have been regarded a "specific terrorist threat".

G. CAJ's Most Recent Letter to the Chief Constable

On 19 October, 2000, Mr. Mageean sent another letter to the Chief Constable. In this letter, he explained that CAJ understood that Mr. Port had completed his investigation of the handling of the documents and asked if the Chief Constable could inform CAJ about the outcome of that investigation. Mr. Mageean wrote, "[y]ou will understand that we remain concerned to discover what steps, if any, were taken by the police when they received the threatening documents from Minister Ingram's office." The Chief Constable's Office acknowledged receipt of this letter on 27 October 2000. As of the date of submission of this complaint, CAJ had not received a substantive reply from the Chief Constable.

III. CAJ's COMPLAINTS

- (1) The Chief Constable and other unnamed RUC officers failed to properly investigate the threats against Rosemary Nelson that Minister Ingram forwarded to the Chief Constable's office. Of particular concern is the RUC's failure to request originals of the threatening documents before Ms. Nelson was murdered.
- (2) RUC officers failed properly to investigate the threats against Rosemary Nelson contained in Billy Wright's diary and to inform her of the contents of the diary.
- (3) The RUC failed to warn Rosemary Nelson about the dangers she faced from the LVF (and its cover group, the Red Hand Defenders).
- (4) The Chief Constable failed in his responsibility to respond to the concerns repeatedly raised by CAJ.

IV. CAJ IS ASKING THE POLICE OMBUDSMAN TO TAKE THE FOLLOWING STEPS

- A. We recognise that these matters are highly sensitive, and therefore we believe that the investigation of these complaints should be supervised by the Ombudsman and conducted by her Chief of Investigations.
- B. We understand that the original of the threatening note was produced by Rosemary Nelson to Commander Niall Mulvihill of the Metropolitan police when he was brought in to review the RUC investigation of alleged threats made by RUC officers against Rosemary Nelson. In this context we believe the Ombudsman should ensure she has access to the complete ICPC file into complaint relating to Rosemary Nelson including in particular the Mulvihill report, the original RUC report, and all correspondence between the Chair of the ICPC and the Chief Constable.
- C. We believe the Ombudsman's office should interview UN Special Rapporteur Param Cumaraswamy, Jane Winter of British Irish Rights Watch and Colin Port.
- D. We also believe that the investigation should examine whether any of the officers who may have been tasked to carry out the risk assessment of Rosemary Nelson were in fact officers at Gough Barracks against whom she had made complaints.
- E. CAJ believes the Ombudsman should gain access to the following documents. We believe we should also be given sight of these.
 - (1) The RUC report documenting the actions that the RUC took or failed to take in connection with the threats against Rosemary Nelson that Minister Ingram forwarded to the Chief Constable's Office;
 - (2) Mr. Port's review of this RUC report;
 - (3) The original letter from the Minister to the Chief Constable and all subsequent related correspondence;
 - (4) A copy of the RUC's security assessment on Rosemary Nelson;
 - (5) A copy of any guidance which exists for carrying out security assessments;
 - (6) A copy of any relevant pages in Mr. Wright's diary; and
 - (7) A copy of any reports documenting the RUC's investigation of the threats made against Rosemary Nelson in Mr. Wright's diary.

James McQuillan

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violence we had known. You give me a platform - a 17 year
old schoolgirl - to speak to the world! I don't think
I really understood what was going to happen to me after
that - that day changed my life. The man who inspired me
to "try", I had finally met - nothing was ever going to
be the same again.

You made me realise that we had my dream in the
asp of our hands, and we could never let go!

When things get
difficult in N. Ireland,
I always remember
this blessing.
In N. Ireland, we
will never 'quit' working
for peace.
We hope that you
will always be with
us, as your help is
so greatly appreciated.

Best wishes for your future,
& remember N. Ireland will
stand by you always.

love

Sharon

Painting by
Jackie Connolly, Armagh.

God bless.

To
Bill, Hillary & Chelsea
I hope this card, brings back some
good memories of Armagh.
Beannachtai na Nollag Ort

*May your Christmas be blessed by Christ
with his love and joy and peace.*

Cíad míle Fáilte romhat, a linbh a rugadh sa státla.

Have a great Christmas in the White
may your Christmas be full of happiness &
your new year may see dreams come
true.

Lots of love

Sharon Hargrave Co. Armagh, N. Ireland

17+ Granemore Rd,
Tullybrone,
Tassagh,
Co. Armagh
BT60 2NL 00 18 02:34
Tel: 02837539976

I had a dream, Mr President, a dream that one day I would live in peace. But it was a dream of a child living in Northern Ireland, and dreams didn't really come true - until, that is - November 1995. As I sat at home with my family, watching your powerful address to the people of Northern Ireland at Belfast, a little parcel of hope was placed in my heart - by you. As you quoted my words:

"Both sides have been hurt, both sides must forgive."

I realised that I had a part to play in making my dream come true.

You showed me and the whole of N. Ireland that we could shape our own future, if we only had the courage to stand up to the men of violence. On September 3rd, 1998, I found that courage, as I introduced^{you} in Armagh, I told the world that N. Ireland was never going to go back to the violence we had known. You give me a platform - a 17 year old schoolgirl - to speak to the world! I don't think I really understood what was going to happen to me after that - that day changed my life. The man who inspired me to "try", I had finally met - nothing was ever going to be the same again.

You made me realise that we had my dream in the clasp of our hands, and we could never let go!

A lot has happened to me since then, I seem to have become a famous face - everyone recognises me

and congratulates me on my work. I even got a letter from India, from a guy who saw me on TV, and proposed marriage to me - needless to say I did not reply!!!!

I appeared on 24 billboards across N. Ireland with a quote from John Hume saying:

"changing the face of the future."

And most recently I have become a member of the 'Civic Forum for Northern Ireland' - this is a government committee which shadows the assembly. I was nominated by Seamus Mallon to represent young people of N. Ireland. At 19 years old, I am the youngest member and am determined to make the peace process work.

To tell you the truth, if I was to write everything that has happened to me after introducing you, I would be writing all night. But the important thing is that it was you who ~~gave me the confidence~~ first acknowledged my plea, and it was you who gave me the confidence to help make N. Ireland a better place. President Clinton, words can never express how much I want to thank you.

Everyone has a hero - think of yours - that's exactly how I feel about you. To me you are the best ever president. You have inspired me, you have touched the lives of so many people and that makes you:

So very special

The people of N. Ireland love you so much, and we're going to miss you, but I know from seeing that sparkle in your eye, that you'll be back to help us again.

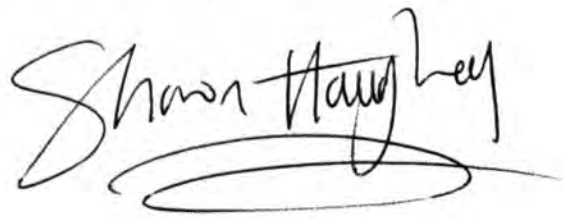
All that is left for me to say is:

Goodbye Mr President

Thankyou President Clinton

and Come back soon Bill Clinton

Your friend forever

A handwritten signature in cursive script that reads "Sharon Haughey". The signature is fluid and connected, with a large loop under the "y".

SHARON HAUGHEY.

P.S. You've influenced me so much, and ^I can only hope that someday I can ~~can~~ inspire someone, as half as much as you've inspired me.

Keep in contact

God bless

A handwritten signature in cursive script that reads "Sharon Haughey". The signature is fluid and connected, with a large loop under the "y".

DREAMWORKS

SKG™

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12-29-00
To Cohen
To Counsel's
Office?
for reply
Coordinate w/ Counsel

PAGE 1 of 3

To: President William Jefferson Clinton
c/o Betty Currie

Company:

Fax: 202/456-1210

From: Andy Spahn

Date: December 27, 2000

Message

Please see the attached letter.

CONFIDENTIALITY NOTE:

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December 27, 2000

President William Clinton
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

Dear Mr. President:

Thank you for the opportunity to write to you regarding the case of Leonard Peltier.

As a college student in the early 1970's, I was deeply affected by the American Indian movement and have worked on Leonard's case off and on for the past 25 years. There is no single political issue of greater importance to me personally, and none which brings more shame upon our nation's justice system to date.

By now I'm sure you are more familiar with the history, context and details of the shooting at Pine Ridge in 1975 than you ever hoped to be. Suffice it to say, there is a disturbing record of questionable conduct by the government in the arrest, extradition, and conviction of Leonard Peltier, leaving widespread doubt and concern as to whether he received fair treatment. Justice Department officials now admit that no one knows who fired the fatal shots. There is overwhelming evidence of FBI misconduct including coercion and intimidation of witnesses, use of false testimony and the concealment of ballistic tests potentially reflecting Leonard's innocence.

Former FBI agent and Congressman Don Edwards wrote:

The FBI continues to deny its improper conduct on Pine Ridge during the 1970's and in the trial of Leonard Peltier. The FBI used Leonard Peltier as a scapegoat and they continue to do so today. At every step of the way, FBI agents and leadership have opposed any admission of wrongdoing by the government, and they have sought to misrepresent and politicize the meaning of clemency for Leonard Peltier. The killing of the FBI agents at Pine Ridge was reprehensible but the government now admits that it cannot prove that Leonard killed the agents.

Judge Gerald Heaney who wrote the opinion in United States v. Peltier and sat as a member of the court in an earlier appeal by Peltier has further written that "[t]here is a possibility that the jury would have acquitted Leonard Peltier had the records and data improperly withheld from the defense been available to him in order to better exploit and reinforce the inconsistencies casting strong doubts upon the government's case." He

continues with his support for clemency by stating, "it would serve as a crucial step in the reconciliation and healing between the US Government and Native Americans, on the Pine Ridge Reservation and throughout the country."

Whatever you may believe regarding Leonard's guilt or innocence, and the FBI's behavior, one fact is indisputable: Leonard Peltier has been in prison for almost 25 years while his health has severely deteriorated. He is now 56 years old and suffers from lockjaw, partial blindness, diabetes, and heart and blood pressure problems.

It was only after my personal intervention earlier this year that we were able to arrange for Leonard to travel to the Mayo Clinic for pro bono corrective jaw surgery. (His Defense Committee had sought the outside surgery more than 7 years). Two prior jaw surgeries had been performed on him by prison doctors, and as a result his jaw was "frozen" partially open - he had to eat by using his tongue to crush food against the roof of his mouth. Despite this, prison authorities maintained that no additional treatment was needed.

Dr. Rolland Dickson, the head of the Mayo Clinic, called me following Leonard's surgery. He told me with some dismay that Leonard had been "butchered" by the prison doctors who had "botched" the two prior operations, even using the wrong entry point for the surgery. He added that he had never seen anything like it and that it was enough to make [one] lose faith in our government.

I hope you will consider speaking with Leonard's lawyer, Bruce Ellison. I could arrange a confidential meeting or phone call at your convenience. You have already heard from Leonard's prosecutors in the form of the FBI, Bill Janklow, and others. It would be important to hear privately from Bruce - he could share with you confidential information about what actually happened that day in June 1975. I believe he can convince you of the necessity for clemency.

Mr. President, Leonard Peltier has suffered long enough. The issue before you now is ultimately not whether he is guilty or innocent, nor whether his trial was fair or unfair, but whether the time has come for mercy and healing. Clemency doesn't change guilt to innocence or correct errors of jurisprudence. Its intent is to moderate the systems' inevitable excesses and to inform its rules with humanitarian concern. In the interest of justice and basic human decency, I urge you to grant Leonard Peltier's petition for clemency.

Thank you for your consideration. Please don't hesitate to call if I can be of any help in the weeks ahead.

Love to Hillary and Chelsea.

Best,

Andy Spahn

THIS IS A CHANCE TO
MAKE A VERY REAL DIFFERENCE -
MAYBE IT WON'T CHANGE THE
WORLD, BUT AT LEAST IT WILL
BE A STEP TOWARD SOME
HEALING AND JUSTICE.