

MICHIGAN STATE
UNIVERSITY

COLLEGE OF ARTS AND LETTERS

Office of the Dean
Linton Hall
East Lansing, MI 48824-1044

*Forward to
Mansura
Khan*

President William Clinton

1-10-00

1-12-00

Sent to
NSC



E-Mail: CBHPRGM@MSU.EDU

September 15, 2000

South Africa

Dear Mr. Mandela,

The graduate students of the Comparative Black History Program at Michigan State University and its director, Dr. Darlene Clark Hine, John A. Hannah Professor of American History, the College of Arts and Letters, extend a heartfelt invitation to you to serve as a keynote speaker at their national conference, to be held September 20-23, 2001. The conference is entitled "Diaspora Paradigms: New Scholarship in Comparative Black History," and participants will present papers concerning history, culture, and identity in the African Diaspora. Scholars and students will illuminate the shared and holistic experiences and differences of people of African descent. Because of your life-long commitment to the freedom struggle in South Africa, you epitomize the ideals and educational values of our conference.

Mr. Mandela, we are very proud to convey that Michigan State University was an early and active participant in the anti-apartheid movement. It was among the first American institutions to divest, in March 1978, its banking, corporate and shareholder interest in South Africa. The historic tradition of our institution demonstrates the commitment of its administrators, faculty and students to supporting your stance against South Africa's white minority regime and its brutal and inhumane policy of apartheid while under the rule of the Nationalist Party. Our sympathy boycott is a reflection of your success as a nationally and internationally recognized leader, whose efforts not only brought global attention to discriminatory racial practices in South Africa, but also to the universal commonalities of oppression.

Your conviction has earned you worldwide acclaim and numerous awards and honorary degrees. We, too, at Michigan State University would like to confer upon you, in a separate ceremonial event, an honorary degree. This coveted award is truly befitting a former President of the African National Congress, Nobel Peace Prize Winner and the first democratically elected President of the Republic of South Africa. For your participation, we will provide an honorarium, in addition to paying your travel, food and lodging expenses. A representative from our institution will contact you in the near future to discuss your interest and availability on these dates, as well as arrangements pertaining to your honorarium, travel and accommodations.

CBH

FACULTY ADVISORS

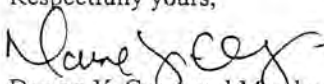
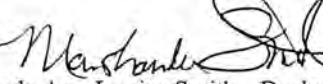
Dr. Peter Beattie
Dr. Christine Daniels
Dr. Laurent Dubois

PROGRAM COMMITTEE

Dawne Curry
Eric Duke
Solomon Getahun
Yasuhiro Okada
Meredith Roman
Marshanda Smith
Chantalle Verna
Matthew Whitaker

The entire conference committee, the College of Arts and Letters and the University hope that you will accept our invitation and bestow upon us your presence as a keynote speaker and living legacy of history.

Respectfully yours,

  
Dawne Y. Curry and Marshanda Ann Latrice Smith Darlene Clark Hine, Director
Representing the Students of the Comparative Black History Program
Comparative Black History Program at John A. Hannah Professor of
Michigan State University American History

Endorsed by:


Wendy K. Wilkins, Dean
College of Arts & Letters


Peter McPherson, President
Michigan State University

Xc: Ahmed M. Kathrada

1-10-00

Dawne Curry
Eric Duke
Solomon Getahun
Yasuhiro Okada
Meredith Roman
Marshanda Smith
Chantalle Verna
Matthew Whitaker



THE WHITE HOUSE
WASHINGTON

January 11, 2001

MEMORANDUM FOR THE PRESIDENT

FROM: BETH NOLAN *BN*
BRUCE LINDSEY *BL*
MEREDITH CABE *MC*
ERIC ANGEL *EA*

cc: JOHN PODESTA

SUBJECT: Executive Pardon Petitions

Pending criminal background and public record checks, we recommend you grant pardons to the following 53 individuals. We note that, although the Department of Justice has recommended denial in some of these cases, we have reviewed them and nonetheless recommend them for your favorable consideration.

Assuming further investigation does not reveal any matters of significant concern, we will communicate your decision in these cases to the Department of Justice.

NAME/DISTRICT	OFFENSE
Verla Jean Allen Arkansas (1990) Age: 53	Made false statements to an agency of the U.S. (submitted false livestock feed receipts). Sentenced to eight months' confinement and \$10,000 in restitution (paid jointly with her husband).
Bernice Ruth Altschul Arizona (1992) Age: 74	Conspiracy to commit money laundering (attempted to sell her failing restaurant to DEA agents posing as drug dealers). Sentenced to three years' probation (terminated early).

1 - 12 - 01

Copied
Nolan
Lindsay
Cabe
Angel
Podesta

Mansour T. Azizkhani (a.k.a Mike Aziz) Oklahoma (1984) Age: 43	Conspiracy and making false statements in bank loan applications (misrepresented the condition of vehicles used as collateral in loans). Sentenced to two years' imprisonment and \$75,388 restitution.
Cleveland Victor Babin, Jr. Oklahoma (1987) Age: 72	Conspiracy to commit mail fraud. Sentenced to five years' probation (with special conditions of 60 days' halfway house confinement and 100 hours' community service) and fined \$20,000.
Chris Harmon Bagley Oklahoma (1989) Age: 45	Conspiracy to possess with intent to distribute cocaine. Sentenced to six weekends in jail; three years' probation; and fined \$500.
Scott Lynn Bane Illinois (1984) Age: 42	Unlawful distribution of marijuana. Sentenced to three years' probation and fined \$1,000.
Peg Bargon Illinois (1995) Age: 44	Violation of the Lacey Act and the Bald Eagle Protection Act (possession of illegal bird feathers, which she attached to dreamcatchers she made, one of which she gave to FLOTUS as a gift). Sentenced to two years' unsupervised probation and fined \$1,200.
David Roscoe Blampied Idaho (1979) Age: 54	Conspiracy to distribute cocaine. Sentenced to 90 days' imprisonment and three years' probation.
Arthur David Borel Arkansas (1991) Age: 63	Motor vehicle odometer rollback in violation of 15 U.S.C. § 1984. Sentenced to three years' probation and fined \$2,000.

Douglas Charles Borel Arkansas (1991) Age: 58	Motor vehicle odometer rollback in violation of 15 U.S.C. § 1984. Sentenced to three years' probation and fined \$2,000
David Steven Brown New York (1987) Age: 45	Securities fraud and mail fraud (gave tips to college roommate and another; turned himself in and pled guilty). Sentenced to 30 days' imprisonment (weekend service), three years' supervised release with 300 hours' community service, and fined \$10,000.
Dolores Caroylene Burleson Oklahoma (1978) Age: 49	Possession of marijuana. Sentenced to two years' probation.
Mary Louise Campbell Mississippi (1988) Age: 68	Unauthorized use and transfer of food stamps. Sentenced to three years' probation; 150 hours' community service; and \$95 restitution.
Dennis Sobrevinas Capili California (1990)	Filing false statements in alien registration. Sentenced to one year's probation.
Stuart Cohn New York (1983) Age: 50	Selling one gold option and one silver option in violation of law. Sentenced to three years' probation.
David Marc Cooper Ohio (1992) Age: 51	Conspiracy to defraud the government (as a manager of a machine tooling plant, provided the Army with tank parts that didn't conform to specifications; directed by president to ship defective parts). Sentenced to two years' probation.

Edward Reynolds Downe New York (1994) Age: 71	Wire fraud; making false statements; securities offenses (purchased shares of a corporation of which he was director, thereby violating securities regulations). Sentenced to supervised release (unclear duration) (extensive philanthropy; continued community service beyond requirement).
Marvin Dean Dudley Nebraska (1992) Age: 71	False statements in connection with a loan application. Sentenced to four years' probation, with conditions of four months' house arrest and 500 hours' community service; \$584,019 restitution.
Larry Lee Duncan Oklahoma (1992) Age: 57	Altering the odometer of an automobile. Sentenced to two years' probation and fined \$30,000.
Louis Goldstein Illinois (1985) Age: 78	Possession of goods stolen in interstate commerce. Sentenced to three years' probation, with conditions of 60 days' work release, 400 hours' community service, and \$15,000 restitution.
Ruby Lee Gordon Georgia (1974) Age: 53	Forgery of U.S. Treasury checks (amounting to \$646). Sentenced to two years' probation.
Samuel Price Handley Kentucky (1963) Age: 64	Conspiracy to steal government property (employed as a janitor at Fort Knox, stole goods worth \$300 from the base's exchange; pled guilty without the benefit of defense counsel). Sentenced to two years' probation.

Woodie Randolph Handley Kentucky (1963) Age: 62	Conspiracy to steal government property (employed at Fort Knox military exchange, stole goods worth \$175 from the base's exchange; pleaded guilty without the benefit of defense counsel). Sentenced to two years' probation.
Jay Houston Harmon Arkansas (1982, 1986) Age: 53	Conspiracy to import marijuana; conspiracy to possess with the intent to distribute; possession with the intent to distribute (1982). While incarcerated, pleaded guilty to conspiracy to import cocaine (1986). Sentenced to four years' imprisonment, five years' special parole, and fined \$10,000. Sentenced to four years, served concurrently with marijuana sentence.
Debi Rae Huckleberry Utah (1986) Age: 35	Distribution of methamphetamine. Sentenced to 60 days in a halfway house, followed by three years' probation, and fined \$600.
June Louise Lewis Ohio (1991) Age: 48	Embezzlement by a bank employee (transferred \$18,450 from the bank's expense account to her own checking account). Sentenced to one day's imprisonment, followed by two years' supervised release, and full restitution to the bank.
John Leighton Lodwick Missouri (1968) Age: 72	Income tax evasion. Sentenced to two years' imprisonment and fined \$4,000.
Hildebrando Lopez Texas (1981) Age: 60	Distribution of one ounce of cocaine. Sentenced to five years' probation, with the special condition of two hours' community service per day for 179 days, and fined \$5,000.

John Francis McCormick Massachusetts (1988) Age: 58	Racketeering; racketeering conspiracy; aiding and abetting Hobbs Act extortion (accepted \$600 in gifts to get rid of a citation issued to a nightclub). Sentenced to two years' imprisonment (sentencing judge supports pardon).
Vernon Raymond Obermeier Illinois (1989) Age: 49	Conspiracy to distribute cocaine; distribution of cocaine; using telephone to facilitate cocaine distribution. Sentenced to 27 months' imprisonment and three years' supervised release.
Miguelina del Carmen Olgalde Puerto Rico (1987) Age: 69	Conspiracy to import cocaine (petitioner is former spouse of a drug dealer). Sentenced to eight years' imprisonment and fined \$15,000.
Kelli Anne Perhosky (a.k.a. Flynn) Pennsylvania (1989)	Conspiracy to commit mail fraud (unemployed and unable to make her car payments, petitioner sold her car to a chop shop and then reported the car stolen to receive the insurance). Sentenced to two years' probation and \$2,000 restitution.
Orville Rex Phillips Texas (1991) Age: 64	Unlawful structure of financial transaction. Sentenced to three years' probation (with special conditions of four months' community service) and fined \$5,000.
Vinson Steward Poling, Jr. Maryland (1980) Age: 51	False entry in a bank report; aiding and abetting. Sentenced to two years' probation and fined \$1,000.
Alfred Luna Regalado Texas (1987) Age: 42	Transporting over \$10,000 in currency from Mexico without reporting. Sentenced to three years (suspended) and fined \$2,000.

Howard Winfield Riddle Texas (1989) Age: 46	Violation of Lacey Act (conspired to smuggle scaly anteater skins into U.S., in violation of Thai export restrictions). Sentenced to 10 months' imprisonment; three years' supervised release (with special condition of 300 hours' community service); and fined \$30,000.
Michael Rogers Texas (1977) Age: 47	Conspiracy to possess with intent to distribute marijuana. Sentenced to three years (served 6 months).
Gerald Glenn Rust Texas (1991) Age: 51	False declarations before grand jury (see below; petitioner told sheriff about wife's conversation after being arrested for assaulting his wife; he then recanted his statements before a grand jury). Sentenced to 4.5 months in jail and two years' probation (as reduced).
Jerry Ann Rust Texas (1991) Age: 43	False declarations before grand jury (petitioner's friend told petitioner about a plan to burn down his own store, and petitioner relayed this conversation to her husband; told the sheriff and insurance investigator about her conversation w/ friend; denied telling sheriff about conversation before a grand jury). Sentenced to 4.5 months in jail and two years' probation (as reduced).
Bettye June Rutherford New Mexico (1992) Age: 68	Possession with intent to distribute marijuana. Sentenced to three years' probation.
Gregory Lee Sands South Dakota (1990) Age: 42	Conspiracy to distribute cocaine. Sentenced to 30 months' imprisonment and five years' supervised release.

Adolph Schwimmer California (1949) Age: 83	Conspiracy to defraud U.S.; conspiracy to export arms, ammunition, etc. to foreign country in violation of Neutrality Act, Export Control law, and Presidential Proclamation 2276 (sold arms, ammunition, and airplane engines to Israel during fight for independence; convicted of same offense as Brian Greenspun's father, who was pardoned by JFK). Fined \$10,000.
Albert A. Seretti Nevada (1983) Age: 57	Conspiracy to commit wire fraud; six counts of wire fraud. Sentenced to two years' imprisonment; three years' probation; and \$62,500 restitution (old law).
Gerald Owen Smith Mississippi (1956) Age: 65	Armed bank robbery. Sentenced to 23 years' imprisonment (was paroled after four years).
Charles Bernard Stewart Georgia (1986) Age: 58	Destruction of mail. Sentenced to five years' probation.
Nicholas C. Tenaglia Pennsylvania (1986) Age: 62	Receipt of improper payments under Medicare program. Sentenced to three years' probation; \$6,053 restitution, as reduced; 500 hours' community service; and fined \$5,000.
Olga C. Trevino Texas (1987) Age: 55	Misapplication by a bank employee. Sentenced to five years' probation and 300 hours of community service (old law).
Bill Wayne Warmath Tennessee (1965) Age: 62	Obstruction of correspondence. Sentenced to one year and one day's imprisonment.

Jack Kenneth Watson Oregon (1985) Age: 67	Making false statements of material facts to the United States Forest Service (as a U.S. Forest Service employee, allowed a contractor to take more logs than authorized by the contract terms). Sentenced to 90 days' imprisonment; five years' probation; \$4,000 restitution; and fined \$1,000.
Donna Lynn Webb Florida (1989) Age: 38	False entry by employee in a Savings and Loan record. Sentenced to three years' probation and fined \$5,000.
Kevin Arthur Williams Nebraska (1990) Age: 34	Conspiracy to distribute and possess with intent to distribute cocaine base. Sentenced to 24 months' imprisonment and four years' supervised release.
Thelma B. Wingate Georgia (1991) Age: 63	Mail fraud (as a secretary at the sheriff's office, charged four automobile tires for her personal car on the sheriff's personal credit card, which the sheriff routinely paid for with county funds). Sentenced to two years' probation and \$220.88 restitution.
Rick Allen Yale Illinois (1992) Age: 54	Bank fraud (laundered telemarketing charges). Sentenced to three years' probation; \$38,262.90 restitution; and fined \$5,000.

DECISION:

GRANT: _____

DENY: _____

DISCUSS: _____