

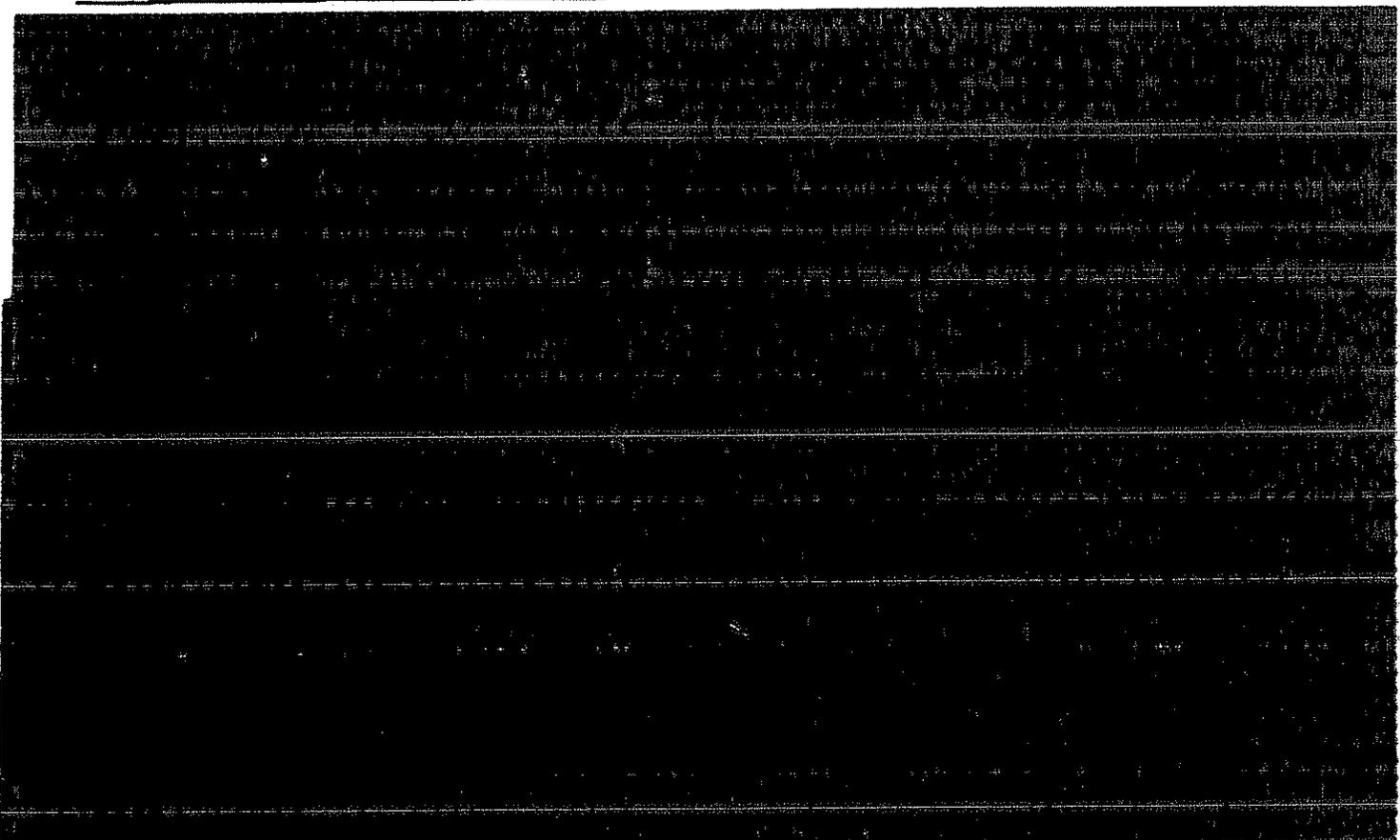
M E M O R A N D U M

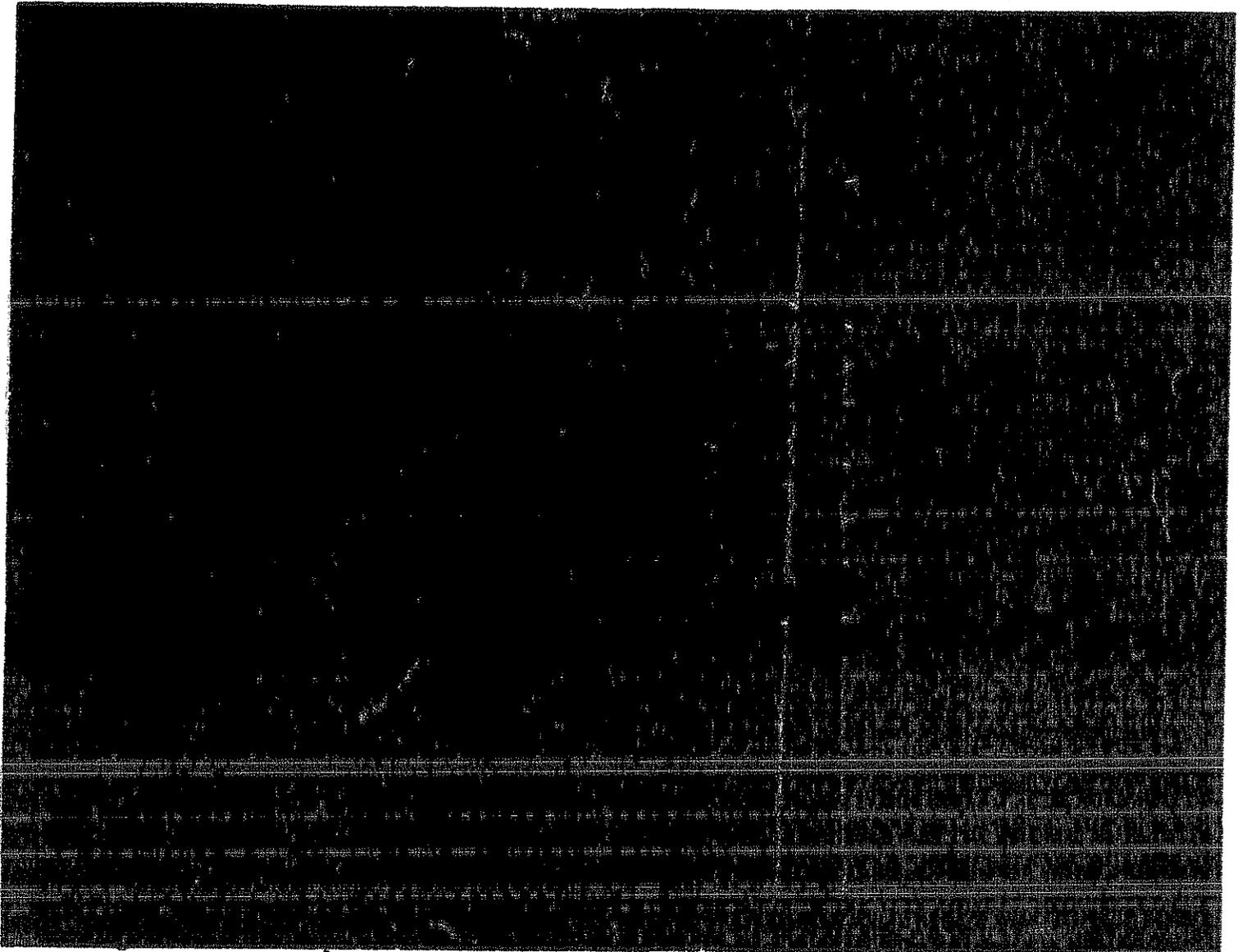
TO: Mary Jo White  
United State Attorney  
Southern District of New York

FROM: Rob Khuzami  
Chief, Securities and Commodities  
Fraud Task Force

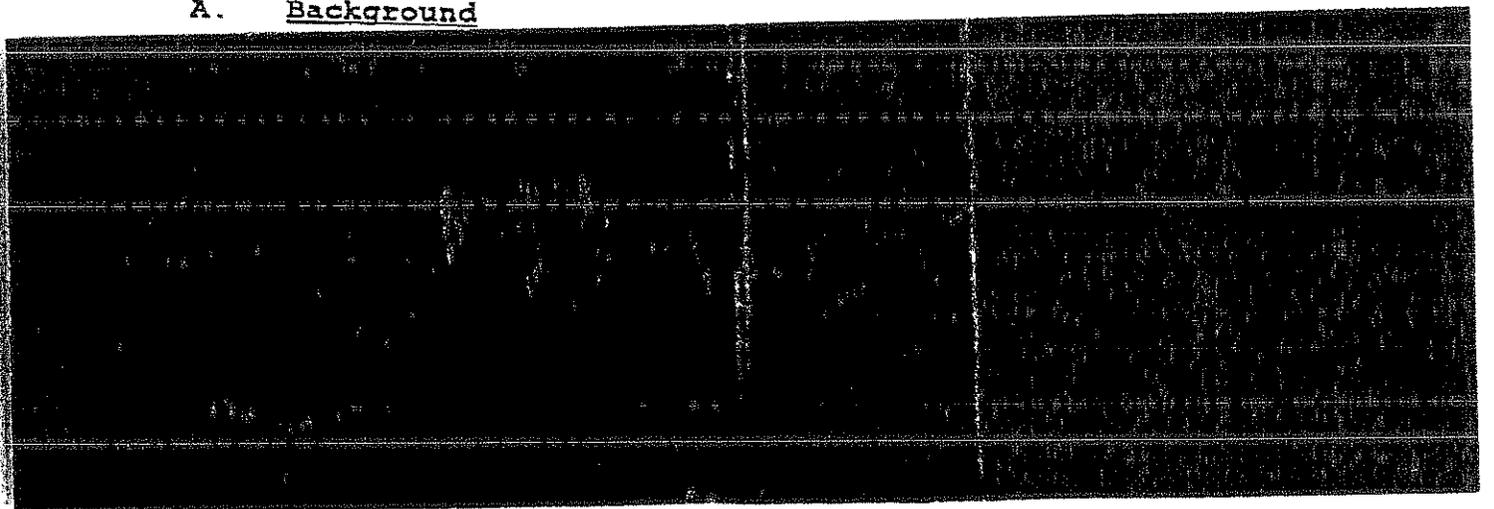
DATE: December 14, 2000

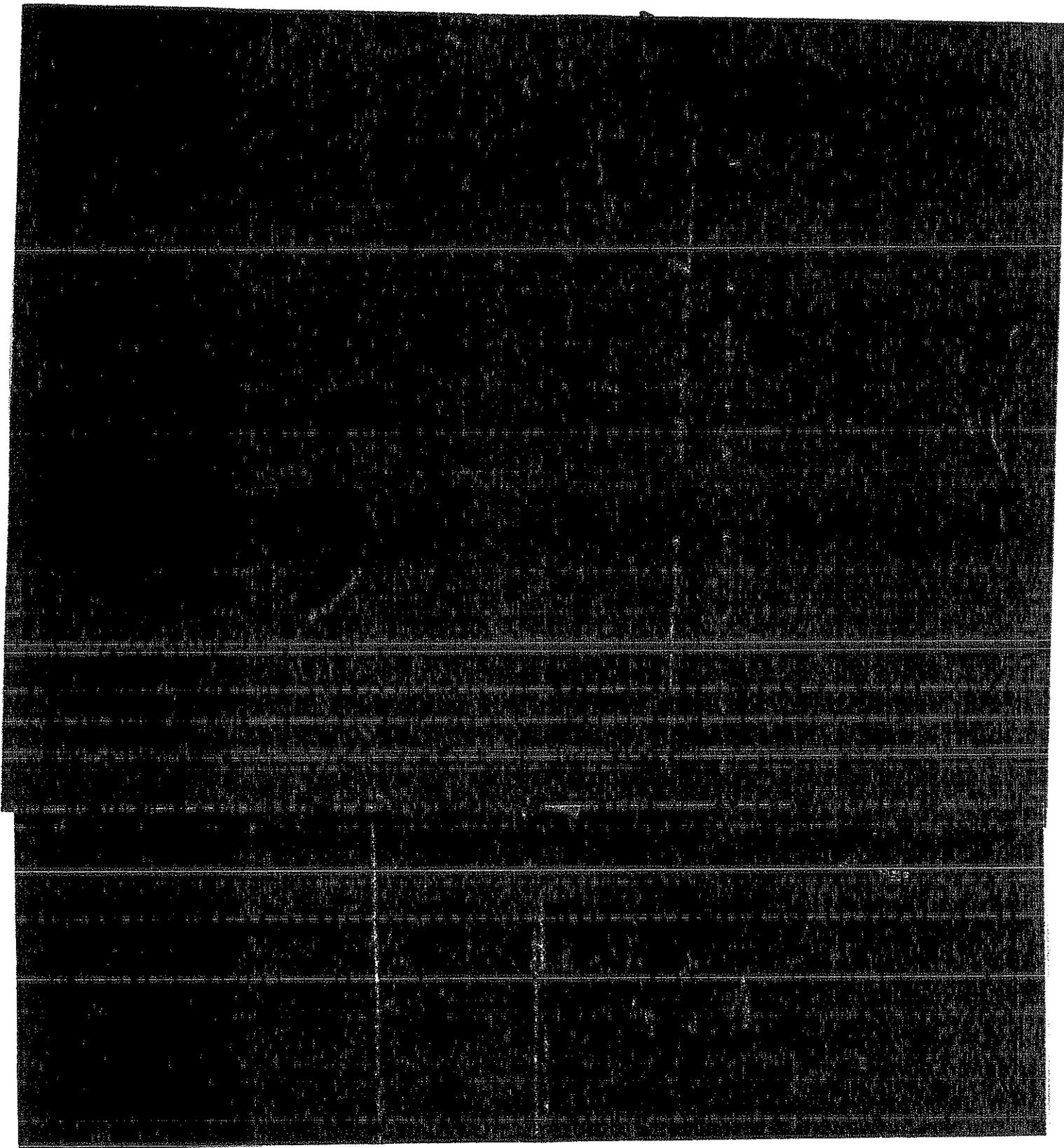
SUBJECT: Pardon Petition for [REDACTED]



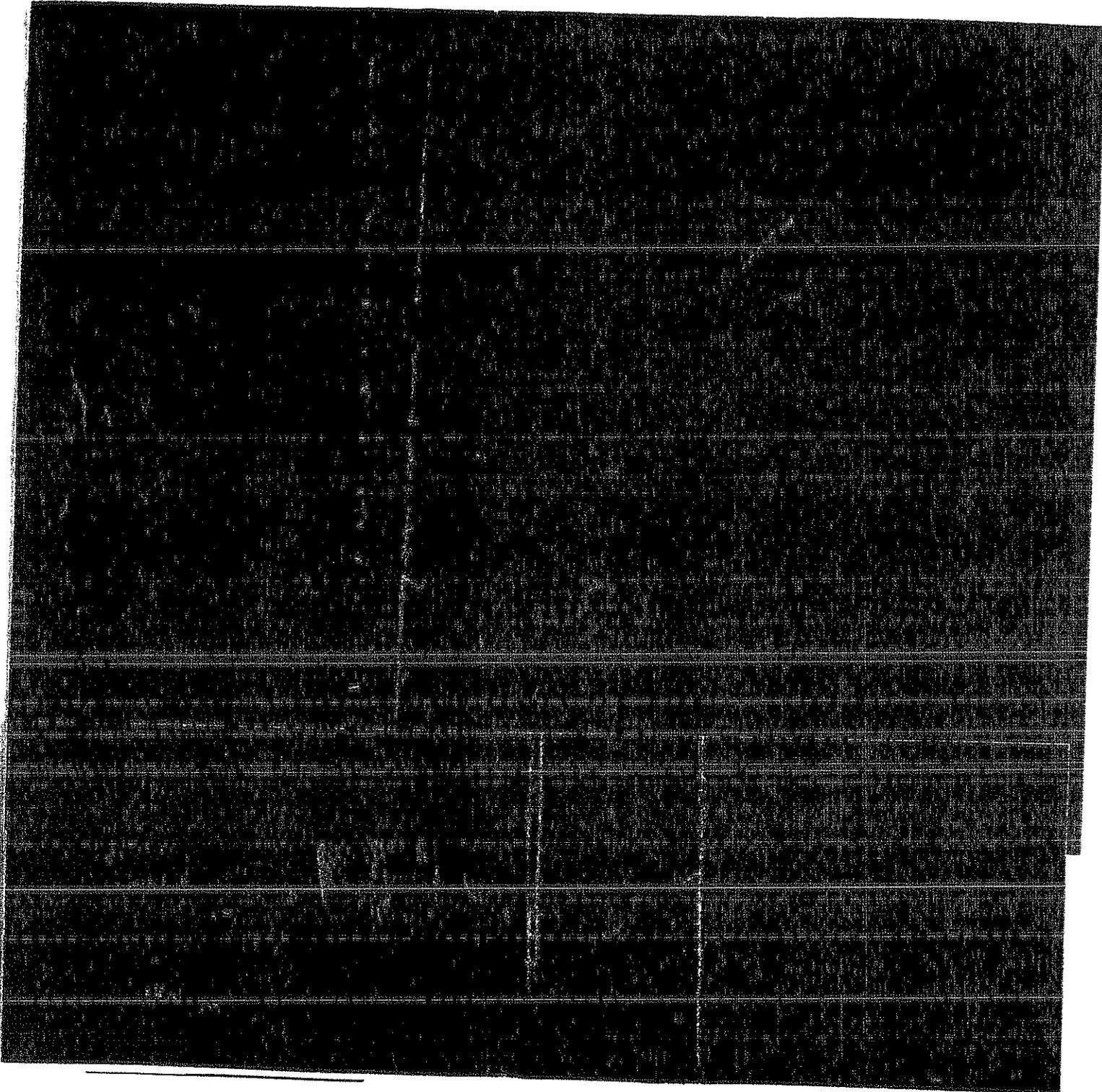


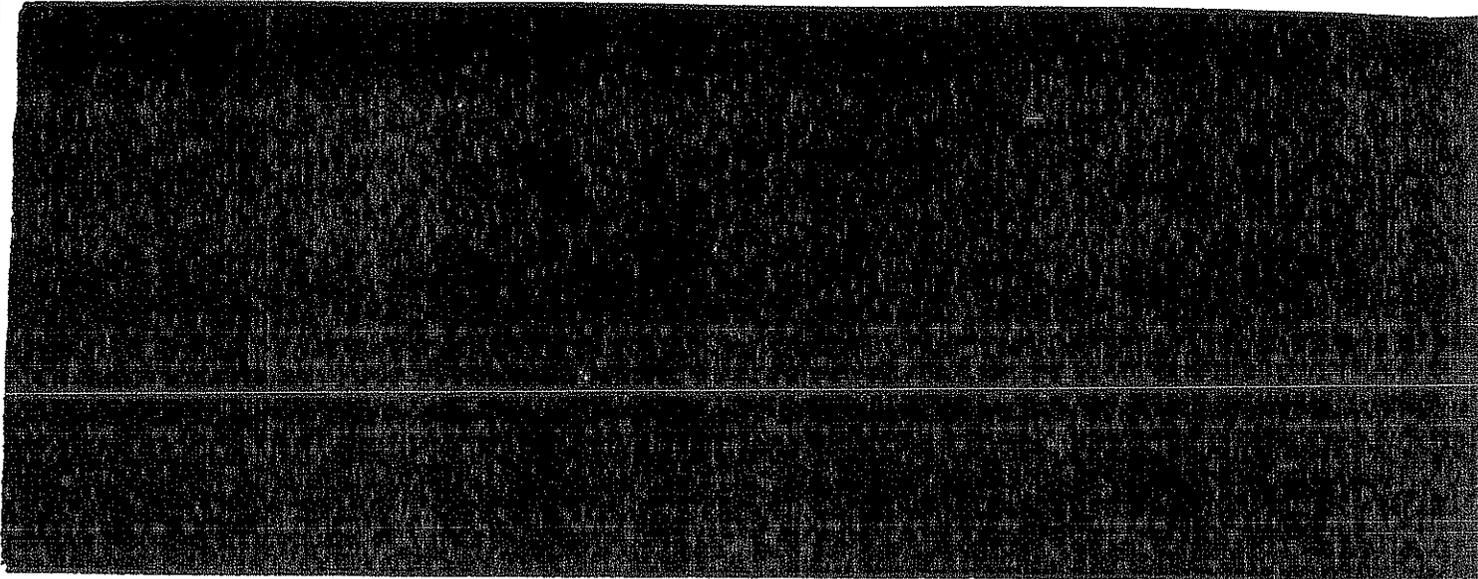
A. Background



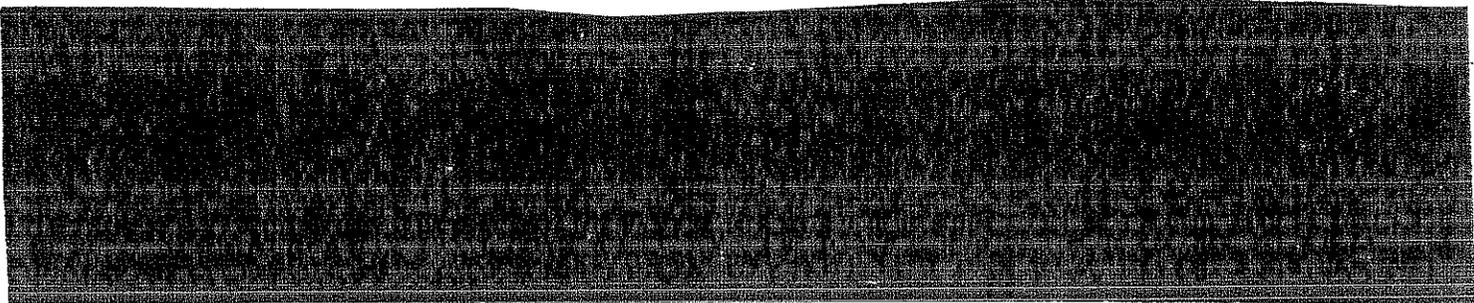


B. Unadmitted Conduct

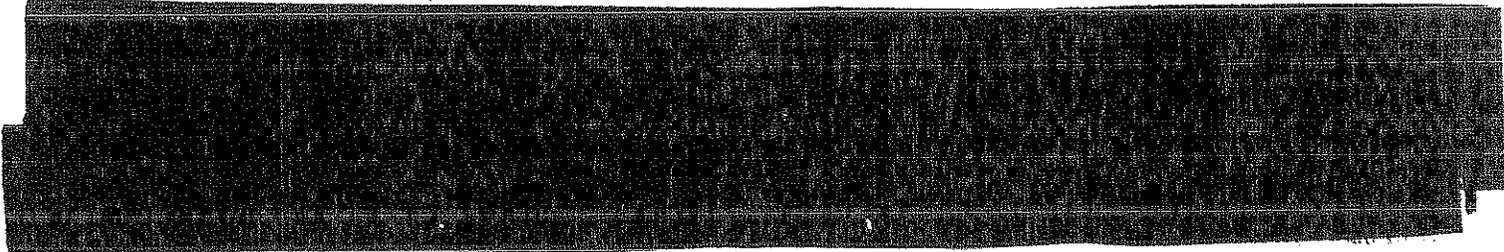
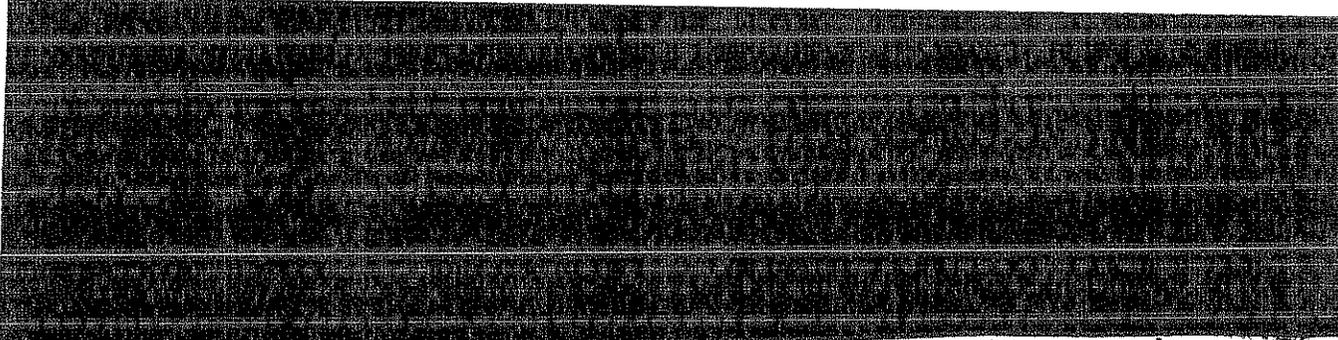


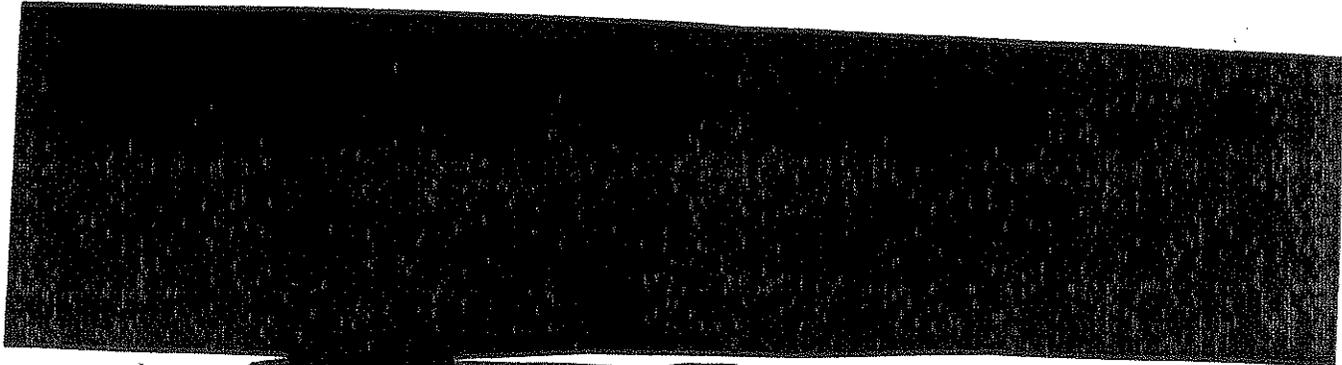


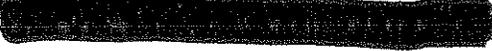
C. The Sentencing

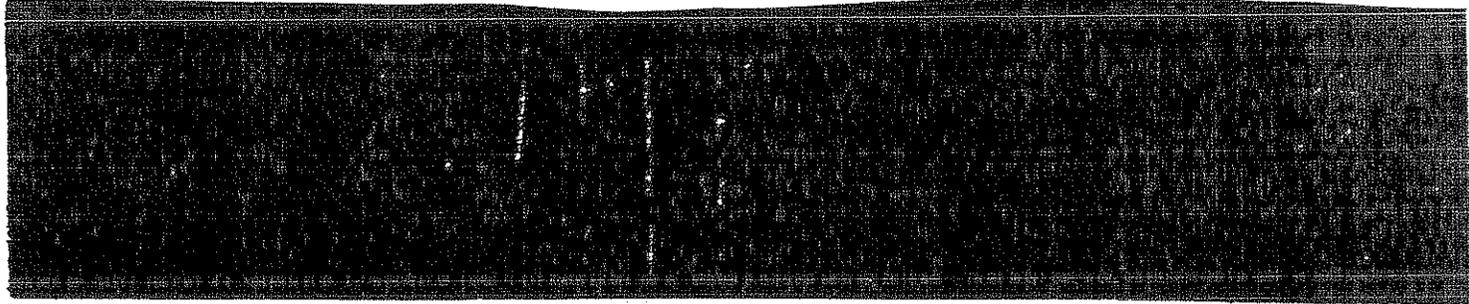


D.  Pardon Petition

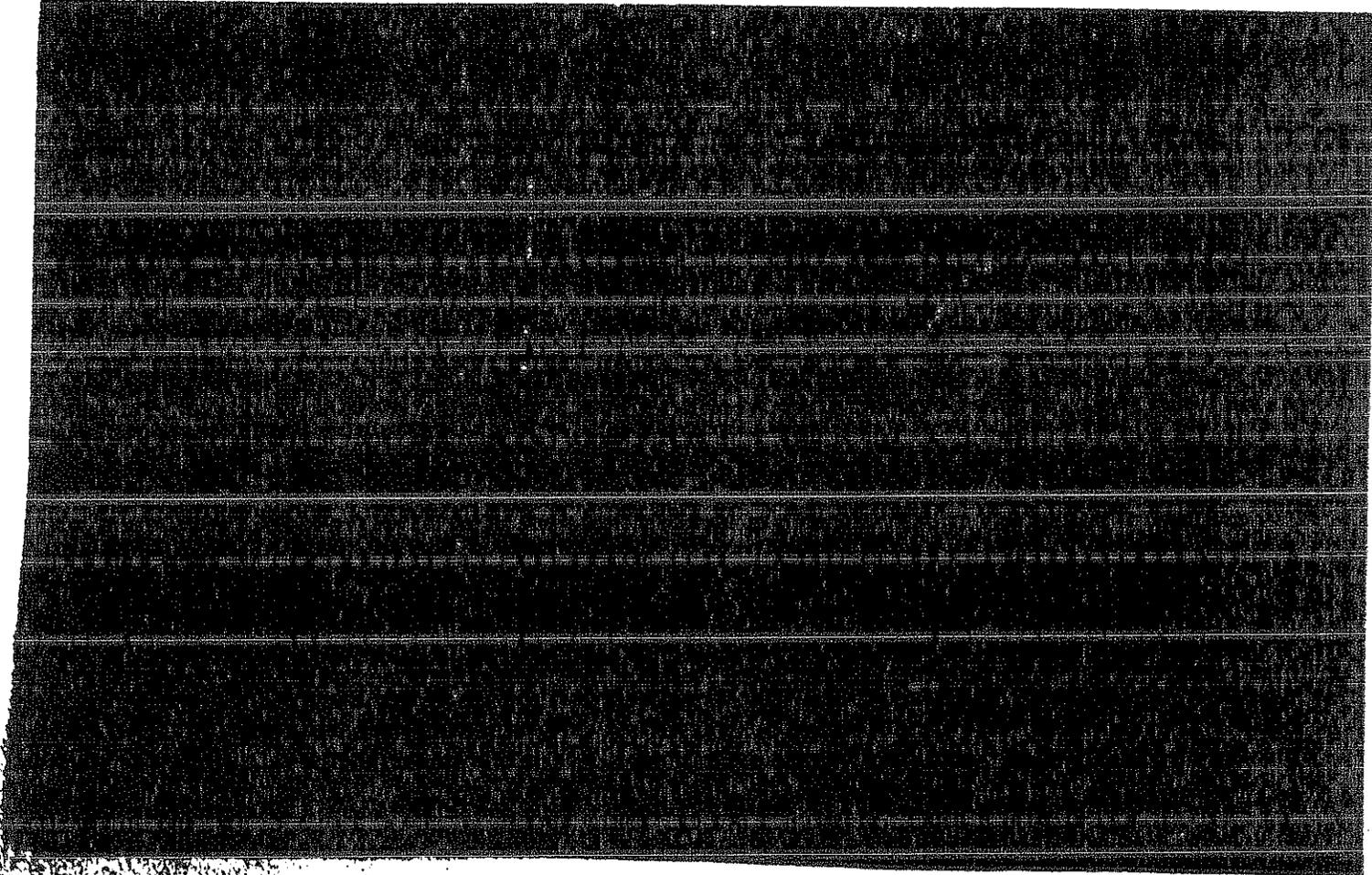


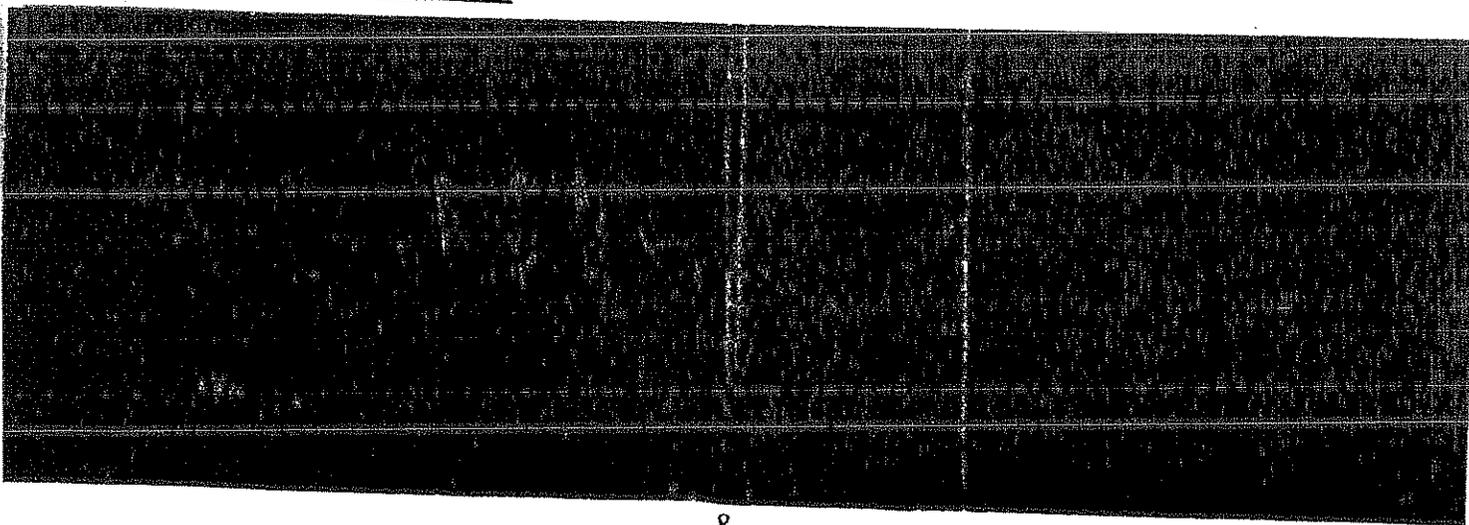
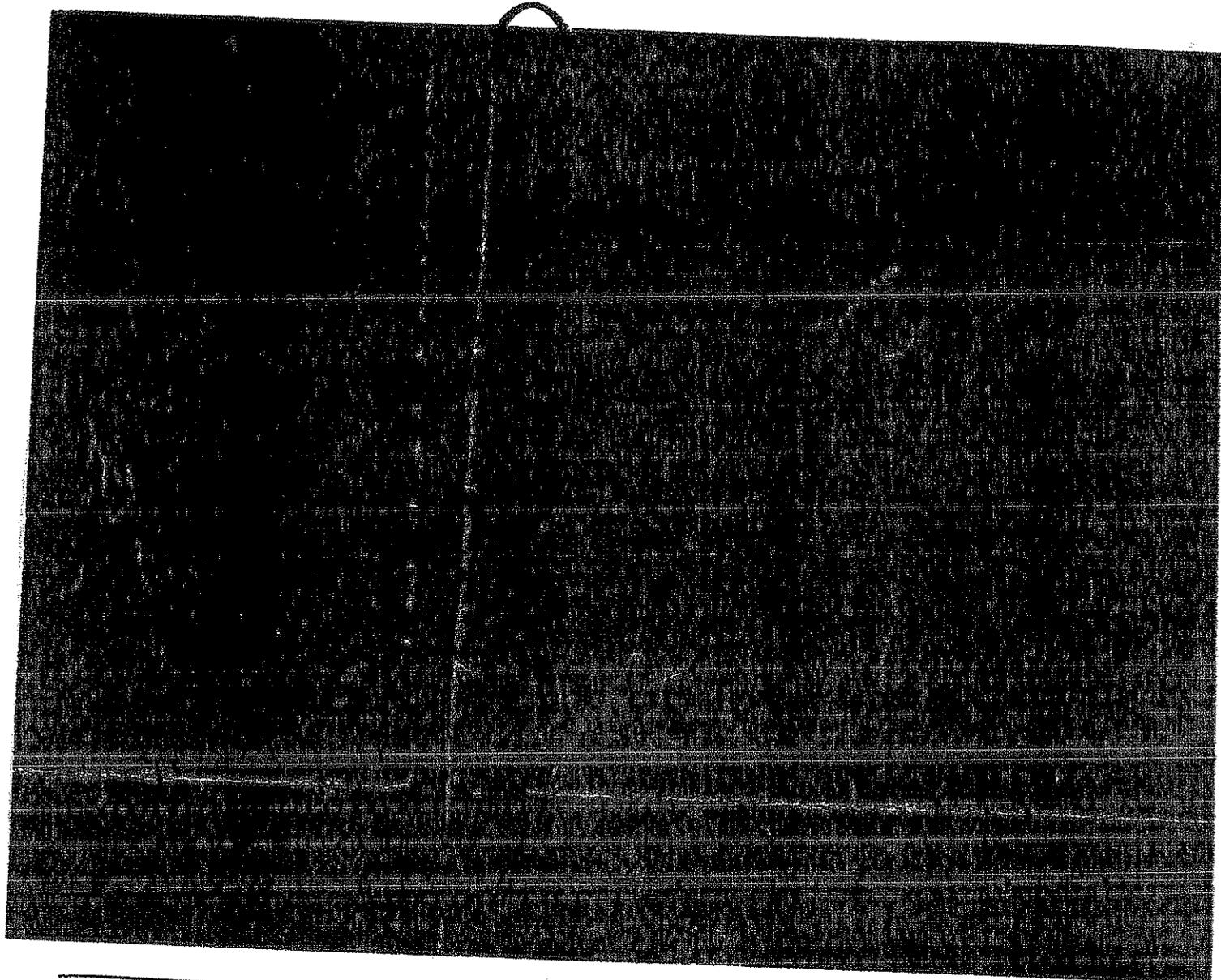


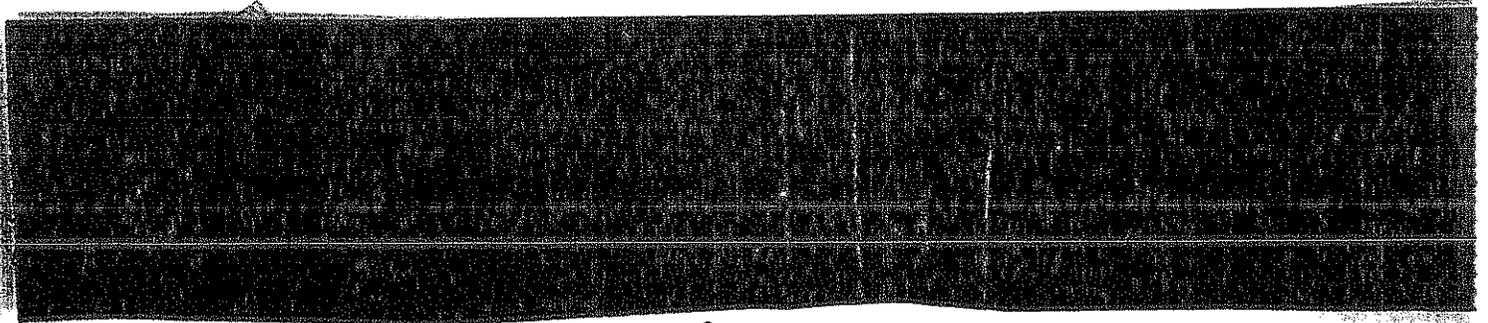
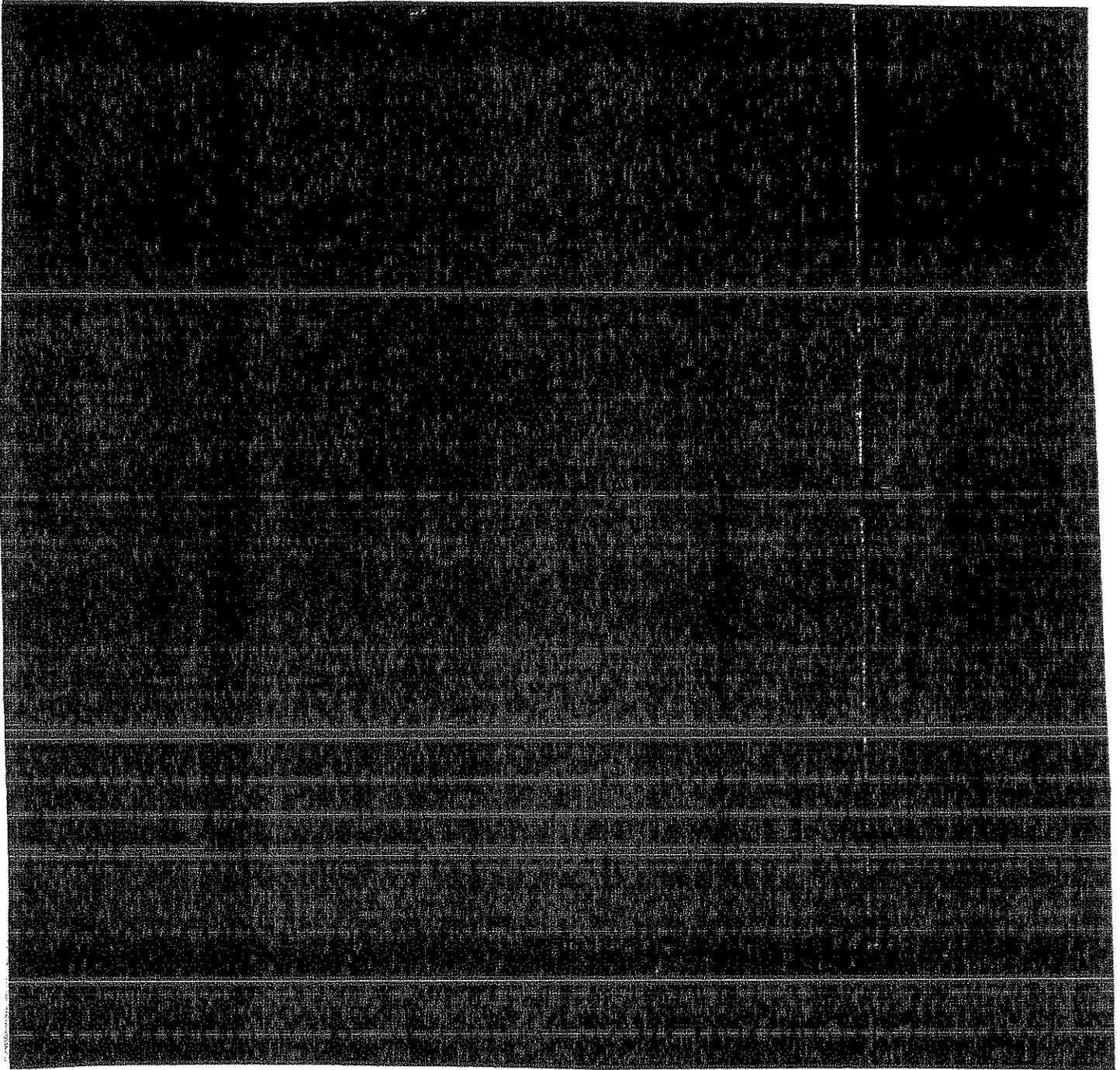
E.  Petition for Pardon

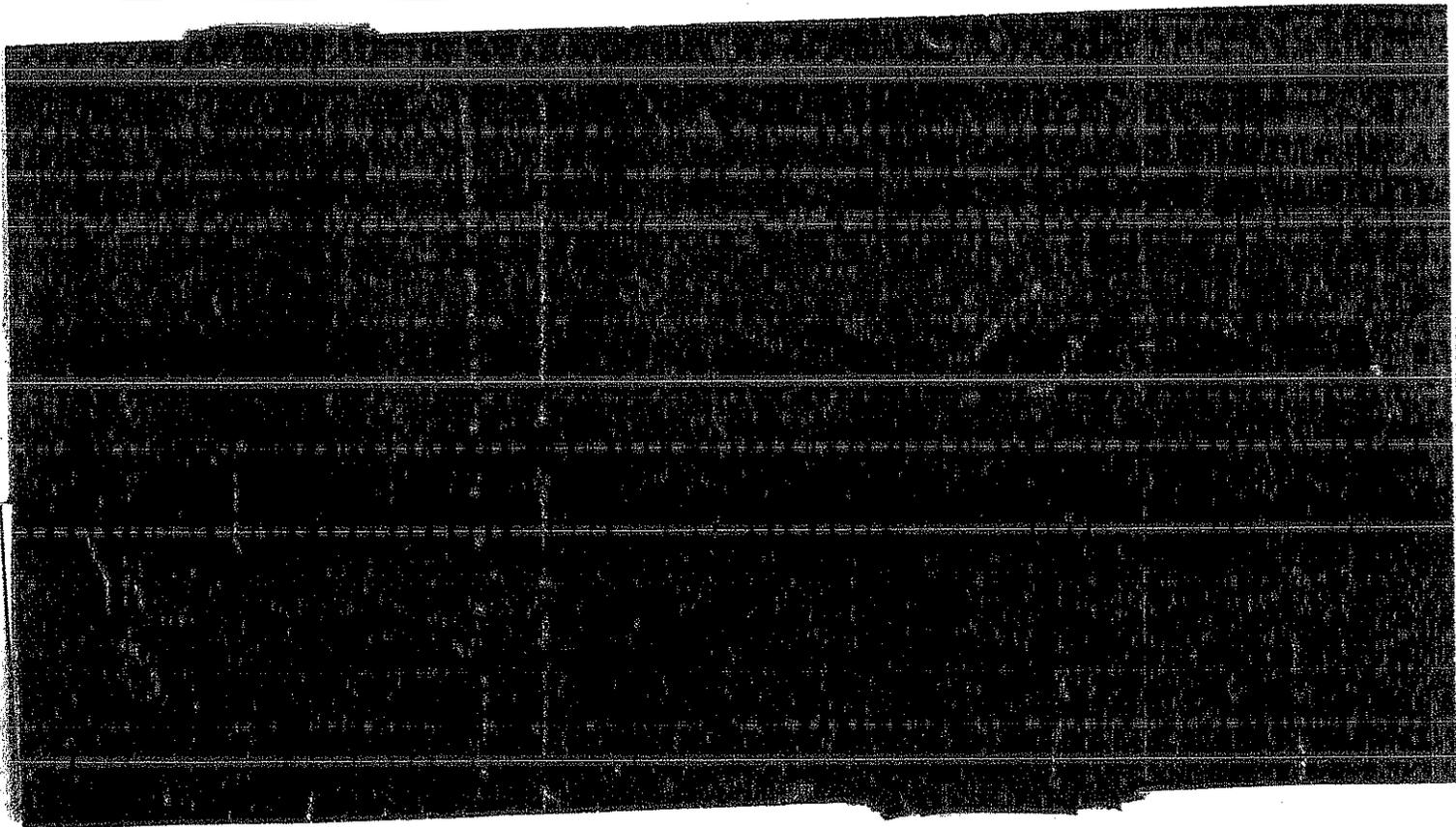
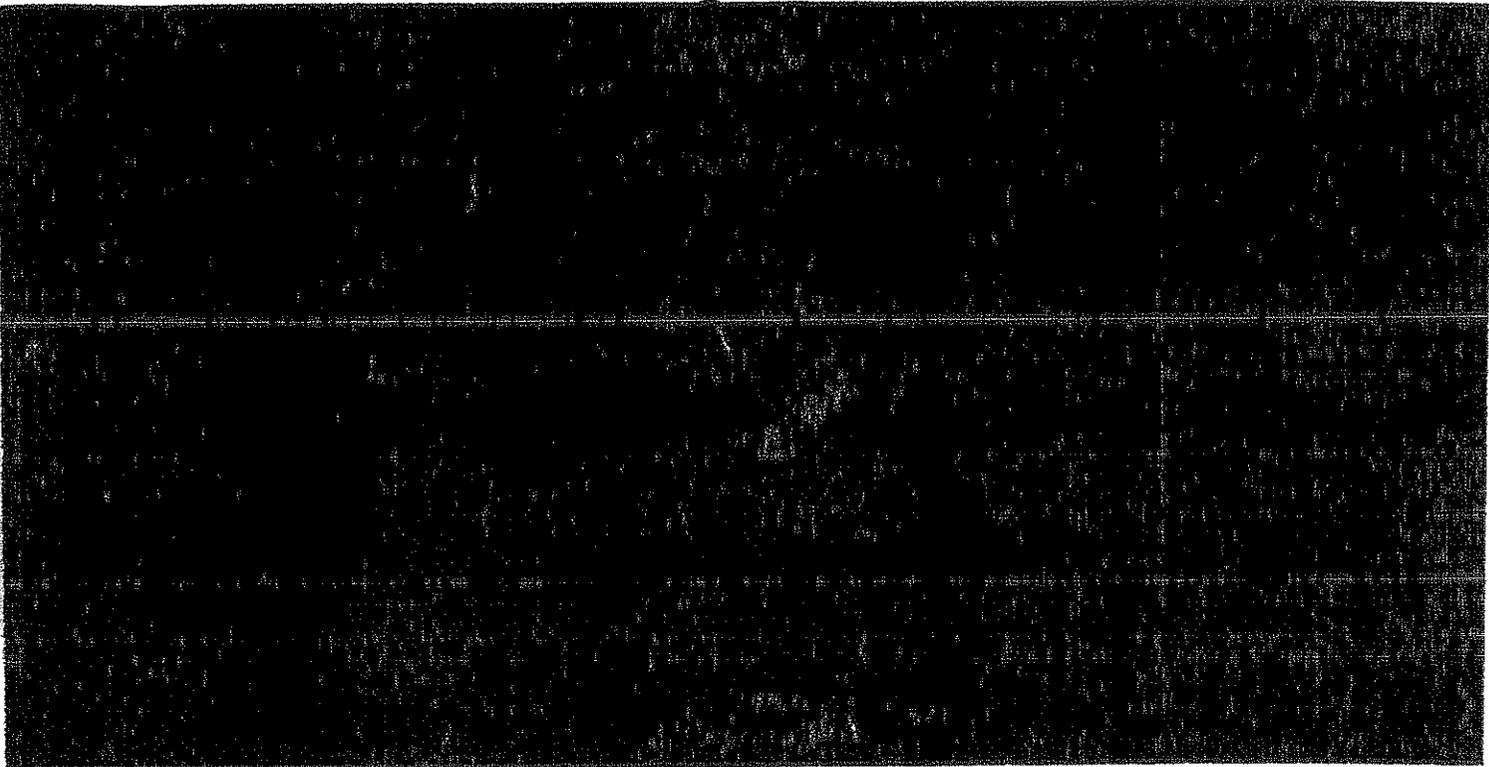


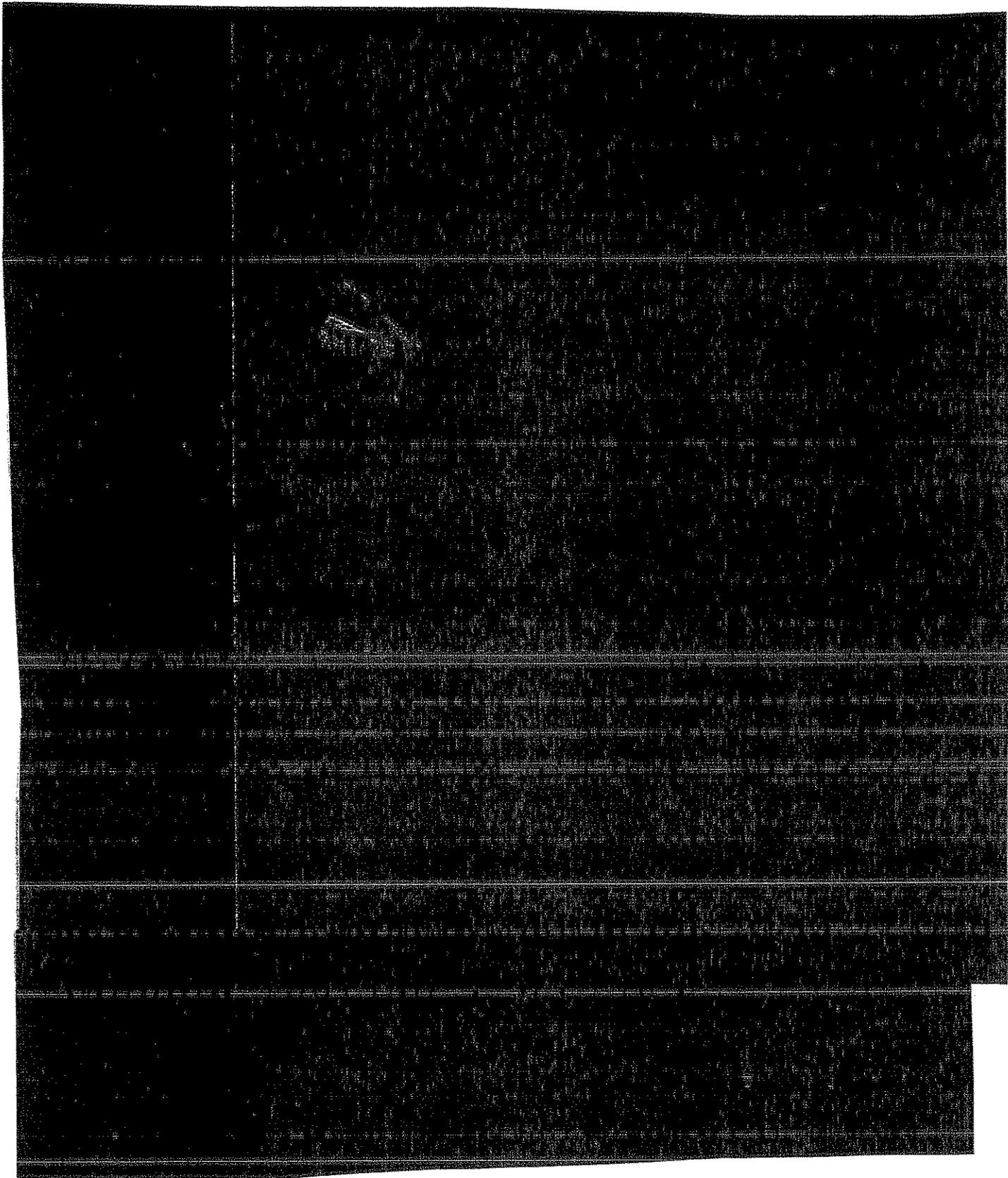
1. Post-Conviction Conduct



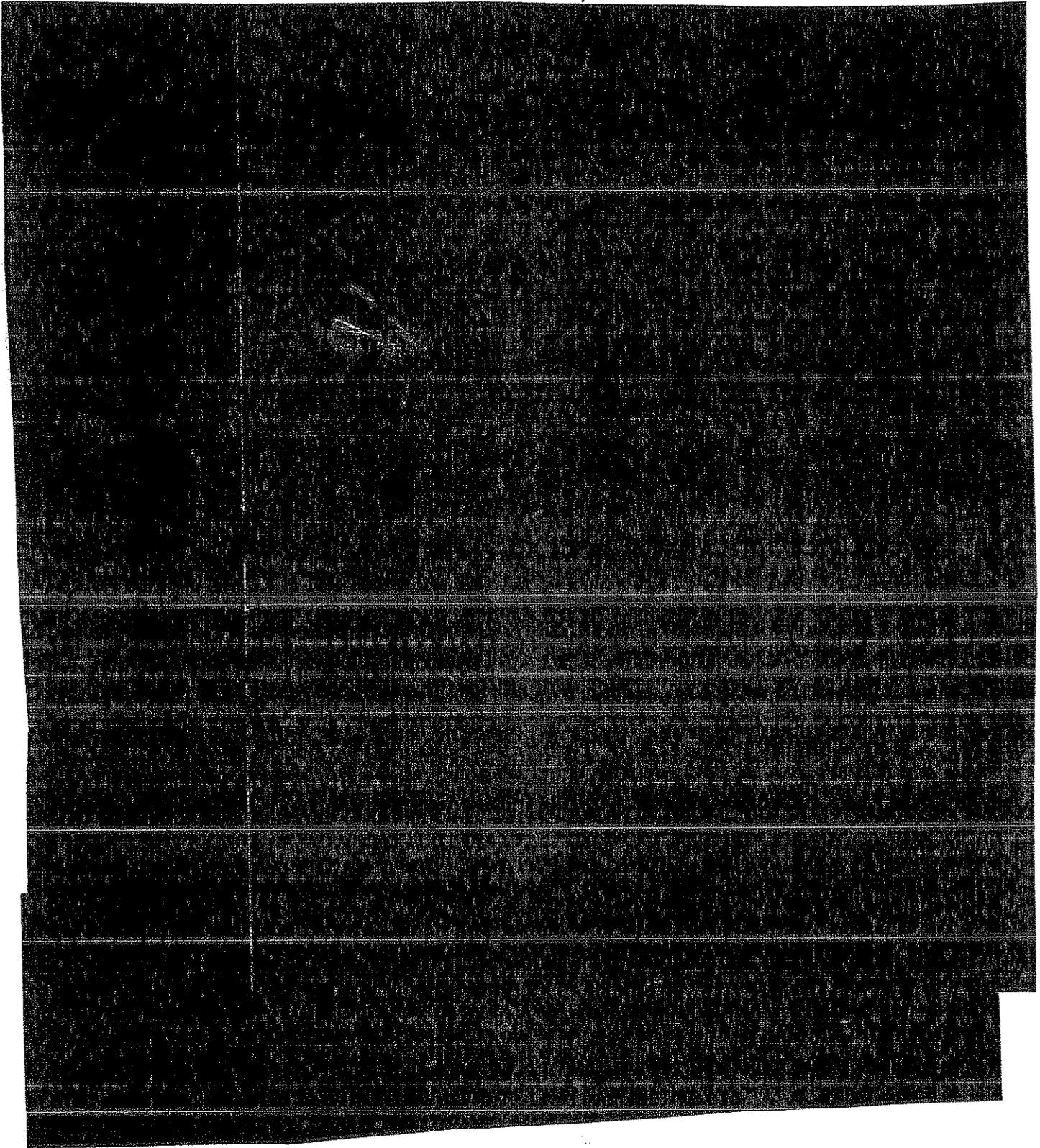


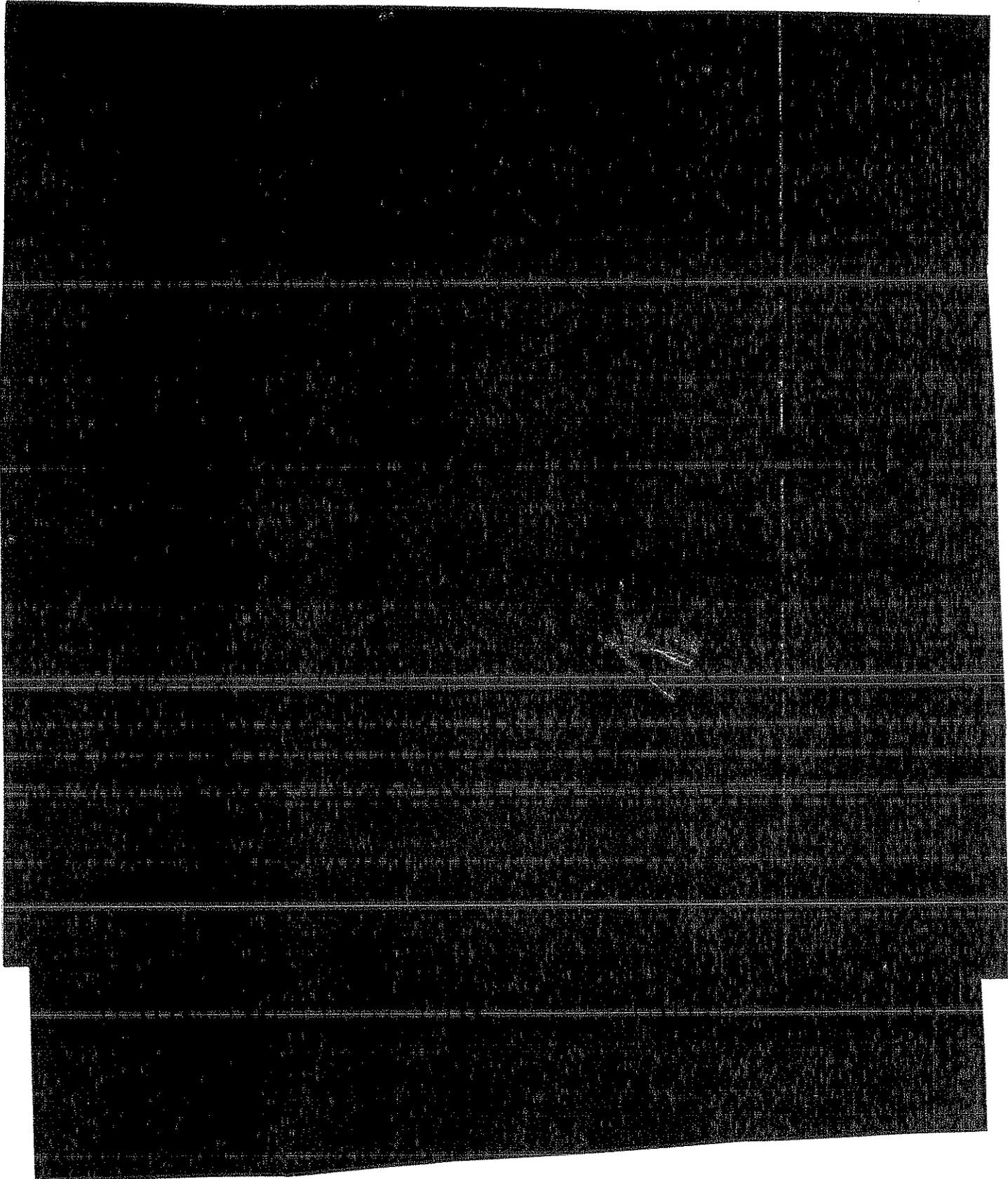


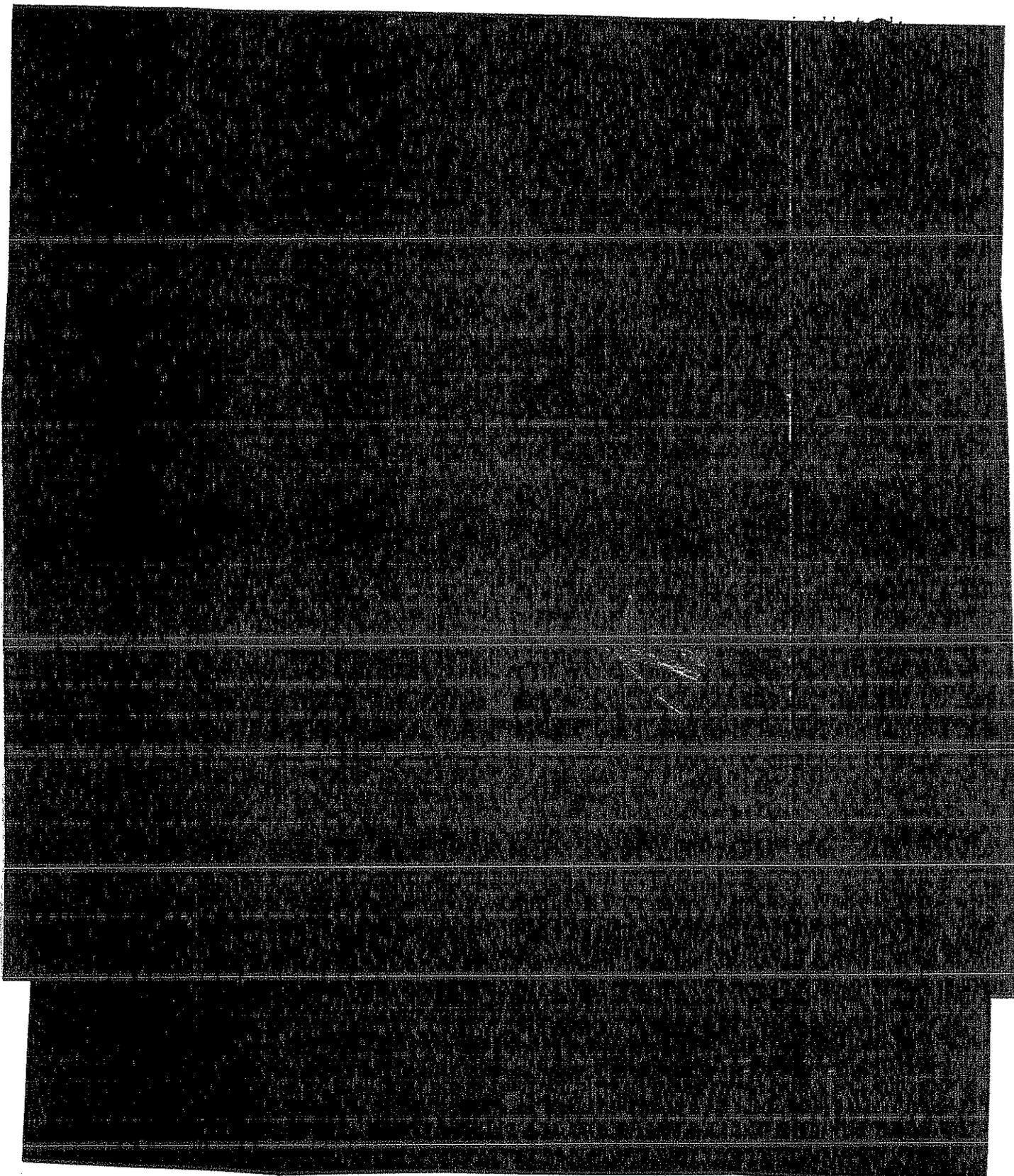


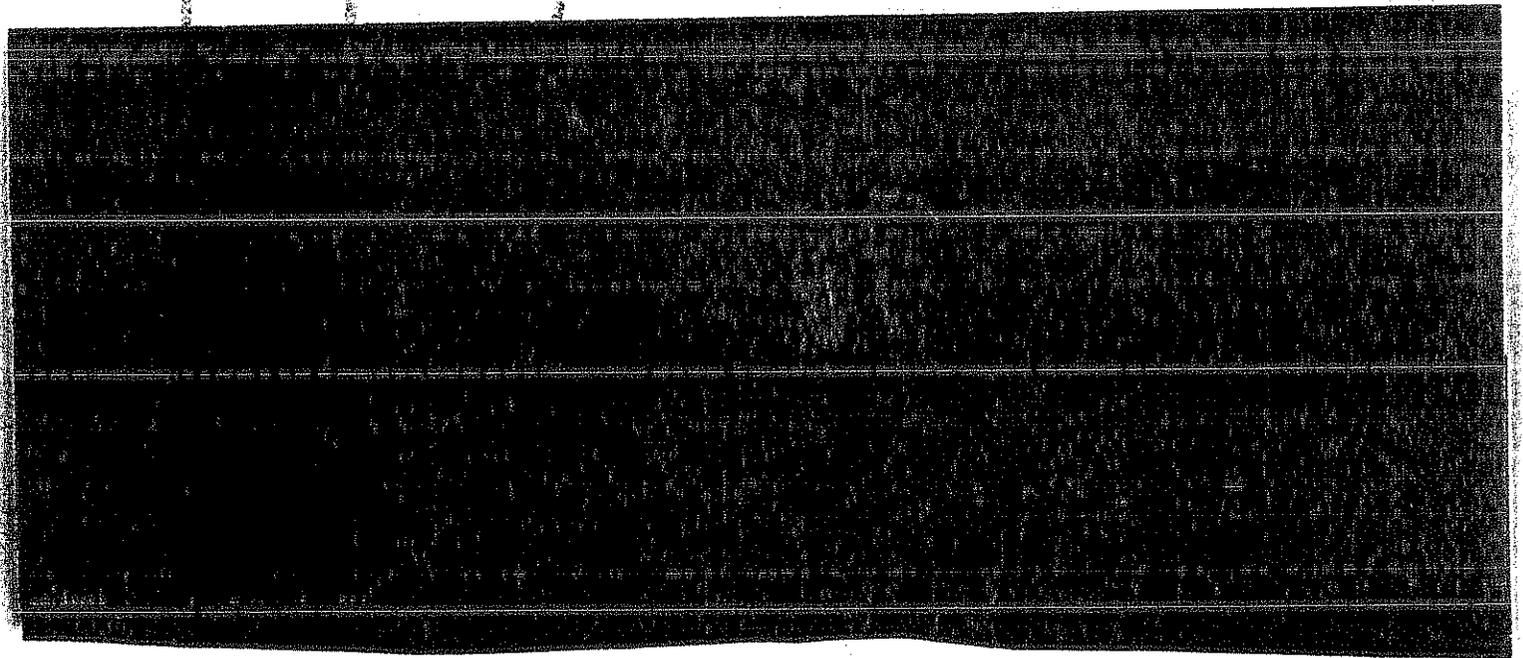
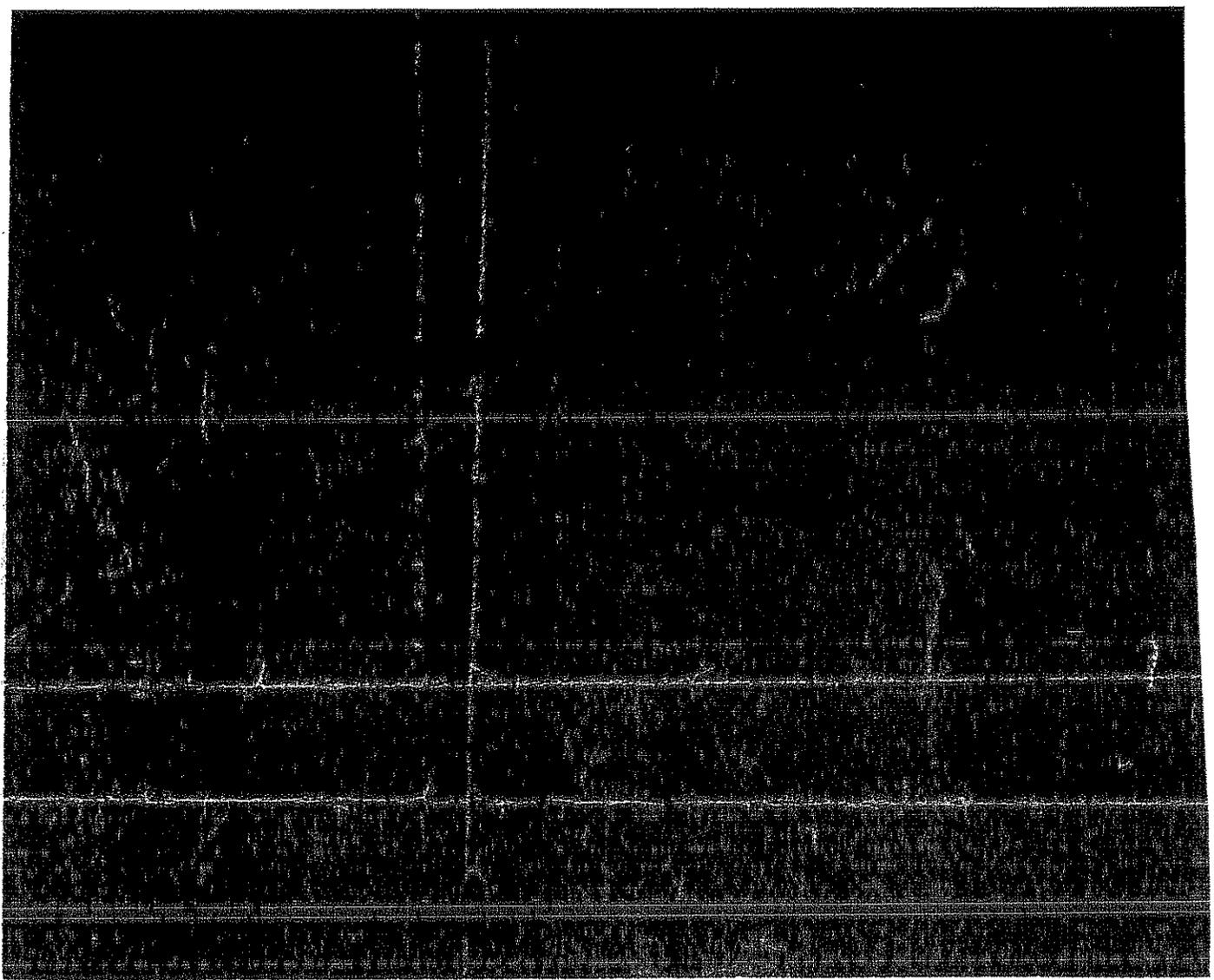


2. Seriousness of the Offense

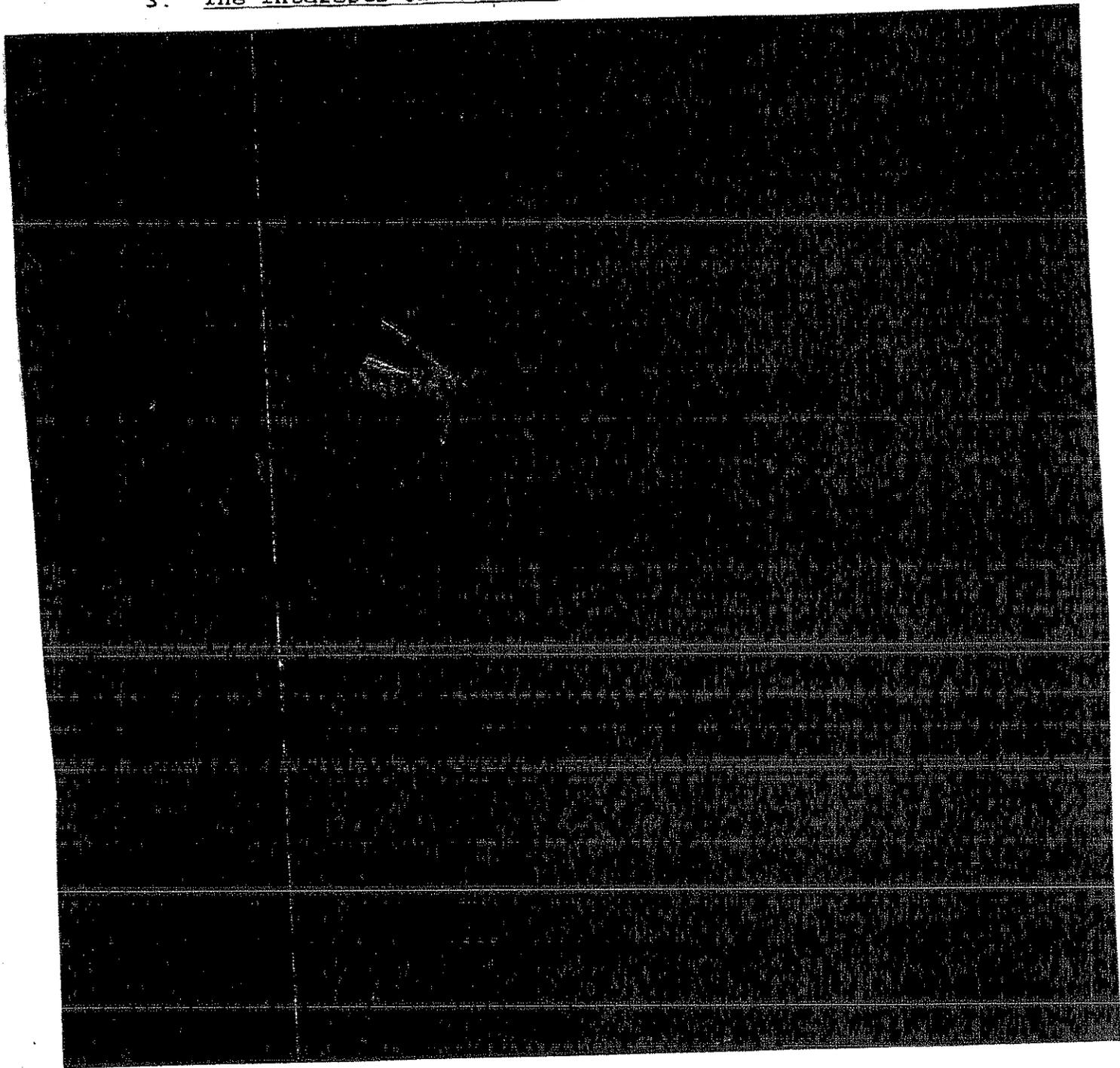


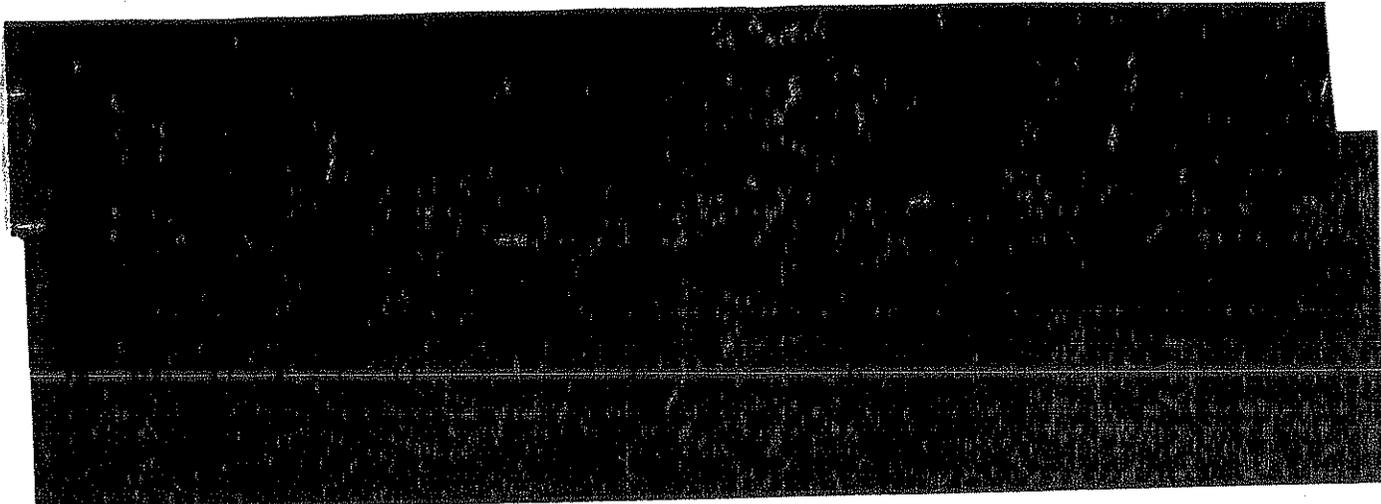




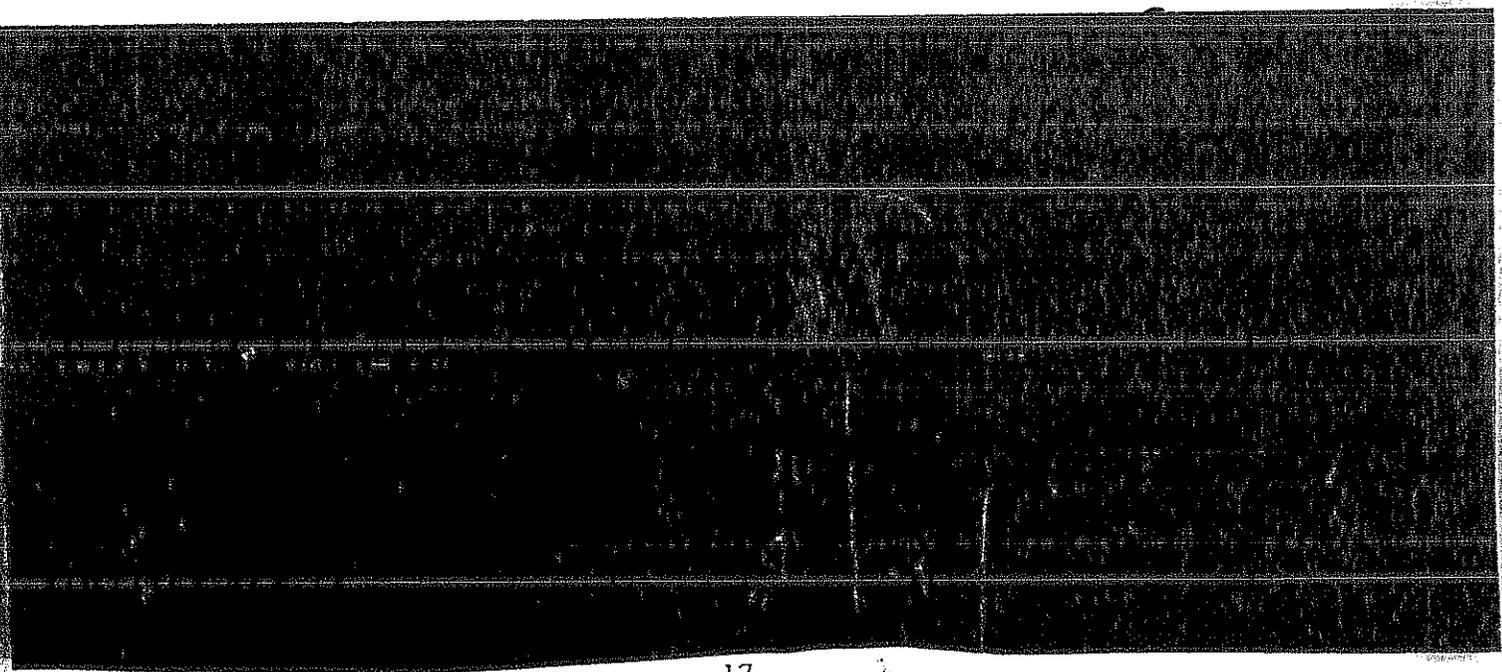
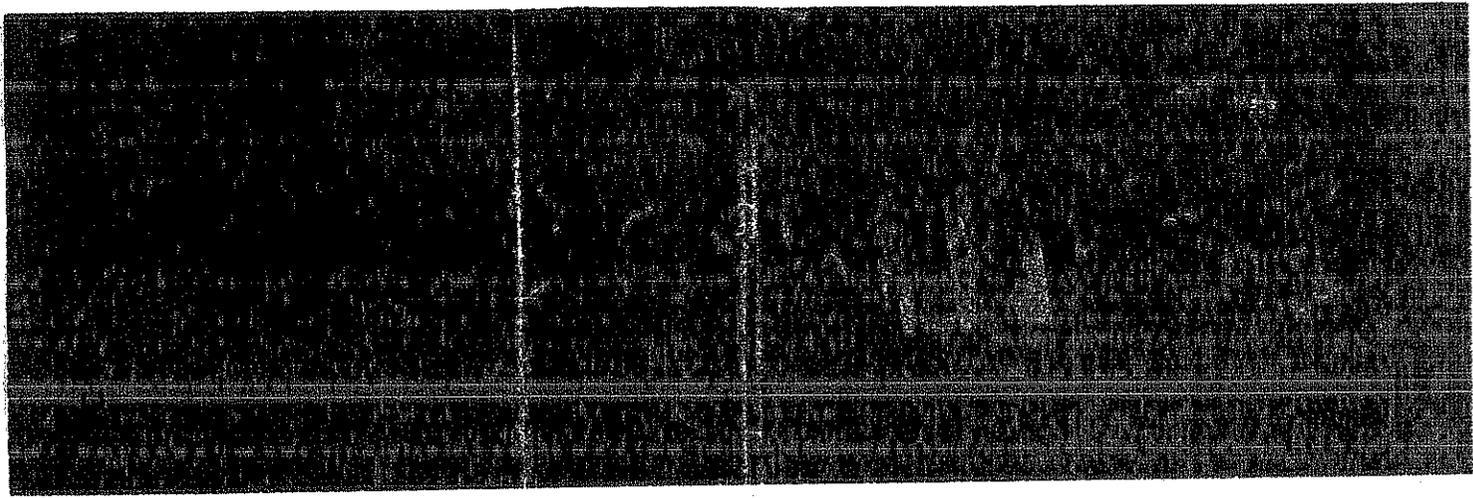


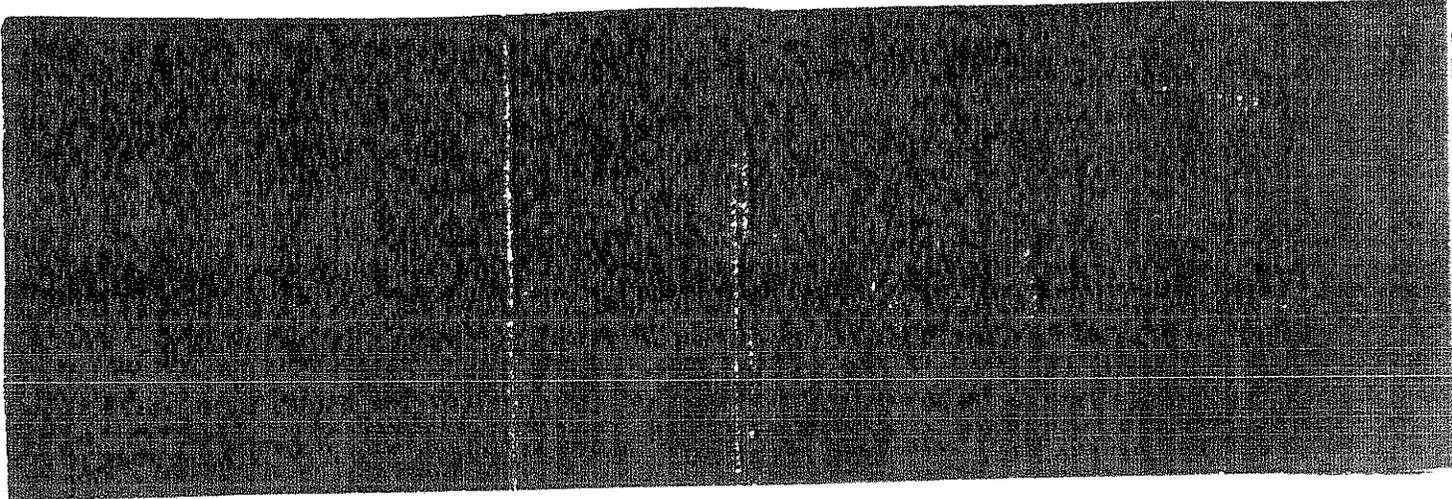
3. The Interests of the Public and Law Enforcement



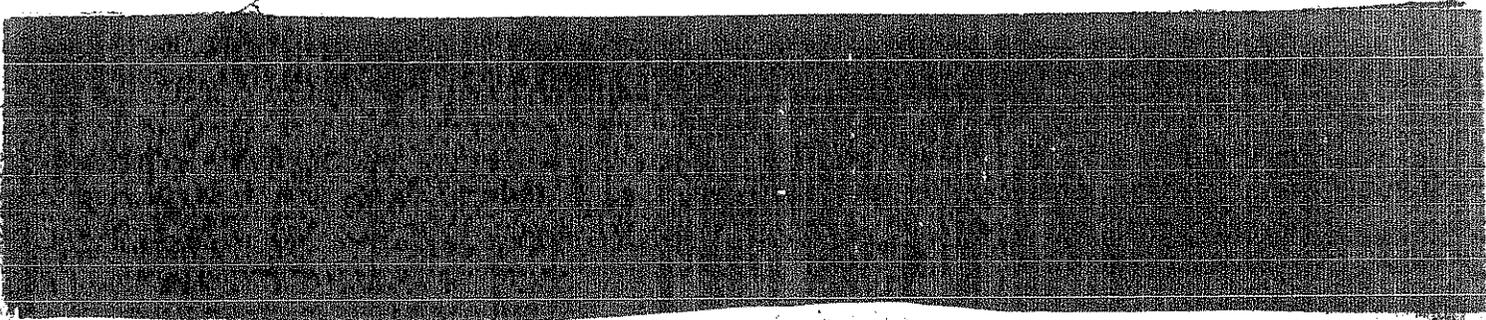
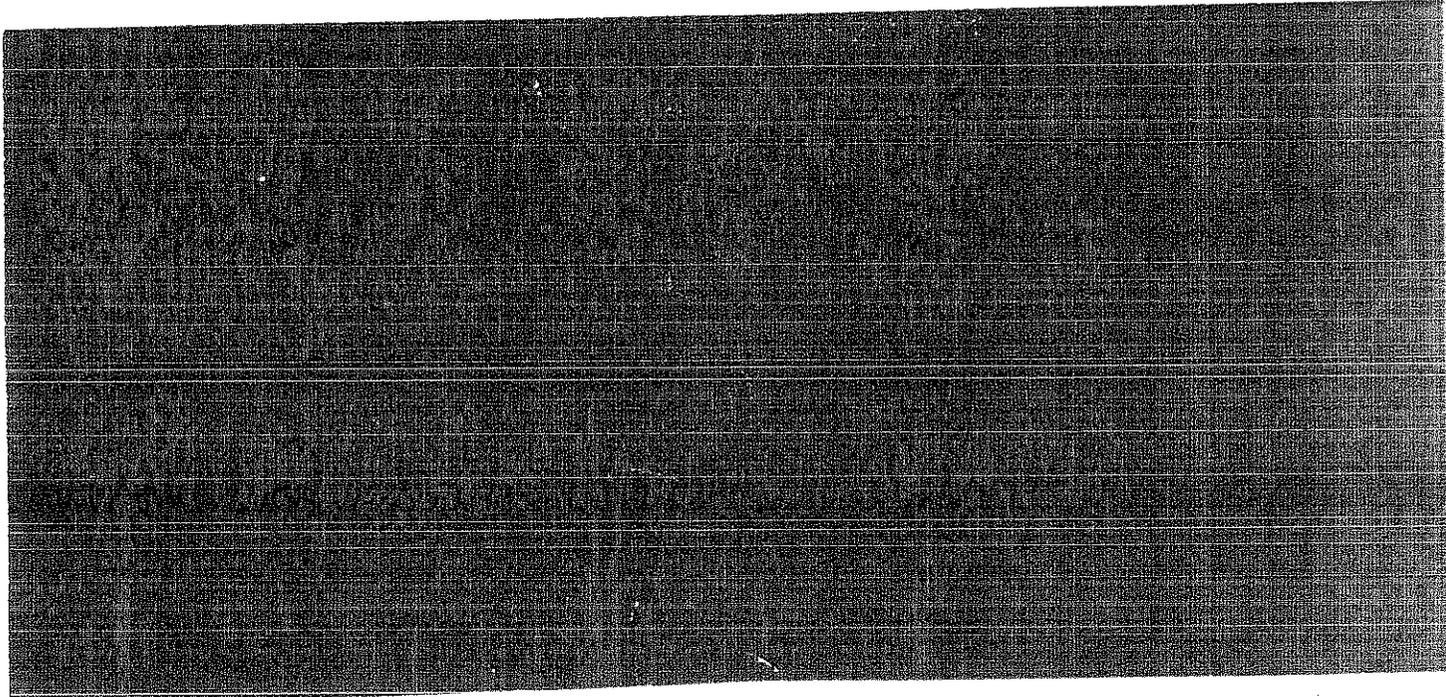


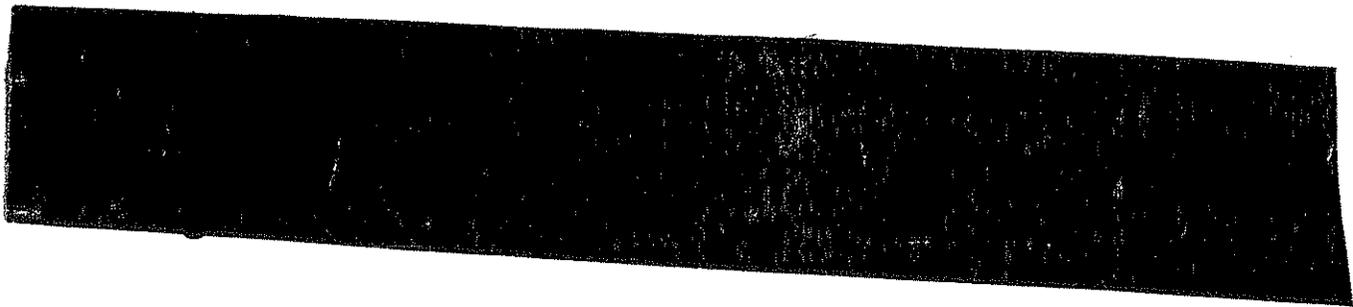
4. Charitable and Other Meritorious Activities





5.  Need for a Pardon





R.S.K.



# WILLKIE FARR & GALLAGHER

287 South Street  
New York, NY 10019-6099  
212 728 8000

Direct 212 728 8258  
Fax 212 728 8111  
bromano@willkie.com

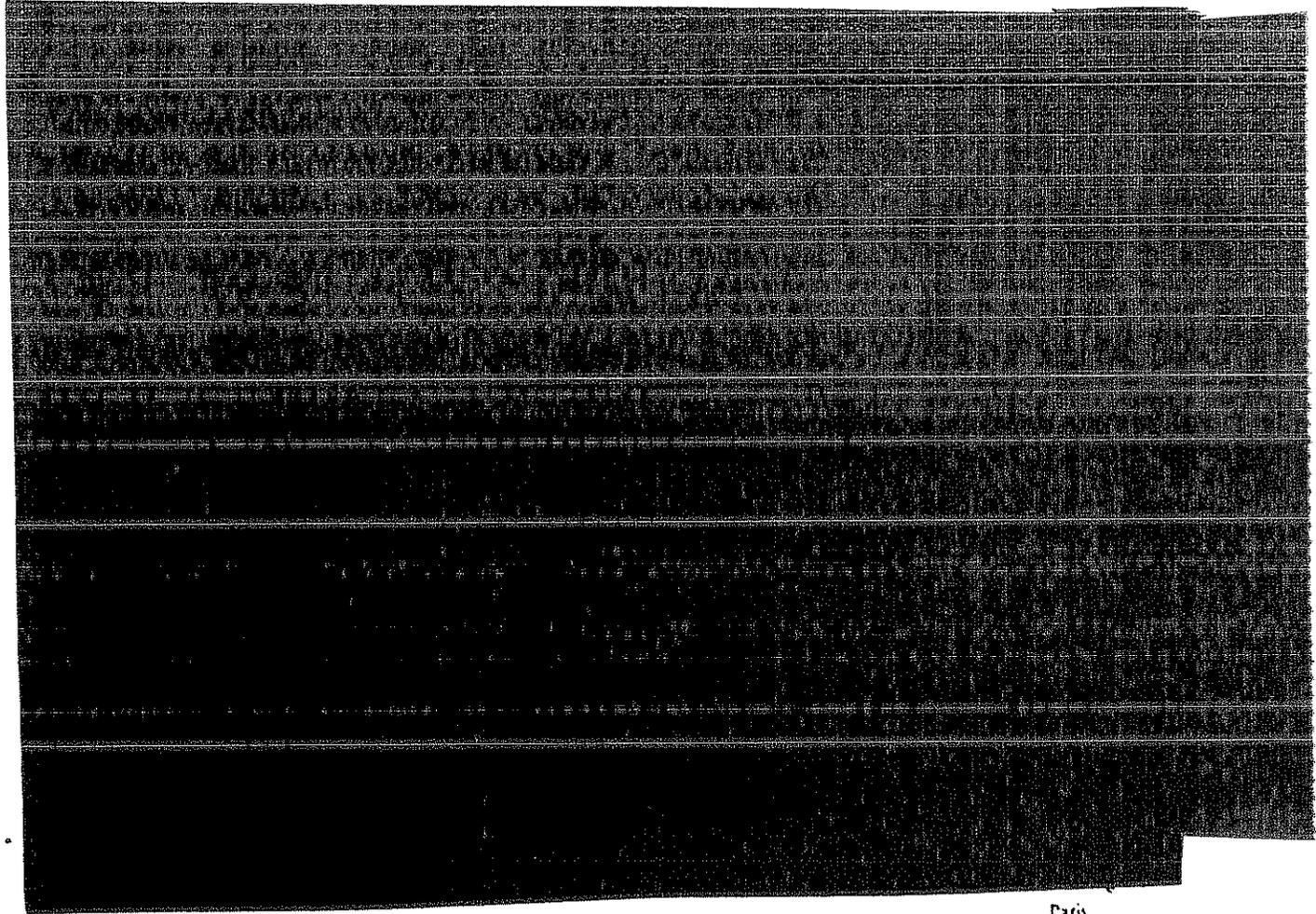
Benito Romano

December 12, 2000

**VIA HAND DELIVERY**

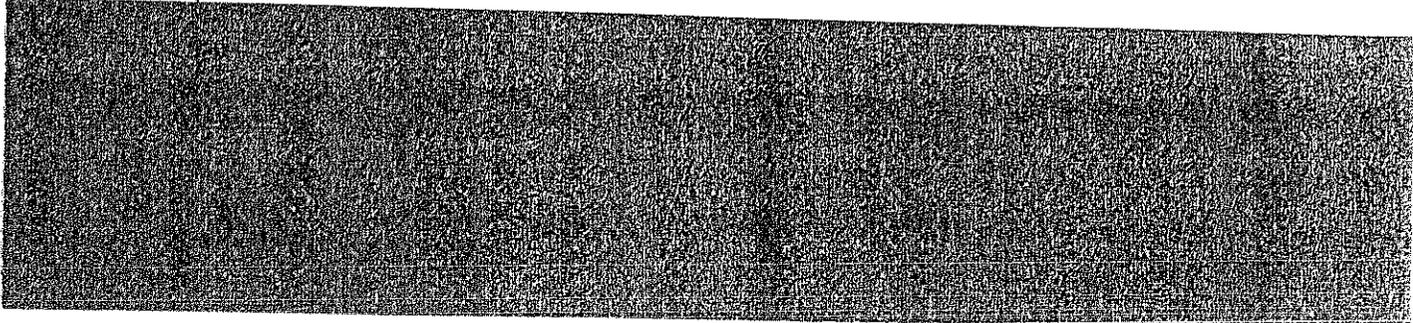
Robert Khuzami  
Deputy Chief, Securities & Commodities  
U.S. Attorney's Office,  
Southern District of New York  
One St. Andrew's Plaza  
New York, New York 10007

Dear Mr. Khuzami:



Paris  
London

11:54 U.S. CITY'S OFFICE P. 06/25  
Robert Khuzami  
December 12, 2000



Sincerely,

Benito Romano

BR/mmj

**Smolover, Deborah S**

---

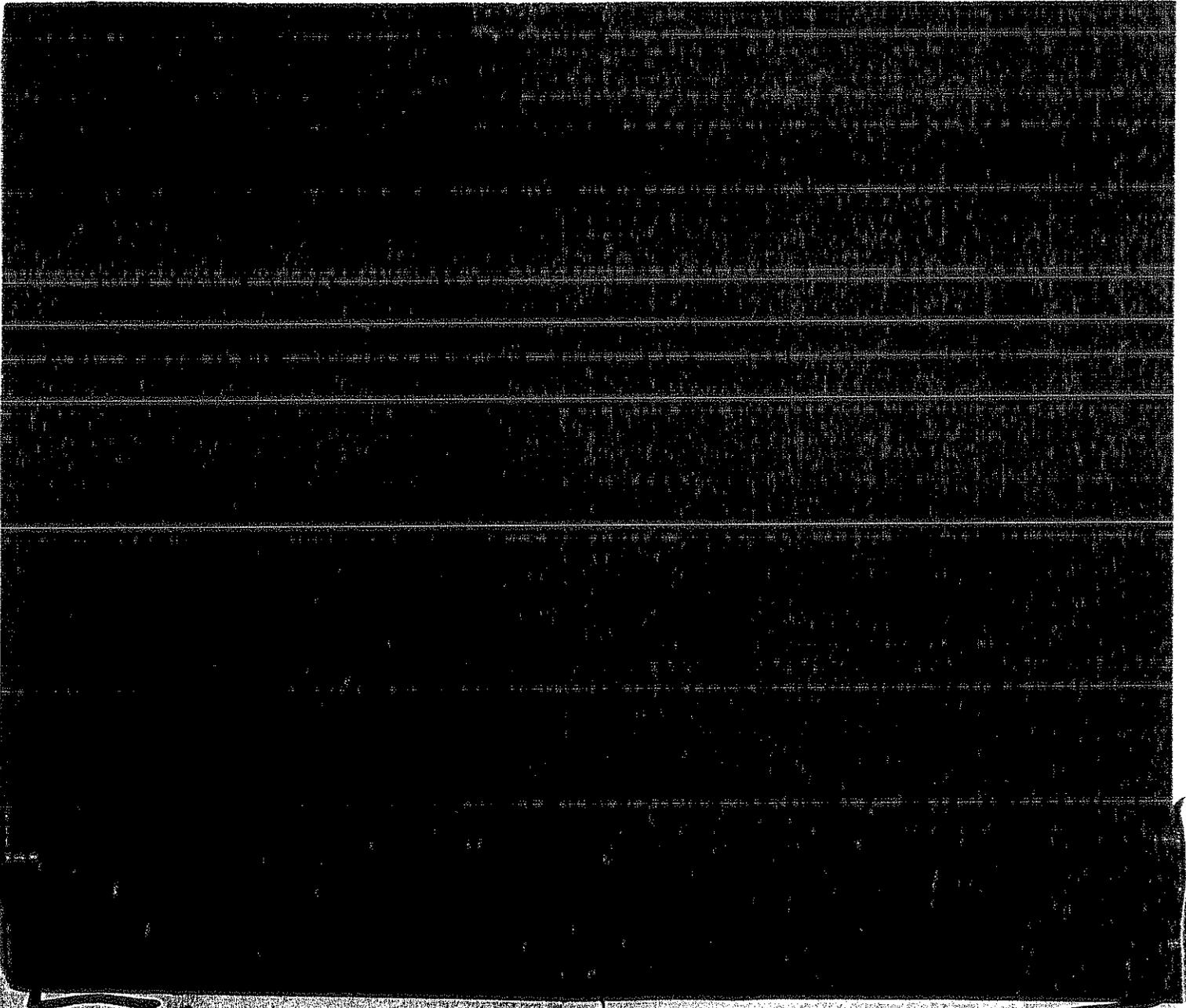
**From:** Smolover, Deborah S  
**Sent:** Friday, October 22, 1999 12:58 PM  
**To:** Grindler, Gary G  
**Subject:** FW: Freddie Meeks/Port Chicago Sailors Pardon Application

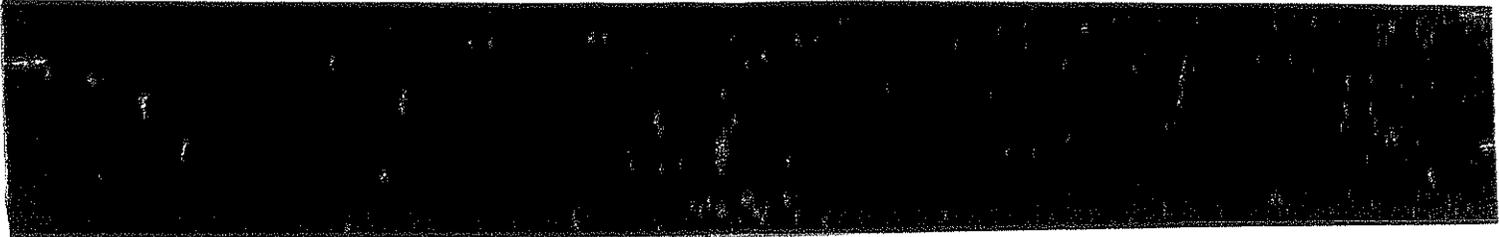
-----Original Message-----

**From:** Smolover, Deborah S  
**Sent:** Thursday, September 23, 1999 1:22 PM  
**To:** Holder, Eric H  
**Cc:** Ohlson, Kevin A  
**Subject:** Freddie Meeks/Port Chicago Sailors Pardon Application

Eric,

Kevin asked me to provide you with the following information on the Freddie Meeks/Port Chicago Sailors pardon application:





Please let me know if you need any additional information on this matter.

Thank you.

Deborah



U. S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

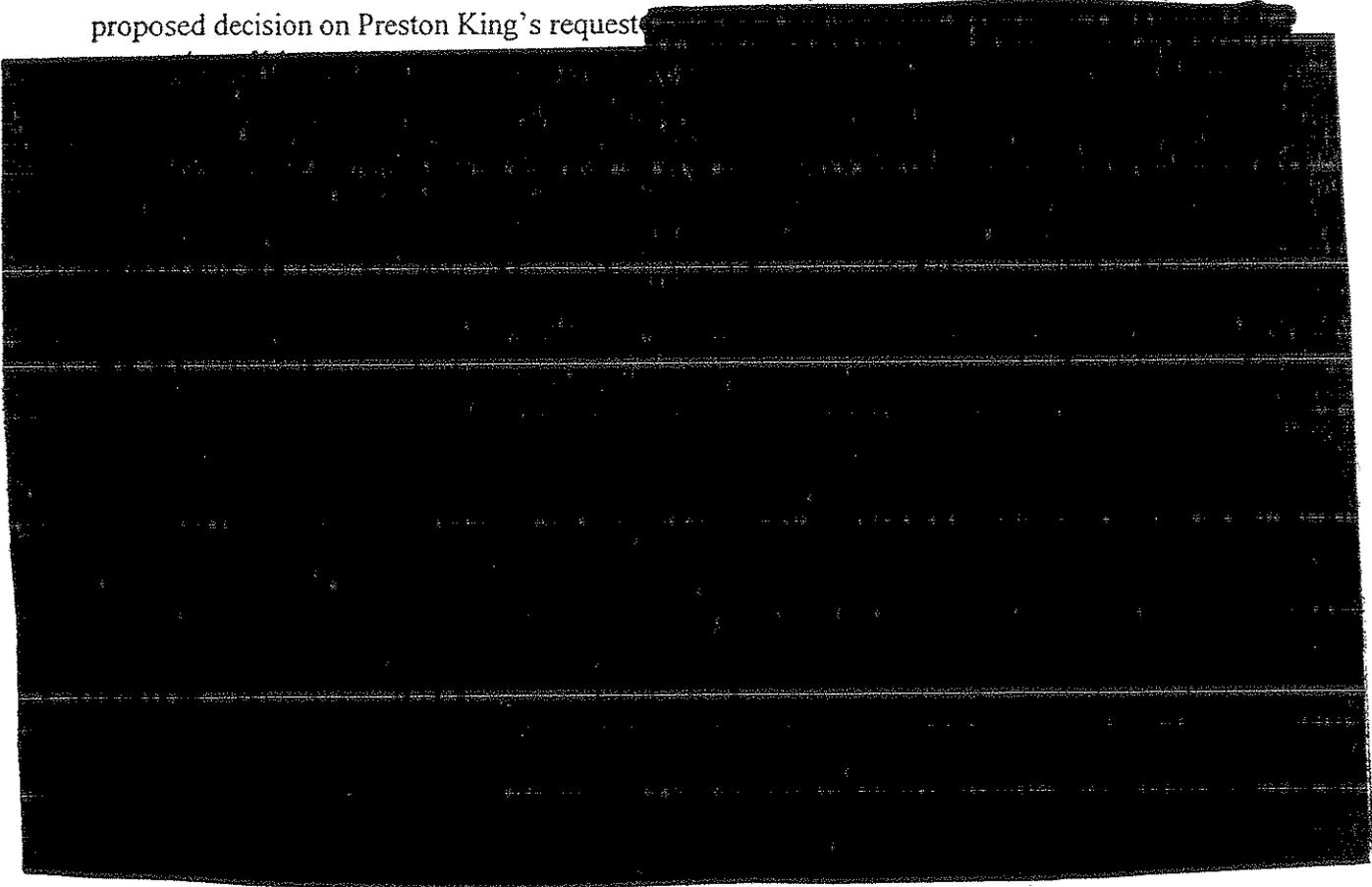
FEB - 2 2000

TO: DEBORAH SMOLOVER  
COUNSEL TO THE DEPUTY ATTORNEY GENERAL

FROM: Roger C. Adams *RCA*  
Pardon Attorney

SUBJECT: Preston King

Enclosed is a memorandum from me to the Attorney General informing her of my proposed decision on Preston King's request





500 First Street, N.W.  
Suite 400  
Washington, D.C. 20530

MAR 31 1999

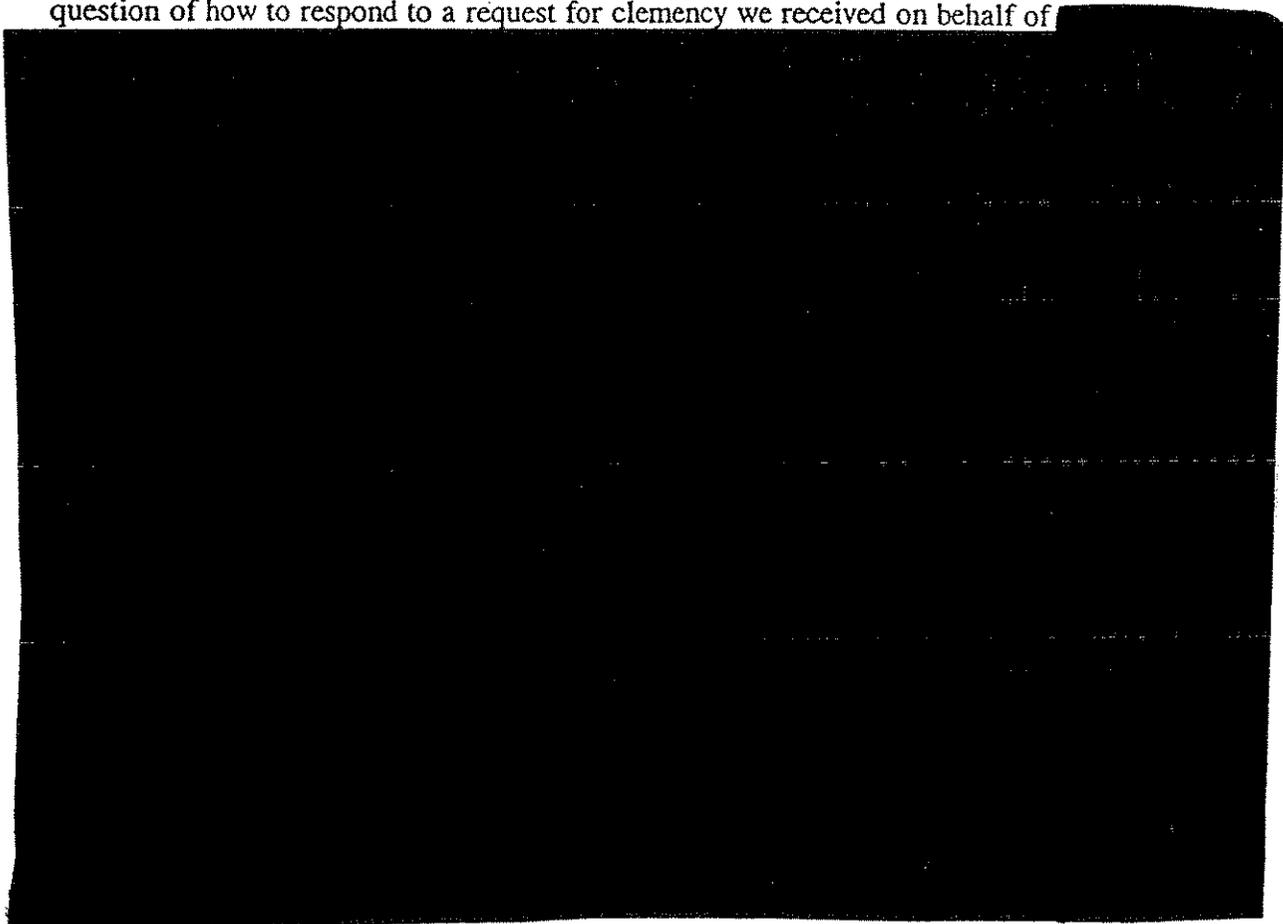
MEMORANDUM

TO: Deborah Smolover  
Counsel to the Deputy Attorney General

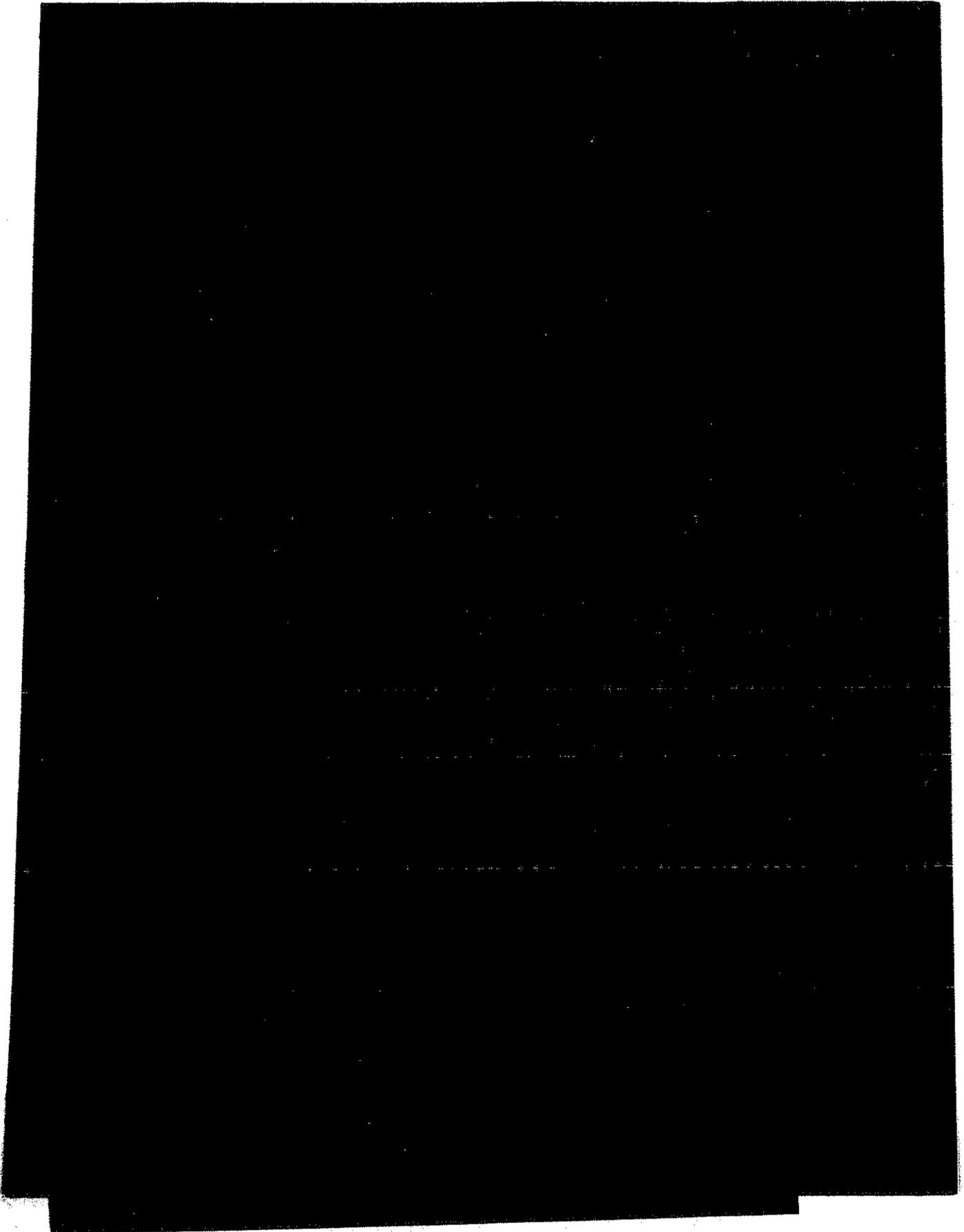
FROM: Roger C. Adams *RCA/pml*  
Pardon Attorney

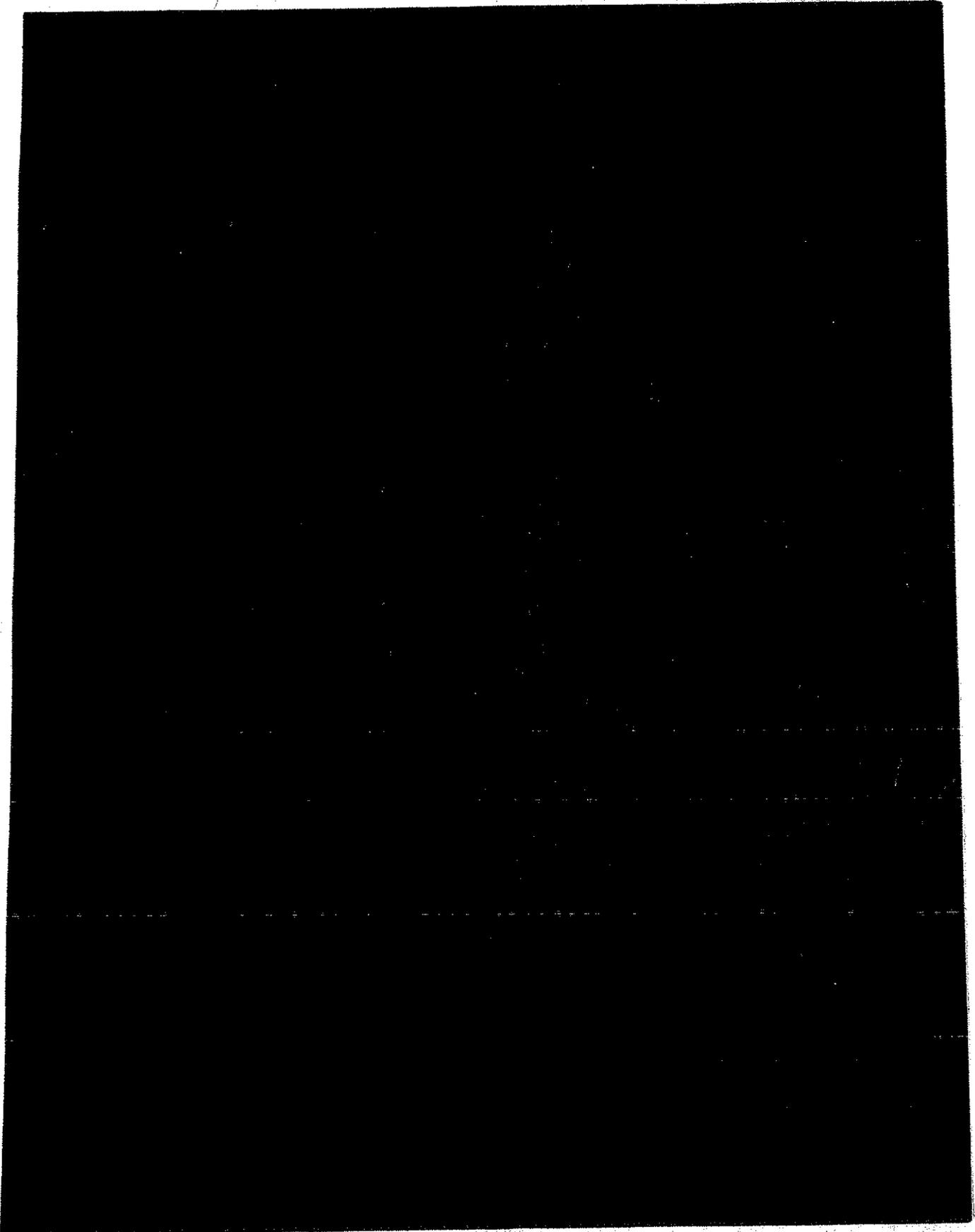
SUBJECT: Clemency Request for [REDACTED]

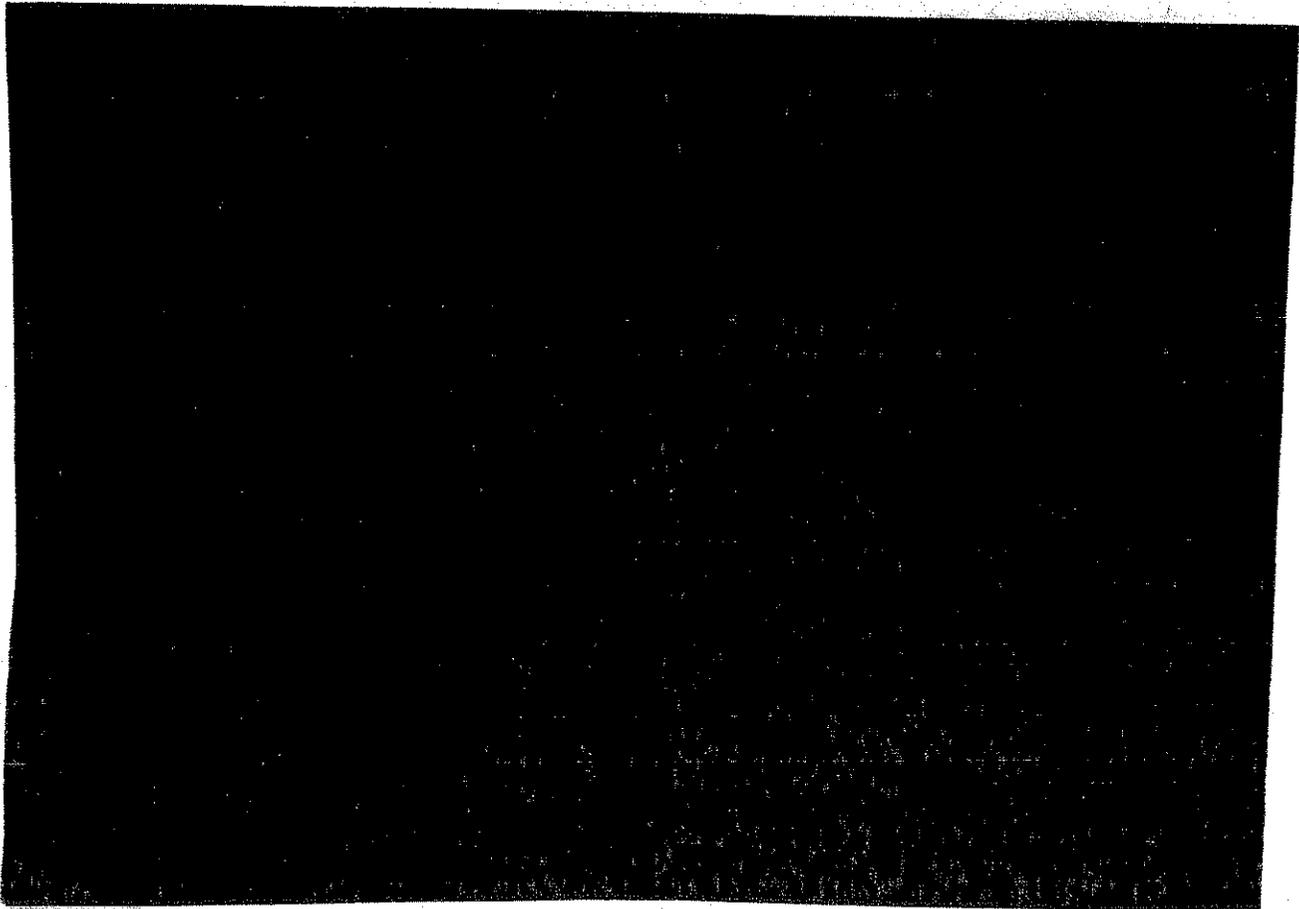
This memorandum concerns one of the topics discussed at our meeting today--the question of how to respond to a request for clemency we received on behalf of [REDACTED]



Attachments









U.S. Department of Justice  
Office of the Deputy Attorney General

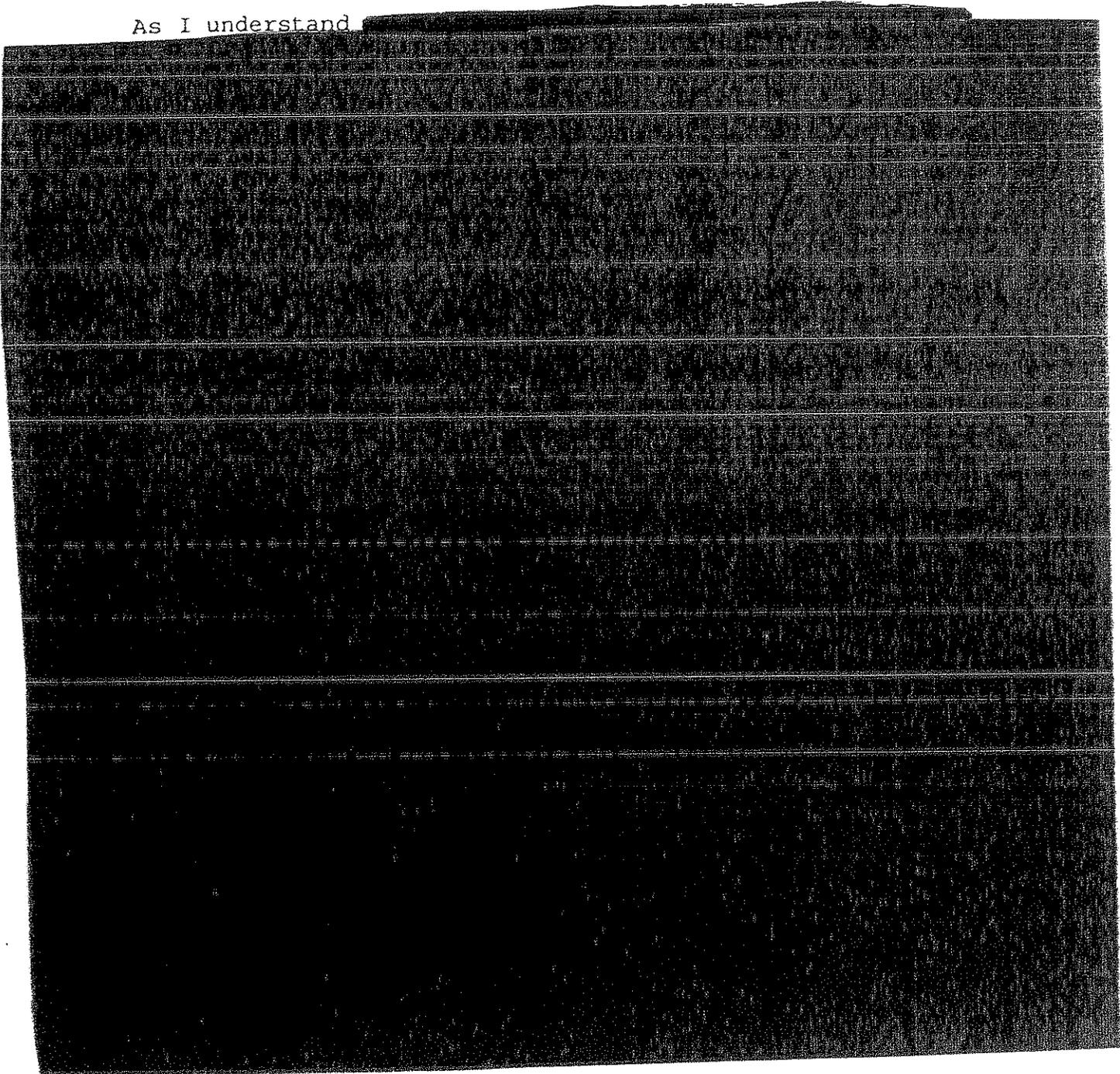
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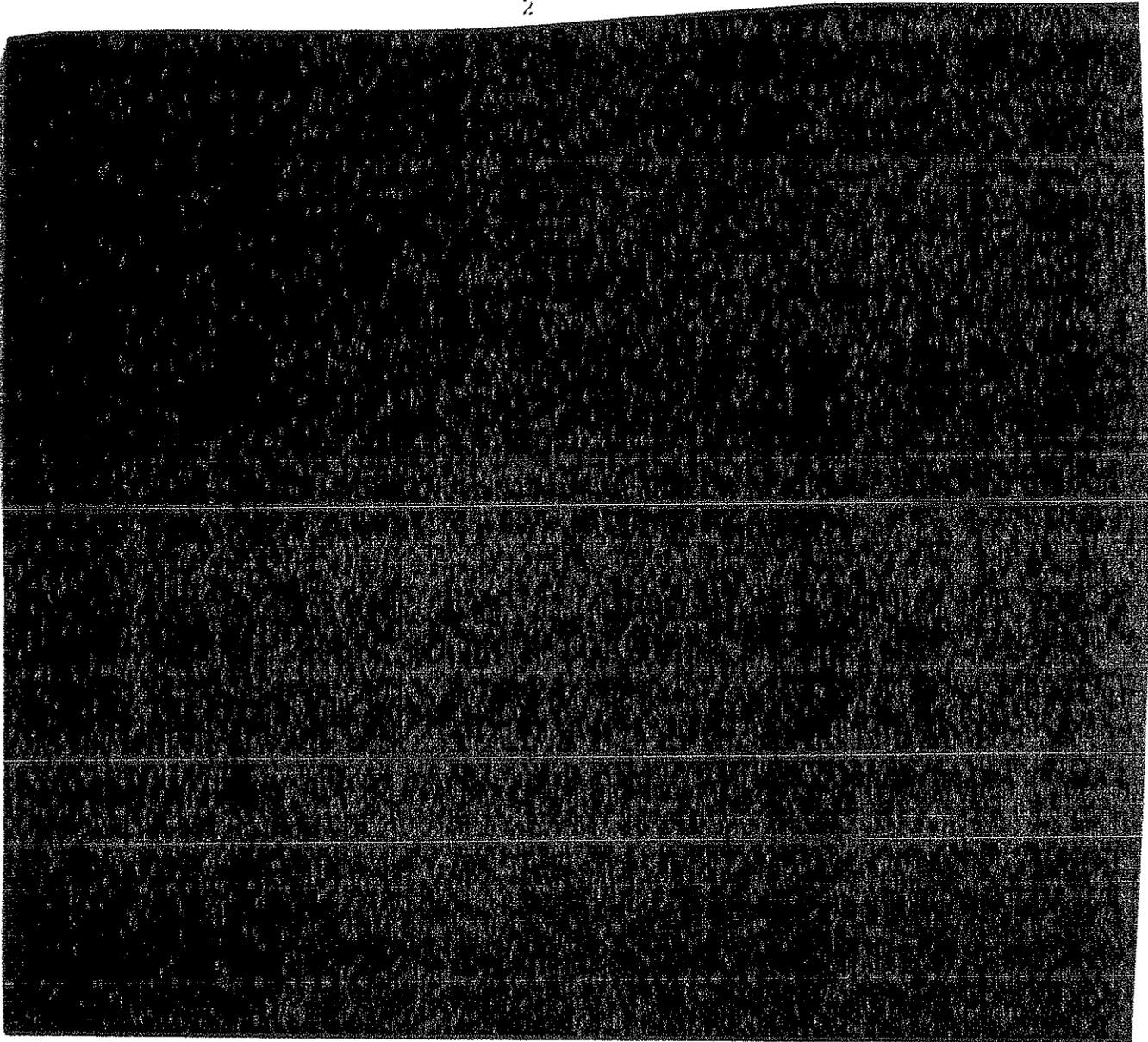
Washington, D.C. 20530

September 4, 1997

TO: Marshall Jarrett  
FROM: Roger Adams *RCA*

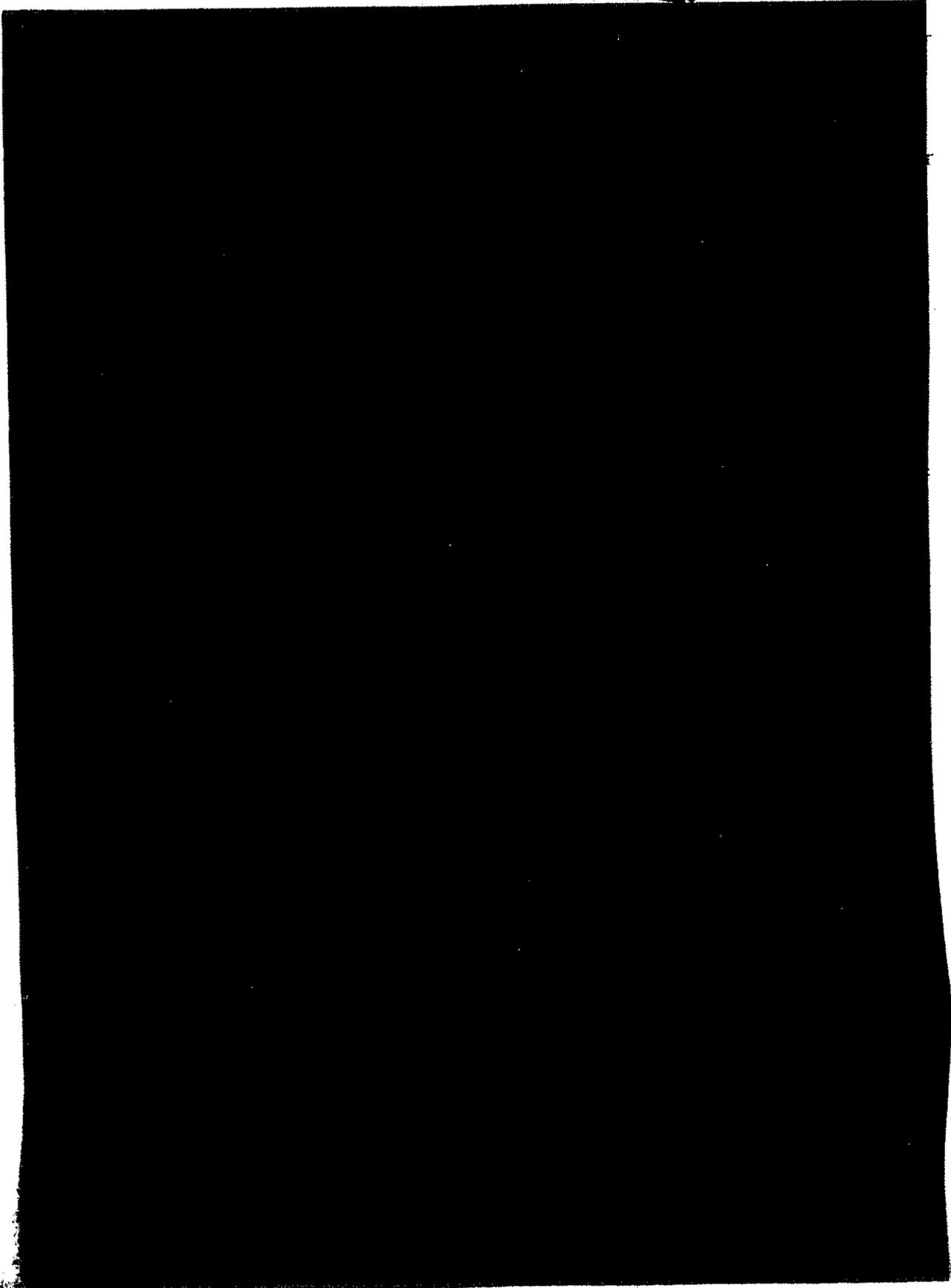
As I understand





Attachments

CASE SUMMARY: [REDACTED]





U. S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

JUN 30 2000

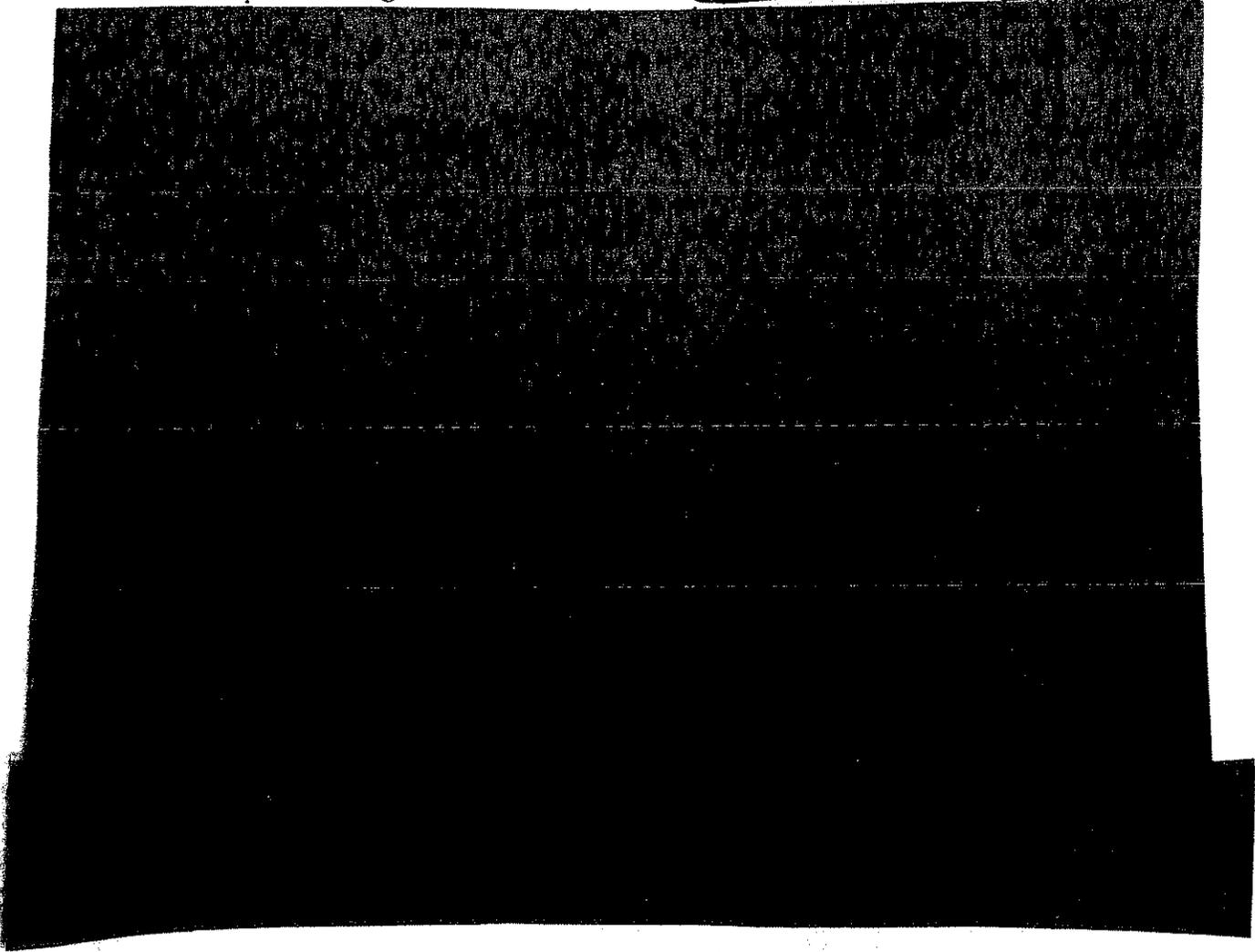
TO: DEBORAH SMOLOVER  
ASSOCIATE DEPUTY ATTORNEY GENERAL

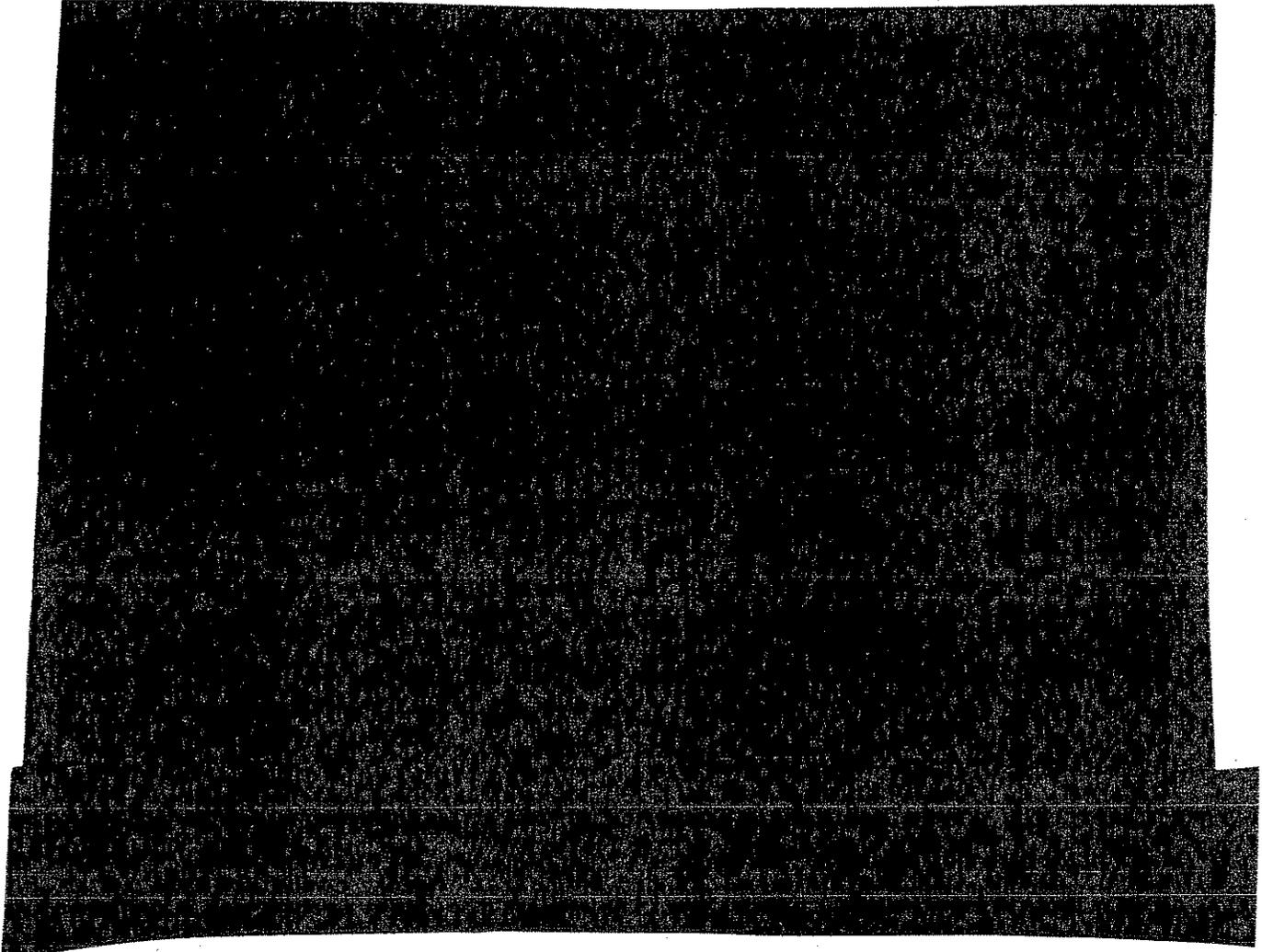
FROM: Roger C. Adams  
Pardon Attorney

*RCA*

SUBJECT: Walter Orlinsky

You inquired last night about Orlinsky's case, 





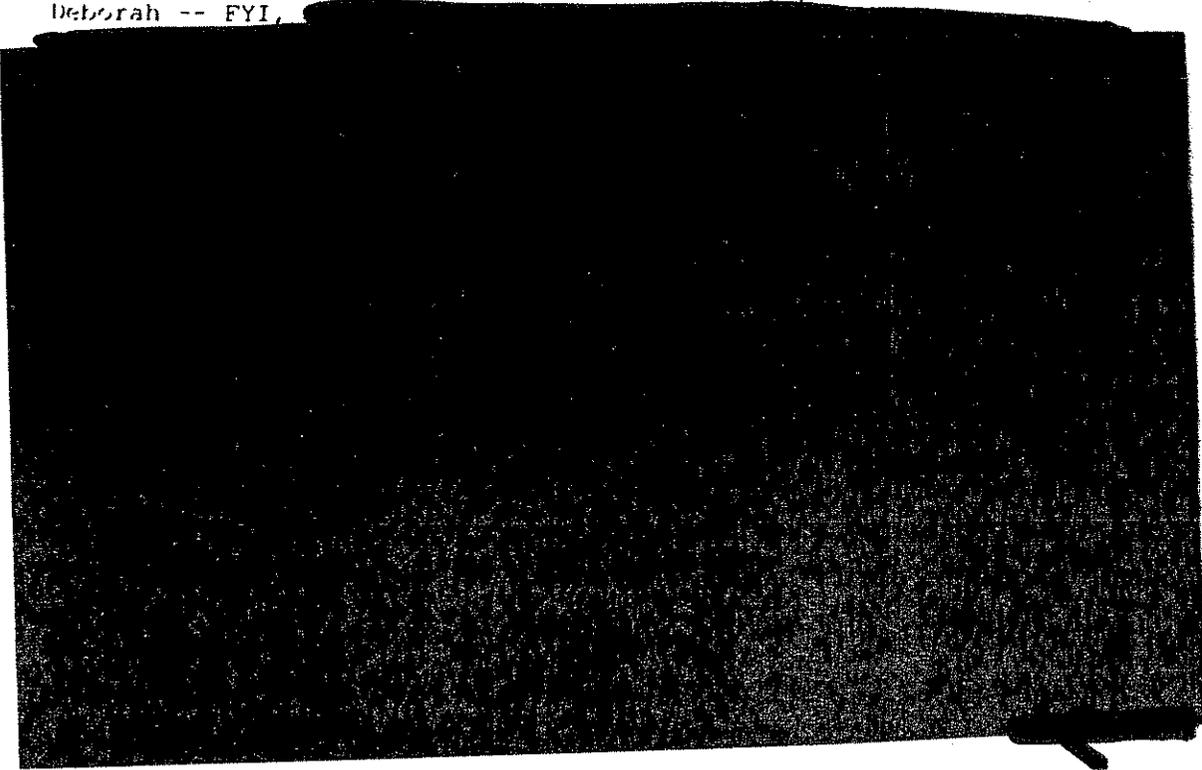
Attachments \*

Smolover, Deborah S

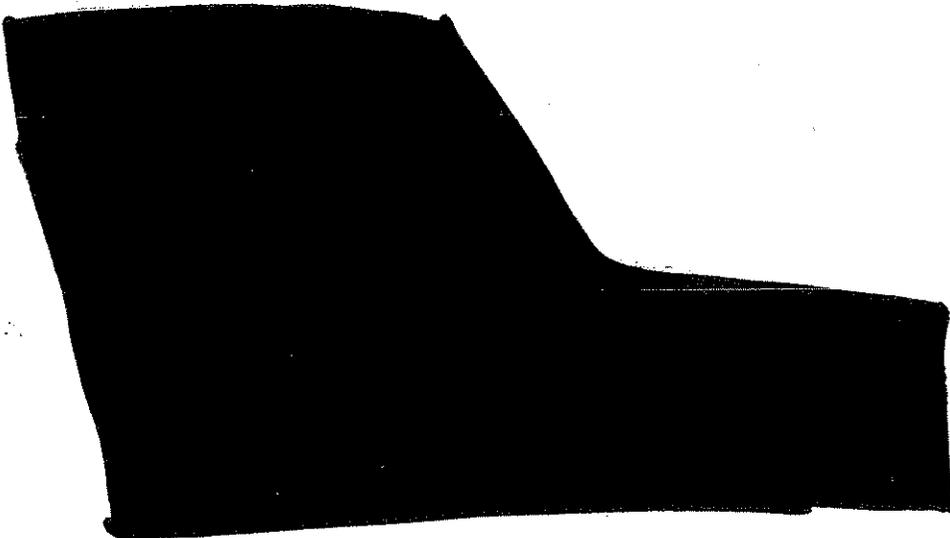
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From: Roger Adams  
Sent: Wednesday, September 27, 2000 4:50 PM  
To: Smolover, Deborah S  
Subject: Orfinsky

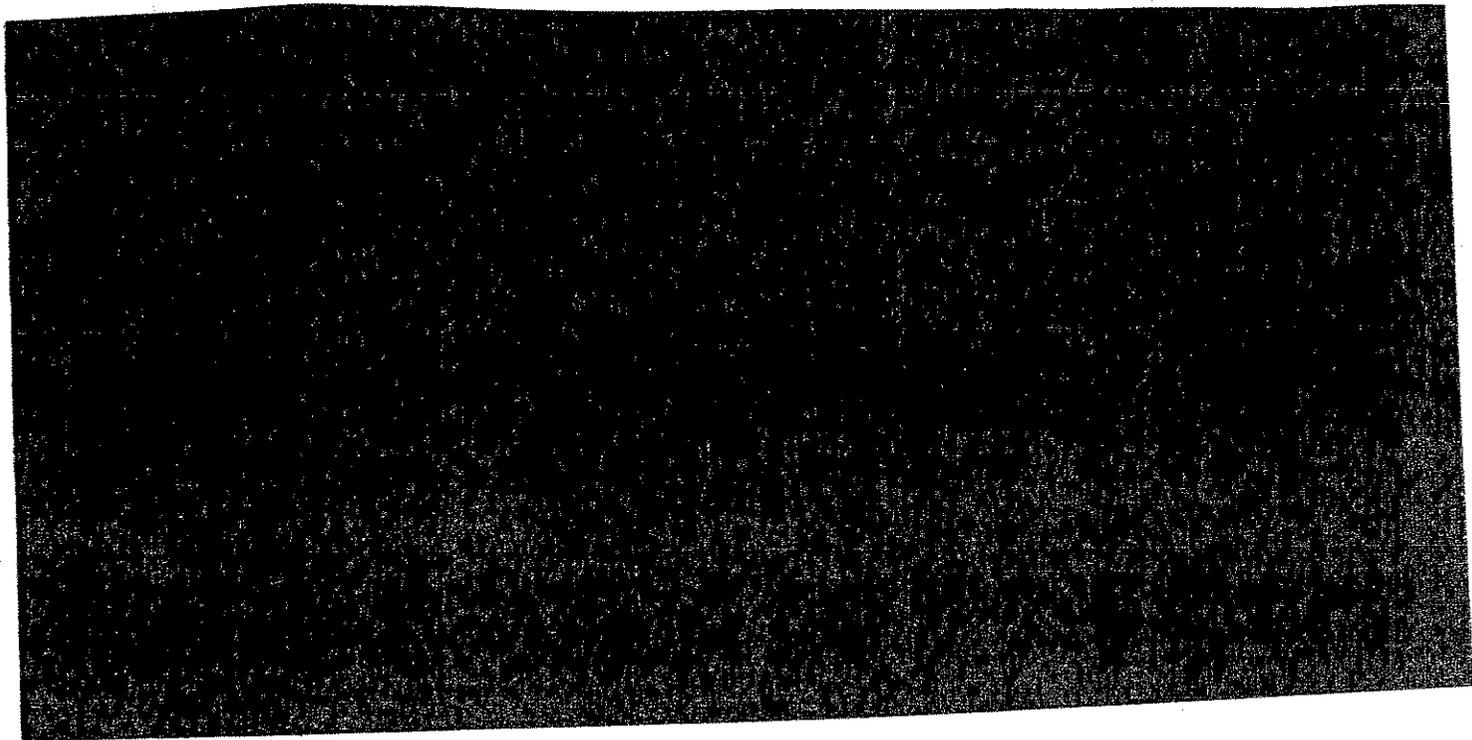
Deborah -- FYI,

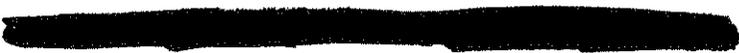


Roger



From: Roger Adams  
To: WTGATE ("DSmo1076")  
Date: 12/9/99 9:58am  
Subject: Moreland and Wilson -Reply



Deborah — Here is the revised 

Roger *2cA615100*



Washington, DC 20530

December 15, 1999

MEMORANDUM FOR THE DEPUTY ATTORNEY GENERAL

THROUGH: Gary G. Grindler *GGG*  
Principal Associate Deputy Attorney General

CC: Kevin A. Ohlson  
Chief of Staff to the Deputy Attorney General

FROM: Deborah S. Smolover *DS*  
Counsel to the Deputy Attorney General

SUBJECT:

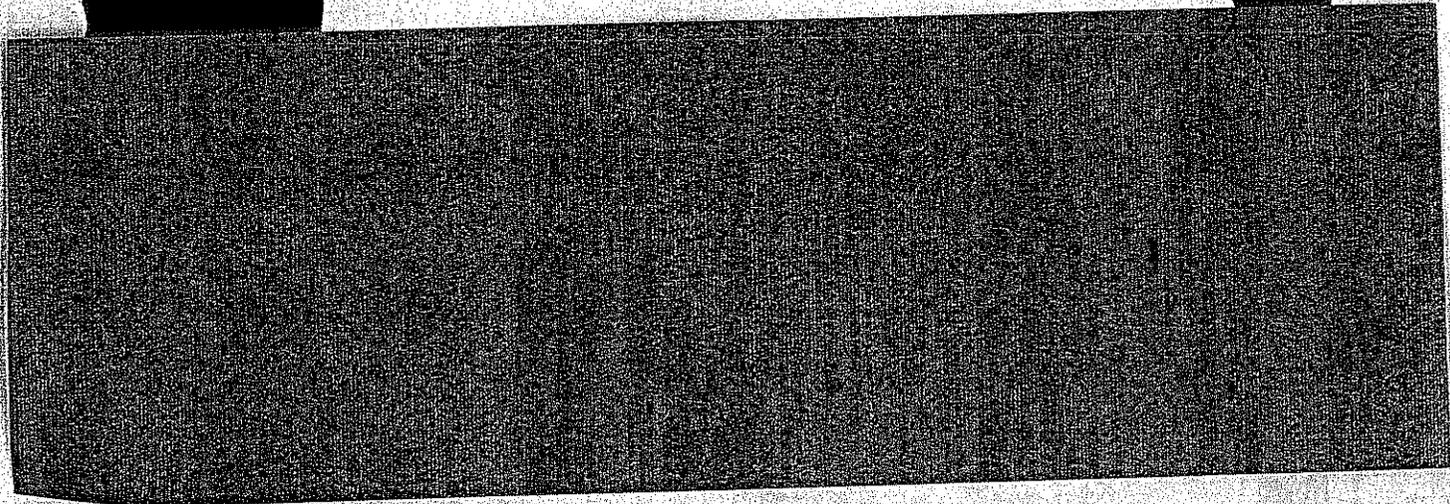
*File*

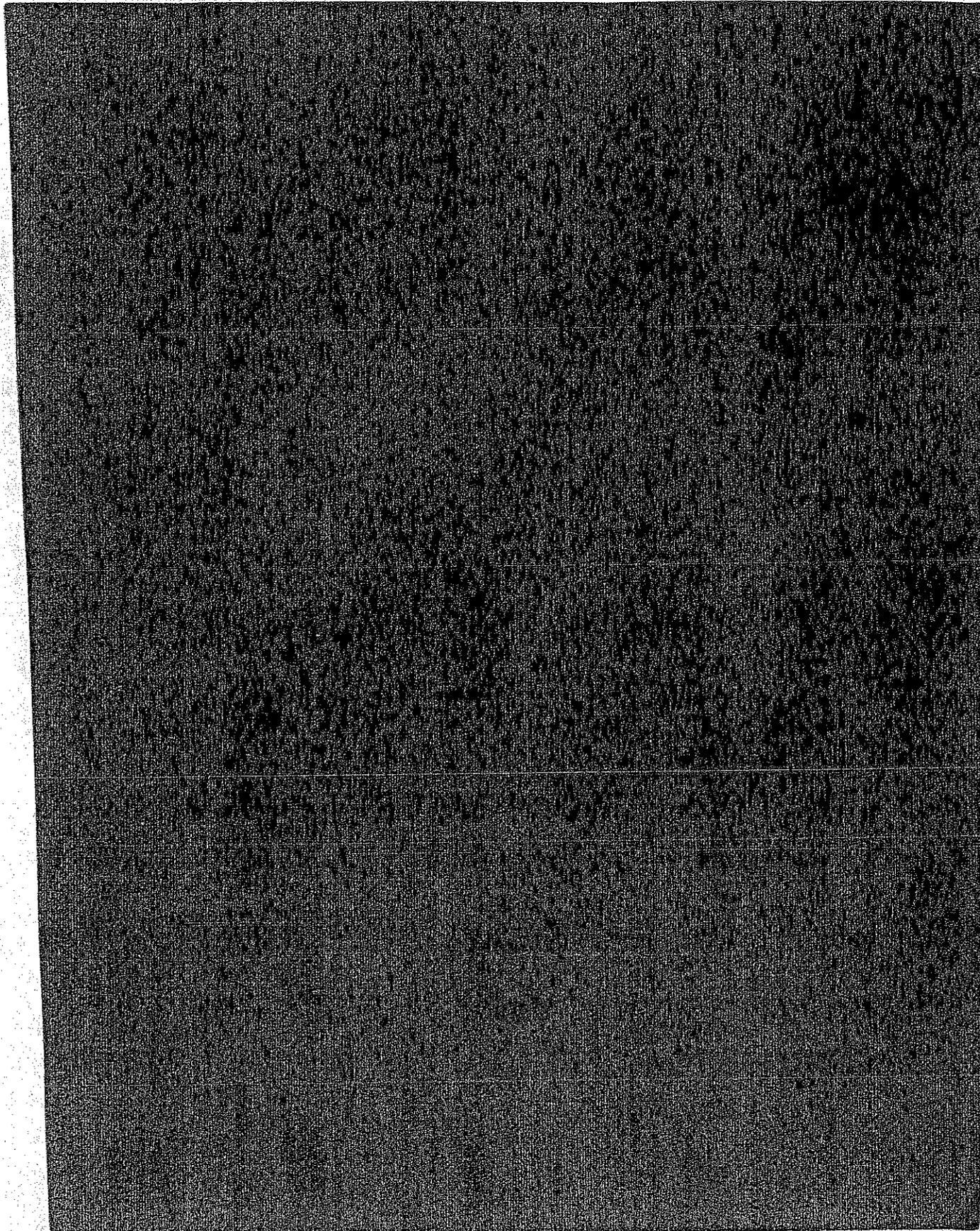
*Draener: Purdon Attorney*

*Order: December, 1999 Matter*

*File: walkraven:*

Petitione  
Arkansas to the  
ordered to pay a  
probation.







U.S. Department of Justice

Office of the Deputy Attorney General

The Deputy Attorney General

Washington, DC 20530

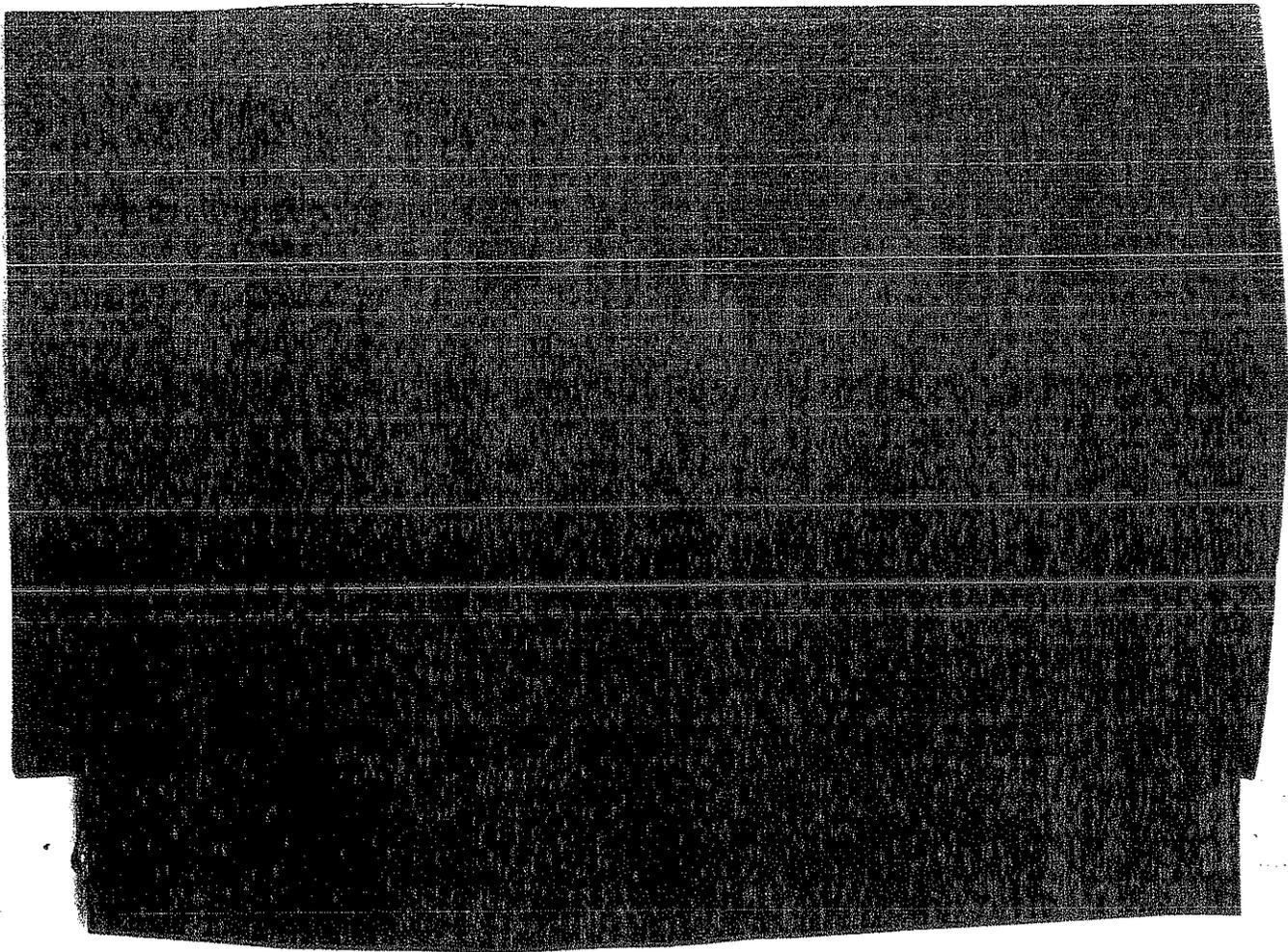
November 5, 1999

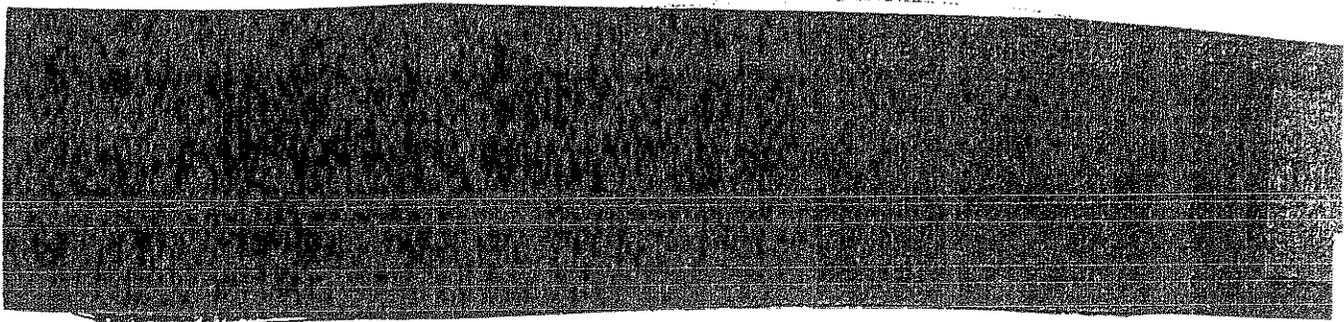
MEMORANDUM FOR THE DEPUTY ATTORNEY GENERAL

FROM: Deborah S. Smolover   
Counsel to the Deputy Attorney General

SUBJECT:  Freddie Meeks

Attached is the Pardon Attorney's clemency recommendation in the Freddie Meeks (Port Chicago Sailors) matter.





If you concur, I will ask the Pardon Attorney to revise the above-referenced footnotes accordingly.