

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS **JAMES BRIAN CRUZ**, Reg. No. 03088-180, was convicted, in the United States District Court for the Western District of Texas on a fourth superseding indictment (Docket No. 6:99cr13) of violations of Sections 841, 846(a)(1), and 846(b)(1)(A), Title 21, United States Code, for which a total sentence of 480 months' imprisonment, five years' supervised release, a \$25,000 fine, and a \$100 special assessment was imposed on June 26, 2001; and

WHEREAS the said **JAMES BRIAN CRUZ** has been confined continuously in the custody of the Bureau of Prisons since his transfer to federal custody on June 29, 2000, and is presently incarcerated at the Federal Correctional Institution – Seagoville in Seagoville, Texas; and

WHEREAS it has been made to appear that the ends of justice do not require the said **JAMES BRIAN CRUZ** to remain confined until his currently projected release date of April 10, 2034, and the safety of the community will not be compromised if he is released;

NOW, THEREFORE, BE IT KNOWN that I, **DONALD J. TRUMP**, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby grant clemency to the said **JAMES BRIAN CRUZ**: I commute the prison sentence imposed upon the said **JAMES BRIAN CRUZ** to time served. I leave intact and in effect the remaining unpaid balance, if any, of the \$25,000 fine, the special assessment of \$100, the five-year term of supervised release with all its conditions, and all other components of the sentence.

I HEREBY DESIGNATE, direct, and empower, the Acting Pardon Attorney, as my representative, to deliver to the Bureau of Prisons, to the United States District Court for the Western District of Texas, and to the said **JAMES BRIAN CRUZ** a certified copy of this document as evidence of my action in order to carry into effect the terms of this grant.

I ALSO DIRECT the Bureau of Prisons, upon receipt of this warrant, to effect the immediate release of the said **JAMES BRIAN CRUZ** with all possible speed.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed.



Done at the City of Washington in the District of Columbia this Nineteenth day of January in the Year of Our Lord Two Thousand and Twenty-one and of the Independence of the United States the Two Hundred and Forty fifth.

A handwritten signature in dark blue ink, appearing to read "Donald Trump", is written over the printed name.

DONALD J. TRUMP
President

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS **MICHAEL ASHLEY**, Reg. No. 42691-053, was convicted in the United States District Court for the Eastern District of New York on an information (Docket No. CR 11-0516) of violation of Sections 853(p), 982(a)(2), 982(b)(1), and 1344, Title 18, United States Code, for which a total sentence of 36 months' imprisonment, five years' supervised release, \$49,307,759.84 restitution, \$800,000 forfeiture (by order of July 17, 2019), and a \$100 special assessment was imposed on July 18, 2019; and

WHEREAS the said **MICHAEL ASHLEY** is scheduled to surrender to the custody of the Bureau of Prisons on March 21, 2021; and

WHEREAS it has been made to appear that the ends of justice do not require the said **MICHAEL ASHLEY** to serve any portion of his adjudged prison sentence and the safety of the community will not be compromised if he remains in the community;

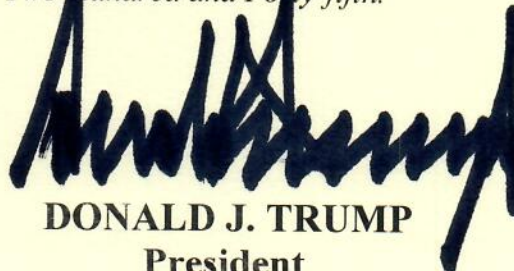
NOW, THEREFORE, BE IT KNOWN that I, **DONALD J. TRUMP**, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby grant clemency to the said **MICHAEL ASHLEY**: I commute the prison sentence imposed upon the said **MICHAEL ASHLEY** to time already served, and if no time has been served, I commute it to zero day's imprisonment. I leave intact and in effect the remaining unpaid balance, if any, of the \$49,307,759.84 restitution, \$800,000 forfeiture, and the \$100 special assessment, as well as the five-year term of supervised release with all its conditions, and all other components of the sentence.

I HEREBY DESIGNATE, direct, and empower, the Acting Pardon Attorney, as my representative, to deliver to the Bureau of Prisons, to the United States District Court for the Eastern District of New York, and to the said **MICHAEL ASHLEY** a certified copy of this document as evidence of my action in order to carry into effect the terms of this grant.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed.



Done at the City of Washington in the District of Columbia this Nineteenth day of January in the Year of Our Lord Two Thousand and Twenty-one and of the Independence of the United States the Two Hundred and Forty-fifth.


DONALD J. TRUMP
President

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS **SALOMON E. MELGEN**, Reg. No. 67276-050, was convicted, in the United States District Court for the Southern District of Florida on an indictment (Docket No. 15-80049-CR-MARRA-1) of violations of Sections 2, 287, 1035(a)(2), and 1347, Title 18, United States Code, for which a total sentence of 204 months' imprisonment, three years' supervised release, \$52,997,442 restitution, and a \$6,700 special assessment was imposed on February 22, 2018, as amended on April 5, 2018; and

WHEREAS the said **SALOMON E. MELGEN** has been confined continuously since the jury returned a verdict of guilty on April 28, 2017, and is presently incarcerated at the Federal Correctional Institution – Miami in Miami, Florida; and

WHEREAS it has been made to appear that the ends of justice do not require the said **SALOMON E. MELGEN** to remain confined until his currently projected release date of August 2, 2031, and the safety of the community will not be compromised if he is released;

NOW, THEREFORE, BE IT KNOWN that I, **DONALD J. TRUMP**, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby grant clemency to the said **SALOMON E. MELGEN**: I commute the prison sentence imposed upon the said **SALOMON E. MELGEN** to time served. I leave intact and in effect the remaining unpaid balance, if any, of the \$52,997,442 restitution obligation, the special assessment of \$6,700, the three-year term of supervised release with all its conditions, and all other components of the sentence.

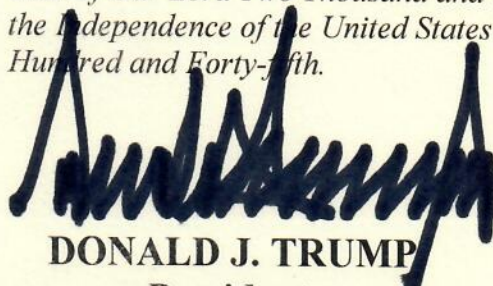
I HEREBY DESIGNATE, direct, and empower, the Acting Pardon Attorney, as my representative, to deliver to the Bureau of Prisons, to the United States District Court for the Southern District of Florida, and to the said **SALOMON E. MELGEN** a certified copy of this document as evidence of my action in order to carry into effect the terms of this grant.

I ALSO DIRECT the Bureau of Prisons, upon receipt of this warrant, to effect the immediate release of the said **SALOMON MELGEN** with all possible speed.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed.



Done at the City of Washington in the District of Columbia this Nineteenth day of January in the Year of Our Lord Two Thousand and Twenty and of the Independence of the United States the Two Hundred and Forty-fifth.


DONALD J. TRUMP
President

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS **SHOLAM WEISS**, Reg. No. 32610-054, was convicted, in the United States District Court for the Middle District of Florida on a redacted indictment (Docket No. 98-CR-99-ORL-19A) of violations of Sections 2, 1001, 1343, 1346, 1956(a)(1)(A), 1956(a)(1)(B), 1957, 1962(c), 1962(d), 1963(l)(7), and 2314, Title 18, United States Code, for which a total sentence of 835 years' imprisonment, 36 months' supervised release, a \$123,399,910 fine, \$125,016,656 restitution, and a \$4,000 special assessment was imposed on February 15, 2000, as amended July 16, 2009, and an order of forfeiture of assets and properties totaling approximately \$57,213,591.46 was entered on January 19, 2009 and amended on June 7, 2011 and May 5, 2012; and

WHEREAS the said **SHOLAM WEISS** has been confined continuously since his extradition to the United States in approximately June 2002, and is presently incarcerated at the Federal Correctional Institution – Otisville in Otisville, New York; and

WHEREAS it has been made to appear that the ends of justice do not require the said **SHOLAM WEISS** to remain confined until his currently projected release date of June 10, 2738 and the safety of the community will not be compromised if he is released;

NOW, THEREFORE, BE IT KNOWN that I, **DONALD J. TRUMP**, President of the United States of America, in consideration of the premises, divers other good and sufficient reasons me thereunto moving, do hereby grant clemency to the said **SHOLAM WEISS**: I commute the prison sentence imposed upon the said **SHOLAM WEISS** to time served. I leave intact and in effect the remaining unpaid balances, if any, of the \$123,399,910 fine, the \$125,016,656 restitution, and the \$57,213,591.46 forfeiture obligation, the three-year term of supervised release with all its conditions, and all other components of the sentence.

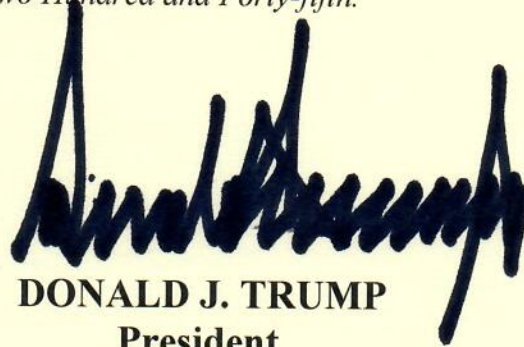
I HEREBY DESIGNATE, direct, and empower, the Acting Pardon Attorney, as my representative, to deliver to the Bureau of Prisons, to the United States District Court for the Middle District of Florida, and to the said **SHOLAM WEISS** a certified copy of this document as evidence of my action in order to carry into effect the terms of this grant.

I ALSO DIRECT the Bureau of Prisons, upon receipt of this warrant, to effect the immediate release of the said **SHOLAM WEISS** with all possible speed.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed.



Done at the City of Washington in the District of Columbia this Nineteenth day of January in the Year of Our Lord Two Thousand and Twenty-one and of the Independence of the United States the Two Hundred and Forty-fifth.


DONALD J. TRUMP
President

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I HEREBY COMMUTE the total sentence of imprisonment each of the following named persons is now serving to time served, leaving intact and in effect for each named person the term of supervised release imposed by the court with all its conditions and all other components of each respective sentence:

David Barren	Reg. No. 09803-068
Kristina Kay Bohnenkamp	Reg. No. 11084-029
Jonathan Braun	Reg. No. 78229-053
Ann Marie Butler	Reg. No. 17210-171
Craig Cesal	Reg. No. 52948-019
Corvain T. Cooper	Reg. No. 64301-112
April D. Coots	Reg. No. 20818-045
Jaime A. Davidson	Reg. No. 37593-053
John Estin Davis	Reg. No. 25621-075
Anthony DeJohn	Reg. No. 10232-052
Kenneth Charles Fragoso	Reg. No. 26520-079
Robert Francis	Reg. No. 00556-025
Darrell Frazier	Reg. No. 11334-074
Luis Gonzalez	Reg. No. 04434-078
Michael Harris	Reg. No. 90244-012
Raymond Hersman	Reg. No. 04139-088
Lou Hobbs	Reg. No. 00596-748
Bill K. Kapri	Reg. No. 18149-104
Cassandra Anne Kasowski	Reg. No. 08857-059
Kyle Kimoto	Reg. No. 07791-025
Noah Kleinman	Reg. No. 61596-112
John Richard Knock	Reg. No. 11150-017
Mary Anne Locke	Reg. No. 03831-029
Tena M. Logan	Reg. No. 18425-026
Way Quoe Long	Reg. No. 00047-111
Chalana C. McFarland	Reg. No. 58892-019
Jawad Amir Musa	Reg. No. 28075-037
Sydney Melissa Navarro	Reg. No. 46030-177
Lerna Lea Paulson	Reg. No. 09133-059
Michael Pelletier	Reg. No. 11109-036
Tara Michelle Perry	Reg. No. 46509-177
Jodi Lynn Richter	Reg. No. 15168-041
Lavonne Roach	Reg. No. 10431-073
Mary Marcella Roberts	Reg. No. 11010-059

James R. Romans	Reg. No. 10195-028
Ferrell Damon Scott	Reg. No. 27797-177
Adriana Shayota	Reg. No. 50259-298
Brian Wayne Simmons	Reg. No. 74241-065
Derrick Bruce Smith	Reg. No. 14301-045
Blanca Maribel Virgen	Reg. No. 38386-177
Jerry Donnell Walden	Reg. No. 43301-054
Eliyahu Weinstein	Reg. No. 62465-050
Caroline Yeats	Reg. No. 47025-177

I HEREBY DESIGNATE, direct, and empower the Acting Pardon Attorney, as my representative, to deliver to the Bureau of Prisons a certified copy of the signed warrant as evidence of my action in order to carry into effect the terms of these grants of clemency, and to deliver a certified copy of the signed warrant to each of the persons to whom I have granted clemency as evidence of my action.

I ALSO DIRECT the Bureau of Prisons, upon receipt of this warrant to effect the terms of release set forth herein with all possible speed.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed.



*Done at the City of Washington this
Nineteenth day of January in the year of our
Lord Two Thousand and Twenty-one and of
the Independence of the United States the
Two hundred and Forty-fifth.*

A handwritten signature in dark blue ink, appearing to read "Donald J. Trump".

DONALD J. TRUMP
President

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

AFTER CONSIDERING THE APPLICATIONS for executive clemency of the following named persons, I hereby commute the total sentence of imprisonment each of the following named persons is now serving to **time served**, leaving intact and in effect for each named person the term of supervised release imposed by the court with all its conditions and all other components of each respective sentence:

Jeff Cheney	Reg. No. 03467-029
Marquis Dargon	Reg. NO. 48887-018
Jennings Gilbert	Reg. No. 03600-032
Dwayne L. Harrison	Reg. No. 10030-043
Reginald Dinez Johnson	Reg. No. 28720-044
Sharon King	Reg. No. 84532-054
Hector Madrigal, Sr.	Reg. No. 58420-179

I hereby further commute the total sentence of imprisonment each of the following named persons is now serving to expire on **May 19, 2021**, leaving intact and in effect for each named person the term of supervised release imposed by the court with all its conditions and all other components of each respective sentence:

Rodney Nakia Gibson	Reg. No. 17161-171
Javier Gonzales	Reg. No. 08882-046
Traie Tavares Kelly	Reg. No. 16467-171
Isaac Nelson	Reg. No. 18406-171
Luis Fernando Sicard	Reg. No. 87846-079
Monstho Eugene Vernon	Reg. No. 97158-071
Tom Leroy Whitehurst	Reg. No. 24584-044

I hereby further commute the total sentence of imprisonment imposed upon **Matthew Antoine Canady**, Reg. No. 08722-030, to expire on **January 19, 2023**, leaving intact and in effect the five-year term of supervised release with all its conditions and all other components of the sentence.

I hereby further commute the total sentence of imprisonment imposed upon **Dwayne Phelps, aka Dewayne Phelps**, Reg. No. 09136-028, to expire on **January 19, 2023**, leaving intact and in effect the 10-year term of supervised release with all its conditions and all other components of the sentence. I also direct the Bureau of Prisons, as soon as practicable, to make its Residential Drug Treatment Program available to the said **Dwayne Phelps, aka Dewayne Phelps**.

I hereby further commute the total sentence of imprisonment imposed upon **Mario Claiborne**, Reg. No. 02227-424, to a term of **420 months' imprisonment**, leaving intact and in effect the five-year term of supervised release with all its conditions and all other components of the sentence.

I HEREBY DESIGNATE, direct, and empower the Acting Pardon Attorney, as my representative, to deliver to the Bureau of Prisons a certified copy of the signed warrant as evidence of my action in order to carry into effect the terms of these grants of clemency, and to deliver a certified copy of the signed warrant to each of the persons to whom I have granted clemency as evidence of my action.

I ALSO DIRECT the Bureau of Prisons, upon receipt of this warrant to effect the terms of release set forth herein with all possible speed.

IN TESTIMONY WHEREOF I have hereunto signed my name and caused the seal of the Department of Justice to be affixed.



*Done at the City of Washington this
Nineteenth day of January in the year of our
Lord Two Thousand and Twenty-one and of
the Independence of the United States the
Two hundred and forty-fifth.*

A handwritten signature in dark ink, appearing to read "Donald J. Trump", is written over the typed name and title.

DONALD J. TRUMP
President