

PETITION FOR COMMUTATION OF SENTENCE

RICHARD VICTOR MAHEE

Case Number: 24-11056US

District Court for the Northern District of Georgia

BOP Number: 80702-509



Artist Credit: Scott Samonek (AKA Spook), DCI Ft. Dix

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FROM: 80702509
TO: Mahee, Richard; Whitehill, Maureen
SUBJECT: Letter to Warden Thompson
DATE: 06/23/2025 06:37:21 AM

Warden Thompson
FCI Ft Dix
PO Box 30
JB MDL, NJ 08640

Richard Victor Mahee (Mahvrick)
Registration Number 80702-509
FCI Ft Dix Camp
Unit B-184
JB MDL, NJ 08640

Warden Thompson,
I was uneducated the day I self surrendered even though I went to Private school and several colleges. My sister passed away from cardiac arrest due to diabetes complications at the age of 38 years old. The Camp has helped me to better understand these issues, myself and put me on a much better path as I rehabilitate.

I am asking to you consider that I can continue at least as a volunteer to Adults in Custody post my incarceration. I want to continue to instruct men to become Certified in Fitness, Nutrition and Yoga as I have, while I finish a college degree. I can teach AICs both Men and Women in Prison's and encourage them to follow my Pathway. My goal is to continue my education to become a psychologist.

Over the past year I have worked on my own issues with literacy, health and wellness concerns and certifications through courses at the Camp. My path has become a footprint for others to work, volunteer, lead groups, and mentor other Adults in Custody.

There is much more that can be done with the existing resources that are made available. The Recreation and Religious Services Departments have proven that this year with its efforts. One of the biggest reasons Adults in Custody do not enroll or participate is because of fear. It takes awareness of this issue, acknowledging it and creating a pathway that resolves the problem while gaining confidence through the process.

One of the best solutions toward building confidence that we implemented at the Recreation Department was to Acknowledge Achievements. We combined a correspondence FSA course by Aleph-Institute through Religious Services which benefitted some 25 AICs. Along with the addition of five Psychology Department Courses that were offered have made a significant impact here at the Camp on Wellness. Men have changed for the better and are transforming into positive participants in activities.

Men are focused on getting out of Prison. We focused on bettering AICs. I have asked them through mentorship to Know yourself, your health concerns, what is your appropriate weight for your height, what is the importance of the vitals and the education towards addressing needs before they become a health concern. I was classified as Morbidly Obese the day I self surrendered. I couldn't see well enough to even read due to diabetes. My Blood Pressure was very high. Heart Rate was very high.

The Camp started to Rehabilitated me. What I say is that "the BoP is your best Character Whiteness". What you do here is more important than First Step Act Time Credits for more halfway house. Even though information is posted on walls and bulletins most men do not understand what they read. If they read it or do not even comprehend it. An alarming amount of AICs can not Read, Write or Comprehend. This is why they will not pass a GED Test in a timely fashion. They are discouraged, embarrassed and still do not understand what is presented.

I struggled. It is well noted at my jobs at DPW, UNICOR, Recreation and Religion became my savior. They worked with me to polish off skills that I had from sports in High School and College. I have a long way to go. Many men are in my Path. My Remorse has been in my actions not just my words. It started for me during Pretrial with working towards earning a free education, mentoring homeless college students on how to make day pay through rideshare and delivery services.

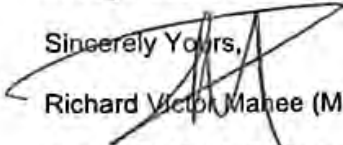
Once warrants were cleared:

1. I put my EGO aside and I obtained day work as a driver and courier. I was able to make enough money to make ends meet and earn a free education after 2000 drives and deliveries. I obtained 1880 with over 500, 5 Stars from customers.
2. Coming here to the Camp I gained employable work skill through certifications and experience working with individuals and groups. Fitness, Nutrition, Yoga paid for by my Family.
3. I learned about Faith Based Organizations that I could call to bridge a need and also give back to through my own ability to cut a lawn or paint a wall in exchange for a meal, clothing, ride, counseling or a tablet.
4. I also learned that there are resource to help like DSST standardized Tests for up to 30 College Credits (one year) that can be applied from experience, Prison Education Programs (PEP), Pell Grants and other for those who want to gain Certifications, 2 Year and 4 Year Degrees. I have applied for PEP for a correspondence paralegal certificate program myself.
5. I am now working on what companies employ Felons. What are the requirements? What is the process? So I and other men know what is possible.

It is very important for us AICs to know and understand these issues while we are here at the Camp so we can transition well into Society with solutions. I ask the men to take their lives and their futures more seriously. Get Educated. Get Prepared for Reentry as if there is no one else there for you but you. We can not rely on anyone but ourselves and a proven support system. Figuring that out once we are "At the Door" is probably the worst time. We need this information and direction months in advance with the confidence and know how to support what is necessary to survive.

I have attached my last year and two months of my own rehabilitation. I call it my "ReBuild Personal Proforma" while under your custody at the BoP. Your leadership, the Recreation Department, Religious Services Department has allowed me to preserve through issues and achievements that I was not fully aware of before coming into custody. Thank you.

Sincerely Yours,


Richard Victor Mahee (Mahvrick)

cc: CO R. Hubbell, Recreation Specialist
Supervisor Hartenstine, Recreation Department
CO M. Betts, Drug Programs
Ms. Ford, Religious Services
Ms. Latella, Psychology

ATTACHED:

Resume/CV
Cover
Positive Decision Report CO R. Hubbell, Camp Recreation Specialist
Course taken while at FCI Ft. Dix Camp
Self Portrait Art Class
Year in Review Recreation Department
ReBuild Program Overview
ReBuild ReEntry Mentoring
ReBuild Mentoring
Give Back
Volunteer
Courses and Activities
Positive Decision Letter CO M. Betts, Drug Programs
Achievement At Risk Acknowledgement
Guest Lecture Chaplain Gates
High School Transcript
At Risk Program Statistics
Richard Victor Mahee Resume
End Game Explanation
Release Plan Vision
Community Resource Network Faith Based Organizations
Emergency Contact List of Faith Based Organizations
In Closing Suggestions
Clinical Encounters
RDAP Not Eligible
At Risk Interview

POSITIVE DECISION REPORT

U.S. DEPARTMENT OF JUSTICE
PRISONS

FEDERAL BUREAU OF

Justification Report

1. Institution: Fort Dix, NJ			
2. Inmate's Name Mahee, Richard	3. Register Number 00702-509	4. Date of Incident 11-29-2024	5. Page 1 of 1
6. Place of Incident Recreation Camp	7. Assignment Inmate/Recreation	8. Unit Camp	
9. Positive Behavior Demonstrated in Institution Related to ISDN: Daily Living Skills Mental Health Skills Wellness Skills Interpersonal Skills		Academic Skills Cognitive Skills Vocational/Career Skills Leisure Time Skills Character Skills	

10. Justification (Description of Positive Behavior)

As a Recreation Officer, my duties are in line with that of a Physical Education teacher. My duties and responsibilities are to run intermural sports and health and wellness classes/programs. Assigned to Camp Recreation, I am responsible for all activities held at the Camp. One of those duties is to interview those referred by Health Services and are deemed "At Risk". The "At Risk" program deals with overweight and/or disabled inmates to achieve a healthier lifestyle through structured exercise, health classes and medical lectures. It was during the interview process that I crossed path with Mr. Mahee. In June 2024, Mr. Mahee was referred to me by health services for Recreation's "At Risk" program. Mr. Mahee was very receptive towards this process and took the interview very seriously. We spoke of his and his family's medical history and eventually we spoke of his passions, goals and the future. During this interview, Mr. Mahee spoke about his sports background. After suggesting a few programs that may benefit Mr. Mahee, I brought up that with his background in sports, past training regimes and some of the people he knew/knows, that he may want to consider getting certified as a personal trainer through our ISSA Personal Trainer's course. We spoke about his sports background, training, and his health and how it was like riding a bike, it will come back naturally. Mr. Mahee agreed to participate in the ISSA Personal Trainers Certification. On October 14, 2024, Mr. Mahee received his Personal Trainers Certification through ISSA. After having a lot of success in our programs, Mr. Mahee expressed his desire to be a part of the Camp's "At Risk" program. Mr. Mahee has helped me rewrite the "At Risk" program so that it would have a greater impact and lead to more success, while changing the lives of those struggling as he once did. Mr. Mahee uses his knowledge and passion of fitness to assist the "At Risk" inmates reach weight loss goals, become physically active and maintain a healthier lifestyle. Mr. Mahee is having a huge impact on the success of the "At Risk" program. Mr. Mahee was always polite and demonstrated a strong ability to work well with others as well as independently. Mr. Mahee appears to be preparing himself for post incarceration, as he works towards a positive re-integration back into society. Mr. Mahee is also taking his education seriously. Mr. Mahee has even taken several other ISSA programs geared towards continuing education for his Personal Trainers Certification. Mr. Mahee has been here at Fort Dix Camp for a little under a year and he has taken every program that I had available to offer to him and he is currently enrolled in various other programs offered by other departments. Mr. Mahee is now even teaching the classes that he took while a participant in the "At Risk" program. Mr. Mahee's transcripts show his commitment to his reentry into society and his willingness to better himself. Mr. Mahee is clearly taking the proper steps to set himself up for success as he transitions toward a positive re-integration back into his community.

11. Printed Name/Signature of Reporting Employee
Robert Hubbel, Recreation Specialist

12. Date: 11-29-2024

13. Approved by (Signature and Title)

14. Date

INTRODUCTION

To the Office of the Pardon Attorney and The President of the United States:

This Petition for Commutation of Sentence on behalf of Richard Victor Mahee seeks to present a compelling and extraordinary case for executive clemency. It is grounded in the fundamental principles of justice, equity, and redemption—the same values that underpin the presidential clemency power itself. Mr. Mahee's journey is one of profound remorse, demonstrable rehabilitation, and extraordinary public service carried out within the confines of incarceration. It is also a case of deeply troubling sentencing disparities and judicial oversight that, without relief, will continue to deny proportional justice.

At its core, this petition is supported by two critical factors recognized as common grounds for granting commutation:

1. Demonstrated Rehabilitation and Good Behavior, through an unprecedented transformation in physical, emotional, and educational health, and through contributions that have positively affected hundreds of incarcerated individuals.

2. Extraordinary Public Service, through leadership of in-prison educational and health programs, mentorship, volunteer coordination, and strategic planning to reduce recidivism and foster successful reentry—achievements more commonly associated with accomplished civic leaders than with federal inmates.

The documents enclosed in this petition—including the Presentence Report, Statement of Reasons, Judgment, Progress Report, and Exhibits—corroborate this story of transformation and service. Additionally, we encourage review of the audio discussion of Mr. Mahee's federal appeal, which provides a clear breakdown of the legal inequities surrounding this case and offers valuable insight into the larger context of PPP loan fraud prosecutions.

M12 Mahee PPP Loan Fraud Appeal.wav

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A Sentence That Violates the Spirit of Justice

Richard Mahee was one of ten individuals indicted in December 2021 for involvement in a conspiracy to defraud the Paycheck Protection Program during the COVID-19 pandemic. His role was one of recruiter and marketing associate—far from the central orchestrator, yet he received the harshest punishment. Despite pleading guilty, expressing remorse, and cooperating early, Mr. Mahee was sentenced to 51 months of incarceration and ordered to pay over \$1.3 million in restitution. In contrast, co-defendants with comparable or even greater culpability—including individuals charged with multiple counts and accountable for significant losses—received either probation, pretrial diversion, or had their charges dismissed outright.

The disparity is so stark that it not only undermines public confidence in the fairness of the criminal justice system—it offends the constitutional and statutory values embedded in 18 U.S.C. § 3553(a)(6), which calls for avoiding unjust sentencing disparities among similarly situated individuals.

This case is not about excusing guilt; Mr. Mahee has never denied his wrongdoing. Instead, it is about ensuring that punishment aligns with culpability, and that disproportionate justice does not become permanent injustice. The judicial process failed to acknowledge his unique post-conviction trajectory—choosing instead to focus narrowly on the procedural guidelines and excluding broader notions of equity and rehabilitation. Clemency offers a constitutional course correction.

A Model of Rehabilitation Behind Bars

At the time of self-surrender, Richard Mahee faced daunting personal and medical challenges. He was morbidly obese, diabetic, nearly blind, and physically deteriorating from years of unmanaged health issues. Today, thanks to personal discipline and voluntary educational pursuit, he has lost over 110 pounds, reversed his diabetes, normalized his A1C levels, and become a certified fitness trainer and nutritionist through correspondence courses—entirely self-financed and self-directed.

But his transformation has gone far beyond his own health. Recognizing a critical need within the Bureau of Prisons community, Mr. Mahee founded and led multiple initiatives including:

- **Get Healthy** – a structured health and fitness program involving over 100 incarcerated individuals.
- **ReBuild** – a comprehensive personal development and reentry program designed to reduce recidivism and provide support before and after release. The initiative is partnered with Faith-Based Organizations and includes education tracks, volunteer services, and career development planning.
- **The Presidential Path to Freedom** – a First Step Act-oriented curriculum completed by dozens of inmates, many of whom earned credits and certifications as a direct result of Mr. Mahee's mentorship and instruction.

He transitioned from a clerical role in UNICOR to a recognized instructor in the Recreation Department, where he mentored others to pass courses, apply for programs, and transform their own lives. His participation in over 650 First Step Act time credits and facilitation of continued learning through ALEPH, ISSA, and other platforms underscores not only his commitment, but his rare leadership within the incarcerated population.

This is not ordinary rehabilitation. It is exceptional.

Extraordinary Public Service Inside Prison Walls

While incarcerated, Mr. Mahee has made significant public contributions. Through ReBuild and related programs, he:

Created a volunteer exchange system that mobilizes inmate labor and skills in service of Faith-Based Organizations in exchange for meals, communication access, and transportation for those reentering society.

Facilitated pre-release preparation by coordinating resume writing, job placement, and resource connections with community-based organizations.

Spearheaded a partnership model that now connects over 50 incarcerated individuals with support networks outside of prison—including housing, education, and health services.

Moreover, he has coordinated wellness courses, organized community gift drives such as Santa for Seniors, and built scalable programming that could be replicated across other BOP facilities. In terms of impact and service, Mr. Mahee has become a mentor, a program director, and a public health advocate—all while incarcerated.

It is rare, if not unheard of, for an individual within the federal prison system to achieve this level of influence, innovation, and measurable community benefit in such a short time. His actions rival the social contributions of civic leaders in the free world.

In further demonstration of his commitment to rehabilitation and service, Mr. Mahee has completed over 700 documented hours of programming under the First Step Act (FSA)—far exceeding the Bureau of Prisons’ own incentive threshold of 100 hours, as outlined in the FSA Approved Programs Guide (Exhibits). His record includes coursework, certifications, and training across wellness, education, cognitive development, and reentry planning. He is certified as a Fitness Trainer and Nutritionist, and has led initiatives that incorporate curriculum from evidence-based programs like ALEPH’s “7 Paths,” the Non-Residential Drug Program, and OSHA-compliant safety and compliance courses. Mr. Mahee not only participated in these programs—he organized, instructed, and promoted many of them for the benefit of his peers. This 700-hour benchmark is not merely a quantitative achievement, but a qualitative one: it reflects the rare case of an incarcerated individual whose self-discipline and civic vision made him an informal educator, a reentry planner, and a community organizer behind bars. A complete list of completed courses and programs is attached to the end of this Introduction as a supplement.

The Legal System Cannot Rectify the Imbalance—But Clemency Can

The legal appeal filed in *United States v. Mahee* is currently under review by the Eleventh Circuit. It powerfully outlines procedural flaws, unequal treatment of co-defendants, and the court's failure to require basic evidentiary standards in support of restitution. These legal issues remain vital, and they are compelling in their own right. However, clemency does not rest solely on legal error—it rests on mercy, equity, and a vision for redemption.

Clemency allows the executive branch to consider what the judicial branch sometimes overlooks: the human potential for change, the moral imperative of fairness, and the national interest in restoring people who can still do good. Mr. Mahee's sentence was shaped by technicalities. His rehabilitation is shaped by conscience and courage.

Conclusion: A Voice for Justice and Second Chances

Richard Mahee has become more than an inmate—he has become a teacher, an organizer, a healer, and a voice for accountability. He has demonstrated that incarceration need not be an end, but a beginning. In his own words: “Get healthy, rebuild at any plateau in life, and help others do the same.”

We respectfully ask that you recognize this extraordinary record of rehabilitation, this proven record of public service, and this glaring imbalance in sentencing—and grant Richard Mahee the opportunity to return home and continue contributing to his family, his community, and his country.

A link to the audio discussion of his federal appeal will provide deeper understanding of the unique context, errors, and disparities involved in his case.

M12 Mahee PPP Loan Fraud Appeal.wav

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Thank you for your attention to this request, and for your stewardship of the values that make clemency a vital instrument of justice.

TRULINCS 80702509 - MAHEE, RICHARD - Unit: FTD-V-B

FROM: 80702509

TO:

SUBJECT: Courses Taken at FCI Ft Dix Camp

DATE: 04/28/2025 08:46:51 AM

As of May 2025 Courses Completed

Certified Fitness Trainer, Nutritionist and Instructor in the Camp Recreation Department

1. EBRR Evidence Based Recidivism Reduction:

UNICOR Clerk 500 Hours

2. ISSA International Sports Science Association:

AED/CPR, Certified Fitness Trainer, Nutrition Certified, Certified Fitness Coach, Yoga Certified (Pending)

3. Cognitions:

Aleph Institute* 7 Paths 50 Hours, Houses of Healing 24 Hours, Embracing Interfaith 10 Hours

4. Drug/Psychology:

Non Residential Drug Program 24 Hours, Drug Education 12 Hours

5. Recreation/Leisure:

Chronic Living 24 Hours, National Diabetes 16 Hours, Aging Body 12 Hours, A Healthier Me 10 Hours, Brain Health 5 Hours, Talking with Your Doctor 5 Hours, Health and Wellness 3 Hours

6. Recreation/Education:

Nutrition*, Health and Wellness*, Anatomy/Physiology*, Sports Stretching/Injuries*

7. Education/Adult Continuing Education:

Preparation for Success 30 Hours, Music Theory* 12 Hours (Pending), Resume Writing 8 Hours (Participating)

8. TPC Self Study (Marcum Ltd.):

OSHA Record Keeping for Employees Course #3469, HIPPA Compliance Course #2729, GHS (United Nations) Data Sheets Course #2269, Emergency Planning Course #1559

9. Structured Activities:

ART* (Art 1/Alum Cover Artwork 2), Chess Club*, Healthier Eating*, Tennis Club*, Walk/Runners Club*, Yoga*

10. Programs:

ReBuild*, At Risk* Get Healthy Initiative

11. REC DAY a day where all of the recreation department programs and activities are showcased by their organizers to potential participants.

Note* Courses initiated and instructed while at FCI Ft. Dix Camp while under the oversight of the Recreation Department.

###

JUDGEMENT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

UNITED STATES OF AMERICA

v.

RICHARD MAHEE

)
) **JUDGMENT IN A CRIMINAL CASE**
)
)
)
)
)
)

Case Number: 1:21-CR-494-SDG

USM Number: 00000000

Mark Jeffrey

Defendant's Attorney

THE DEFENDANT:

The defendant pleaded guilty to count ONE.

The defendant is adjudicated guilty of this offense:

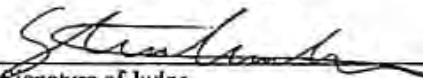
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1349	CONSPIRACY TO COMMIT WIRE FRAUD	August 9, 2020	1

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

November 28, 2023

Date of Imposition of Judgment


Signature of Judge

STEVEN D. GRIMBERG, U. S. DISTRICT JUDGE

Name and Title of Judge

December 14, 2023

Date

DEFENDANT: RICHARD MAHEE
CASE NUMBER: 1:21-CR-494-SDG

Judgment -- Page 2 of 8

Judgment in a Criminal Case
Sheet 2 -- Imprisonment

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: **51 MONTHS.**

The court makes the following recommendations to the Bureau of Prisons: **That defendant be designated to a Bureau of Prisons facility in or near New Jersey.**

The defendant shall surrender to the United States Marshal for this district: **As notified by the United States Marshal.**

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

DEFENDANT RICHARD MAHEE
CASE NUMBER: 1:21-CR-494-SDG

Judgment -- Page 3 of 8

Judgment in a Criminal Case
Sheet 3 -- Supervised Release

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: **3 YEARS.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
4. You must cooperate in the collection of DNA as directed by the probation officer.
5. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. Restitution payments must be made to Clerk, U.S. District Court, Northern District of Georgia, 2211 U.S. Courthouse, 75 Ted Turner Drive, S.W., Atlanta, GA 30303.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT RICHARD MAHEU
CASE NUMBER 1:21-CR-494-SDG

Judgment Page 4 of 8

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tasks needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised Release Conditions, available at: www.uscourts.gov

I understand that a violation of any of these conditions of supervised release may result in modification, extension, or revocation of my term of supervision.

Defendant's Signature



Date

4/2025

USPO's Signature

Date

DEFENDANT: RICHARD MAHIE
CASE NUMBER: 1:21-CR-494-SDG

Judgment -- Page 5 of 8

SPECIAL CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following special conditions of supervision.

You must make full and complete disclosure of your finances and submit to an audit of your financial documents at the request of your probation officer. You must provide the probation officer with full and complete access to any requested financial information and authorize the release of any financial information. The probation office may share the financial information with the United States Attorney's Office.

You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that you violated a condition of your supervision and that areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

You must permit confiscation and/or disposal of any material considered to be contraband or any other item which may be deemed to have evidentiary value of violations of supervision.

DEFENDANT RICHARD MAHEE
CASE NUMBER 1:21-CR-494-SDG

Judgment - Page 6 of 8

Judgment in a Criminal Case
Sheet 5 - Criminal Monetary Penalties

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

Special Assessment

TOTAL \$100.00

The Court finds that the defendant does not have the ability to pay a fine and cost of incarceration. The Court waives the fine and cost of incarceration in this case.

Fine

TOTAL \$0

Restitution

TOTAL \$1,364,720.08

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
SBA/DFC 721 19 th Street 3 rd Floor, Room 301 Denver, CO 80202	\$424,796.38	N/A
Harvest Small Business Finance LLC: 24422 Avenida De La Carlota Suite 400 Laguna Hills, CA 92653	\$939,923.70	N/A

DEFENDANT: RICHARD MAHEE
CASE NUMBER: 1:21-CR-494-SDG

Judgment -- Page 7 of 8

Judgment in a Criminal Case
Sheet 6 -- Schedule of Payments

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A. ☐ Lump sum payment of \$ due immediately, balance due:
☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B. ☐ Payment to begin immediately (may be combined with: ☐ C, ☐ D, or ☐ F below): or
- C. ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ days (e.g., 30 or 60 days) after the date of this judgment; or
- D. ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ days (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E. ☒ Payment during the term of supervised release will commence within 60 days after release from imprisonment.
- F. ☒ Special instructions regarding the payment of criminal monetary penalties:

Defendant shall pay not less than 500.00 per month.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

<u>CO-DEFENDANTS</u>	<u>TOTAL RESTITUTION</u>	<u>JOINT & SEVERAL</u>	<u>PAYEE</u>
Jim White/ 1:21-cr-494	\$939,923.70	\$48,400.00	Harvest Small Business Finance, LLC
Mark Mason/ 1:21-cr-392	\$939,923.70	\$939,923.70	Harvest Small Business Finance, LLC

DEFENDANT: RICHARD MAHEE
CASE NUMBER: 1:21-CR-494-SDG

Judgment -- Page 8 of 8

<u>CO-DEFENDANTS</u>	<u>TOTAL RESTITUTION</u>	<u>JOINT & SEVERAL</u>	<u>PAYEE</u>
Kristen Alexander/ 1:21-cr-494	\$939,923.70	\$745,740.12	Harvest Small Business Finance, LLC
Gina Destito/ 1:21-cr-494	\$939,923.70	\$82,444.39	Harvest Small Business Finance, LLC
Mark Mason/ 1:21-cr-392	\$424,796.38	\$154,740.10	SBA/DFC
Kristen Alexander/ 1:21-cr-494	\$424,796.38	\$95,777.09	SBA/DFC

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

18 MONTH PROGRESS REPORT

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Summary Reentry Plan - Progress Report
Dept. of Justice / Federal Bureau of Prisons
Transfer Report Report for inmate: MAHEE, RICHARD 80702-509

SEQUENCE: 00519901
Report Date: 04-14-2025



Facility: FTD FORT DIX FCI
Name: MAHEE, RICHARD
Register No.: 80702-509
Quarters: V02-184L
Age: 52
Date of Birth: 06-23-1972

Custody Level: OUT
Security Level: MINIMUM
Proj. Rel Date: 06-25-2027
Release Method: FIRST STEP
DNA Status: FTD15147 / 03-21-2024

Contact Information

Release contact & address

Maureen Whitehill, WIFE
1403 Pheasant Hollow, Plainsboro, NJ 08535 US

Phone (Mobile)

Offenses and Sentences Imposed

Charge	Terms In Effect
18:1349 CONSPIRACY TO COMMIT WIRE FRAUD	51 MONTHS

Date Sentence Computation Began: 03-21-2024

Sentencing District: GEORGIA, NORTHERN

Days FSGT / WSGT / DGCT
0 / 0 / 0

Days GCT or EGT / SGT
54

Time Served
Years: 1 Months: 0 Days: 27

+ Jail Credit - InOp Time
+ 2 JC - 0 InOp

Detainers

Detaining Agency	Remarks
NO DETAINER	

Program Plans

Inmate Mahee displays independent living skills commensurate with institution or community opportunities to include maintenance of a clean residence, a responsible budget to include a savings account, meal preparation, appropriate personal hygiene and appearance and proper etiquette.

Current FSA Assignments

Assignment	Description	Start
FTC ELIG	FTC-ELIGIBLE - REVIEWED	03-31-2024
N-ANGER N	NEED - ANGER/HOSTILITY NO	01-21-2025
N-ANTISO N	NEED - ANTISOCIAL PEERS NO	01-21-2025
N-COGNTV N	NEED - COGNITIONS NO	01-21-2025
N-DYSLEX N	NEED - DYSLEXIA NO	03-21-2024
N-EDUC Y	NEED - EDUCATION YES	01-21-2025
N-FIN PV Y	NEED - FINANCE/POVERTY YES	01-21-2025
N-FM/PAR N	NEED - FAMILY/PARENTING NO	01-21-2025
N-M HLTH N	NEED - MENTAL HEALTH NO	01-21-2025
N-MEDICL Y	NEED - MEDICAL YES	01-21-2025
N-RLF N	NEED - REC/LEISURE/FITNESS NO	01-21-2025
N-SUB AB N	NEED - SUBSTANCE ABUSE NO	01-21-2025
N-TRAUMA N	NEED - TRAUMA NO	01-21-2025
N-WORK N	NEED - WORK NO	01-21-2025
PREF HOUSE	EBRR INCENTIVE PREFER HOUSING	07-29-2024
R-MIN	MINIMUM RISK RECIDIVISM LEVEL	01-21-2025

FSA Comments

Inmate Mahee is FTC ELIGIBLE with LOW/MINIMUM RISK RECIDIVISM LEVEL.

Current Work Assignments

Fac	Assignment	Description	Start
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Sentry Data as of 04-14-2025

Summary Reentry Plan - Progress Report

Page 1 of 4



Summary Reentry Plan - Progress Report

Dept. of Justice / Federal Bureau of Prisons
Transfer Report Report for Inmate: MAHEE, RICHARD 80702-509

SEQUENCE: 00519901
Report Date: 04-14-2025

FacI	Assignment	Description	Start
FTD	REC CAMP	RECREATION CAMP	11-22-2024

Work Assignment Summary

Inmate Mahee acquires and maintains employment in order to become self-sufficient and fulfill financial obligations. He engages in purposeful activity, develops abilities useful in the acquisition and maintenance of post-release employment and pursuit of career goals.

Current Education Information

FacI	Assignment	Description	Start
FTD	ESL HAS	ENGLISH PROFICIENT	03-25-2024
FTD	GED HAS	COMPLETED GED OR HS DIPLOMA	06-14-2024

Education Courses

SubFacI	Action	Description	Start	Stop
FTD SCP	C	SPORTS INJURY	01-13-2025	02-05-2025
FTD SCP	C	ANATOMY & PHYSIOLOGY	01-13-2025	02-05-2025
FTD SCP	C	HEALTH, NUTRITION & EXERCISE	11-18-2024	01-06-2025
FTD SCP	C	NUTRITION 1	11-18-2024	12-16-2024

Education Information Summary

Inmate Mahee participates and progresses in educational activities commensurate with his ability and occupation. Inmate Mahee reads, writes and utilizes basic arithmetic at a level necessary to function in a correctional environment and in society.

Discipline Reports

Hearing Date	Prohibited Acts
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** NO INCIDENT REPORTS FOUND IN LAST 6 MONTHS **

Discipline Summary

Inmate Mahee has maintained clear conduct during his incarceration. Inmate Mahee engages in accurate self-appraisal by acknowledging and correcting irrational thinking patterns. He obeys institution rules and regulations and is able to identify and access community resources for basic needs. Furthermore, he acknowledges and appropriately corrects criminal thinking patterns and behaviors.

ARS Assignments

FacI	Assignment	Reason	Start	Stop
FTD SCP	A-DES	US DISTRICT COURT COMMITMENT	03-21-2024	CURRENT

Current Care Assignments

Assignment	Description	Start
CARE1-MH	CARE1-MENTAL HEALTH	05-23-2024
CARE2	STABLE, CHRONIC CARE	03-26-2024

Current Medical Duty Status Assignments

Assignment	Description	Start
NO PAPER	NO PAPER MEDICAL RECORD	03-26-2024
REG DUTY	NO MEDICAL RESTR-REGULAR DUTY	04-01-2024

Current PTP Assignments

Assignment	Description	Start
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NO ASSIGNMENTS

Current Drug Assignments

Assignment	Description	Start
DAP UNQUAL	RESIDENT DRUG TRMT UNQUALIFIED	06-10-2024
ED COMP	DRUG EDUCATION COMPLETE	07-29-2024
NR COMP	NRES DRUG TMT/COMPLETE	11-13-2024

Physical and Mental Health Summary

Inmate Mahee maintains physical well-being through health promotion and disease prevention strategies such as a healthy lifestyle and habits, routine medical care, regular exercise. Inmate Mahee also maintains sound mental health through avoidance of substance abuse/dependence and other self-destructive behaviors. Inmate Mahee participates in appropriate medication and/or treatment as

Sentry Data as of 04-14-2025

Summary Reentry Plan - Progress Report

Page 2 of 4



Summary Reentry Plan - Progress Report
Dept. of Justice / Federal Bureau of Prisons
Transfer Report Report for Inmate: MAHEE, RICHARD: 80702-509

SEQUENCE: 00519901
Report Date: 04-14-2025

necessary to address any acute or chronic medical conditions.

FRP Payment Plan

Most Recent Payment Plan

FRP Assignment: **PART** **FINANC RESP-PARTICIPATES** **Start: 04-01-2024**
Inmate Decision: **AGREED** **\$25.00** Frequency: **QUARTERLY**
Payments past 6 months: **\$50.00** Obligation Balance: **\$1,364,720.08**

Financial Obligations

No	Type	Amount	Balance	Payable	Status
1	ASSMT	\$100.00	\$0.00	IMMEDIATE	COMPLETED2
Adjustments:					
		Date Added	Faci	Adjust Type	Reason
		03-12-2025	FTD	PAYMENT	INSIDE PMT
		12-13-2024	FTD	PAYMENT	INSIDE PMT
2	REST FV	\$1,364,720.08	\$1,364,720.08	IMMEDIATE	AGREED
** NO ADJUSTMENTS MADE IN LAST 6 MONTHS **					

Financial Responsibility Summary

At the time of sentencing, inmate Mahee was ordered to pay a court felony assessment. He agreed to make payments toward these obligations through participation in the Inmate Financial Responsibility Program. Any outstanding balances that remain at the time of his release will be paid at the direction of the United States Probation Office.

Release Planning

Inmate Mahee will be recommended for halfway house placement to assist with his release. He has not yet attained employment and plans to use the transitional services provide at the halfway house to assist in his efforts. He has participated in the Release Preparation Program.

General Comments

In preparation for RRC placement, employment, and reintegration in the community, inmate Mahee has secured his social security card and photo identification. Additionally, inmate Mahee has been recommended to complete the Money Smart class to educate him on managing his finances and banking relationships.

FSA Time Credit Assessment

Register Number: 80702-509, Last Name: MAHEE

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

U.S.

Best Case Scenario - Conditional Pre-release Planning & Preparation Only

All conditional days and conditional dates below are the individual's best case scenario given the individual's FSA/ETC status and best case Second Chance Act (SCA) days as of 02-09-2025. These dates can change if there are changes to one or more of the following: the individuals FSA risk, FSA opt-in/opt-out status, or best case SCA days.

SCA DAYS ARE NOT GUARANTEED AND REQUIRE AN INDIVIDUALIZED ASSESSMENT! THEREFORE, IF A DEFAULT OF 365 DAYS IS REFLECTED, THIS DATE IS SUBJECT TO CHANGE BASED ON THE REQUIRED FIVE-FACTOR REVIEW UNDER 18 USC SEC. 3621(B). AN INDIVIDUAL WHO HAS PENDING CHARGES/DETAINEES ARE NOT ELIGIBLE FOR SCA TIME. THE FIVE-FACTOR REVIEW INVOLVES THE FOLLOWING: (1) THE RESOURCES OF THE FACILITY CONTEMPLATED; (2) THE NATURE AND CIRCUMSTANCES OF THE OFFENSE; (3) THE HISTORY AND CHARACTERISTICS OF THE PRISONER; (4) ANY STATEMENT BY THE COURT THAT IMPOSED THE SENTENCE: (a) CONCERNING THE PURPOSES FOR WHICH THE SENTENCE TO IMPRISONMENT WAS DETERMINED TO BE WARRANTED; OR (b) RECOMMENDING A TYPE OF PENAL OR CORRECTIONAL FACILITY AS APPROPRIATE; AND (5) ANY PERTINENT POLICY STATEMENT ISSUED BY THE U.S. SENTENCING COMMISSION.

Projected Release Date: 11-02-2027

Projected Release Method: GCT REL

FSA Projected Release Date: 07-25-2027

FSA Projected Release Method: FSA REL

FSA Conditional Release Date: 11-02-2026

SCA Conditional Placement Days: 365*

SCA Conditional Placement Date: 11-02-2025*

FSA Conditional Placement Days: 30

FSA Conditional Placement Date: 10-03-2026

Conditional Transition To Community Date: 10-03-2025*

*Default SCA conditional placement days. This requires a five-factor review!

FSA Recidivism Risk Assessment (PATTERN 01.03.00)

Register Number: 80702-509, Last Name: MAHEE

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Register Number: 80702-509

Inmate Name

Last.....: MAHEE

First.....: RICHARD

Middle.....:

Suffix.....:

Gender.....: MALE

Risk Level Inmate....: R-MIN

General Level.....: R-MIN (-1)

Violent Level.....: R-MIN (-1)

Security Level Inmate: MINIMUM

Security Level Faci...: MINIMUM

Responsible Facility.: FTD

Start Incarceration...: 03/21/2024

PATTERN Worksheet Summary

Item	- Value	- General Score	- Violent Score
Current Age	52	7	4
Walsh w/Conviction	FALSE	0	0
Violent Offense (PATTERN)	FALSE	0	0
Criminal History Points	0	0	0
History of Escapes	0	0	0
History of Violence	0	0	0
Education Score	HighSchoolDegreeOrGED -2	-2	-2
Drug Program Status	NoNeed	-6	-3
All Incident Reports (120 Months)	0	0	0
Serious Incident Reports (120 Months)	0	0	0
Time Since Last Incident Report	N/A	0	0
Time Since Last Serious Incident Report	N/A	0	0
FRP Refuse	FALSE	0	0
Programs Completed	0	0	0
Work Programs	0	0	0
Total	-1	-1	-1

PATTERN Worksheet Details

Item: Programs Completed, Value: 0

General Score: 0, Violent Score: 0

Risk Item Data

No Data

Item: Work Programs, Value: 0

General Score: 0, Violent Score: 0

Risk Item Data

No Data

Assessment Date: 07/29/2024

(1)

Assessment# R-2146251980

FTDB3 *
PAGE 001 OF 001 *

INMATE EDUCATION DATA
TRANSCRIPT

* 01-10-2025
* 09:22:31

REGISTER NO: 80702-509
FORMAT.....: TRANSCRIPT

NAME...: MAHEE
RSP OF: FTD-FORT DIX FCI

FUNC: DIS

----- EDUCATION INFORMATION -----

FACL ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
FTD ESL HAS ENGLISH PROFICIENT	03-25-2024 1010	CURRENT
FTD GED HAS COMPLETED GED OR HS DIPLOMA	06-14-2024 1217	CURRENT

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

PETITION FORM

PETITION FOR COMMUTATION OF SENTENCE

Instructions:

This petition form is for seeking commutation (reduction) of the imprisonment and/or supervision portion of your sentence. If you are seeking pardon after completion of your sentence or only remission of financial penalties, please use the applications for those types of requests.

Before filling out the application form, please make sure you meet these 3 requirements:

- 1) You were convicted in a federal criminal court, NOT a state or military court;
- 2) You are currently serving a federal prison sentence or a term of federal supervision, such as parole, supervised release, or probation; **AND**
- 3) You do not have any court challenges currently pending against your conviction or sentence, such as a direct appeal or motion under 28 U.S.C. § 2255. This requirement does not apply to capital cases.

In the form, you will be asked to give information on your conviction(s) and why you believe you deserve commutation.

Do:

- Answer each question truthfully, accurately, and in your own words.
- Give full, detailed answers to questions to help process your application more quickly.
- Attach additional pages or documents if you need more space or to provide more information.
- Answer every question. If a question does not apply to you, explain why.
- Type or handwrite the petition in ink so that it can be read easily if you are submitting by mail or email; use of the fillable PDF form is preferred.
- Submit attachments in PDF or Word format, if submitting by email.
- Ask that the Bureau of Prisons official submitting your application, if applicable, include copies of your:

- ☒ Presentence report
- ☒ Statement of reasons
- ☒ Judgment
- ☒ Progress report from within the last 18 months

Do NOT:

- Do NOT use this form if you are asking for only remission or pardon after completion of sentence. There are other applications for those types of requests.
- Do NOT use this form if you are asking for commutation of a military sentence; you must apply through the military branch of conviction.
- Do NOT staple, glue, bind, or tape any portion of your application or attached materials.
- Only documents in PDF or Word formats are accepted.

United States Department of Justice
Office of the Pardon Attorney
MAHEE, RICARDO
Washington, D.C. 20530 December 2023

Ways to submit your materials:

- Email documents in PDF or Word format to USPardon.Attorney@usdoj.gov (preferred)
- Mail forms (typed or printed in ink) to U.S. Department of Justice, Office of the Pardon Attorney, 950 Pennsylvania Avenue, Washington, DC 20530; submissions by mail will take longer to process than submission by other methods

Notices

Your disclosure of information to the Office of the Pardon Attorney on this form is voluntary. However, if you do not complete all of the information fields in this form, we may not be able to process your request.

Immigration status

If you are not a citizen of the United States, you should be aware that commutation of your sentence only shortens the prison sentence and will not result in a change of your immigration status. If a detainer has been lodged against you for deportation or removal, commutation of sentence will not prevent your deportation or removal from the United States and may actually hasten the process.

False statements

A knowing and willful false statement in a document submitted to the government may subject you to criminal punishment, including up to five years' imprisonment and a \$250,000 fine. See 18 U.S.C. §§ 1001 and 3571.

No appeal from a denial of clemency

The President alone has the power to commute a sentence for a federal offense. It is an extraordinary remedy that is very rarely granted. You will be notified when a final decision is made on your petition, and there is no appeal from the President's decision to deny a clemency request.

Re-applying

If your petition is denied, you may reapply one year after the date of denial.

Privacy Act statement

The Office of the Pardon Attorney has authority to collect this information under the United States Constitution, Article II, Section 2 (the pardon clause); Orders of the Attorney General Nos. 1798-93, 58 Fed. Reg. 53658 and 53659 (1993), 2317-2000, 65 Fed. Reg. 48381 (2000), and 2323-2000, 65 Fed. Reg. 58223 and 58224 (2000), codified in 28 C.F.R. §§ 1.1 et seq. (the rules governing petitions for executive clemency); and Order of the Attorney General No. 1012-83, 48 Fed. Reg. 22290 (1983), as codified in 28 C.F.R. §§ 0.35 and 0.36 (the authority of the Office of the Pardon Attorney). The principal purpose for collecting this information is to enable the Office of the Pardon Attorney to process your request for remission. The routine uses which may be made of this information include provision of data to the President and his staff, other governmental entities, and the public. The full list of routine uses for this correspondence can be found in the System of Records Notice titled, "Privacy Act of 1974; System of Records," published in Federal Register, September 15, 2011, Vol. 76, No. 179, at pages 57078 through 57080; as amended by "Privacy Act of 1974; System of Records," published in the Federal Register, May 25, 2017, Vol. 82, No. 100, at page 24161, and at the [U.S. Department of Justice, Office of Privacy and Civil Liberties' website](#).

United States Department of Justice
Office of the Pardon Attorney
Washington, D.C. 20530
MAHEE, RI
December 2023

If you are granted or denied commutation by the President, your name will be released, including on our website, in accordance with our Freedom of Information Act obligations. Non-public documents, such as this petition and supporting documents, the presentence investigation report, the results of any federal background investigation, and the recommendation of the Department of Justice, are not generally available under the Freedom of Information and Privacy Acts. However, the Pardon Attorney may disclose the contents of executive clemency files in the possession of the Department of Justice when the disclosure is required by law or the ends of justice. Additionally, this office would, if asked, confirm that a specific individual has applied for or was granted or denied clemency.

The President and his immediate staff are not subject to the constraints of the Freedom of Information and Privacy Acts. Accordingly, while clemency-related documents in the possession of the White House traditionally have not been made public, they may be legally disclosed at the discretion of the President. In addition, clemency-related documents retained by the White House at the end of a presidential administration will become part of the President's official library, where they become subject to the disclosure provisions of the Presidential Records Act.

Paperwork Reduction Act Statement: This collection meets the requirements of 44 U.S.C. § 3507, as amended by the Paperwork Reduction Act of 1995. We estimate that it will take 2 hours to read the instructions, gather the facts, and answer questions. Send only comments relating to our estimate of time burden to: Office of the Pardon Attorney, 950 Pennsylvania Ave., NW, Washington, DC, 20530.

Note: Nothing in these instructions is legal advice.

United States Department of Justice
Office of the Pardon Attorney
MAHEE, RICHARD
Washington, D.C. 20530
December 2023

PETITION FOR COMMUTATION OF SENTENCE**Relief sought:**☐ Reduction of prison sentence☐ Reduction of supervised release, probation, or parole☒ Reduction of prison sentence and remission of fine/restitution**To the President of the United States:**

The undersigned petitioner, a person subject to federal imprisonment or other restriction, asks for commutation of sentence and in support thereof states as follows:

1. Identifying information:

Name: Richard Victor Mahee
(first) (middle) (last)

Name at Conviction: Richard Victor Mahee
(if different) (first) (middle) (last)

Date of Birth: June 23, 1972 Place of Birth: New York, NY, USA
(city) (state) (country)

Social Security No.: 14682-6108 BOP Register No.: 80702-509

Gender: Are you Hispanic or Latino? ☐ Yes ☒ No

Race: (select all that apply) ☐ Alaska Native or Native American ☐ Asian ☒ Black or African American
☐ Native Hawaiian or Other Pacific Islander ☐ White ☐ Other

U.S. citizen? ☒ Yes ☐ No, _____
(country of citizenship)

Is an attorney helping you with this petition form? ☐ Yes ☒ No

Attorney name: _____ Attorney email: _____

United States Department of Justice
Office of the Pardon Attorney
Washington, D.C. 20530
MAHEE, RICHARD VICTOR 80702-509 December 2023