

Executive Grant of Clemency

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS PHILIP ESFORMES, Reg. No. 13746-104, was convicted, in the United States District Court for the Southern District of Florida on an indictment (Docket No. 16-20549-CR-SCOLA) of violations of Sections 371, 1503, 1956(a)(1)(B)(i), and 1956(h), Title 18, and Sections 1320a-7b(b)(1)(A) and 1320a-7b(b)(2)(A), Title 42, United States Code, for which a total sentence of 240 months' imprisonment, three years' supervised release, \$5,530,207 restitution, and a special assessment of \$2,000 was imposed on September 12, 2019, as amended on November 21, 2019; and

WHEREAS the said PHILIP ESFORMES has been confined continuously since his arrest on July 22, 2016, 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 PHILIP ESFORMES to remain confined until his currently projected release date of August 6, 2033, 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 PHILIP ESFORMES: I commute the 240-month prison sentence imposed upon the said PHILIP ESFORMES to time served. I leave intact and in effect the remaining three-year term of supervised release with all its conditions, the unpaid balance of his \$5,530,207 restitution obligation, if any, and all other components of the sentence.

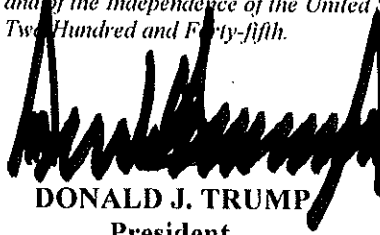
I HEREBY DESIGNATE, direct, and empower, the Office of the Pardon Attorney, as my representative, to deliver to the Bureau of Prisons, to the United States District Court for the Southern District of Florida, and to the said PHILIP ESFORMES a certified copy of this document as evidence of my action in 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 PHILIP ESFORMES 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 twenty-second day of December 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