1	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
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3	UNITED STATES OF AMERICA,	New York, N.Y.
4	v.	02 CR 395(JGK)
5	LYNNE STEWART,	
6	Defendant.	
7	x	
8		
		July 15, 2010
9		2:35 p.m.
10	Before:	
11	HON. JOHN G. KOELT	· · · · · · · · · · · · · · · · · · ·
12		
13		District Judge
14	APPEARANCES	
15	PREET BHARARA	
16	United States Attorney for the Southern District of New York	
17	BY: ANDREW DEMBER MICHAEL MAIMIN	
18	Assistant United States Attorneys	
19	JILL R. SHELLOW SARAH KUNSTLER	
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20	Attorneys for Defendant	
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(In open court)

THE DEPUTY CLERK: United States of America versus Lynne Stewart. Will all parties please state who they are for the record.

MR. DEMBER: For the government, your Honor, Andrew Dember, along with Assistant United States Attorney Michael Maimin, as well as paralegal specialist Lillie Grant. Good afternoon.

MR. MAIMIN: Good afternoon, your Honor.

MS. SHELLOW: Good afternoon, your Honor. Shellow for defendant Lynne Stewart. With me is Sarah Kunstler and Rebecca Heinegg. Ms. Heinegg was admitted to the bar of this Court last week.

THE COURT: All right. I note that the defendant is present.

I have received the presentence report prepared August 22, 2005, as amended June 30, 2010, together with the sentencing recommendation and the addendum dated June 30, 2010. I have received the defendant's submissions dated June 11, 2010, June 28, 2010, July 9, 2010, July 12, 2010, July 13, 2010 and July 14, 2010. I've received the government's submissions dated June 11, 2010, June 25, 2010, and July 14, 2010.

The parties should assure that their filings are in the Court file so that they can be publicly available, unless they're marked as filed under seal. However, in filing the

documents, the parties should assure that they comply with Federal Rule of Criminal Procedure 49.1 and redact any personal identifying information, in particular the home addresses of any persons.

I'll rely on the parties to make those filings. I believe that many of them have already been made on ECF. And I'll simply place my copies in the record under seal, along with the presentence report, the recommendation and the addendum.

Is that satisfactory with everyone?

MR. DEMBER: Yes, your Honor.

MS. SHELLOW: Yes, your Honor.

THE COURT: Okay. Before I call on counsel and the defendant, let me deal with the defense objections to the presentence report as set out in the defense letter dated July 13, 2010.

One, on page two of the presentence report, the defense requests that the Court provide a more complete description of the defendant's remand and the Court will do that. The Court will delete the sentence that begins, "on November 19, 2009," and the Court will replace it with the following language: "On November 17, 2009, the Court of Appeals for the Second Circuit directed that the district court order Ms. Stewart, who had been granted bail pending appeal, to surrender forthwith to begin serving her term of incarceration.

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The district court thereafter ordered Ms. Stewart to surrender to the marshal on November 19, 2010, and Ms. Stewart surrendered. She remains in custody."

Two, the defense notes that there are several points in the presentence report where the report is marked as "stricken by the Court." There is no reason that the presentence report should indicate that portions have been ordered stricken by the Court. It's sufficient that the language simply doesn't appear. Therefore, those references should be deleted in paragraphs 20, 26, page 33, third paragraph, also including the word "was" at page 33, fifth paragraph.

Three, paragraph 75, the word ultimately should be changed to initially.

Four, page 33, second paragraph, I will strike the sentence that states "Stewart declined to discuss the incident offense at the time of the presentence interview and we cannot surmise her motivation for committing this offense." The sentence is inconsistent with paragraph 41, and I accept the representation that defense counsel offered the sentencing memoranda to the probation department.

Number five, page 33, paragraph four, I'll replace

"age 65" with "age 70." I will strike the sentence that begins

"Stewart is now being treated," and replace it with

"Ms. Stewart completed radiation therapy for breast cancer and

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she continues to receive chemotherapy in the form of Arimidex, a medication delivered orally."

Any objections or comments on these changes?

MR. DEMBER: Your Honor, we have no objection to the changes. The only thing I would suggest, and it's really not very important, your Honor, is on page 15, paragraph 75, paragraph 75 really serves no purpose in the report itself.

THE COURT: Hold on one second.

MR. DEMBER: Sure.

THE COURT: I mean, this is not an objection or comment on the changes I made?

MR. DEMBER: Your Honor, you did make a change in that paragraph from the word -- removed the word ultimately and substituted the word initially.

THE COURT: Yes.

MR. DEMBER: All I'm saying, your Honor, is apparently there was a motion to dismiss that case originally, which was granted. The case was reinstated after I believe, you know, an appellate court ruled the original motion to be wrongly decided, and then the defendant was -- pled guilty and the disposition shows.

I see no purpose to it. I don't object to it being there, but it really serves no purpose for the report itself.

And, frankly, we prefer that it be stricken because it serves no purpose.

you'd like to tell me.

THE COURT: Defense? 1 2 MS. SHELLOW: Your Honor, we think it's there for 3 completeness. It's not particularly relevant, but on the other 4 hand, it would otherwise require a renumbering of the entire 5 document. THE COURT: So you want it in with initially? 6 7 MS. SHELLOW: Initially, please. THE COURT: Okay. I'll leave it in. 9 Any other objections or comments? No, your Honor. 10 MR. DEMBER: MS. SHELLOW: No, your Honor. 11 12 THE COURT: Okay. I'll call on each of the lawyers 13 and the defendant for any other objections and any statements 14 they want to make in connection with sentence. 15 Ms. Shellow, have you reviewed the presentence report, 16 the recommendation and the addendum and discussed them with the 17 defendant? 18 MS. SHELLOW: I have, your Honor. 19 THE COURT: Other than I've already noted, do you have any objections? 20 21 I do not to the PSR, your Honor. MS. SHELLOW: THE COURT: I'll listen to you for anything you wish 22 23 to tell me in connection with sentence, any statement you'd like to make on the defendant's behalf, anything at all that 24

MS. SHELLOW: Your Honor, I note at the outset that the government did not in its reply papers respond to our sentencing memorandum. They maintain in their papers that Ms. Stewart is a hub of communication between her client and the IG.

I note that in the almost eight years from the time that she was indicted until today there's been no continuing allegation of any contact whatsoever. There's been no suggestion from the government of any impropriety or any improper words in relation to -- that is, communications with any of the people who are described either in the indictment or about whom evidence was presented at trial. Ms. Stewart traveled freely during those years with the permission of the Court, and there is absolutely no suggestion that she is a threat -- or a terrorist threat in any way, shape or form in her hub-like capacity. Former Attorney General Ramsey Clark suggests that her conduct and his are indistinguishable in many ways, perhaps in style and frequency during these years.

Lastly, I guess I would note, your Honor, that in approaching the sufficient but not greater than necessary standard, the materials that we provided to the Court about the Guantanamo lawyers sets up book end opposite, which we have Judge Walker's collected cases in footnote four.

The Guantanamo lawyers, who are doing phenomenal work, have been accused by the government of significant conduct, but

there is no punishment there. And somewhere in between lies
the right answer for what is sufficient but not greater than
necessary. The allegations are set forth in the Justice
Department's letters ranging from photographs of badges and
drawings of maps.

We're not suggesting that Ms. Stewart doesn't stand in
a different place here today. Rather, what we say is that in
looking at assessing the reasonableness and the sufficient but
not greater than necessary to arrive at a just sentence, that

Thank you.

THE COURT: All right. Thank you, Ms. Shellow.

Ms. Stewart, have you reviewed the presentence report, the recommendation and the addendum and discussed them with your lawyer?

THE DEFENDANT: I have, your Honor.

this is another point of reference for the Court.

THE COURT: Other than I've already noted, do you have any objections?

THE DEFENDANT: None, your Honor.

THE COURT: I'll listen to you for anything that you wish to tell me in connection with sentence, any statement you'd like to make, anything at all that you'd like to tell me.

THE DEFENDANT: Thank you, Judge.

I never thought I would be confronting this moment again. It was terribly difficult the first time around, almost

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four years ago, and the pain is overwhelming now. I don't want to prolong the proceedings --

THE COURT: Take as long -- I have as much time. I always tell defendants, take as much time as you want.

THE DEFENDANT: Thank you, sir.

-- with any unnecessary repetitions. I spoke the last time, and you still have my letter. You also have all the expressions of support from my family and friends.

I want to start with the issue that the circuit directed your Honor to address, whether I committed perjury. My lawyers have ably made the legal arguments. I want to respond personally.

As your Honor recognized the last time we were here, I have spent my legal career acting for the poor, the disadvantaged, the unpopular and the people of my community. I have tried a lot of jury cases. I respect the jury as an institution, and I would never say to a jury anything that I do not believe to be true; and that includes especially what I said under oath to my jury.

I did not commit perjury. I did not attempt to obstruct justice. I spoke only the truth as I knew it.

I also want to speak to you personally and directly on two other subjects that were remarked upon by the Circuit Court and included in the government's arguments. First, I, of course, refer to standing on my head, my remarks upon leaving

the courthouse on October 16, 2006, after the first sentencing. Second, I refer to my answer to the question, would I do it again?

First, I have learned that no one, and especially not this 70-year-old woman in questionable health, can do 28 months standing on her head, not in prison. I was wrong. Over the last almost eight months prison has diminished me. Daily I confront the prospect of death, death by a cancer that I fear may reappear, death as a result of the length of the sentence requested by the government. I endure medical procedures with nothing to distract me from the unknowns to come.

I sense myself losing pieces of my personhood. My sense of inquiry has been replaced by a sense of wariness. My sense of compassion is subordinated to expediency. Once I could think creatively and clearly. Now I see my thoughts are becoming regimented to match the institutional regulation. I feel my world, once filled with love and laughter, kindness and work in the company of my husband, surrounded by my children and grandchildren, slipping away, a widening rift. And there is so little I can do about it.

I look around me at the other girls, ladies, the women who live with me on my floor. They are so needy. I am not talking about needy in the sense of needing legal advice. I am meticulously careful not to slip into my past roles, talking about their cases with them. I mean needy in the sense they

need to learn how to learn.

From the time I was 22 years old and walked into my first classroom, I've always believed that education is the answer. I know how to teach. I know how to counsel. We all need comfort for all our fears. We all need someone to lean on, the soft shoulder, the sympathetic ear. But the reality is that each of us is alone. I was eager to contribute to institutional rigidity but foreclosed the possibility of teaching either GED or -- I'm sorry -- or even basic literacy.

My fears now are about losing touch with those I love and suffering some unknown medical complication, hospitalized with no one to hold my hand. Each day my hope is that I will make it to tomorrow.

When I stood outside this courthouse after you imposed your original sentence, I was exhausted, mentally drained, but overjoyed. The government wanted me then, as it does now, to spend the rest of my life in prison. They asked for 30 years. Today they ask for 15 to 30. Either way, it's a potential death sentence.

You gave me back the promise of a future, a future I could share with my family in the company of the world of my friends and the world outside. Twenty-eight months set a horizon. It was a journey I had to make and one I thought I could complete. I could see where I was going, and I had an event I could anticipate: Freedom. You gave me back the

promise of my life. That's all I meant to say. Twenty-eight months, I will live through this, not standing on my head.

THE COURT: I'm sorry. Twenty-eight months, I didn't hear you.

THE DEFENDANT: I said 28 months, I will live through this; not standing on my head. That, I know for sure. Just surviving.

To understand the do it again response, I ask you please to focus on the "it." To me the it has always been about representing my clients with selfless, I hope, compassion, putting their needs before my own. It was the client as a human being, not his cause, that I represented. He was old and blind. After years of diabetes he had lost his sense of touch. He could no longer read Braille. The prison regulations forbade him from communicating with anyone, even his jailers. He did not participate in the communal rights of his religion. His conditions of confinement and his deteriorating health compelled me, not his politics.

Times have changed. And with hindsight, Ramsey Clark is right when he said that we should have gone to court at the first rumblings of government disapproval. Unreasonable restrictions such as the SAMs needs to be challenged and overturning improper regulations in the role of the Court under the rule of law. I should have followed that course. That should have been my instinct, but it wasn't.

Would I do it again? When the "it" means compassionately represent my client, the answer is, I would. When the it means abiding by unfair and arbitrator regulations that seriously compromise my ability to represent my client, I would do it differently. A license to practice law is a license to use our best judgment on behalf of those who need us. In this I did not succeed, and this I would do differently.

The decision I made weighs heavily on me. As a criminal lawyer for almost 30 years, I knew or thought I knew that prison was an alienating experience. The reality is worse than I could have imagined. You go through it drawing in work from the edge, cut off from what sustains you, becoming less and less.

My 15-year-old grandson is a fine boy; smart, sensitive, love of the whole family, a true city boy, too, savvy negotiating adolescence. He came to visit me once in December when I was first in jail. And as we spoke, his eyes filled with tears. Soon he was weeping openly in a room full of visitors, strangers, some his own age. He couldn't stop and he cried silently for the rest of the visit. After he was home, he told his parents that he couldn't visit again. He couldn't bear to see me in that place.

It's been seven months and I haven't seen him since. He writes me short letters. I write to him and send him

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clippings I think he'll like from The Times. We speak occasionally on the phone, superficially, only a few minutes a month. But I see him moving away. If I am in prison for an extended period of time, I will lose him altogether. And I may never have a chance to bond with the nine younger cousins. That is the isolating nature of the place.

I am revived during the one-hour visiting one time per week of my husband, family and oldest friends. But when they leave, I shrink again. It returns. As I said, with a 28-month sentence, there is a horizon out there in the distance for me and for them. I would be able to remember and celebrate the lives and the passing of dear ones, relatives, friends, comrades, and be able to say good-bye to them. I will still be able to do good for my community and, Judge, my country.

I ask you today to reimpose the 28-month sentence. I did not commit perjury. A 15-year sentence, the lowest of the government recommendations, I repeat, is a potential death sentence for me. Twenty-eight months was and is just, reasonable and sufficient but not greater than necessary. It embodies the true qualities of mercy and justice to all.

Thank you.

THE COURT: Thank you, Ms. Stewart.

Mr. Dember?

MR. DEMBER: Yes, your Honor.

THE COURT: Has the government reviewed the

1 presentence report, the recommendation and addendum? MR. DEMBER: We have, your Honor. 2 3 THE COURT: Does the government have any objections? MR. DEMBER: No, we do not. I'll listen to you for anything the 5 THE COURT: 6 government wishes to tell me in connection with sentence. 7 MR. DEMBER: Your Honor, may I speak from the podium? THE COURT: Yes. 9 I have much to say, your Honor, much to 10 say about this sentence. And I ask the Court to bear with me. 11 When a person commits serious crimes, crimes that place the lives of innocent people in danger, a sentence that 12 13 includes a substantial period of incarceration is warranted. 14 Such is the case of Lynne Stewart. This was not some trivial matter, some violation of some administrative rules by a lawyer 15 16. engaged in legitimate legal representation of a client, as 17 Ms. Stewart would have the Court believe. Ms. Stewart gave aid to a proviolence faction of the 18 19 vicious terrorist organization and one of its leaders. 20 Court has to consider obviously all the factors under 3553(a). 21 As we've said in our papers, it's the government's view the 22 most important, the most compelling factor, the one that should outweigh all others, is the seriousness of this crime. 23 Ms. Stewart was convicted of conspiracy to defraud the 24

United States, lying to the government, conspiring to provide

material support and, most seriously, in fact, providing the material support to a conspiracy to commit murder. She committed these very serious crimes, your Honor, with the very possibility that injury, that death could result. She did so knowingly, intending that when she provided her client -- when she provided her client to that murder -- conspiracy to murder, which essentially was Taha and Sattar's attempt to end the ceasefire in Egypt, unilaterally called by their terrorist organization, Islamic Group, and renew terrorist activity. That's what she knew. She was convicted of that.

And part of that conviction was the fact that she knew there was a conspiracy to murder. And she knew, either she knew or intended, that she was providing her client, an influential leader of that terrorist group, to that conspiracy because of his influence, because of what the others thought of him, that they would hopefully in their eyes be able to reinstitute terrorist activity against the Egyptian government. She knew all of that.

What she did essentially was provide a terrorist leader to a terrorist organization for the purpose of resuming that organization's terrorist activity. In a nut shell, that's what she did. And she did it not by dealing with low-level members of the group, but dealing with and through its leaders.

Your Honor, I'm not going to spend a lot of time talking about the evidence. In our initial submission for this

resentencing, we've provided the Court with the most detailed account of the evidence that was presented in this case that proved this defendant's guilt. But, you know, when she did this, one of the most striking things to the government, your Honor, is what she knew, what she knew and when she was engaging in these crimes, what she knew about the Islamic Group.

She knew it was a terrorist organization. She knew about the Luxor massacre, where 58 foreign tourists were murdered, as well as four guards. She knew about other terrorist activity by this group. She knew the group focused its attention on its attack on the Egyptian government by killing foreign tourists. She knew all this. And yet she did what she did.

Your Honor, as the evidence played out, obviously she delivered terrorist messages to her client. She took the messages from him and passed them on. She announced it to the world. This was, in fact, remarkable conduct, remarkable in light of what she knew about who she was dealing with. There has been a suggestion in the defense papers, your Honor, by a judge on the Second Circuit Court of Appeals, that, gee, if September 11th had happened, taken place, before Ms. Stewart had engaged in this conduct, maybe she would have had greater insight. Maybe she would have restrained herself. Maybe she would have been more sensitive to what she was doing.

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She knew all about this group when she committed the of. She knew about their violence. She knew about her She knew about what he was convicted of. She knew about his participation in the conspiracy of blowing up the World Trade Center in 1993. She sat through his trial. sat through weeks of testimony directed specifically at that bombing. She knew what they were capable of. She didn't need September 11th as a wake-up call to realize, these people mean business.

That's an argument your Honor can easily be disposed

One of the most striking parts of this case, your Honor, which perhaps didn't receive as much attention, didn't receive much argument on, was the fatwah. Your Honor will remember a fatwah. That was drafted by Mr. Sattar and Taha. Ms. Stewart had nothing to do with the drafting of that fatwah. In fact, her client had nothing to do with the drafting of the It was a fatwah which called for the murder of Jews everywhere and anywhere they could be found. And Sattar and Taha drafted it in Abdel Rahman's name and drafted it in his style of writing so that others, once they issued it, would believe it, in fact, had been issued by Abdel Rahman.

And this was done a few months after Ms. Stewart had called Mr. Salaheddin, the Cairo-based Reuters reporter, and announced to the world that Abdel Rahman was withdrawing his support for the ceasefire. This was after the fire storm

that that press release caused in the Middle East, and particularly in Egypt, amongst members of the Islamic Group.

And this was after Ms. Stewart again, again in defiance of all the rules and regulations she knew she had to obey, again issued a reaffirmation of his withdrawal of support for the ceasefire.

And so the world believed and knew that Abdel Rahman, though under SAMs, could speak and could direct and communicate with his jihaddist followers.

So when Taha and Sattar issued their fatwah, sent to the Arab papers in the Middle East, and it gets published, people believed it. And why do they believe it, that it comes generally from Abdel Rahman? Because of what Ms. Stewart did, by initially broadcasting his withdrawal of support. Now, what's most interesting about that fatwah and as it pertains to Ms. Stewart, it's not that it was issued because it was issued without her knowledge. And she had nothing to do with it. But once she found out about it, once she learned about it, and she was told about it by Mr. Yousry, who himself didn't know anything about it until one day during one of those prison calls that he had with Abdel Rahman, is reading a newspaper that Sattar told him to read to Abdel Rahman, and he reads an article about the issuance of the fatwah by Abdel Rahman.

And Yousry tells Ms. Stewart about it. And he tells Ms. Stewart that he has spoken to Ramsey Clark, and Ramsey

Clark was very concerned about the fatwah; very concerned in light of the withdrawal of support that had been published with respect to this fatwah, they would be cut off.

And Ms. Stewart's reaction to all that is truly telling about who she is and what she did in this case.

Essentially what she said was, essentially, I don't care what Ramsey Clark has to say. I don't care what the government restrictions are. I don't care about the SAMs. Abdel Rahman's words are going to get out. They can't contain him.

And what she also did was say, if Abdel Rahman is for that fatwah, so is she. So is she. A fatwah calling directly, explicitly, for the murder of Jews everywhere. And it was suggested, this is a bad idea, this is not good for Abdel Rahman. Her reaction was, well, if he's for it, I'm for it, too. And certainly if somebody had issued a statement in his name in which he had called for Palestinians to stop throwing stones at Israelis, well, that would be a travesty. That would be a tragedy. But it's certainly fine and okay for him to be issuing statements about murdering Jews everywhere.

One of the striking things about this case, your Honor, is not just simply her conduct in providing material support to a terrorist murder conspiracy; it's the fact that she repeatedly, repeatedly lied to the government and deceived the government. And obviously that's reflected in her convictions on the 2001 charges.

Your Honor, I want to briefly talk about some of the other factors involved. Obviously it's our position -- and actually, the Second Circuit has indicated, has ruled essentially in this case, Ms. Stewart has conceded, certainly the terrorism enhancement applies. I'm not going to repeat our arguments that are in our briefing, our submissions, your Honor. It's the government's position clearly that the fact that Ms. Stewart's conduct did not result in death or injury is not a basis for variance when it comes to the terrorism enhancement. We've made that argument. I'm not going to repeat them here.

Let me talk a little bit about the perjury, your Honor, that Ms. Stewart was talking about.

One thing, having been involved in this case from certainly trial through today, your Honor, one thing it seems to be almost a current theme with Ms. Stewart is that Ms. Stewart and the truth seem to frequently travel in different directions. It's not just a question, your Honor, of her lying to the government in her affirmations repeatedly. You know, there's a small little piece of evidence we included introduced at trial; we reference it in our first submission for this resentencing, your Honor. Your Honor may remember it. It's a conversation Ms. Stewart had with Mr. Sattar at some point after the withdrawal of support for the ceasefire. And they're talking about Abdel Rahman and how he refuses to take

his medication and insulin in the prison.

And what Ms. Stewart is being told by Sattar is, well, certainly he just refuses to do it, but that Abdel Rahman's sons want to publish a claim or put out in the media that, in fact, the United States authorities are denying him his insulin, denying him his medication.

And if your Honor remembers that conversation -- and it's in our briefing -- Sattar is saying to her, no, it's just Abdel Rahman refusing to take his -- being difficult and refusing to take his medication. But she essentially sanctions that publication of the falsehood that, in fact, the American authorities are denying him his medication. Certainly something inflammatory and dangerous, if published in the Middle East. But she's okay with that, despite the fact that she knew full well it wasn't the truth.

You know, reading through all the defense submissions that were provided to the Court and the government with respect to this resentencing, one of the things that caught my eye, your Honor, was an affidavit submitted on behalf of Ms. Stewart from Elizabeth Fink. Again, your Honor, it was a fascinating reading for this reason alone, your Honor: It was Ms. Fink's, I guess on behalf of the defendant, trying to rewrite history in this case. All of a sudden, despite what your Honor has sat through, a nine-month trial, great deal of evidence, all of a sudden, according to defense, now Mr. Yousry is one of the

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masterminds behind all these crimes.

The evidence as the government saw it, and we believe your Honor saw it at the sentencing of Mr. Yousry, is that he was the least culpable of the three defendants; certainly had committed serious crimes, was sentenced for those serious crimes to hold accountable for those serious crimes. But the arguments made on the defendant's behalf, essentially by the defendant, was, uh-oh, no, I'm just sort of an innocent bystander here, wasn't paying attention. It was Sattar and Yousry who were the masterminds. Again, another example of Ms. Stewart not quite being truthful.

And that takes us to her trial testimony, your Honor, which, despite her claims that, in fact, she testified truthfully, well, the evidence about that, about the fact that she was untruthful, couldn't be more compelling and more obvious.

What is clear from all of this, the perjury, the false statement allegations, the claim about Mr. Yousry, the insulin claim, is that Ms. Stewart says things regardless of their truth when it suits her purpose. And that's what she did when she testified at trial. You know, we've identified eight different -- I'll call them acts of perjury for your Honor. They're in our briefing. I won't go through each of them, frankly.

One of the main ones was that essentially there was a

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bubble concept she created for the purpose of the trial, and that, in fact, she and the other lawyers were permitted to violate the SAMs with impunity, even though, you know, the only people signing affirmations in this case were the attorneys.

But she was allowed to do that.

Now, we've cited all of the evidence in the case, your Honor, that clearly proves that to be untrue, that not to be her belief. And let me just highlight a few. She claims she was allowed to violate the SAMs, issue statements to the press with Abdel Rahman's statements, yet when she did it in June of 2000, when she issued his withdrawal of support for the ceasefire, what does she tell the reporter who she issued it to? Because of what she's doing by issuing this statement by Abdel Rahman, the authorities will not let her, likely not let her see him again.

Why did she say that? Because she knew, in fact, she was not allowed to do it. And what did she say a few days later to Lisa Sattar, when word of Abdel Rahman's withdrawal was spreading like wild fire? She said, well, uh-oh, Pat Fitzgerald, the Assistant US Attorney dealing with her and the SAMs, is likely to find this out. I can't hide it from him. And there will be consequences for Ms. Stewart. Well, gee whiz, if she thought she was allowed to violate the SAMs with impunity and issue Abdel Rahman's statements, why on earth would she say that? Because, in fact, she knew she couldn't.

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Mr. Yousry during a telephone conversation. After the withdrawal of support was issued, after people in the Middle East were criticizing the statement, her claiming it actually came from Sattar, not from Abdel Rahman, Ms. Stewart told Yousry, you know, in response to that, she was risking her whole career by issuing this statement, and she didn't do it lightly. Why? Because she knew full well she couldn't do it. That's why she smuggled terrorist messages into the prison and smuggled them out. That's why she did covering noises and deception, so that the quards who were outside the conference room where she met with Abdel Rahman wouldn't know when she was, and Yousry were translating the Sattar and Taha letters and statements and messages to him, the terrorist messages; covering that up, but not covering up when they were talking about innocuous topics, because she knew full well she I can go on and on and on, your Honor, discussing couldn't. the proof that clearly establishes that Ms. Stewart repeatedly committed perjury in this case.

And then, of course, the classic statement to

I will speak briefly about the enhancement involving abuse of trust. We spoke at length about this the last time we were at sentencing, your Honor. The government put a lot of faith in Ms. Stewart, trusted her, as the government should be able to trust any defense attorney, any lawyer they deal with. She signed affirmations that she herself under oath said

thought it was oaths, promises to abide by the SAMs. The government took her at her word, believed, in fact, and trusted her, believed her and trusted her that she would be abiding by the SAMs.

In fact, when she went and visited Abdel Rahman back in May of 2000, when she smuggled those terrorism messages to him which led eventually to the press release, the announcement to the world, she actually had signed, if your Honor remembers, the affirmation, but not sent it to the US Attorney's office. But that didn't prevent her from going and seeing him. And why was that? Because of the trust, the assumption that if Ms. Stewart makes a promise, that's a promise we can rely on, we can trust.

The government was wrong. It was very wrong. You know, the SAMs didn't require that when she showed up at whatever prison Abdel Rahman was in, that she had to be searched or that her briefcase or belongings had to be searched to make sure she wasn't smuggling messages into him. That never occurred. She was treated like any other visitor with any other prisoner. Why? She was trusted. Trusted to be a lawyer to do the lawyerly work, not what she was doing.

You know, there is a mention by Ms. Shellow about the Guantanamo Bay lawyers. The last two days I've read what the defense has provided about some supposed wrongdoing done by some lawyers who are apparently representing detainees at

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Guantanamo Bay, lawyers from some well known law firms. And I read those documents a few times, and apparently there's some indications those lawyers engaged in some kind of wrongdoing.

I have yet to figure out from reading those documents, your Honor, whether any of them have committed any crimes. It doesn't appear to be that they've committed any crimes, and certainly Ms. Stewart and her attorneys haven't indicated to at least the government what crimes they think those lawyers committed.

Well, frankly, it sounds like they may have violated a protective order. They may have. They may have violated some regulations. But what's crystal clear about those lawyers, your Honor, is that they didn't provide material support to a murder conspiracy. They didn't provide a coconspirator to a conspiracy that they knew was to murder innocent people. That's what Ms. Stewart did. So whatever these lawyers did in relation to these Guantanamo Bay detainees has nothing to do with this case. And to compare that conduct to Ms. Stewart's is to trivialize what Ms. Stewart did in this case.

Now, there's been a suggestion at least by one judge that perhaps the fact that Mr. Jabara and Mr. Clark were not prosecuted is some -- a factor that the Court should consider in determining the appropriate sentence for Ms. Stewart. We have said this to the Court a number of times in relation to various motions Ms. Stewart made in this case, but the fact of

this matter is Mr. Jabara and Mr. Clark did not do what Ms. Stewart did do. In fact, they refused to do what she did. And that clearly distinguishes them from her, because unlike her, they refused, they refused to provide Abdel Rahman to a conspiracy to murder. They knew better.

And, in fact, as your Honor may remember, the

February 2000 visit and the evidence about that visit, where

Mr. Jabara is essentially telling Mr. Yousry he wasn't going to

let Abdel Rahman write a letter to the Islamic Group. He was

not going to announce anything publicly about Abdel Rahman's

view of the ceasefire and refused to do it. And Mr. Clark

didn't do it either.

Your Honor, among the factors your Honor has to consider under 3553(a) is in determining an appropriate sentence whether this serves as a deterrent, whether it promotes respect for the law.

As we presented to the Court in our briefing in a DVD that we provided to the Court with various public statements made by Ms. Stewart, what comes out, and what is crystal clear, is that she has no remorse for the crimes she committed. In fact, she barely acknowledges them. She's demonstrated no acceptance of responsibility. In fact, she's come out literally the day before and the day she surrendered to start her sentence in this case and unequivocally told an interviewer on some apparently cable station and the media right before she

surrendered that, you know, no regrets, you know. She would do what she did again. That's disturbing, your Honor. She clearly is not deterred by a sentence of 28 months. I don't know what would deter Ms. Stewart, but certainly not the original sentence in this case.

The Court has to and should, consider Ms. Stewart's personal characteristics, her health, her age, certainly. And we remind the Court that, you know, Ms. Stewart committed these crimes, yes, it's now nine, ten years ago when she's committed them. It's not four or five years ago. About five years ago she committed perjury in trying to cover up those crimes. But it's only recently, your Honor, where she announced to the world that, you know, she has no regrets; knowing everything she knows now, she would do what she did again at her current age.

Your Honor, on the last occasion certainly, it's argued by the defense, your Honor should consider her career. And there is no dispute here, your Honor. Ms. Stewart has done good as a lawyer, represented some unpopular people, poor people. We recognize that. You know, we certainly know the Court will and should take that into consideration. As a lawyer, she's done much good. But, your Honor, Ms. Stewart in the last several years as a lawyer, and even after not losing her license, has done a tremendous disservice as a lawyer and also to the legal profession.

In the first instance, your Honor, her example and what she did in this case as a lawyer, repeatedly lying to the government, providing a terrorist leader to a conspiracy to murder, committing perjury, if there was anyone who should understand and appreciate an oath, it's Ms. Stewart, a person who's tried many cases in this courthouse and this district and in state court and other places.

Then she got on the witness stand, and as we argued, your Honor, repeatedly committed perjury during her trial as a lawyer. She abused her license to commit the crime she committed. This is not a situation where we have a lawyer who happened to commit a crime that has no relationship to being a lawyer. In fact, she used it. She used her license to commit these crimes. The loss of her license, your Honor, isn't a mitigating factor. The fact that she used it to commit these crimes is an aggravating factor.

The disservice she's also provided to the profession, one only needs to look at some of the Second Circuit opinions. Judge Walker makes a point, you know, perhaps because of Ms. Stewart's conduct, these kinds of cases, terrorism cases, your Honor, may not be brought in Article III courts. That's Judge Walker's view.

Judge Jacobs has opined that maybe judges will stop trusting lawyers, trusting lawyers with sensitive information, confidential information, secret information in terrorism type

cases or even in constitutional torts cases based on the kind of conduct that Ms. Stewart engaged in. She's done a disservice to the profession, your Honor.

But perhaps in our view one of the greatest disservices she did, your Honor, was just before, literally minutes before she surrendered to start her sentence in this case, we provided your Honor with -- on that DVD sort of her last press conference outside this very courtroom. And at one point during that press conference, Ms. Stewart was asked, essentially, what are the implications of your case, Ms. Stewart? And here's what she said: I believe the larger implication is that my case was always a warning shot to lawyers. Don't do what Lynne did. Don't advocate for your client in a stringent, in a strong way, or you will end up like she did, disbarred and in jail. I think that this is a warning to the lawyers who are now being looked at to handle the latest cases of the men who were tortured and held offshore for year after year after year.

Clearly she's referring, your Honor, I believe to the September 11th defendants. And I ask the Court, we're talking, of course, is that really what this case was all about? Your Honor sat through a nine-month trial. During nine -- the better part of nine days of that trial Ms. Stewart sat on the witness stand under oath. At no point in time did she ever explain to us, any of us, how smuggling terrorist messages into

a jail is legitimate representation. At no point did she explain to any of us how announcing from a terrorist leader his withdrawal of support for a ceasefire, sanctioning the resumption of terrorist violence in Egypt and, you know, encouraging the Islamic Group, a terrorist group, to do such is legitimate representation, how lying repeatedly to the government in affirmations is legitimate representation; how providing a terrorist leader to a conspiracy to murder is legitimate representation.

She was not prosecuted for representing her client.

If Ms. Stewart wants to deny her guilt for all eternity, that's her right. She's just frankly, your Honor, another criminal who refuses to accept responsibility for the extraordinarily serious conduct she engaged in.

Your Honor, what she said, the quote that I just referred to, your Honor, is yet another untruth, another lie by Ms. Stewart. If she wants to perpetuate that lie, that's her business. But when she did that, your Honor, she does a terrible disservice to the legal community, to the judicial system. And what she did, your Honor, besides trying to or perhaps thinking that the government is intimidating, what she does, your Honor, is essentially pass this false lie, this false message, this lie to the defense bar, people who don't understand the nature of the evidence in this case, that, in fact, that's why she was prosecuted, because she strongly

advocated for her client.

Well, the conduct I just referred to, your Honor, that she couldn't explain away as legitimate representation, was not strong advocacy. It was plain and simply foreign, and she refuses to accept the fact that she is just, when it comes to this conduct, a criminal; not a lawyer, a criminal. She wants to make herself out to be the victim, the victim of a government that did nothing but essentially be victimized by her.

I will come to a conclusion, your Honor. This is very serious damage she engaged in, serious conduct, for a serious substantial sentence. It's the government's belief a sentence somewhere between 15 and 30 years would be sufficient and not greater than necessary, and we urge your Honor to impose such a sentence.

Thank you.

THE COURT: Thank you.

Ms. Shellow?

MS. SHELLOW: Your Honor, if I could have an opportunity to respond to Mr. Dember.

THE COURT: Yes. I'll give him an opportunity to respond to you also.

MS. SHELLOW: Your Honor, I'm not going to repeat
Mr. Tigar's summation, nor am I going to respond to
Mr. Dember's recitation of the evidence. We were all there.

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You've been through it, at least by my count, three times in written pleadings. There was actually -- there was the summation, there were the post-conviction motions, there was the original sentencing memoranda and there are now the current sentencing memoranda, four times. A couple of the new points, however, I would like to respond to.

What Judge Calabresi said was that Ms. Stewart's conduct took place shortly before the attacks of September 11, an event that illustrates in particularly excruciating fashion that results do matter to us. He says, however, and he knows, it does not diminish the gravity of the crimes, to take judicial notice of their timing and to recognize that our attitudes about her conduct have inevitably been influenced by the tragedy of that day. Not only have our or the judiciary's attitudes about Ms. Stewart's conduct being changed by that day, but Ms. Stewart's conduct can't be viewed in a different context. Our worlds have changed, and she didn't have the benefit of knowing what was going to happen in the future. Had We 9/11 occurred, her conduct might well have been different. judge it with a post-9/11 view, but it hadn't happened yet. And Judge Calabresi points out that perhaps she would have been more sensitive, and that is a legitimate factor to take into consideration in determining whether the sentence is sufficient but not greater than necessary.

One minute, your Honor.

THE COURT: Sure.

MS. SHELLOW: Mr. Dember inquired about the list of crimes that might have been committed by the lawyers identified in the Guantanamo papers that we provided. That's not our place. I am not going to list for the government the Title 18 offenses that might apply. It is sufficient to note that on the stationery of the civil division of the United States Department of Justice, serious charges are lodged against lawyers that minimally violate a protective order and that may well constitute other crimes.

That the government, on the one hand, can make those allegations against those lawyers and not proceed criminally and stand here and request 15 to 30 years for Ms. Stewart we find to be offensive. It is, again, an indication of a sentence that is sufficient but not greater than necessary at 28 months.

You know that those Guantanamo lawyers in connection with their conduct, they talk about it at least in some of those pleadings as being part of their representation of their client, directly part of that representation. As a footnote, Mr. Dember at length -- not so at length, relatively speaking, I guess, says, but Ms. Stewart never justified what she did in the context of representing her client. Quite the contrary. The record does reflect that she did, in fact, testify about how what she did related directly to her representation of her

client. Perhaps the word bubble is -- it's unfortunate, but
it's there. Whether it's a form of estoppel, whether it's a

form of understanding, whether it's a form of the way that the
lawyers in the past had come to understand the government -the way the government was reacting under these new SAMs,
whatever it is, it is as much a part of directly representing
Sheikh Omar Abdel Rahman as the conduct that the Guantanamo
lawyers claim is directly related to representing their
clients.

Mr. Dember makes fleeting reference to Ms. Fink's affirmation in this case. The materials that we submitted in our opening papers, including Ms. Fink's affirmation, are submitted for the purpose of pointing out to the Court that there are other ways to view the evidence. It's not that it doesn't support the conviction, but that it is an explanation, that, again, goes to sufficient but not greater than necessary. A glass half full or a glass half empty is still a glass. There are circumstances and constraints at trial that are not present at sentencing. That's what Ms. Fink's affirmation is about.

Ms. Stewart said, and the government provided on that DVD, that her prosecution and her conviction were a warning shot to other lawyers. And many lawyers have written to this Court about the chilling effect of the indictment and trial and conviction of Ms. Stewart. Twenty-eight months as a general

deterrent sentence combined with the indictment, trial and the sentencing should be well enough to convince any lawyer that they have to be very careful. It is a chilling effect, your Honor, to any one of us who stand up and represent criminal defendants when one of our own, for whom we have phenomenal respect, finds herself in this terribly unfortunate situation. It is a chilling effect every time a lawyer believes, as Ms. Stewart did, that she was acting in the best interests of her client, finds herself so at odds with an understanding from the government.

Ms. Stewart certainly never thought that this is where she would end up; a sanction, perhaps, a bar complaint, being prohibited from seeing him again. There were discussions with the government. There was never a suggestion back in 2000 and 2001 that Ms. Stewart would find herself sitting at this table today in these clothes. The young lawyers that she has mentored over the years, her friends and her colleagues, are certainly deterred by a 28-month sentence.

And Ms. Stewart's opportunity ever to do this again is gone, as the Court acknowledged in its original sentence.

If I could have a moment, your Honor.

THE COURT: Sure.

(Pause)

MS. SHELLOW: Just a minute, your Honor. A couple of last words, your Honor.

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Everything that the government said about 1. Ms. Stewart's perjury, everything that Ms. Stewart said in her 2 denial is covered not only in our papers but in Mr. Tigar's 3 I'm not going to go through it paragraph by declaration. 4 paragraph. I am similarly not going to go through Ramsey 5 Clark's explanation in which he makes clear that his conduct 6 and her conduct are one and the same in representing their 7 client. He remained a client. He remained a client with 8 legitimate legal interests in the United States and a goal that 9 could be achieved through the process and the rule of law. 10 Lastly, the government attributes to Ms. Stewart the 11 statements in Ms. Fink's affirmation. Ms. Fink is making an 12 argument and Ms. Stewart is her client. There's a deferential 13

issue, your Honor.

Your Honor, thank you.

THE COURT: All right. Thank you, Ms. Shellow.

Mr. Dember?

MR. DEMBER: We have nothing further to add, your Honor.

THE COURT: All right. This case is before the Court for resentencing. The Court previously imposed a sentence consisting principally of 28 months' imprisonment, but the Court of Appeals remanded the case for resentencing. The Court of Appeals explained, "We therefore remand this matter to the district court for resentencing, in the course of which we

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direct the Court to determine the issue of perjury, and if it finds such perjury, to resentence Stewart so as to reflect that The district court should also consider whether Stewart's conduct as a lawyer triggers the special skill/abuse of trust enhancement under the quidelines, see U.S.G. Section 3B1.3, and to reconsider the extent to which Stewart's status as a lawyer affects the appropriate sentence. Finally, the district court should further consider the overall question whether the sentence to be given is appropriate in view of the magnitude of the offense, which the Court itself has explicitly recognized. Although we do not preclude the district court's election to continue to impose a nonquideline sentence, we do require that such a sentence selected after the reconsideration we have directed begin with the terrorism enhancement and take that enhancement into account. We have serious doubts that the sentence was reasonable and think it appropriate to hear from the district court further before deciding the issue." United States v. Stewart, 590 F.3d 93, 151 (2d Cir. 2009). The Court will, of course, consider each of the issues specified by the Court of Appeals and engage in the resentencing of the defendant as directed.

I adopt the findings of fact in the presentence report, except as I've already indicated earlier in this proceeding, and except as noted below.

The first step in any sentencing proceeding is to

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calculate the advisory guideline sentencing range. There is no dispute that the November 1, 2000, edition of the guidelines manual should be used, and the presentence report uses that manual.

The presentence report divided the offenses of conviction into two groups: Group 1, conspiracy to defraud the United States on false statements, consists of Counts One, Six and Seven. Group 2, conspiracy to provide and conceal material support to a terrorist act, consists of Counts Four and Five. The presentence report applied the terrorism enhancement to each of the groups, and in the original sentencing the Court found that it was appropriate to apply the terrorism enhancement to each of the groups. See sentencing transcript at 27 to 28 and 106.

In its current sentencing memorandum the government only seeks to apply the terrorism enhancement to Group 2, the conspiracy to provide and conceal material support to a terrorist act, which consists of Counts Four and Five. See government, June 11, 2010, memo at 135 to 36. However, the probation department has applied the enhancement to both groups, and the Court did so at the first sentencing. And there has, in fact, been no objection from the defense as to this aspect of the presentence report. Applying the terrorism enhancement to both groups, however, does not change the guideline sentencing range because the guideline range for

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Group 2 alone would provide a guideline sentencing range of 360 months, the statutory maximum. No higher sentence is possible for the offenses for which the defendant was convicted.

The terrorism enhancement, Section 3A1.4, applies if the offense is a felony that involved or was intended to promote a federal crime of terrorism as defined in 18, U.S.C., Section 2332b(q). Pursuant to that section, a federal crime of terrorism means an offense that is calculated to influence or affect the conduct of government by intimidation or coercion, or to retaliate against government conduct and is a violation of certain specified statutes. The enhancement applies to Group 2 because the offense of which the defendant was convicted in Count Five, providing and concealing material support to terrorist activity in violation of 18, U.S.C., Section 2339A involved a specifically enumerated crime of terrorism, namely Section 2339A. And the crime of which she was convicted in Count Four, a conspiracy to violate Section 2339A, was intended to promote a federal crime of terrorism, namely, Section 2339A and Section 956, both of which are specifically enumerated crimes in Section 2332b(g)(5). enhancement applies to Group 1, Counts One, Six and Seven, because those offenses were intended to promote the federal crimes of terrorism, namely, the violations of Sections 956 and 2339A charged in Counts Two and Five.

At the original sentencing the Court found and

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reaffirms that the defendant's actions were calculated to affect the conduct of the Egyptian government through intimidation and coercion. Indeed, the jury found that the defendant possessed the specific intent to provide Abdel Rahman as a coconspirator in a conspiracy to kill. The Court of Appeals has summarized some of the evidence supporting that conclusion. This Court also summarized some of that evidence in the decision denying the defendant's motion for a judgment of acquittal, and it is unnecessary to repeat all of it here. The evidence at trial supports the conclusion that the defendant violated the Special Administrative Measures, SAMs, smuggled terrorism messages to and from Sheikh Abdel Rahman and twice issued publicly his withdrawal of support for a ceasefire which had otherwise called a halt to violence by the Islamic Group against the Egyptian government in order, at the very least, to have Sheikh Abdel Rahman transferred to Egypt or released. See sentencing transcript at 108. The defendant's conduct satisfies the requirements for the terrorism enhancement for both groups of offenses.

Indeed, the defendant concedes that "This Court applied the terrorism enhancement at Ms. Stewart's last sentence and correctly calculated the applicable guideline range. Thus the appropriateness of the terrorism enhancement is not at issue." Stewart reply memo at 23.

Hence, there is no dispute that the terrorism

enhancement applies. This Court found it to be so initially. The defendant agrees. And the Court of Appeals has directed that the Court begin with the terrorism enhancement and take that enhancement into account, and the Court will do so.

Therefore, using the November 2000 guidelines as explained in the presentence report, the total offense level is 41, the criminal history category is VI and the guideline sentencing range is 360 months, the statutory maximum. It is useful to understand that this is the guideline calculation in the presentence report. The guideline sentencing range is capped at 360 months because that is the maximum sentence that can be imposed in this case. And it can only be imposed by taking the maximum sentence for each of the offenses of conviction and running the sentences consecutively, namely, the ten-year maximum for the violation of Section 2339A and the five-year maximum for the remaining four counts of conviction.

The government seeks two additional enhancements under the guidelines. First, the government urges that the defendant committed perjury at trial and that the defendant should receive a two-level enhancement under Section 3C1.1 of the guidelines for obstruction of justice.

The government also urges that the defendant abused her position of trust and should receive a two-level enhancement under Section 3B1.3.

The Court of Appeals directed that the Court consider

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these enhancements, and the Court will, of course, do so. It should be noted that these enhancements cannot increase the guideline sentencing range, which is already capped at 360 months, the maximum sentence that can be imposed for all counts added together and run consecutively. However, the Court appreciates that the enhancements can be used for the internal calculation of the offense level and can also affect the consideration of the sentencing factors under 18, U.S.C., Section 3553(a).

The government seeks a two-level enhancement for obstruction of justice under Section 3C1.1 of the guidelines based on the defendant's alleged perjury at trial. Perjury occurs when a witness "gives false testimony concerning a material matter with the willful intent to provide false testimony rather than as a result of confusion, mistake or false memory." United States v. Dunnegan, 507 U.S. 87, 94 (1993); United States v. Case, 180 F.3d 464, 467 (2d Cir. "An obstruction enhancement based on perjury must be 1999). supported by a finding that the defendant's statements unambiguously demonstrate an attempt to obstruct. The district court must determine by clear and convincing evidence that the defendant provided false testimony concerning a material matter with the willful intent to provide false testimony." United States v. Savoca, 596 F.3d 154, 159 (2d Cir. 2010), citations omitted. A court can take into account a jury's determination

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when a defendant testifies "to an essential element of the
offense, such as the defendant's state of mind or the
defendant's participation in the acts charged in the
indictment, the judgment of conviction necessarily constitutes
a finding that the contested testimony was false." United
States v. Duque, 123 Fed. Appx. 447 (2d Cir. February 18, 2005,
quoting United States v. Bonds, 933 F.2d 152, 155 (2d Cir.
1991). See also Savoca, 596 F.3d at 159.

The defendant made a series of statements at trial that were clearly false concerning a material matter that were made with the willful intent to provide false testimony. Any of these statements would justify the enhancement, but the defendant actually made a number of such statements. statements involved her assertion that she believed that she was complying with the SAMs because the attorneys operated in a "bubble" and that, consequently, she did not violate the SAMs or sign the false affirmation. More particularly, she testified falsely, one, that it was understood by the United States Attorney's Office and Abdel Rahman's attorneys that the SAMs contained a "bubble" which permitted Abdel Rahman's attorneys to issue press releases containing Abdel Rahman's statements as part of their representation of him. Transcript 7717, 7832, 8080 to 81; two, that she kept her "promise to abide by the plain language of the SAMs" and that she did not believe that she violated "the SAMs or the language of the

SAMs." Transcript 7717, 7838, 7845, 8675 to 76; three, that she did not believe that she violated any "command" or restriction of the United States of America. Transcript 7846; and, four, and that she never signed a false affirmation.

Transcript 7693. The government also points to an additional statement that appears at pages 7828 to 29 of the transcript which is too ambiguous to support a finding that the defendant made a willfully false statement of fact.

With the exception noted, the remainder of these statements were contradicted by the plain language of the SAMs, which made it clear that Sheikh Abdel Rahman was prohibited from communicating with the media, including through his attorneys, Government Exhibit 6 and 7. In her affirmation Ms. Stewart promised that she would abide by the SAMs and would not use her meetings to pass messages between third parties, including the media and Sheikh Abdel Rahman. During her testimony the defendant conceded that the language of the SAMs and the affirmations was clear and unambiguous. Transcript 8065 to 67.

The defendants's actions at the time evidenced the fact that she knew she was violating the SAMs. And she participated in smuggling the messages in and out of the prison and made covering noises while the messages were read or responses by Sheikh Rahman were dictated. In the course of the May 2000 prison visit she and Mr. Yousry acknowledged that if

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the guards found out that Mr. Yousry was reading Taha's message to Sheikh Rahman, they would be "in trouble." Government Exhibit 1707X at 29. Moreover, on the second day of the May 2000 visit, when Sheikh Abdel Rahman asked to hear the letter from Mr. Sattar again with the message from Taha, Mr. Yousry explained to Sheikh Abdel Rahman that defendant Stewart had told him to leave the message in the car because of an apparent concern "if they find it with us today after we go out." Government Exhibit 1711X at 31 to 32.

Defendant Stewart acknowledged at the time when she spoke to the Reuters reporter that the United States authorities may bar her from visiting Sheikh Rahman because of the statement she was issuing. Transcript 5574. She also told Lisa Sattar that she would probably not be able to hide the press release from Assistant US Attorney Fitzgerald, and that something would probably happen to her but she would live with the repercussions. Government Exhibit 1115X at 2 to 3. She told Mr. Yousry shortly after issuing the press release that she was "risking her whole career" by disseminating Sheikh Abdel Rahman's statement and that she had not done it lightly. Defendant's Exhibit LS701T at 5 to 6. All of this contemporaneous evidence demonstrates that defendant Stewart, in fact, knew that she was submitting false affirmations to the government and was knowingly violating the SAMs by what she did.

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Moreover, there is no evidence that Ms. Stewart asserted at the time that she operated in a bubble such that the SAMs did not apply to her. Indeed, Assistant US Attorney Fitzgerald wrote to Ms. Stewart after she had publicly disclosed Sheikh Rahman's withdrawal from the ceasefire and advised her that release of the statement as recorded in the press was in violation of the SAMs imposed on Sheikh Rahman. Government Exhibit 9. Nevertheless, after a further revision of the SAMs she proceeded to sign a new affirmation to abide by the SAMs and then proceeded to violate them again during the July 2001 visit.

The defendant attempts to rely on the actions of

The defendant attempts to rely on the actions of Messrs. Clark and Jabara to explain why she did not believe what she was doing was a violation of the SAMs and why she believed she operated within a bubble. But that argument is unavailing. The language of the SAMs was clear. The defendant's false affirmations were clear. She acted in a surreptitious way and acknowledged at the time the seriousness of her actions and the risk that she took and chose to do that anyway. Further, the defendant's actions went further than those of either Messrs. Clark or Jabara by publicizing withdrawal from the ceasefire.

Similarly, the jury's finding that the defendant was guilty of conspiracy to defraud the government and submitting two false affirmations to the government supports the finding

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that the defendant willfully testified falsely at the trial when she testified as indicated above. The jury's finding of guilt is inconsistent with the defendant's testimony that she operated in a bubble, that she did not submit false affirmations and that she did not violate the SAMs and did not submit false affirmations.

Similarly, the defendant's testimony that she did not believe that she "conspired with anyone to defraud the United States of America, the Department of Justice and the Bureau of Prisons out of its right to have the SAMs applied and enforced," transcript 7688, and that she did not "believe that there was a conspiracy that involved Mr. Sattar or this fellow Taha and others to kill or kidnap people in a foreign country" and did not make "Abdel Rahman available to any conspiracy to kill or kidnap people," transcript 7968, were necessarily inconsistent with the jury's finding of guilt and were false testimony concerning material matters that cannot be ascribed to mistake, inadvertence or faulty memory.

The jury's findings were supported by more than clear and convincing evidence. It is also clear that the purpose of the testimony was to mislead the jury on material matters.

The government urges that several statements by the defendant about Taha in her trial testimony were knowingly false. She testified that in the period 1996 through 2000 she did not know the name Taha, although she had seen it in an

1	article in connection with her representation of Nasser Ahmed,
2	but the article was just placed in a file and forgotten about.
.3	Transcript 7650. She also testified that at the time of the
4	May 2000 prison visit she did not know who Abu Yasir was,
5	transcript 7738, and that on May 20, 2008, "Abu Yasir" did not
6	mean anything to her. Transcript 7791. It is undisputed that
7	Abu Yasir is another name for Taha. Prior to the May 2000
8	visit the defendant had an article translated for her that made
9	clear that Taha was known as Abu Yasir and indicated his role
10	in the Islamic Group. The defendant acknowledged having read
11	the article. Government Exhibit 2671, transcript 8132 to 35.
12	She also encountered the name on other memorable occasions.
13	The defendant smuggled or assisted in smuggling messages to
14	Sheikh Rahman during the May 2000 visit and his responses.
15	Government Exhibit 1706X at 48 to 49, 53, Government
16	Exhibit 1707X at 34 to 36. The defendant acknowledged that for
17	each prison visit, Mr. Yousry translated for her all
18	correspondence and documents that Mr. Sattar supplied to them
19	for the visit, transcript 7916 to 17, 8593 to 94, and that
20	after each visit Mr. Yousry translated for her all
21	correspondence that Sheikh Abdel Rahman dictated to him during
22	the visit. Transcript 7776 to 77, 8300. Mr. Yousry agreed.
23	Transcript 9083 to 84, 9827 to 31.

During the May visit there was an explicit militant statement attributed to Taha by name in response to events at

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Al-Azhar University which identified him as one of the Islamic Group leadership. Government Exhibit 1706X at 48 to 49 and 53. The statement attributed to Abu Yasir during the May 2000 visit also identified him as a person having "massive weight" and "if the regime worries about anyone, it is Abu Yasir." Government Exhibit 1707X at 34 to 36.

Moreover, in the furor over the release of Sheikh

Abdel Rahman's first withdrawal from the ceasefire, newspaper
articles marked approved by the defendant to be read to Sheikh
Rahman contained militant statements by Taha and made clear who
he was. And one article explicitly indicated that he was known
as Abu Yasir. Government Exhibit 2312-45BT, Government

Exhibit 2312-49T, Government Exhibit 2312-45AT. Moreover, in
September 2000 defendant saw a news article about a militant
videotape made by Osama bin Laden, Ayman al-Zawahiri and Taha
calling for the release of Sheikh Abdel Rahman. Transcript
8538, Government Exhibit 2656. The article was memorable, and
the defendant acknowledged having read the part about Taha.

And the exhibit indicates that it was sent by the defendant to
Messrs. Sattar and Yousry. Transcript 8538, Government
Exhibit 2656.

While the defendant relies on the fact that she was a busy lawyer, the references to Taha were numerous enough and significant enough that her testimony that she had not heard of Taha until the trial, except for the 1998 article that she

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forgot, was knowingly false about a material matter and intended to mislead the jury on a material matter. Similarly, her testimony that she did not know who Abu Yasir was at the time of the May 2000 prison visit and that the name had no meaning for her was belied by the substance of the message attributed to Abu Yasir and by the prior article that had been translated for her. Hence, there were instances of trial perjury that justify the imposition of the two-level enhancement for obstruction of justice under Section 3C1.1 of the sentencing guidelines.

The government now seeks a two-level enhancement under Section 3B1.3 of the guidelines. That enhancement applies "if the defendant abused a position of public or private trust in a manner that significantly facilitated the commission or concealment of the offense." The government does not rely on another portion of the enhancement that applies when the defendant used a special skill. It is plain that the defendant did abuse a position of both public and private trust. The application notes explain that "public or private trust refers to a position of public or private trust characterized by professional or managerial discretion, i.e. substantial discretionary judgment that is ordinarily given considerable deference. Persons holding such positions ordinarily are subject to significantly less supervision than employees whose responsibilities are primarily nondiscretionary in nature."

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Access to Sheikh Rahman was limited and attorneys were given access for legal purposes. The defendant swore that she would abide by the SAMs and not use her access to pass messages between Sheikh Rahman and the media, but she failed to keep her word. The administration of the SAMs depended on trust placed in attorneys to keep their word. The defendant was able to participate in smuggling messages into and out of the prison because of the trust placed in her as the attorney for Sheikh Rahman. Even after she had violated the SAMs, she was permitted to visit Sheikh Rahman again because she signed a new affirmation. But, again, she did not abide by that

The findings of the Court made at the original sentencing continue to be true and support the enhancement. As the Court explained, among other things, "Ms. Stewart abused her position as a lawyer to gain access to Sheikh Omar Abdel Rahman while he was in prison and used that access to smuggle messages to and from Sheikh Abdel Rahman while he was in prison and to make potential and lethal public statements on his behalf in violation of the SAMs." Sentencing transcript at 118.

The defendant argues that the Court should not apply the enhancement because it was not raised at the initial sentencing, and that that is now the law of the case and, in any event, it does not affect the sentencing guideline range.

It is true that the government did not ask in its initial sentencing submission for this enhancement, and the government does not contend otherwise. It is also true that while the government spoke about the issue of abuse of trust at sentencing, that was not a request for a new enhancement. And the Court would only have considered a request for such an enhancement with sufficient notice to the defendant and an opportunity to respond.

However, it is plain that the Court of Appeals directed the Court to consider this enhancement and that the government now seeks it. It is also clear that the spirit of the mandate requires de novo resentencing, and specifically a consideration of this enhancement. See *United States v. Rigas*, 583 F.3d 108, 119, (2d Cir. 2009). It is also true, as noted above, that the enhancement does affect the offense level calculation, even if it does not affect the ultimate sentencing guideline sentencing range, which is capped at 360 months.

Finally, the defendant argues that the enhancement should not be applied because she did not engage in her conduct for personal gain. However, the enhancement contains no requirement of personal gain, and for the reasons explained above, the defendant meets the criteria for this enhancement. Therefore, the Court will add a two-level enhancement under Section 3B1.3.

That brings me to the calculation of the guideline

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1 sentencing range. Two additional levels are added for the 2 enhancement for abuse of a position of trust under 3 Section 3B1.3, and two additional levels are added for the obstruction enhancement under Section 3C1.1. These four levels 5 are added to both Group 1 and Group 2. Therefore, the adjusted offense level for Group 1 is 36 and the adjusted offense level 6 7 for Group 2 is 44. Under Section 3D1.4, one additional level is added to the group with the highest offense level, which is 8 9 Group 2. Therefore, the total offense level is 45, the 10 criminal history category is VI, as a result of the terrorism 11 enhancement. The guideline sentencing range remains 360 12 months, because that is the statutory maximum when the 13 statutory maximums for each of the counts of conviction are 14 added together and if the sentences on all of the counts were to be served consecutively. See section 5G1.1A. 15

As directed by the Court of Appeals, the Court will begin with a guideline range that is enhanced by the terrorism enhancement. The Court notes that without the terrorism enhancement, the offense level would be 32, because Group 2 would have an offense level of 28. And with the two enhancements for obstruction and abuse of trust, the offense level would be 32. Group 1 would drop out of the calculation because it is more than nine levels less serious than Group 2. See section 3D1.4. The criminal history category would be I, therefore, without the terrorism enhancement. And without any

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downward variance, the guideline sentencing range would be 121 to 151 months.

As the Court indicated, the Court will begin with the quideline sentencing range of 360 months, which is the sentencing range enhanced by the terrorism enhancement. calculation of the guideline sentencing range is, of course, only the first step in the sentencing process. "The guidelines provide the starting point and the initial benchmark for sentencing, and district courts must remain cognizant of them throughout the sentencing process. It is now, however, emphatically clear that the guidelines are guidelines; that is, they are truly advisory. A district court may not presume that a quidelines sentence is reasonable. It must instead conduct its own independent review of the sentencing factors aided by the arguments of the prosecution and the defense." United States v. Cavera, 550 F.3d 180, 189 (2d Cir. 2008) (en banc) (internal quotation marks and citations omitted). Congress has set forth the sentencing factors in 18, U.S.C., Section 3553(a). Congress has required that "The Court shall impose a sentence that is sufficient but no greater than necessary to comply with the purposes set forth in paragraph two." Paragraph two provides these factors: "A, to reflect the seriousness of the offense, to promote respect for the law and to provide just punishment for the offense; B, to afford adequate deterrence to criminal conduct; C, to protect the

public from further crimes of the defendant; and D, to provide the defendant with needed educational or vocational training, medical care or other correctional treatment in the most effective manner."

Put another way, Congress has mandated that a sentencing court must impose a sentence that is sufficient but no greater than necessary to comply with the purposes of Section 3553(a)(2). This section recognizes the importance of a defendant's liberty because it is a violation of the statute to impose a sentence that is greater than necessary to comply with the purposes of Section 3553(a)(2). It also recognizes the importance of public safety by requiring that the sentence be sufficient to accomplish the purposes of punishment, deterrence and protection of the public.

For present purposes Congress has also required that the Court consider, one, the nature and circumstances of the offense; two, the kinds of sentences available; three, the sentencing guidelines and the pertinent policy statements of the sentencing commission; and four, the need to avoid unwarranted sentencing disparities among defendants with similar records who have been found guilty of similar conduct.

The Court, after considering these factors, initially determined that a sentence of 28 months satisfied these statutory criteria. Before turning to these factors again, it is useful to place the positions of the parties at the prior

sentencing and the parties' current positions in perspective.

At the prior sentencing the government took the position that the guideline sentence of 360 months -- that is, 30 years -- was the appropriate sentence. This was and is the statutory maximum for all of the counts of conviction with the sentences on each of the counts added together and served consecutively. That sentence was, the Court thought then and continues to think, unreasonable. It gave no credit whatsoever to the personal history and characteristics of the defendant, including her age, health and prior service to the community, as well as certain other unusual characteristics of this case.

In any event, the government, to its great credit, no longer takes that position. In view of mitigating factors in this case, the government now states that a sentence of between 15 and 30 years' imprisonment would satisfy the statutory criteria for a reasonable sentence.

It is, however, useful to reflect for a moment on that position. The Court's obligation is to impose a sentence that is sufficient but no greater than necessary to satisfy the statutory criteria in Section 3553(a)(2). The Court must follow the law. If it imposed a sentence that was greater than necessary to satisfy the statutory criteria, it would be, plainly, not following the law. The government now submits that a sentence of 15 years would be a reasonable sentence and satisfy the statutory criteria. Put another way, the

government concedes that a sentence of half the guideline sentencing range would be sufficient in this case. That suggests that a sentence of 30 years would surely be greater than necessary to satisfy the statutory criteria and be in violation of the law.

The Court has an obligation in every case to assure that the sentence is no greater than necessary to satisfy the statutory criteria in Section 3553(a)(2). To the extent the sentence is greater than necessary, it not only unnecessarily deprives the defendant of liberty, but it is in violation of law. But as I said, the government's recommendation, which includes a sentence of 15 years, half its original recommendation at the first sentence, is taken with great seriousness, and the fact that the government includes that recommendation is to the government's great credit.

The defendant, on the other hand, took the position at the initial sentencing that any sentence of imprisonment would be too much. Indeed, at sentencing defense counsel took the position that given the defendant's health situation, any sentence of imprisonment "likely will be a death sentence because of the failure to give her the proper treatment."

Sentencing transcript 88.

The Court was plainly concerned and continues to be concerned about the effect of any sentence of imprisonment on the defendant's health. The defendant had been diagnosed with

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breast cancer after the trial and was treated for that horrible and unpredictable disease in the period after the trial and before the sentencing, and had a statistically increased chance of a recurrence of the disease. The defendant had other medical conditions, and the Court believed then, as it does now, that the defendant was in poor health.

Moreover, the Court had reviewed more than 400 letters by a wide cross-section of people that were submitted in favor of the defendant; letters from family, former clients, lawyers and other members of the community, all of which urged mitigation, and many of which urged that no imprisonment at all be imposed.

It is very difficult to summarize such a record. The Court read all of the letters. The letters were a powerful testament to the defendant's previous contributions to the community. The Court considered the nature and circumstances of the offense and the necessary factors under Section 3553(a)(2) and determined that a sentence of imprisonment was required but that a very substantial deviation from the guideline range was appropriate. The Court did not view the sentence of imprisonment of 28 months for a recent breast cancer survivor in poor health, particularly in view of the defendant's entire history, to be a trivial sentence.

The defendant now urges that nothing has changed and that the Court should simply reimpose the original sentence for

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all of the reasons that the Court originally gave. The defendant now says that the Court's original sentence was a fair and reasonable sentence and that the Court should simply reimpose it. This is a change from the defendant's original position of no imprisonment at all, and it is understandably influenced by the defendant's experience of imprisonment.

In any event, it is plain that the original sentence cannot simply be reimposed. First, the comments that the defendant made immediately after the sentence indicated that the defendant did indeed view the sentence as a trivial sentence. These comments are noted in the Court of Appeals opinion and produced again by the government in connection with the present sentence. The defendant characterizes the comments as, "intemperate at best," and suggests that they are taken out of context. Defendant's reply memo at 25. The Court has listened to the entire video of the comments, and they reflect the defendant's comments about the sentence. A trivial sentence would not be sufficient to reflect the seriousness of the offense, promote respect for the law and provide just punishment for the offense as required by law.

Similarly, after the sentence and statement submitted by the government, the defendant has said that she made a considered decision based on the needs of her client and would do it again. The defendant has also said that she would like to think she would not do anything differently. These

statements indicate a lack of remorse for conduct that was both illegal and potentially lethal. These statements indicate that the original sentence was not sufficient to accomplish the purposes of Section 3553(a)(2), including to reflect the seriousness of the offense and to provide adequate deterrence.

The defendant has suggested that it would be a violation of her First Amendment rights to consider her statements to the press. The argument has no merit. The defendant has every right to make any statements she wishes, and the Court granted the defendant's request to travel and speak while awaiting the outcome of her appeal.

At the same time, the Court can take into account, for purposes of sentencing, the truth of the defendant's comments about the sentence and the degree of her remorse in the way that courts allow defendants to speak at sentencing and consider those statements. See *United States v. Kane*, 452 F.3d 140, 142 to 43, (2d Cir. 2006). Court can consider the defendant's writings, to the extent relevant, at sentencing; *United States v. Martinucci*, 561 F.3d, 533, 535, (2d Cir. 2009) (per curiam).

Moreover, the Court must resentence the defendant in accordance with the Court of Appeals decision. That decision requires the Court, among other things, to sentence the defendant in light of the perjury enhancement, the abuse of a position of trust and the terrorism enhancement.

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The Court begins with the guideline sentencing range in this case, which is the statutory maximum of 360 months. The quideline sentencing range is driven by the terrorism enhancement which the Court has applied. As the Court has explained above, the Court appreciates the seriousness of the defendant's conduct that triggers the terrorism enhancement. The Court also appreciates the seriousness of the offenses for which the defendant has been convicted. As the Court explained at the prior sentence, "There is an irreducible core of extraordinarily severe criminal conduct. Ms. Stewart abused her position as a lawyer to gain access to Sheikh Omar Abdel Rahman while he was in prison and used that access to smuggle messages to and from Sheikh Abdel Rahman while he was in prison and to make potentially lethal public statements on his behalf in violation of the SAMs. She lied to the government when she made her affirmation under the SAMs to get access to Sheikh Rahman while in prison, and after being warned of the possible consequences of her actions, she made another false affirmation to gain access yet again, and she violated the affirmation yet again. She understood the potential seriousness of her conduct at the time and acknowledged that she was putting her whole career at risk." Sentencing transcript at 118.

I indicated earlier that I would not summarize all of

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the evidence. It is summarized in the opinion of the Court of Appeals and this Court's prior opinion denying the motion for a judgment of acquittal. As the Court has explained, the terrorism enhancement was warranted, as were the enhancements for obstruction and abuse of trust.

All of this evidence goes to explain the reasons for a substantial sentence to be sufficient to comply with the first three factors of Section 3553(a)(2). There are two mitigating factors that should be considered in connection with the terrorism enhancement itself.

First, the criminal history category VI overstates the defendant's criminal history. The criminal history category is designed to reflect the serious in the of the defendant's past criminal conduct and the likelihood the defendant will commit further crimes. See Section 4A1.3. The Court of Appeals has recognized that category VI for the terrorism enhancement is rational "because even terrorists with no prior criminal behavior are unique among criminals in the likelihood of recidivism, the difficulty of rehabilitation and the need for incapacitation." United States v. Meskini, 319 F.3d 88, 92, (2d Cir. 2003). At the same time, the Court added "a judge determining that the terrorism enhancement overrepresents the seriousness of the defendant's past conduct or the likelihood that the defendant will commit other crimes always has the discretion under Section 4A1.3 to depart downward in

sentencing."

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In this case, unlike in Meskini, the defendant has no prior criminal history. Moreover, the defendant is unlikely to resume the activities that produced the current conviction after she is released from imprisonment. This is not the case of a member of a terrorist organization who would return to the group when released from prison or would find some other means to support such an organization when provided the opportunity The defendant was involved in each of the crimes of conviction through a profoundly wrongful effort to use her status as a lawyer for Sheikh Omar Abdel Rahman to further his The defendant has now been disbarred and will no longer have access to Sheikh Rahman.

As the defense points out, the crimes of conviction occurred more than nine years ago. And there is absolutely no evidence that the defendant has done anything further in those nine years that could be considered furthering terrorism.

The government argues that the defendant does not have to be a lawyer to engage in fraud against the government. However, there is no basis in the record to conclude that the defendant would have any realistic opportunity to defraud the government, and the government does not suggest how the defendant would be in such a position to defraud the government. Plainly, the government will not place any trust in Ms. Stewart, and she can never use her position as a lawyer

to exploit any access to Sheikh Abdel Rahman. Therefore, some mitigation of the criminal history category is warranted.

In this connection, it should be noted that the Court of Appeals affirmed some mitigation in the criminal history category produced by the terrorism enhancement in the case of codefendant Sattar. See Stewart, 590 F.3d at 144. There is no reasonable basis to find that Ms. Stewart is a greater threat of recidivism than Mr. Sattar or that she warrants a greater criminal history than Mr. Sattar. Indeed, given Mr. Sattar's far greater crime and far more extensive involvement with the members of the Islamic Group, Ms. Stewart should be afforded considerably greater mitigation of the criminal history category to reflect her lower risk of recidivism.

In the prior sentencing the Court also noted that some mitigation was warranted because of the lack of evidence of harm to a victim. The Court is well aware that harm to a victim is not required for the terrorism enhancement to apply, and indeed, as the government points out, it is important for the government to prevent terrorist acts before they occur. And the fact that the acts are prevented does not lessen the gravity of the contemplated harm. Indeed, in some cases it is perfectly apparent that the intended harm is horrific and warrants the severest punishment, even if the harm is prevented. See, for example, United States v. Abu Ali,

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military bases and assassinate the president of the United States.

In this case the jury found that there was a conspiracy to kill that existed, and the evidence was that Atia would have committed a fatal act, if not thwarted. Moreover, Ms. Stewart participated in providing Sheikh Rahman as a coconspirator to the conspiracy to kill. She facilitated smuggling out of prison Sheikh Rahman's support for Taha, and she provided the public dissemination of withdrawal from the ceasefire.

The Court in no sense minimizes the gravity of these acts. However, as the Court of Appeals noted, the terrorism enhancement covers a wide variety of culpable conduct. And this Court relied in part on the absence of specific harm as a factor to be noted in determining Sattar's sentence with which the Court of Appeals did not find fault. See Stewart, 590 F.3d at 143 to 44.

The Court also takes seriously the instruction from the Court of Appeals that "a district court should be cautious in determining the significance of the fact that no harm may have occurred where a defendant intended such harm." Id. at 140, note 43. Accordingly, the Court does not attach much weight to this mitigating factor, and it does not cancel the terrorism enhancement.

There are additional mitigating factors which the

Court considers to warrant a substantial downward variance from the guideline sentencing range. First, the defendant is now 70 years of age. Increasing age decreases the likelihood of recidivism. Indeed, in Cavera the defendant was described as 70 years old in the opinion of a district court and the Court of Appeals. The Court of Appeals noted "in view of Cavera's advanced age, the district court chose to reduce the sentence it would otherwise have imposed on its perception that Cavera was less likely than the average offender to reoffend."

Cavera, 550 F.3d at 197. The Court of Appeals deferred to that determination by the district court. So, too, here, a lower sentence than one which would otherwise be called for is warranted by the defendant's age, which reduces the likelihood of recidivism.

Second, the defendant has significant health problems which are detailed in the medical reports and which the Court will not detail here. The defendant is a breast cancer survivor with a statistically significant chance of recurrence. She underwent surgery and radiation therapy and continues to take medication to prevent recurrence. She suffers other significant medical conditions which are in the record, and indeed, the defendant would have had additional surgery, had she not been incarcerated.

The defendant's medical conditions can be treated in prison and, indeed, the defense has supported the quality of

the medical care that the defendant has received at the MCC and the outpatient care that she has received from other institutions under the supervision of the medical staff at the MCC. Nevertheless, those medical conditions will make imprisonment more difficult for the defendant than the average prisoner and are entitled to some weight in assessing the personal characteristics of the defendant under Section 3553(a) and the severity of the sentence necessary for punishment under Section 3553(a)(2)(A) and deterrence under Section 3553(a)(2)(B).

Third, the Court turns to the defendant's personal history, a plainly relevant consideration under Section 3553(a), which directs the Court to consider the "history and characteristics of the defendant." The defendant was a teacher in inner city public schools before becoming a lawyer. For over 30 years she practiced law concentrating on criminal law. In the course of that practice, while she became well known and celebrated as a lawyer, she did not use the practice of law to earn personal wealth. As the Court explained at the initial sentencing, she represented the poor, the disadvantaged and the unpopular, often as a court-appointed lawyer.

This was an extraordinary record that was reflected in the fact that defense counsel submitted over 400 letters in support of the defendant, many of which repeatedly stressed these themes. Defense counsel represented that they could have

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submitted over 800 letters to the same effect. This volume of support has been unprecedented, at least for this Court, and has been a testament to the defendant's work. In connection with the resentencing, the defendant has submitted more than 70 letters, although these letters cannot be read in isolation from all of the original letters.

There are several specific aspects of this record that bear highlighting. By providing representation to those who need representation, the defendant has provided a public service. Our system of justice depends on lawyers who will represent those who cannot afford representation, and our system depends on lawyers who are prepared to represent unpopular clients. One of the tragedies of this case is that the defendant was appointed by the Court to represent Sheikh Omar Abdel Rahman, a deeply unpopular client, and she did so through appeal. There has been no contention that she violated the law throughout that representation through appeal, but as a result of that representation, she subsequently became involved in the offenses of conviction.

It is significant that the defendant built her career over three decades without a view toward personal profit and certainly without a view to establishing mitigating factors for the purpose of sentencing. This is not a case where a defendant has turned to charity in response to an indictment.

Under the policy statements in the 2002 guidelines, which are

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only advisory, civic charitable public service, employment related contributions and similar prior good works are not ordinarily relevant in determining whether a sentence should be outside the guideline range, but the policy statements indicate that they may be considered in exceptional cases. See Introductory Commentary and Section 5H1.11.

This is an exceptional case. The length, quantity and quality of the defendant's service is exceptional, as reflected in the letter submitted to the Court. The government, to its credit, recognizes that the mitigating factors in this case may warrant a downward variance of 50 percent from the guideline sentencing range. And the Court of Appeals noted in reviewing the sentence "like the district court, we are impressed by the factors that figured in Stewart's modest sentence, particularly her admirable history of providing at no little cost to herself proficient legal services in difficult cases to those who could not afford them." Stewart, 590 F.3d at 93.

There is an additional aspect of this personal history that was touched on above but bears directly on the Section 3553(a) two factors. The defendant has been disbarred and will plainly have no opportunity to interact with Sheikh Abdel Rahman again, nor will she be able to use her license to practice law to commit the offenses of conviction. Each of the offenses of conviction depended on her role as a lawyer for Sheikh Abdel Rahman. Because the defendant will not have the

same opportunity to commit the offenses, the need for a longer term of imprisonment is less necessary for purposes of deterrence. Indeed, the Court of Appeals affirmed the consideration of a similar factor for defendant Yousry. "The Court found that Yousry will not be in a position to commit the offenses of conviction again because it is unlikely he will ever be able to serve as an interpreter in an official capacity. We defer to this finding, too. It is not error for a district court to evaluate, based on the defendant's individual circumstances, the extent of punishment necessary to deter him from engaging in future criminal conduct or to protect the public from his future criminal acts." Stewart, 590 F.3d at 141.

The government argues, as indicated above, that the defendant does not have to be a lawyer to defraud the government. But while that is true, there is nothing in the record to indicate that the government could reasonably be deceived by the defendant in the future, and there is nothing in the record that the government has pointed to to indicate what the occasions might be for the recurrence of the crimes of conviction. And the defendant has pointed to the fact that the offenses of conviction occurred more than nine years ago and there is no evidence of any recurrence.

The Court has carefully considered the guideline sentencing range of 360 months, which is the maximum sentence

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that can be imposed on the defendant and is obtained only by adding the maximum sentence on each of the counts and making them run consecutively.

The Court must consider all of the relevant Section 3553(a) factors and impose a sentence that is sufficient but no greater than necessary to comply with the purposes of Section 3553(a)(2). The Court has carefully considered the guideline sentencing range and the specific enhancements directed by the Court of Appeals. The Court is aware of the severity of the offenses and the importance of including the terrorism enhancement in the sentence. The Court believes that a substantial downward variance is warranted for the reasons explained above, but the mitigating factors do not cancel out the severity of the offense.

On balance, the Court concludes that a sentence of 120 months' imprisonment is sufficient but no greater than necessary to comply with the purposes of Section 3553(a)(2).

The sentence also does not result in unwarranted sentencing disparities. The Court has carefully considered under Section 3553(a)(2) the need to avoid unwarranted sentencing disparities among defendants with similar records who have been found guilty of similar conduct. The Court, consistent with the concerns of the Court of Appeals, has compared the proposed sentence to that of the other defendants in this case. The sentence does not result in unwarranted

sentencing disparities. The sentence is substantially longer than that for defendant Yousry -- 100 months longer than the 20-month sentence for Yousry -- but the guideline sentencing range for Mr. Yousry was much lower because it did not include the terrorism enhancement and did not include the enhancement for obstruction of justice. Defendant Yousry's guideline sentencing range was 78 to 97 months, substantially lower than the 360-month guideline sentencing range for defendant Stewart.

Defendant Stewart actually argues now that Mr. Yousry was very knowledgable about what was really going on because of his knowledge of Arabic and his study of the Islamic Group and Sheikh Abdel Rahman. However, Mr. Yousry remained in a subservient position to the lawyers, and his sentence was, in fact, reasonable, given the nature of his participation in the crimes and the applicable guideline range that applied to Mr. Yousry. Defendant Stewart's substantially longer sentence than that of Mr. Yousry is reasonable, given all of the enhancements that apply in her case.

The sentence is also reasonable compared to defendant Sattar's. Mr. Sattar was sentenced to 288 months' imprisonment, and his guideline sentencing range was life imprisonment. Mr. Sattar was plainly the most knowledgable and most culpable of all of the defendants. He was the only defendant charged and convicted of the offense of conspiracy to murder for which the potential penalty was life imprisonment.

Therefore, a substantially lower sentence for defendant Stewart than that for defendant Sattar is warranted.

Finally, the variance from the guideline range is based on a consideration of the particular factors in Ms. Stewart's case, as discussed above, and does not result in unwarranted sentencing disparities. The government has cataloged a wide variety of cases dealing with material support for terrorist acts or organizations. See government August 25, 2006, sentencing memo at 64 to 82. Many of these cases resulted in substantial sentences, but many resulted in sentencing of ten years or less.

The defendant also points to seven specific cases where defendants were accused of violating 18, U.S.C.,

Section 2339B, which prohibits material assistance to a designated foreign terrorist organization, and where the defendants received sentences of less than eight years' imprisonment. See defendant's sentencing memo of June 11,

2010, at 19 to 20. Most of these cases were decided after Booker was decided, when the guidelines were no longer mandatory. However, comparison to individual cases is difficult. Many of the cases cited by the government were decided before the Supreme Court's decision in Booker, when the sentencing guidelines were mandatory. Many of the cases that involved lower sentences were decided after guilty pleas or involved cooperation with the government.

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Comparisons of other cases to this case are also difficult because some of the cases that included higher sentences involved crimes that carried far more serious penalties than the crimes with which defendant Stewart was charged. The most serious crime with which Ms. Stewart was charged was a violation of 18, U.S.C., Section 2339A, providing material support to terrorist activity. That offense carried a maximum penalty of ten years' imprisonment and no mandatory minimum at the time that the offense was committed.

After the events of September 11, 2001, the penalty for a violation of 18, U.S.C., Section 2339A and for a violation of 18, U.S.C., Section 2339B were increased by 50 percent, from 10 years to 15 years. But the parties agree that the maximum penalty for the violation of 18, U.S.C., Section 2339A that applies to the offense when Ms. Stewart violated the statute is ten years. Put another way, at the time the offense was committed, Congress determined that the maximum penalty could be ten years for that offense. All of the other counts of conviction for Ms. Stewart carried sentences of five years with no mandatory minimum. As indicated above, the only way that the guideline range could be achieved in this case is by sentencing the defendant to the maximum term on each of the counts and then running them all consecutively.

Therefore, some of the other cases listed by the

government as allegedly comparable are plainly not comparable. For example, in *United States v. Abu Ali*, 529 F.3d 210, (4th Cir. 2008), cited by the government as one of the most comparable cases, the defendant was convicted of nine separate counts arising from his affiliation with an Al-Qaeda terrorist cell in Saudi Arabia and its plans to carry out terrorist acts in the United States, including a plot to assassinate the president. The conviction involved a mandatory minimum term of 20 years' imprisonment and a maximum term of life imprisonment. The nature of the acts, the mandatory minimum, the greater number of the counts of conviction and the maximum sentence distinguished that case from Ms. Stewart's.

Indeed, the Court of Appeals in that case reversed the district court sentence of 360 months as insufficient, primarily because the district court made an incorrect comparison of the acts of the defendant in that case to the crimes of John Walker Lindh, Timothy McVeigh and Terry Nichols. See Abu Ali, 528 F.3d at 262 to 64. That case illustrates the danger of attempting to determine a sentence based on the comparison to other specific cases when sentencing must be based on a careful analysis of all of the Section 3553(a) factors as applied to the facts of the case at issue.

The government also compares this case to *United*States v. Khan, 309 F.Supp. 2d 789 (E.D.Va. 2004), but in that

case two defendants received mandatory minimum sentences on

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weapons offenses of life and 55 years, and therefore the severity of the sentence was required, in any event, and the third defendant was sentenced to 52 months on the material support conviction concurrent with terms of 52 months on other counts. See government reply memorandum June 25, 2010 at 35.

Moreover, a comparison to the sentences in other cases involving recent violations of 18, U.S.C., Section 2339A or Section 2339B may be misleading because the sentences may well have been affected by the 50 percent increase in the penalty for those statutes which occurred after the events of September 2001 and which does not apply to the conduct in Ms. Stewart's case which occurred before the penalty was increased.

In this case the Court has considered the range of cases provided by the parties. There is nothing about those cases that indicates that the proposed sentence in this case would result in unwarranted sentencing disparities. It is reasonable compared to the sentences for the codefendants in this case, and the variance from the guideline sentencing range is based on a consideration of all the relevant Section 3553(a) factors. The sentence is sufficient but no greater than necessary to comply with the purposes of Section 3553(a)(2). It carefully takes into account the actual offenses of which the defendant was convicted and the sentences that Congress provided at the time those offenses were committed.

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The Court began with the guideline sentencing range which was enhanced with the terrorism enhancement. The Court then determined that a downward variance was justified to arrive at the sentence that the Court determined was sufficient but no greater than necessary to comply with the purposes of Section 3553(a)(2). The Court notes that the sentence is substantially higher than it would have been without the terrorism enhancement because the Court would have applied the considerations discussed above to vary downwardly from the sentencing range that was otherwise provided by the guidelines without the terrorism enhancement. The sentence has also been enhanced by the two specific factors noted by the Court of Appeals, namely obstruction and abuse of trust. The Court has considered all of the arguments of the parties and the extensive submissions to the Court. To the extent not specifically addressed, they do not change the Court's decision with respect to sentencing.

Therefore, the Court intends to impose a sentence of 120 months' imprisonment to be imposed as follows: 120 months on Count Five and 60 months on Counts One, Four, Six and Seven, all to run concurrently. The Court intends to impose supervised release of two years to follow an imprisonment on Counts One, Four, Five, Six and Seven, to run concurrently with the standard conditions of supervised release in this district and those recommended by the probation department. I will not

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impose drug testing because the defendant is a low risk of substance abuse.

I will not impose a fine because the defendant lacks the ability to pay a fine. I will not impose an order of restitution because there are no victims under 18, U.S.C., Section 3663. I will impose a \$500 special assessment.

I will recommend that the defendant be incarcerated at FCI Danbury so that she can be close to her family. I will recommend, in accordance with the defendant's request, that she be designated care level two by the Bureau of Prisons and, to the extent possible, that her care continue to be monitored by Dr. Glover.

I will recommend to the Bureau of Prisons that the defendant continue to be held at MCC for 60 days to allow her to participate in the preparation of any appeals, and that she continue to be held there during the briefing of any appeal, if any appeal is taken.

Before I actually impose the sentence, I'll recognize each of the lawyers and the defendant for anything that they wish to tell me in connection with the sentence.

Ms. Shellow?

MS. SHELLOW: Your Honor, Ms. Stewart has asked for a moment for a personal break. If we could take it now. I know that it's an awkward time to do it.

THE COURT: Oh, no, absolutely. Of course. Of

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course. Can the marshals accommodate this?

We'll take ten minutes.

(Recess)

THE COURT: Ms. Shellow.

MS. SHELLOW: Your Honor, I have two points I'd like to make. One, I'd like the Court to reconsider or to clarify that what it is doing is it is imposing the statutory maximum of 2339A, essentially treating everything else as a lesser included in a statute where there's no mandatory minimum with a defendant who presents the personal history and characteristics and the balance of the record that the Court reviewed?

THE COURT: No. That is not a fair way of describing what I've said.

The defendant was convicted of five separate crimes. The defendant's sentence reflects the fact that the defendant was convicted of five separate crimes, each of which is serious. You have to understand the difference between the sentences of -- the offenses for which the defendant was convicted and the maximum sentences on those counts and the calculation of the guideline sentencing range, which I've gone through, and the individual calculations within the guideline sentencing range.

I stressed that the maximum sentence that the defendant was liable to was 360 months. And I did that several times in order to understand the guideline calculation -- so

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that people would understand the guideline calculations and why the guideline calculations would arrive at a sentence that was unreasonable in this case. I described at some length the fact that the maximum sentence on the 2339A count was 10 years so that people would understand that some of the comparisons to some of the other cases used, for example, by the government, were not quite accurate because the maximum sentence on 2339A has been increased after the offense of conviction from 10 years to 15 years.

It would be wrong to think of the sentence as saying, okay, I'll sentence the defendant to the maximum on 2339A as though it were a mandatory minimum. It is not. I fully understand, it's not a mandatory minimum. No question. sentence is imposed, the Court determines what is the sentence that the Court determines is the reasonable sentence in this The Court then, in terms of describing how that sentence is to be imposed under the guidelines, takes the sentence and looks at the counts of conviction. To the extent that there is a count that will include the total sentence, as there is in this case, it imposes that sentence on that count and any other counts that include that sentence and then takes the other counts and makes them concurrent. That's why the sentence that is imposed uses -- I arrive at the sentence of what is the appropriate and reasonable sentence in this case, and then I look at the counts of conviction and direct how that sentence

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will be included in the judgment of conviction.

Because the sentence is 120 months and there is a count for 120 months, I describe it then as imposed on that count and the other counts all run -- which maximum of 60 months, all run concurrently. So the total sentence is 120 months. I've tried to go through in detail both my analysis of the guideline sentencing range, how I've arrived at the sentence and also tried to point out how some other cases are not fairly comparable to this case.

Have I answered your question?

MS. SHELLOW: Yes. Thank you. The second point, and -- unrelated --

THE COURT: Okay.

MS. SHELLOW: -- to the first point.

When you imposed the first sentence, in the transcript, my recollection is that you acknowledged not as sentencing enhancements in the guidelines calculation but in your overall analysis of the offense conduct the abuse of her position as a lawyer. And you also, I believe, characterized her testimony as having made false statements; that is, you identified it but said that you weren't going to consider it because at that point you already maxed out the sentencing guidelines calculation, and the circuit has now directed you to consider it in that context.

But essentially nothing has changed from then until

now, save the two statements, the standing on your head and the I would do it again; that is to say, you did take them into account, would be our position, in arriving at the 28 months. You didn't do it in the context of the guidelines calculation, but you did in the context of evaluating the offense conduct.

THE COURT: It would be wrong to attempt to isolate individual factors in terms of the ultimate conclusion as to what the fair and reasonable sentence was. I was directed by the Court of Appeals to conduct a resentencing. I was directed to consider in particular certain factors and to conduct a resentencing. And I have done that, in light of all of the direction given by the Court of Appeals and all of the submissions by the parties, in light of what was before me initially and in light of what is before me now. And that's why I say, it's wrong for whatever purpose to simply single out an individual factor. I have tried at length to explain in as much detail as possible for a resentencing the factors that go into the resentencing.

MS. SHELLOW: Thank you, your Honor.

THE COURT: All right. Before I actually impose the sentence, Ms. Stewart, I'll recognize you for anything you wish to tell me. Anything you'd like to say, anything at all you would like to say.

THE DEFENDANT: I'm somewhat stunned, Judge, and I -- at the swift change in my outlook, and I am -- I also -- well,

we will continue to struggle on. We will, of course, take all available options to do what we need to do to change this, and hopefully -- I just feel that I've let an awful lot of my good people down, and I have nothing else to say.

THE COURT: Thank you. Okay.

All right. Mr. Dember?

MR. DEMBER: We have nothing further to add, your Honor.

THE COURT: Okay. Pursuant to the Sentencing Reform

Act of 1984, it is the judgment of this Court that the

defendant, Lynne Stewart, is hereby committed to the custody of
the Bureau of Prisons to be imprisoned for a term of 120

months, to be imposed as follows: 120 months on Count Five and
60 months on Counts One, Four, Six and Seven, all to run
concurrently.

I recommend incarceration at FCI Danbury. I recommend that the defendant be designated care level two and that, to the extent possible, her care continue to be supervised by Dr. Glover. I recommend that the defendant continue to be held at the MCC for 60 days to allow her to participate in the preparation of any appeals, and that she continue to be held there during the briefing of any appeals, if any appeal is taken.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of two years on Counts

One, Four, Five, Six and Seven, all to run concurrently.

Within 72 hours of release from the custody of the Bureau of

Prisons, the defendant shall report in person to the probation

office in the district to which the defendant is released.

While on supervised release, the defendant shall comply with the standard conditions of supervised release in this district. The defendant shall not commit another federal, state or local crime. The defendant shall not possess a firearm or destructive device, as defined in 18, U.S.C., Section 921. The defendant shall refrain from any unlawful use or possession of a controlled substance. The defendant shall cooperate in the collection of DNA, as directed by the probation officer.

It is further ordered that the defendant shall pay to the United States a special assessment of \$500, which shall be due immediately.

I've already explained the reasons for the sentence.

Does either counsel know of any legal reason why this sentence should not be imposed as I've so stated it?

MR. DEMBER: No, your Honor.

MS. SHELLOW: No, your Honor.

THE COURT: All right. I'll order the sentence to be imposed as I've so stated it.

Ms. Stewart, you have the right to appeal the sentence. The notice of appeal must be filed within ten days

after the entry of the judgment of conviction. The judgment is entered promptly after the Court announces the sentence, so you should discuss this issue promptly with your lawyer. If you cannot pay the cost of appeal, you have the right to apply for leave to appeal informa pauperis. If you request, the clerk will prepare and file a notice of appeal on your behalf immediately.

I note that the Court of Appeals has indicated that jurisdiction may be restored to the Court of Appeals by a letter from any party. Do you understand?

THE DEFENDANT: Yes.

THE COURT: Yes?

THE DEFENDANT: Yes, I understand, Judge.

THE COURT: Thank you.

Finally, I intend to issue an order indicating that no resentencing of defendants Yousry or Sattar is required, and no party has requested such resentencing. Therefore, the original judgments are reaffirmed. I'll issue an order to the parties to just let me know if there's anything further that I should do in that connection.

All right. Anything further?

MS. SHELLOW: Your Honor, I would ask that at the conclusion of these proceedings, if Ms. Stewart could have a moment after the courtroom is cleared with her family.

THE COURT: Absolutely.

MS. SHELLOW: Thank you.

THE COURT: Absolutely. Yes. Marshals should allow the defendant to have some time with her family. Thank you.

Anything else?

MR. DEMBER: Your Honor, I believe the defendant has a right to file the notice of appeal in 14 days now, as opposed to 7, I believe? That's what I'm being advised.

THE COURT: You're probably right.

MR. DEMBER: I think it's 14 actual days, as opposed to 10 days, excluding the weekends.

THE COURT: Thank you. Right. Always good to be safe. The government says it's 14 days to file the notice of appeal, which I suspect is right after the time computations have changed. But certainly check.

MS. SHELLOW: We will, your Honor.

THE COURT: Okay. Anything else?

MR. DEMBER: No, your Honor.

THE COURT: Good afternoon, all.

(Adjourned)