

Office of the Pardon Attorney
FOIA Status Log (FY2023)

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2023	PARDON FOIA 2023 085158	5/8/2023	Closed	<p>Pursuant to relevant provisions of the Freedom of Information / Privacy Act, I am making a written request to information related to me and the settlement of Tort Claim No. TRT-SCR-2020-01123. Under the provisions of the FOIA , I make the following request for records:</p> <p>A) Federal Bureau of Prisons records related to the authorization, settlement and payment to inmate Ephren Taylor, II , BOP REGISTER #26896-045 relating to Tort Claim TRT-SCR-2020-01123.</p> <p>(B) Any and all sentry, financial accounting, treasury releases, trust fund records relating to payments to inmate Ephren Taylor, II related to the agreed upon settlement in Tort Claim TRT-SCR-2020-01123.</p> <p>(C) Copies of correspondence from the Federal Bureau of Prisons to inmate Ephren Taylor, BOP REG #26896-045, including but not limited to letters, certified mail receipts, emails, staff correspondence, emails, trulincs messages, in relation to Tort Claim No. TRT-SCR-2020-01123.</p> <p>(D) Copies of Acknowledgement of Receipt of Offer and Judgement Fund Voucher , signed and executed in relation to Tort Claim No. TRT-SCR-2020-01123.</p>	6/6/2024	Other - Workflow Opened in Error
FY2023	PARDON FOIA 2023 266165	5/13/2023	Closed	<p>On behalf of our client, Mr. Shane Begley (BOP Register No. 16165-032), we respectfully request a copy of his Clemency Case File No. C266165 pursuant to 28 C.F.R. § 16.3(a)(3). Mr. Begley has authorized us to receive this information. Please see the attached Certification of Identity form. If possible, we would prefer that the file be transmitted electronically</p>	8/18/2023	1-Full Grant
FY2023	PARDON FOIA 2023 305474	5/29/2023	Closed	<p>Department of Justice legal analysis discussing the constitutionality of pardoning corporations between August 8, 1975 and September 9, 1977. I am, however, only interested in the legal analysis about the meaning of the Pardon Clause. Only the Department of Justice's "considerable research" about the Pardon Clause would respond to this request.</p>	6/27/2023	5-All Records Referred to Another Component

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FY2023	PARDON FOIA 2023 305515	4/28/2023	Closed	We are requesting the following information on every federal employee on the United States. 1. Name 2. Job Title 3. Employee Location Mailing Address 4. Employee Office Phone Number 5. Employee Email address	1/22/2024	1-Full Grant
FY2023	PARDON FOIA 2023 305892	5/16/2023	Closed	A copy of each email in the email account of the US Pardon Attorney and in the email accounts of each of her senior staff that contains the word DUNPHY or the word GIULIANI, during the timeframe May 1, 2023 to the present. You may omit compilations of news clippings from the scope of this request. I ask that you conduct the search through the date when this request is processed and the search is conducted. I am making this request because I want to learn more about the pardons for money scheme described by Ms. Dunphy in her court filing.	1/11/2024	4-No Records
FY2023	PARDON FOIA 2023 306002	9/1/2023	Open	A copy of the pardon file for Henry O Flipper, and a copy of the pardon file for Susan B. Anthony (both posthumous pardons)		
FY2023	PARDON FOIA 2023 306116	9/15/2023	Open	Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between 1 January 2020 and April 1, 2023. I am amicable to a rolling production as records are available		
FY2023	PARDON FOIA 2023 306145	9/25/2023	Open	I am requesting copies of all communications to the Office Of The Pardon Attorney related to the pardoning of Otis Gordon by President Donald Trump on December 22, 2020. Please include but do not limit to email or official communications from congressional and senate offices. Please include any internal communications containing the keyword "Otis Gordon". Please search from November 1, 2020 to January 1, 2021.		

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FY2023	PARDON FOIA 2023 306146	9/21/2023	Open	Please send the materials provided in this previous FOIA request made by another individual: PARDON FOIA 2022-299206 a copy of the clemency case file for Jonathan Braun (C293700), but specifically, a copy of any communications from individuals in support of the clemency request		
FY2023	PARDON FOIA 2023 306154	5/31/2023	Open			
FY2023	PARDON FOIA 2023 306155	9/7/2023	Closed	copy of commutation package	10/16/2023	4-No Records
FY2023	PARDON FOIA 2023 306168	9/27/2023	Closed	a copy of Mr. Henry Agnew's clemency application.	12/18/2023	1-Full Grant
FY2023	PARDON FOIA 2023 306185	9/14/2023	Open	I ask for the legal provisions through which the presidential pardon was granted and all pleadings in court regarding the presidential pardon issue. How was the decision approved and under what legal excuse? I am requesting the case papers, especially since I was not able to obtain the case quote through the website		
FY2023	PARDON FOIA 2023 306192	7/15/2022	Closed	Can you please help me to get a copy of the official document that President Taft signed in 1911 which granted my Grandfather a pardon. I have included a copy of a newspaper article about it dated 2-8-1911. If you are not the right party to help me could you direct me to that agency of the government that could help me. Thank You.	10/13/2023	1-Full Grant
FY2023	PARDON FOIA 2023 306196	9/5/2023	Open	request copies of all emails and memorandums in support of my clemency petition and my clemency petition.		
FY2023	PARDON FOIA 2023 306209	8/23/2023	Closed	return the pardon material I sent to you	2/13/2024	1-Full Grant
FY2023	PARDON FOIA 2023 306210	5/1/2023	Closed	copy of presidential pardon from 1972	1/22/2024	4-No Records
FY2023	PARDON FOIA 2023 306219	6/14/2023	Closed	copy of great grandfather William Searcy pardon signed by President Andrew Johnson on May 29, 1865.	12/18/2023	4-No Records

Office of the Pardon Attorney
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FY2023	PARDON FOIA 2023 306225	9/14/2023	Closed	request the following: Copies of all OGE Form 202 (Conflict of Interest Referral) generated within or by the agency. or submitted to the Office of Government Ethics (OGE) from January 1, 2021, to present. Copies of all OGE Form 278e (Public Financial Disclosures) or OGE Form 278-T (Periodic Transition Reports) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021, to present.	4/8/2024	8-Records Not Reasonably Described
FY2023	PARDON FOIA 2023 306448	5/22/2023	Open	applications for executive clemency on behalf of Joe Civillo submitted from the Office of the Attorney General to President Harry Truman in 1946 and 1948.		
FY2023	PARDON FOIA 2023 306495	5/10/2023	Open	requesting records on former Montana Governor Timothy Milford Babcock.		
FY2023	PARDON FOIA 2023 306496	4/27/2023	Open	requesting all and any statements from law enforcement, agents, witnesses. informants and any other official source. Any agents and law enforcement notes. Any transcribed wiretaps and surveillance. Any lab reports.		
FY2023	PARDON FOIA 2023 306507	9/5/2023	Closed	I am the son of the late Norman Miller. I have reason to believe that my father was granted a Presidential pardon by President Bill Clinton. Enclosed, you will find records pertaining to his parole, which we recently discovered. My primary objective is to secure a copy of the pardon letter or any associated documentation and records. My father passed away last year, and his sentence continues to stir emotions within our family. Obtaining tangible evidence of his pardon would go a long way in settling this matter for us. It holds significant sentimental value to our family, and we are earnestly seeking closure.	1/17/2024	4-No Records
FY2023	PARDON FOIA 2023 306548	6/1/2023	Open	All data, funding/grant resources		
FY2023	PARDON FOIA 2023 307227	3/20/2023	Closed	requesting a copy of a letter that was submitted in connection with the pardon application. The letter of support was written by United States District Judge G. Thomas Eisele. Judge Eisele was the sentencing judge in my case and I later served as a judicial law clerk for his chambers.	1/22/2024	5-All Records Referred to Another Component
FY2023	PARDON FOIA 2023 307241	5/10/2023	Open	documents arising out of or related to former Montana Governor Timothy Milford Babcock (October 27, 1919 - April 7, 2015. (A New York Times article on Mr. Babcock's death is attached). Time Period: This Request is limited to the time period of January 1, 1971, through December 31, 1993.		

Office of the Pardon Attorney
FOIA Status Log (FY2023)

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FY2023	PARDON FOIA 2023 665281	4/2/2023	Open	A copy of the FOIA Case Log for the Office of the Pardon Attorney, for FY2023 to date.		
FY2023	PARDON FOIA 2023 665286	4/2/2023	Open	A copy of the clemency and/or pardon file (both if they exist) of Patricia Hearst Shaw. She was imprisoned for almost two years before Jimmy Carter commuted her seven-year sentence and freed her from jail. But it was President Bill Clinton who granted her a full pardon on the last day of his presidency, January 20, 2001.		

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FOIA Status Log (FY2023)

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FY2023	PARDON FOIA 2023 706946	5/2/2023	Open	<p>This is a request for records under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 and the Privacy Act, 5 U.S.C. § 552a. This request should be considered under both statutes to maximize the release of records. Requester Information Name: Colin Aamot Position: Freelance Investigative Journalist Records Sought I request disclosure on the following records: Full FOIA Logs, years 2000-present If responsive records are found please include the all documents, all attachments, and all pertinent records regardless of format. If the agency's position is that records are exempt from disclosure, please provide an index as required under Vaughn v. Rosen 484 F.2d 820 (D.C. Cir. 1973.). Under 5 U.S.C(a)(4)(iii), "Documents shall be furnished without charge...if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester. " Disclosure in this case meets the statutory criteria, as the records sought to detail the operations and the activities of the government. The public interest in this significant expansion of public understanding of government operations far outweighs any commercial interest of my own in the requested release. If I am not granted a complete fee waiver, I</p>		
FY2023	PARDON FOIA 2023 815656	8/9/2023	Closed	Requesting access to the following records in your organization's possession related to pardons dated from 1980-present.	12/1/2023	1-Full Grant

Office of the Pardon Attorney
FOIA Status Log (FY2023)

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FY2023	PARDON FOIA 2023 853091	9/15/2023	Closed	Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed, and the title or position of each employee (to the extent that individuals have held multiple positions during this time period, identify each title or position and the time period it was held). Records sufficient to identify all career employees who, between January 20, 2021, and the date this records request is processed, have been detailed to 1) a position eligible to be filled by a Political Appointee, or 2) a new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title	1/17/2024	4-No Records
FY2023	PARDON FOIA 2023 857431	9/19/2023	Open	respectfully request the following: I request records and documents sufficient (list, spreadsheet, or database) to account for of all contracts or grants referred for investigation, review, inquiry, or Office of the Inspector General (OIG) scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA) from 2017 to present, including company details, contract specifics, and documentation of the referral process.		
FY2023	PARDON FOIA 2023 862981	9/21/2023	Open	I request documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms from 2018 to present.		

Office of the Pardon Attorney
FOIA Status Log (FY2023)

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FY2023	PARDON FOIA 2023 879886	9/28/2023	Open	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for the number of GLOMAR responses sent annually for the last 7 years in conjunction with total number of FOIA requests closed out for the same time period. Copies of all GLOMAR responses/letters sent to the original requestor for the last 48 months.		
FY2023	PARDON FOIA 2023-301929	10/13/2022	Open	The list of those who will be receiving a "full, complete, and unconditional pardon . . . who have committed, or been convicted of, the offense of simple possession of marijuana in violation of the Controlled Substances Act, as currently codified at 21 U.S.C. 844 and as previously codified elsewhere in the U.S. Code[.]" (See Justice Department Statement on President's Announcements Regarding Simple Possession of Marijuana dated Oct. 6, 2022). A SEPARATE list of those who will be pardoned under D.C. Code 48-904.01(d)(1).		
FY2023	PARDON FOIA 2023-302120	10/30/2022	Open	All documents, correspondence, photographs, background investigation information and other information related to the pardon request for Mary Louise Campbell, which was granted by President Clinton in 2001.		
FY2023	PARDON FOIA 2023-302121	12/5/2022	Open	Requesting the clemency file for Thomas Brown Jr. Petitioner: BROWN, THOMAS Clemency Case File Number: C159946 BOP Register Number: 15854-004 Relief Sought: Commutation of Sentence Status: Granted Final Action Date: 11/22/2016		
FY2023	PARDON FOIA 2023-302122	1/3/2023	Open	...all information related to the petition and its current delivery status. Who is responsible for document transportation and custody if it is held at the local level?		
FY2023	PARDON FOIA 2023-302126	1/9/2023	Closed	From the years 2021 to 2022 only: 1. The list of all persons that were pardoned by Hon. President Biden 2. The list of all attorneys of record involved	7/14/2023	1-Full Grant
FY2023	PARDON FOIA 2023-305214	1/20/2023	Closed	Records regarding Sandra Bergren	5/11/2023	4-No Records

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FY2023	PARDON FOIA 2023-305215	1/20/2023	Open	1) Listing of individuals who successfully received a Pardon, Clemency, Commutation, or other relief for having a sole conviction of a chapter 110 offense (et 18 U.S.C. 2252, 2252A) 2) May I receive a copy of a successful petition with redacted personal information including any supplementals to better understand the non documented procedure this office expects.		
FY2023	PARDON FOIA 2023-305216	2/7/2023	Open	Please provide any and all records relating to any presidential pardons and clemency-related actions signed by the 45th President of the United States, Donald J. Trump, on or before January 20, 2021, regardless of whether such documents were ever published or otherwise made available to the public. Upon publicized information and belief, the FBI came into possession of such records on or about August 8, 2022, when it executed a search warrant at Mar-a-Lago, the residence of the 45th President of the United States, located in the state of Florida. Evidence has been leaked to an investigative journalist, Terpsehore Maras, confirming that certain presidential pardons and/or grants of clemency signed by the 45th President may not have resulted in finalized grants of pardon or clemency. However, the documents signed by the 45th President and indicating his intent to grant each respective individual a pardon or clemency is a public record subject to FOIA. Furthermore, precedent of the Supreme Court of the United States has established that actions such as pardons and grants of clemency are final and legitimate upon the President's signature. Therefore, the American people are entitled to view any such pardons and grants of clemency signed by the 45th President regardless of whether additional action was taken after the President signed the document. Pardons and grants of clemency are not classified, and thus, are subject to FOIA.		
FY2023	PARDON FOIA 2023-305411	5/31/2023	Closed	request a copy of commutation of sentence	1/11/2024	1-Full Grant
FY2023	PARDON FOIA 2023-305524	6/22/2023	Closed	Request copies of letters of recommendations for pardon	8/31/2023	1-Full Grant
FY2023	PARDON FOIA 2023-305820	7/28/2023	Closed	Any and All records mentioning Gery Shalon received by the Office of the Pardon Attorney referencing Shalon and any commutation of sentence and or full pardon.	8/9/2023	4-No Records
FY2023	PARDON FOIA 2023-305871	2/3/2023	Closed	Please send me all signed pardons and clemency documents that President Donald J. Trump signed.	9/5/2023	1-Full Grant

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FY2023	PARDON FOIA 2023-305987	2/21/2023	Closed	Hello a Freedom of Information request was sent over 3 months ago and no answer.	6/6/2024	Other - Workflow Opened in Error
FY2023	PARDON FOIA 2023-305988	3/21/2023	Closed	I am interested in any information that my government is keeping that pertains to me	5/15/2024	4-No Records
FY2023	PARDON FOIA 2023-306112	9/16/2023	Closed	I respectfully request the following: All manuals or documents relating or pertaining to e-discovery, e-discovery vendor manuals, or e-discovery internal processes or processing steps for e-discovery software currently used by the agency with regard to discovery during litigation, foia litigation, or any other litigation holds for 2021 to present	10/16/2023	4-No Records
FY2023	PARDON FOIA 2023-306114	9/21/2023	Closed	I respectfully request the following: A copy of all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures between 2018 and present.	3/15/2024	1-Full Grant
FY2023	PARDON FOIA 2023-306153	2/24/2023	Closed	Tax records indexed under my name, Social Security records indexed under my name, U.S government check payment records indexed under my name	6/4/2024	Other - Workflow Opened in Error
FY2023	PARDON FOIA 2023-306167	6/1/2023	Open	Request a copy of their clemency application		
FY2023	PARDON FOIA 2023-306186	9/14/2023	Closed	Send an official copy of pardon certificate for our files? We received a copy from the member.	11/2/2023	1-Full Grant
FY2023	PARDON FOIA 2023-306188	9/8/2023	Open			
FY2023	PARDON FOIA 2023-306195	9/5/2023	Closed	All of my UNICORE payroll records from my incarceration at Allenwood PA inclusive of all payroll deductions and deductions for restitution, fines, fees and costs	6/6/2024	Other - Workflow Opened in Error

Office of the Pardon Attorney
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FY2023	PARDON FOIA 2023-306223	1/31/2023	Closed	This Court received a request dated January 12, 2023 from the National Conference of Bar Examiners (NCBE) for verification of charges and disposition in the case of Clint Allen Lorange's general court-martial. The request asks to verify the accuracy of Mr. Lorange's charges at trial, charges at final disposition, and final disposition.	6/18/2024	Other - Workflow Opened in Error
FY2023	PARDON FOIA 2023-306449	4/13/2023	Open	copy of James Avery Ammons pardon signed by President Jimmy Carter on December 23, 1980		
FY2023	PARDON FOIA 2023-308305	9/7/2023	Open	looking for information on the above Clemency Case from February 7, 1992. I am trying to find information on the actual crime that Kevin C Knoke was in prison for. He has long been a suspect in another crime that occurred in 1989. Prior to that, he had been arrested for embezzlement from a utility company he worked for at the time. I believe his being in prison is related to that crime, but no one can seem to provide me with the details of that.		
FY2023	PARDON FOIA 2023-699821	4/26/2023	Closed	We represent Sussie Ayala. We are looking for a letter submitted on her behalf in support of her clemency application.	7/20/2023	4-No Records