

**Office of the Pardon Attorney
FOIA Log - 2014 FINAL**

Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
2014-001		10/18/2013	CLOSED	No Record		access to my public court records at Indian River County Court House both scanned and hard case files
2014-002		10/24/2013	CLOSED	Partial Grant	b5	"all information collected on me concerning my clemency/pardon request filed in 1996 and denied in 2006."
2014-003		10/23/2013	CLOSED	Full Grant		A log of all FOIA requests made in fiscal year 2013
2014-004		10/23/2013	CLOSED	Full Grant		Requests a copy of her application, denial notice, and the date her application was denied
2014-005		10/24/2013	CLOSED	Full Grant		requests the denial letter and original application of Mr. Steven C. Andrews
2014-006		10/29/2013	CLOSED	Full Grant		"all information the United States government" has on him; originally sent to the FBI, and FBI referred documents that originated with OPA (rcvd in OPA on 10/28/13)
2014-007		11/12/2013	CLOSED	No Record		Unclear request but it appears that he has submitted a first-party request for his records (this is the 3rd FOIA request for same information_
2014-008		12/12/2013	CLOSED	Partial Grant	b5, b6	Serving as attorney for David Judd Disiere, requesting copy of all documents relating to Mr. Disiere, including clemency case file opened 1/12/2007; also listing a previous case filed o/a 12/15/2000 (no record of this case in ECTS or IQ).
2014-009		4/22/2014	CLOSED	Partial Grant, Referral	b6, b5	copies of all written documents, records, and reports submitted to OPA in response to Mr. Kay's petition for comm of sent, including but not limited to all documents submitted by the USA's office in response to Mr. Kay's petition (denied 05/14/2011).
2014-010		2/27/2014	CLOSED	Partial Grant	b5, b6	Letter requesting copy of Mr Gray's (PR 122966) Petitions, current status of petition, confirmation of address, any further actions Mr. Gray can take to facilitate the processing of his petition.

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2014-011		12/26/2013	CLOSED	Partial Grant		correspondence filed by pardon applicant Jesus Emmanuel Christ and clemency statistics
2014-012		12/17/2013	CLOSED	Partial Grant	b5, b6	Request copy of all records in possession of OPA in regards to his application for remission of sentence, and any other records in possession of the Pardon Attorney that make reference to him, to include all electronic generated records.
2014-013		12/16/2013	CLOSED	No Record		Req extensive list of documents and anything related to himself. All documents listed concern government agencies outside this component and private companies. company
2014-014		12/16/2013	CLOSED	Full Grant		A copy of the petition for commutation of sentence filed under the name of Edwin Arnaldo Reyes, fed no. 37290-037
2014-015		1/6/2014	CLOSED			Request copies of the case covers for clemency applications granted 12/19/2013
2014-016		1/10/2014	CLOSED			Requesting names of counsel representing pardon grantees and list of names for cases denied on 12/19/2013
2014-017		1/8/2014	CLOSED			Req copies of clemency warrants and proclamation, and for clemency case files for both Ronald Eugene Greenwood, pardoned 12/20/2013, and Kimberly Lynn Stout, pardoned 12/20/2013. Note: Both were pardoned 12/19/2013.
2014-018		5/14/2014	CLOSED	Partial Grant	b5, b6	Request all documents related to the pardon application of Reynolds Allen Wintersmith.
2014-019		2/12/2014	CLOSED	Referral, Partial Grant	b5, b6	1. Complete clemency case file for Thomas J. Petters and and all correspondence files and information related to Mr. Petters. 2. Complete clemency case file for Frank E. Vennes, Jr. and all correspondence files and information related to Mr. Vennes.

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2014-020		1/9/2014	CLOSED			"specifically looking for a copy of first pardon application, PSR, Judgment, and sentencing transcript." and "anything else relevant to that application."
2014-021		1/6/2014	CLOSED	Partial Grant	b6	The (1) name; (2) sex; (3) race, ethnicity, or nationality; (4) offense or offenses and dates of conviction; (5) sentence or sentences and dates thereof; (6) the name of Governor Patrick's cousin whose sentence was commuted; and (7) the commutation or pardon petition of each and all persons granted executive clemency by President Obama.
2014-022		1/7/2014	CLOSED	Full Grant		Requests "the date for when each of the following individuals filed applications for clemency and the date each application was sent to the White House" for Stephanie George, Ezell Gilbert, Jason Hernandez, Kimberly Stout, and Reynolds Wintersmith.
2014-023		1/31/2014	CLOSED	Full Grant		Request a copy of all letters, emails, communications, and correspondence related to Jonathan Jay Pollard's request for clemency filed since [the OPA] December 19, 2012 response
2014-024		1/31/2014	CLOSED	Full Grant		Names of individuals denied executive clemency (because of when the request was made, and petitioner's status as a prisoner, it is assumed that he means commutation denials).
2014-025		3/10/2014	CLOSED	Full Grant		Names of individuals denied commutation of sentence in the "last two years."
2014-026		3/12/2014	CLOSED			All pardon records associated with Lawrence Allan Kogan who was pardoned by President Reagan in 1981
2014-027		3/26/2014	CLOSED			All pardon records associated with Howard Lawrence Mechanic

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2014-028		2/21/2014	CLOSED	Full Grant		"A copy of standard letterhead as used by the Office of the Pardon Attorney and any logo or seal of the Office of the Pardon Attorney."
2014-029		2/21/2014	CLOSED	Full Grant		"A true and correct copy of my petitioner for Commutation of sentence filed on or about August 2012."
2014-030		2/27/2014	CLOSED	Partial Grant	b6	Various information, as indicated in the basic request, from the applications for commutation of sentence of the nine individuals granted that form of clemency by President Obama during and before December 2013.
2014-031		2/27/2014	CLOSED	Partial Grant	b6	Requests correspondence between OPA and 13 named political figures (12 are senators and congressman; one is the Governor of SC). We had results only on four: Congressmen Kingston, Broun, and Tierney, and Senator Roberts
2014-032		3/6/2014	CLOSED	Full Grant		requests (1) standard application for commutation of sentence; (2) the names of individuals denied clemency by the President during 2013; and (3) the reasons his previous application for commutation of sentence was denied in 2013.
2014-033		3/12/2014	CLOSED	Full Grant		Five pages of records that appear responsive to Mr. Semmelman
2014-034		3/12/2014	CLOSED	Partial Grant	b6	24 page document referral concerning Otto Kerner
2014-035		3/26/2014	CLOSED	Full Grant		Names of individuals in BOP custody who were denied commutation of sentence in 2013
2014-036		3/19/2014	CLOSED	Partial Grant	b5	Requests his prior applications for commutation of sentence/contents of pardon files
2014-037		3/24/2014	CLOSED	Full Grant		Requests "complete page" of correspondence originated with this office on February 13, 2014 as "prison authorities" only have him the bottom half of the letter

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2014-038		3/24/2014	CLOSED	Full Grant		Requests "any manual used by the staff of the U.S. Pardon Attorney in assessing applications for clemency."
2014-039		4/3/2014	CLOSED			"Name of each individual who have (sic) applied for [sic] or been Granted Clemency as well as copies of the warrants and proclamations of clemency granted by the President."
2014-040		4/3/2014	CLOSED	No Record		"[R]ecords that were prepared, received, transmitted, collected and/or maintained by the FBI concerning me or my activities," . . . "specifically between the years 1991-1993" . . . "Note:1. Executive Order for Execution[,] 2. A death warrant signed by a Judge from California[, and] 3. All documentation pertaining to the above."
2014-041		4/3/2014	CLOSED	No Record		"All names of FBI/SIA Rats", "top echelon rats," "top echelon rats and spouses addresses," "people with name changes in FCI Gilmer," "names and names of spouses receiving money from BOP for information," "all information obtained from real time and surround surveillance," "names of person(s) using equipment to cause Kevin Razzoli never to have children," "names of all federal agents and BOP employees who used GPS devices and data mining equipment causing Kevin Razzoli not to have children and financial harm," "all information from a meeting with the Venezuelan Counsel General in 2010," and "names of all top echelon [sic] rats who provided information in the Hunts Point Market."

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2014-042		4/9/2014	CLOSED	Full Grant		Executive Clemency statistics by year or administration since 1981 to present; clemency procedures; forms for clemency; copies of most recent clemency warrants
2014-043		4/16/2014	CLOSED	No Record		All records relating to Guadalupe Tellez Tamallo
2014-044		4/28/2014	CLOSED	Partial Grant	b6	Requests the following information concerning these individuals whose sentences were commuted on December 19, 2013: Stephanie Yvette George, Ezell Gilbert, and Ricky Eugene Patterson. (1) All documents revealing the names and addresses of the attorneys representing those individuals, and (2) All petitions for commutation of sentences and supporting documents filed by those individuals or their attorneys
2014-045		4/29/2014	CLOSED			
2014-046		5/13/2014	CLOSED	No Record		Clemency files for George K. Jue, pardoned by President Carter in 1978
2014-047		5/13/2014	CLOSED	Full Grant		Information pertaining to public law, regulation or charter that authorized the commission and operations of this office.
2014-048		5/19/2014	CLOSED			
2014-049		5/23/2014	CLOSED	Partial Grant	b5, b6	Requests "all documents relating to Mr. Enriwue Zamora's request for clemency that was filed in 2009 and denied in 2011."
2014-050		6/17/2014	CLOSED	Referral	b5, b6	request referred by FBI pertaining to Sun Myung Moon
2014-051		6/17/2014	CLOSED	Referral	b5, b6	pages related to Merrick Garland
2014-052		6/20/2014	CLOSED	Full Grant		"On Mr. Chester's behalf, we are requesting copies of two previous petitions he submitted to the Office of the U.S. Pardon Attorney for presidential clemency."

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2014-053		6/24/2014	CLOSED	Full Grant		"Please provide me with a copy of the public records related to the rule that "set the new clemency conditions" for federal prisoners."
2014-054		6/24/2014	CLOSED	No Record		Records of Rodney Scott Starcher
2014-055		6/24/2014	CLOSED	Full Grant		"...information on the number of executive clemency petitions granted and denied by each U.S. President. Additionally, please send me a copy of any blank Petition for Commutation of Sentence forms and the Petition for Pardon forms that were issues by the Pardon Attorney's Office between January 2001 and January 2014. Specifically, I am trying to determine, what, if any changes occurred to these forms during that period."
2014-056		6/27/2014	CLOSED	No Record		I have a query about my record. Can you help me?
2014-057		7/8/2014	CLOSED	Full Grant		This is to request the status of the commutation request filed by John Esposito on March 13, 2014. If the request was denied, this is to request the date of the denial and a copy of any written notification of the denial that may have been sent.

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2014-058		6/30/2014	CLOSED	Partial Grant		<p>I am placing a FOIA request as journalist with The Washington Times for the following information:</p> <ul style="list-style-type: none"> - The race of each of the people listed below who were pardoned in the past few years. - I understand the Office of the Pardon Attorney does not keep records in perpetuity; however, as a lawyer the federal prison records should list the race of each of these listed. <ol style="list-style-type: none"> 1. William Ricardo Alvarez, aka William Ricardo Alvarez Carrasquillo 2. Ronald Eugene Greenwood 3. Little Joe Hatch, aka Joe Hatch Sr. 4. Martin Alan Hatcher 5. Alfred J. Mack 6. Robert Andrew Schindler 7. Willie Shaw, Jr. 8. Kimberly Lynn Stout, fka Kimberly Lynn Cooley 9. Bernard Anthony Sutton, Jr. 10. Chris DeAnn Switzer, fka Chris DeAnn Rasco 11. Miles Thomas Wilson 12. Robert Leroy Bebee 13. James Anthony Bordinaro 14. Kelli Elizabeth Collins 15. Ediwin Futch, Jr. 16. Cindy Marie Griffith, fka Cindy Marie Schafer 17. Roy Eugene Grimes, Sr. 18. Jamari Salleh 19. An Na Peng 20. Jimmy Ray Mattison
2014-059		6/27/2014	CLOSED	Full Grant		<p>Need to know how I can obtain form(s) needed to obtain information on an inmate. He is my father and I am trying to get him released on compassionate release.</p>

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2014-060	6/18/2014	12/8/2015	CLOSED	Partial Grant	b5, b6	all records related to the commutation of sentence that was filed under the name of either Amy Ralston Pofahl or Amy Pofahl
2014-061		6/30/2014	CLOSED	No Record		All records related to related to CHARLES BICKNELL PEKOR, JR
2014-062		6/24/2014	CLOSED	Full Grant		"Please send me a copy of my original petition dated June 21, 1999."
2014-063	7/2/2015	11/28/2014	CLOSED	Referral, Partial Grant	b6, b5	"...the contents of the Office of the Pardon Attorney's ("OPA") files related to two pardon applications previously filed by my client, Edward Carlton Wilton, Jr....I request that OPA provide to me the entirety of each of those applications, and the entirety of the contents of OPA's case files related to those applications, including a copy of Mr. Wilton's Pre-Sentence Report, if available."

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2014-064	7/13/2014	12/7/2015	CLOSED	Referral, Partial Grant	b5, b6	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of I am requesting any and all "Factual Case Reports" - "Case Summaries" - "Assessments and Evaluations" and/or any reports concerning Richard Joseph Lynn (09748-004) in response to any requests from the Pardon Attorney to any federal agency (i.e. U.S. Attorney's Office in Mobile, Alabama, the Federal Bureau of Prisons or any other federal agency).</p> <p>Please provide expedited processing of this request which concerns a matter of urgency. As a Retired, I am primarily engaged in disseminating information. The public has an urgent need for information about US Sentencing Committee supporting Amendment 3 - vote on July 18th. because . I certify that my statements concerning the need for expedited processing are true and correct to the best of my knowledge and belief.</p>
2014-065	7/16/2014	3/23/2015	CLOSED	Workflow Opened in Error		I have a question: is there any issue with using a pseudonym when filing FOIA requests?
2014-066	7/18/2014	5/20/2015	CLOSED	Full Grant		all documents related to the pardon granted to Stella Mae Irwin
2014-067	7/21/2015	5/5/2015	CLOSED	Full Grant		"...a copy of a description of clemency procedures contained in the United States Attorneys Manual at 1-2.110-113 and form for applying for executive clemency."
2014-068	6/18/2014	12/1/2014	CLOSED	Workflow Opened in Error		"... for any reports of studies or findings the DOJ may have recently conducted on the Cook County Jail, located in Chicago, Illinois, concerning medical care and security."

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2014-069		12/9/2014	CLOSED	Workflow Opened in Error		"I have filed for a pardon about 3 months ago and just wanted to know were its was and what is the next step."
2014-070		5/6/2015	CLOSED	Full Grant		I am requesting a copy of any and all files within the the DOJ Office of Pardon Attorney as related to the commuted sentence of Raymond Samuel Fanning by President Woodrow Wilson in August of 1920.
2014-071		7/28/2015	CLOSED	Partial Grant, Referral	b5	Request for copies of 2006 and 2012 pardon petitions, all attachments to the petitions and all letters of support, PSR and FBI background investigation.
2014-072		5/20/2015	CLOSED	Partial Grant	b6	Request access/copies of any report/document generated from Executive Clemency Records Database containing a list of people who have filed clemency petitions since April 23, 2014. Including, at minimum, the petitioners Bureau of Prisons register number and the court district in which the person was convicted and the status of the petition.
2014-073		12/9/2014	CLOSED	No Record		How many applications are received by the President for a commutation of sentence by prisoners who were successively prosecuted for the same criminal activity by a state and then again by the federal government?
2014-074		12/9/2014	CLOSED	Full Grant		requested to find out if Karl Fort has made a petition for clemency.

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2014-075	8/15/2014	11/15/2017	CLOSED	Full Grant	b2, b5, b6	any and all records concerning communications regarding pardons between members of Congress and/or the Executive Office of the President and the Justice Department's Office of the Pardon Attorney since January 1, 2014 to the April 29, 2015. Including but not limited to phone calls, call logs, call sheets, Skype calls or videos, emails, letters, hand-written notes, day calendars, memorandums, meeting agenda sheets, text messages, voice and video recordings and other documented forms of communication.
2014-076	3/26/2014	1/12/2016	CLOSED	Full Grant		Requests 2009 commutation petition
2014-077		5/7/2015	CLOSED	Full Grant		Copy of his petition for Commutation of sentence filed in 2013
2014-078	7/31/2014	5/17/2015	CLOSED	Partial Grant	7c	FOIA request - request a copy of all letters, emails, communications and correspondence related to Jonathan Jay Pollard's request for clemency filed since your response to our last FOIA on January 22, 2014
2014-079	7/30/2014	6/12/2015	CLOSED	Partial Grant	b5, b6, b7	Documents submitted by FBI to FOIA request for review and response to requestor - related to WF 140683
2014-080		12/31/2014	CLOSED	Full Grant		FOIA request re: his federal conviction in 2004, currently an inmate in state facility
2014-081		5/8/2015	CLOSED	No Record		Requesting information re: check payments and cashed status
2014-082		5/8/2015	CLOSED	Workflow Opened in Error		Email from mother quoting news article, request commutation consideration for son
2014-083		12/12/2014	CLOSED	No Record		status request on "children's father filed the commutation of sentence petition on May 2014"
2014-084		5/5/2015	CLOSED	Workflow Opened in Error		I am seeking all records concerning the meaning, interpretation, or Justice Department policy regarding 50 U.S. Code § 1806(c):

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2014-085		5/18/2015	CLOSED	Full Grant		Listing of all federal employees, including the following data fields - employee name (Last, MI, First), Department or Agency, Bureau, Office/Division, agency address (complete mailing), CITY, STATE, ZIP, PHONE, CH PHONE_EXT; and email.
2014-086		3/30/2015	CLOSED	Full Grant		<ol style="list-style-type: none"> 1. An index of all major information systems of the agency 2. A description of major information and record locator systems maintained by the agency 3. A handbook for obtaining various types and categories of public information from the agency. 4. Reference material or a guide for requesting records or information from the agency.
2014-087	6/6/2014	9/23/2014	CLOSED	No Record		Request for his Vietnam Era pardon.
2014-088		5/28/2015	CLOSED	No Record		Illegible and rambling request - at first glance appears to be request for records on self and appears to be a state inmate.
2014-089	9/30/2014	12/9/2016	CLOSED	Partial Grant	b5, b6	Any and all documents associated with the pardon requests of George Ryan, Rod Blagojevich, Jesse Jackson Jr., and Rita Crundwell; including but not limited to pardon applications, letters of support, statements from the petitioners, written decisions, opinions or letters from the Pardon Attorney, and any all documents associated with the request or denial of petitioners

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