Office of the Pardon Attorney FOIA Status Log (2017 to Present) Pivot Chart by Open/Closed Status

Requests By Fiscal Year	Status Labels		
Row Labels	CLOSED	OPEN	Grand Total
FY2017	186	8	194
FY2018	115	2	117
FY2019	87	3	90
FY2020	75	2	77
FY2021	99	4	103
FY2022	2		2
Grand Total	564	19	583

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	2016-112	10/4/2016	CLOSED	FOIA disclosure for a client	11/25/2016	Full Grant
FY2017	2017-001	11/8/2016	CLOSED	requests commutation		Improper FOIA Request/Unperfected
FY2017	2017-003	10/4/2016	CLOSED	the clemency case file of Damon Burkhalter		Improper FOIA Request/Unperfected
FY2017	2017-004	10/18/2016	CLOSED	advice on immigration issue as a result of ineffective counsel and police misconduct		Improper FOIA Request/Unperfected
FY2017	2017-006	10/18/2016	CLOSED	the race and gender of these individuals granted commutation	12/8/2016	No Record
FY2017	2017-007	10/20/2016	CLOSED	copies of the public elements of the executive clemency file and any related documents for Danielle Metz, whose life sentence was commuted by President Barack Obama earlier this year	12/8/2016	Full Grant
FY2017	2017-008	10/28/2016	CLOSED	list of people who have had their sentences commuted by the President	12/8/2016	Full Grant
FY2017	2017-009	10/28/2016	CLOSED	list of pardon and commutation recipients in Excel format	12/8/2016	No Record
FY2017	2017-010	11/11/2016	CLOSED	requesting to know if Robert Gallo received a pardon	12/8/2016	No Record
FY2017	2017-011	11/14/2016	CLOSED	any and all correspondence between the Office of the Pardon Attorney and Senator Jeff Sessions between January 2010 to November 14, 2016	12/9/2016	Full Grant
FY2017	2017-012	11/14/2016	CLOSED	all correspondence to or from Rudy Giuliani or correspondence written on his behalf between January 1, 2001 to November 14, 2016	12/9/2016	No Record
FY2017	2017-013	11/21/2016	CLOSED	correspondence logs documenting letters and other communication between your agency and Rep. Mike Pompeo or his staff between January 2010 to November 21, 2016	12/9/2016	No Record
FY2017	2017-014	12/5/2016	CLOSED	all emails sent to or sent from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldtrump.com" are in email addresses in the To, From, CC, BCC, Subject or Body fields of the message from June 3, 2016 to December 5, 2016	12/9/2016	No Record

Last Updated: November 1, 2021 Page 2 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	2017-015	12/5/2016	CLOSED	copy of Mr. Clarence Edgar Center's pardon by	12/8/2016	Full Grant
				President Lyndon Johnson		
FY2017	2017-016	11/16/2016	CLOSED	a copy of President Ford's pardon of Richard	12/8/2016	Full Grant
				Nixon and the pardon of Marc Rich by		
				President Clinton		
FY2017	2017-017	12/6/2016	CLOSED	a copy of the full clemency	12/8/2016	Full Denial
				application/package that was submitted by		
				attorney Kendra Matthews for Oregon		
				ranchers Dwight Hammond Jr. and Steven		
				Hammond, who are in federal prison serving		
				out five-year mandatory minimum sentence		
				for arson convictions		
FY2017	2017-019	10/26/2016	CLOSED	clemency related correspondence filed or	12/15/2016	Partial Grant
				passed through the Office of the Pardon		
				Attorney by or on behalf of Lawrence A.		
				Franklin, Ivre Lewis Libby, Stewart David		
				Nozette, and Jonathan Pollard since 2009		
FY2017	2017-020	10/11/2016	CLOSED	a copy of all commissary receipts from 2008 to	12/10/2016	No Record
				present		
FY2017	2017-021	12/10/2016	CLOSED	any correspondence to or from Senator Jeff	11/6/2017	Full Grant
				Sessions to or from the Office of the Pardon		
				Attorney from January 1996 to December 2009		
FY2017	2017-022	10/7/2016	CLOSED	all information from your denied pardon	3/7/2017	Partial Grant
				petition		
FY2017	2017-023	10/7/2016	CLOSED	(1) the names of all people who have	12/21/2016	Partial Grant
				requested clemency in past 12 months		
				(2) the names of all people who have been		
				granted or denied clemency in the past 12		
				months		
				(3) records containing the description of		
				clemency procedures contained in the US		
				Attorneys Manual		
FY2017	FOIA 2017-263684	10/18/2016	CLOSED	the list of denied pardons and denied	2/23/2017	Full Grant
				commutations for William J. Clinton		
FY2017	FOIA 2017-263745	10/12/2016		copy of previously denied pardon file		Partial Grant
FY2017	FOIA 2017-263783	12/12/2016	CLOSED	a list of the lawyers that have submitted the	12/13/2016	Full Denial
				most applications in the last two years		
FY2017	FOIA 2017-263783	12/12/2016	CLOSED	a list of the lawyers that have submitted the		Improper FOIA
				most applications in the last two years		Request/Unperfected

Last Updated: November 1, 2021 Page 3 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-263784	12/12/2016		any and all materials produced for, received by or relating to President-Elect Donald Trump's Transition Team, including any questionnaires relating to the transition, the incoming administration or produced by any the Transition Team for your agency. Please also include any presentations created for, received by or delivered to members of the Presidential Transition Team for the new Administration since November 1, 2016 through the date of the processing of this FOIA request. Please also include any emails produced or received by your agency to or from any member or part of the transition team, as well as any emails which include any or all of the following terms or phrases: Trump Transition President-Elect New administration New boss	2/8/2017	Full Denial
FY2017	FOIA 2017-263923	12/13/2016		a copy of the executive clemency petition for Rod R. Blagojevich, the former governor of Illinois. Including any associated correspondence, and/or associated documents		
FY2017	FOIA 2017-263924	12/14/2016	CLOSED	a copy of the pardon issued to Mr. Zenon De Jesus Rodriguez Figeroa	12/15/2016	No Record
FY2017	FOIA 2017-264263	12/20/2016	CLOSED	the redacted date of the Federal indictment of Dr. Perry Reese II	12/20/2016	No Record
FY2017	FOIA 2017-264323	12/20/2016	CLOSED	any clemency request made by or on behalf of the individuals granted by the President on December 19, 2016, including any responses or rebuttals to the above mentioned clemency requests from federal attorneys in the District of Maine, if any such responses were submitted	12/20/2016	Full Denial

Last Updated: November 1, 2021 Page 4 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
Y2017	FOIA 2017-265063	12/21/2016	CLOSED	a copy of the executive clemency requests for the following individuals, including application and supporting documentation, and also the report and recommendation by the Attorney General, or Attorney General designee, to the president for Randy Dale Cantu, Alvin Green, Christian Jones, Erenio C. Perez (aka Pedro M. Gonzalez), Sammy Lee Woods, and Albert Byron Stork	12/22/2016	
FY2017	FOIA 2017-265283	12/22/2016	CLOSED	demographic information regrading all pardons and commutations made by President Obama. Specifically, (1) the number of commutations by crime offender was found guilty of, (2) the number of pardons by crime found offender was found gutler of, (3) race of offender receiving pardon or commutation, and (4) religion of offender receiving pardon or commutation		Partial Grant
-Y2017	FOIA 2017-265383	12/28/2016	CLOSED	a copy of the pardon issued by President Clinton in 2001	1/3/2017	Full Grant
Y2017	FOIA 2017-265403	11/28/2016	CLOSED	a copy of Ms. Melissa Sue Trigg's previously denied commutation petition		Improper FOIA Request/Unperfected
Y2017	FOIA 2017-265404	12/13/2016	CLOSED	any and all documents in the clemency case file of Ronald N. Totaro (C153989)	1/4/2017	Partial Grant

Last Updated: November 1, 2021 Page 5 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-265423	1/4/2017		the name, title, and work email and mailing address for persons in the following positions in the Office of the Pardon Attorney: 1. Human Relations Directors 2. Civil Rights Directors 3. Equal Employment Opportunity Directors 4. Labor Relations Directors 5. Workers' Compensation Directors 6. Training Directors 7. Within Personnel Offices/Employee Relations Offices/Labor Relations Offices a. Chiefs of Staffing/Classification b. Chiefs of Labor Relations c. Chiefs of Employee Relations 8. Within General Counsel Offices, Assistant or Deputy General Counsels for: i. Litigation ii. Administrative Law iii. EEO/Civil Rights iv. Labor and Employment Deportunity Counselors	•	No Record
FY2017	FOIA 2017-265443	1/4/2017	CLOSED	the clemency warrant and any and all records within the clemency case files of the following individuals pardoned by President Barack Obama on December 19, 2016: Ralph Allen Hoekstra, aka Ralph Alan Hoekstra Cathy Mae Jones, aka Cathy Mae Bennett Dean Robert Kondo Allen Wayne Parker Richard Earl Smout	11/27/2017	Partial Grant
FY2017	FOIA 2017-266203	1/9/2017	CLOSED	an explanation for why Mr. George Lecco (BOP Reg No. 02668-088) was denied commutation by President Obama	1/12/2017	Improper FOIA Request/Unperfected

Last Updated: November 1, 2021 Page 6 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-266243	1/12/2017	CLOSED	a copy of the pardon warrant issued to Samuel Levin by President Nixon	1/13/2017	Full Grant
FY2017	FOIA 2017-266244	1/12/2017	CLOSED	statistics on the percentage of veterans pardoned by President Obama		Improper FOIA Request/Unperfected
FY2017	FOIA 2017-266283	1/17/2017	CLOSED	a copy of the Presidential warrant for Chelsea Manning	1/30/2017	Full Grant
FY2017	FOIA 2017-266944	1/17/2017	CLOSED	a copy of the pardon for Mr. Stephen Thompson, issued by President Ronald Reagan	1/30/2017	Full Grant
FY2017	FOIA 2017-266945	1/18/2017	CLOSED	all records, including memos and emails, regarding the Office of the Pardon Attorney's work on the commutations of the federal prison sentences of Chelsea Manning and Oscar Lopez Rivera. This should include all correspondence with the White House and with other areas of the Department of Justice regarding the commutations, which were announced on Tuesday, January 17, 2017	1/30/2017	Full Denial
FY2017	FOIA 2017-266946	1/18/2017	CLOSED	all correspondence and any case summary related to the application for commutation by or for Lawrence Maurice Powe, a federal prisoner, first sentenced in the Southern District of Alabama, whose sentence President Obama commuted on December 20, 2016	1/30/2017	Full Denial
FY2017	FOIA 2017-266947	1/18/2017	CLOSED	a copy of the pardon application of Mr. Jack Donald McAlister who was pardoned by President Obama on January 17, 2017	1/30/2017	Full Denial
FY2017	FOIA 2017-266963	1/18/2017	CLOSED	a copy of the pardon issued to you by President George W. Bush	1/31/2017	Full Grant
FY2017	FOIA 2017-266964	1/19/2017	CLOSED	all written communications and documents drafted by the Office of the Pardon Attorney, memorializing verbal communications, regarding the official position of the OPA with respect to granting clemency to Chelsea Manning and General James Cartwright, including but not limited to, any final recommendation memoranda	1/31/2017	Full Denial

Last Updated: November 1, 2021 Page 7 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-266983	1/19/2017	CLOSED	any and all information, statements and recommendations collected, issued and or obtained during the investigation surrounding the pardon application of Robert John Ford	2/15/2017	Improper FOIA Request/Unperfected
FY2017	FOIA 2017-266983	1/19/2017	CLOSED	any and all information, statements and recommendations collected, issued and or obtained during the investigation surrounding the pardon application of Robert John Ford	2/15/2017	No Response from Requester
FY2017	FOIA 2017-266984	1/20/2017	CLOSED	the clemency petition/letter(s) presented on behalf of ROBERT JAMES RILEY, whose prison sentence was commuted on Jan. 19, 2017	1/31/2017	Full Denial
FY2017	FOIA 2017-266985	1/23/2017	CLOSED	all documents pertaining to the successful pardon request of Ian Schrager, including letters of support and any and all documents pertaining to Mr. Schrager's pardon application filed in 2012 and granted in 2017 that were not adequately described in the request	1/31/2017	Full Denial
FY2017	FOIA 2017-267003	1/24/2017	CLOSED	a copy of the text of the signed pardon or grant of clemency for General Cartwright which President Obama signed in late January 2017	1/31/2017	Full Grant
FY2017	FOIA 2017-267023	1/27/2017	CLOSED	copies of pardon requests from January 20, 2017 to present	1/31/2017	Full Denial
FY2017	FOIA 2017-267024	1/23/2017	CLOSED	petitions, reports, memoranda, and communications submitted or furnished in connection with the consideration of a petition for executive clemency you filed with the Obama Administration, which was subsequently denied		Partial Grant
FY2017	FOIA 2017-267024	1/23/2017	CLOSED	petitions, reports, memoranda, and communications submitted or furnished in connection with the consideration of a petition for executive clemency you filed with the Obama Administration, which was subsequently denied	2/13/2017	Referral
FY2017	FOIA 2017-267025	1/31/2017	CLOSED	a copy of the pardon President Arthur granted Sgt. John A. Mason on November 24, 1883	1/31/2017	Full Grant

Last Updated: November 1, 2021 Page 8 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-267163	2/8/2017	CLOSED	all information related to commutation requests by Jeremy Pinson and Chelsea Manning	3/11/2017	Partial Grant
FY2017	FOIA 2017-267183	2/3/2017	CLOSED	copies of all Department of Justice transition materials that were prepared by Department of Justice component officials and provided to the administration of Donald J. Trump presidential administration	2/9/2017	No Record
FY2017	FOIA 2017-267184	2/3/2017	CLOSED	A copy of all emails from the domain EOP.gov to Office of the Pardon Attorney CAPSTONE employees from January 20, 2017 to February 3, 2017	4/14/2017	Full Grant
FY2017	FOIA 2017-267203	2/2/2017	CLOSED	access to and copies of records reflecting the names of people who have been denied a pardon, names of people who have received a pardon, and names of people who have requested a pardon since Jan. 20, 2017	2/9/2017	Improper FOIA Request/Unperfected
FY2017	FOIA 2017-267203	2/2/2017	CLOSED	access to and copies of records reflecting the names of people who have been denied a pardon, names of people who have received a pardon, and names of people who have requested a pardon since Jan. 20, 2017	2/9/2017	Partial Grant
FY2017	FOIA 2017-267263	2/13/2017	CLOSED	copies of the case covers for the 95 persons whose sentences were commuted on December 18, 2015, as well as for the two persons who were pardoned on that date	2/14/2017	Full Denial

Last Updated: November 1, 2021 Page 9 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-267283	2/17/2017	CLOSED	any information regarding any request for a pardon and the pardon of: (i) Marc Rich by President Bill Clinton; (ii) the pardon by President George Washington of two men convicted of Treason over the Whiskey Rebellion in 1795; (iii) the pardon of Brigham Young by President James Buchanan for his participation in and the resolution of the Utah War in 1858; (iv) the pardon of U. S. General Fitz John Porter in 1886 for his loss at the Second Battle of Bull Run in 1862 by President Grover Cleveland and President Chester A. Arthur's commutation of Porter's earlier sentence involving his court-martial and dismissal from the army; (v) the commutation of the sentence imposed on Eugene V. Debs of ten years in prison for sedition and the violation of the Espionage Act in 1921 by President Warren G. Harding; and (vi) the pardon of Jimmy Hoffa or commutation of the sentence imposed on him for jury tampering and mail fraud in 1971 by President Richard M. Nixon	2/28/2017	Improper FOIA Request/Unperfected
FY2017	FOIA 2017-267303	2/17/2017	CLOSED	a copy of the pardon issued by President William McKinley to Jim Hanson in 1900 or 1901	2/17/2017	No Record
FY2017	FOIA 2017-267343	2/22/2017	CLOSED	a list of everyone pardoned by President Obama on January 19, 2017	2/27/2017	Full Grant
FY2017	FOIA 2017-267344	2/22/2017	CLOSED	a list of all pardons granted and denied during the Obama administration	2/27/2017	Full Grant

Last Updated: November 1, 2021 Page 10 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-267345	2/22/2017	CLOSED	(1) all communications between the Office of the Pardon Attorney and the Trump Transition team; (2) all communications between the Office of the Pardon Attorney and the White House since January 20, 2017; (3) agency records related to pardon or commutation requests transmitted by the Office of the Pardon attorney to the White House since January 20, 2017; (4) all records received from the White House regarding commutation and pardons since January 20, 2017; (5) a list of all commutations or pardons granted by President Donald J. Trump	7/7/2017	Full Grant
FY2017	FOIA 2017-267463	1/18/2017	CLOSED	a list of the most recent pardons and commutations	2/28/2017	Full Grant
FY2017	FOIA 2017-267483	3/1/2017	CLOSED	copies of any pardon or clemency applications submitted to the Office of the President by Joseph Michael "Joe" Arpaio, former Maricopa County (Arizona) sheriff	3/1/2017	No Record
FY2017	FOIA 2017-267503	3/1/2017	CLOSED	petitions, reports, memoranda, and communications submitted or furnished in connection with his consideration for executive clemency	3/4/2017	Partial Grant
FY2017	FOIA 2017-267943	2/23/2017	CLOSED	a list of people who have been denied executive clemency from December 1, 2016 to January 13, 2017	3/4/2017	Full Grant
FY2017	FOIA 2017-267944	2/27/2017	CLOSED	a copy of the rules, procedures and regulations regarding executive clemency	3/4/2017	Full Grant
FY2017	FOIA 2017-267945	2/6/2017	CLOSED	a copy of any documents received with regard to your clemency request	3/4/2017	Full Grant
FY2017	FOIA 2017-267945	2/6/2017	CLOSED	a copy of any documents received with regard to your clemency request	3/4/2017	Referral
FY2017	FOIA 2017-267946	2/2/2017	CLOSED	a complete copy of your clemency [case file] and document[s] from the Office of the Pardon Attorney that explains why you were denied		Full Grant

Last Updated: November 1, 2021 Page 11 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-267947	1/17/2017	CLOSED	(1) a "received" copy of your FOIA/PA request;	3/4/2017	Full Grant
				(2) any and every record indicating the file		
				number assigned to your clemency petition;		
				and (3) all communications, whether sent or		
				received in paper or electronic format, sent to		
				or from any agent, officer, or employee of the		
				Pardon Attorney since September 1, 2016, that		
				pertains to you or any matter in which you are		
				involved		
FY2017	FOIA 2017-267948	3/3/2017	CLOSED	any and all information pertaining to the	3/4/2017	Improper FOIA
				selection process or criteria the Office of the		Request/Unperfected
				Pardon Attorney is utilizing for the selection of		
				inmates that are granted clemency and a		
				denial list or list of petitioners who are still		
				being considered for clemency		
FY2017	FOIA 2017-267948	3/3/2017	CLOSED	any and all information pertaining to the	3/4/2017	Partial Grant
				selection process or criteria the Office of the		
				Pardon Attorney is utilizing for the selection of		
				inmates that are granted clemency and a		
				denial list or list of petitioners who are still		
				being considered for clemency		

Last Updated: November 1, 2021 Page 12 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-267983	3/6/2017	CLOSED	1.Any and all records, which includes but is not limited to emails, memos, letters, text messages, instant messages, among all Department of Justice Components addressed here staff, including senior officials in the Office of Attorney General and Deputy Attorney General, that mentions or refers to President Donald Trump's use of Twitter and his tweets and constitutes discussions about his tweets. The timeframe for this request is November 8, 2016 through the date the search for responsive records is conducted. 2.Any and all records, which includes but is not limited to emails, memos, letters, text messages, instant messages, among all Department of Justice Components addressed here, including senior officials in the Office of Attorney General and Deputy Attorney General, that mentions or refers to and constitutes discussions about President Donald Trump's March 4, 2017 tweet that said, "Terrible! Just found out that Obama had my "wires tapped" in Trump Tower just before the victory. Nothing found. This is McCarthyism!" https://twitter.com/realDonaldTrump/status/8 37989835818287106	3/6/2017	No Record
FY2017	FOIA 2017-268003	3/1/2017	CLOSED	all records related to his petition for executive clemency	3/13/2017	Partial Grant
FY2017	FOIA 2017-268004	3/8/2017		any correspondence from or between the office of Senator Jeff Sessions of Alabama and the Office of the Pardon Attorney from January 1, 2001 to February 9, 2017. Please include all correspondence on any subject, including general oversight, appropriations and legislation and recommendations and inquiries on specific cases		
FY2017	FOIA 2017-268065	10/6/2016	CLOSED	a hardcopy list of the people who have been denied commutation of sentence in 2016	3/10/2017	Full Grant

Last Updated: November 1, 2021 Page 13 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-268123	3/13/2017	CLOSED	a complete list of the names and BOP register numbers of all persons who were denied executive clemency by President Obama	3/15/2017	Full Grant
FY2017	FOIA 2017-268124	3/15/2017	CLOSED	All communications between the Office of the Pardon Attorney and the White House since February 22, 2017. Agency records related to pardon or commutation requests transmitted to the White House since February 22, 2017. All records received from the White House regarding commutations and pardons since February 22, 2017. A list of all commutations or pardons granted by President Donald J. Trump.	3/15/2017	No Record
FY2017	FOIA 2017-268125	3/15/2017	CLOSED	a copy of the pardon for Juan D. Gonzalez, issues by President Gerald Ford	3/15/2017	No Record
FY2017	FOIA 2017-268203	3/16/2017	CLOSED	a copy of the pardon to Marcel Lutwak issued by President Richard Nixon	3/17/2017	Full Grant
FY2017	FOIA 2017-268223	2/17/2017	CLOSED	a copy of your commutation of sentence petition	3/20/2017	Full Grant
FY2017	FOIA 2017-268263	3/16/2017	CLOSED	to know the date Vera Mae Yurisich's pardon application was accepted by the Office of the Pardon Attorney for processing.		Improper FOIA Request/Unperfected
FY2017	FOIA 2017-268283	3/16/2017	CLOSED	the date each person granted clememcy on January 17, 2017, by President Obama had his or her request for pardon accepted for consideration by the Office of the Pardon Attorney	1	Improper FOIA Request/Unperfected

Last Updated: November 1, 2021 Page 14 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-268303	3/21/2017		(1) any and all documents in the clemency case file of Jerry Urkevich, Case No. C185678; (2) the date on which the Attorney General reported in writing a recommendation to the President pursuant to 28 CFR § 1.6; (3) the date on which the President elected to neither grant or deny Mr. Urkevich's petition for clemency; (4) the date on which the OPA was notified that the President had elected to neither grant or deny Mr. Urkevich's petition for clemency; (5) any and all petitions, reports, memoranda, and communications submitted or furnished in connection with consideration of Mr. Urkevich's clemency petition to the extent that the Attorney General determines disclosure is required by law or the ends of justice; (6) any and all documents related to or reflecting any determination by the Office of the Pardon Attorney, Department of Justice and/or Attorney General as to whether disclosure of petitions, reports, memoranda, and communications submitted or furnished in connection with consideration of Mr. Urkevich's clemency petition is required by law or the ends of justice; and (7) to the extent that the Request does not suffice and such determination has not already	3/22/2017	Partial Grant
FY2017	FOIA 2017-268465	3/23/2017	CLOSED	a list of all person pardoned by President Donald Trump, or any Acting-President during Mr. Trump's term, as of March 23, 2017	3/27/2017	No Record
FY2017	FOIA 2017-268504	3/27/2017	CLOSED	a copy of the pardon issued by President Dwight Eisenhower to Ralph Swisher Russell Jr.	3/28/2017	Full Grant
FY2017	FOIA 2017-268563	3/29/2017	CLOSED	any information regarding open cases that the Office of the Pardon Attorney may have on your client. You also requested to know the type of testing that is being performed on your client, as well as her home, and requested that any such testing be stopped immediately		No Record

Last Updated: November 1, 2021 Page 15 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-268644	12/21/2016	CLOSED	a copy of your pardon application that was administratively closed in 2008, due to the 5- year waiting period requirement	4/14/2017	No Response from Requester
FY2017	FOIA 2017-268723	4/5/2017	CLOSED	(1) all communications between the Office of the Pardon Attorney and the White House from March 15, 2017 to April 5, 2017; (2) agency records related to pardon or commutation requests transmitted to the White House from March 15, 2017 to April 5, 2017; (3) all records received from the White House regarding commutations and pardons from March 15, 2017 to April 5, 2017; and (4) a list of all commutations or pardons granted by President Donald J. Trump	9/29/2018	Partial Grant/Denial
FY2017	FOIA 2017-268723	4/5/2017	CLOSED	(1) all communications between the Office of the Pardon Attorney and the White House from March 15, 2017 to April 5, 2017; (2) agency records related to pardon or commutation requests transmitted to the White House from March 15, 2017 to April 5, 2017; (3) all records received from the White House regarding commutations and pardons from March 15, 2017 to April 5, 2017; and (4) a list of all commutations or pardons granted by President Donald J. Trump	9/29/2018	Records not reasonably described
FY2017	FOIA 2017-268743	4/4/2017	CLOSED	a copy of your most recently denied petition and the reason why it was denied by the President		No Response from Requester
FY2017	FOIA 2017-269024	4/10/2017	CLOSED	access to and copies of all records of or reflecting communications to, from, and/or between any officials at the Office of the Pardon Attorney and Congressman Peter Roskam or any member of Rep. Roskam's congressional staff or campaign staff acting on behalf of Rep. Roskam		No Record

Last Updated: November 1, 2021 Page 16 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-269043	4/10/2017	CLOSED	the date Vera Mae Yurisich's pardon application was accepted by the Office of the Pardon Attorney for processing.		Records Not Reasonably Described
FY2017	FOIA 2017-269063	4/3/2017	CLOSED	any and all files related to his clemency case filed under the clemency initiative of 2014	4/14/2017	Partial Grant
FY2017	FOIA 2017-269085	4/14/2017	CLOSED	a list of individuals that are being blocked or muted by 10 separate DOJ Twitter accounts	4/14/2017	No Record
FY2017	FOIA 2017-269103	4/14/2017	CLOSED	a copy of the pardon and any other information related to the pardon of Perry S. Melton by President Richard Nixon	4/14/2017	Full Grant
FY2017	FOIA 2017-269424	3/24/2017	CLOSED	a copy of the Commutation of Sentence forms	4/24/2017	Full Grant
FY2017	FOIA 2017-269583	4/26/2017	CLOSED	any and all nonexempt records from your recently denied clemency case file	5/1/2017	Partial Grant
FY2017	FOIA 2017-269667	4/28/2017	CLOSED	any and all records that have your name on it within the Office of the Pardon Attorney	4/28/2017	No Record
FY2017	FOIA 2017-270023	5/2/2017	CLOSED	a copy of records that may show what Mr. Stanley Don McDade, who was pardoned in 1968, was convicted of	5/5/2017	Full Grant
FY2017	FOIA 2017-270543	5/4/2017	CLOSED	copies of any correspondence received from or sent to members of the public, Senators, and Members of Congress concerning Sgt. Bergdahl's clemency application and copies of any correspondence OPA holds concerning Sgt. Bergdahl's case to or from the White House, the Defense Department, or the Army		Full Grant

Last Updated: November 1, 2021 Page 17 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-270563	5/11/2017	CLOSED	access to and copies of all congressional correspondence logs regarding correspondence between any officials at the Office of the Pardon Attorney of the Department of Justice and Representative Leonard Lance between January 1, 2009 and May 10, 2017. In the event formal congressional correspondence logs are not maintained between the Office of the Pardon Attorney of the Department of Justice and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Office of the Pardon Attorney of the Department of Justice and Representative Leonard Lance between January 1, 2009 and May 10, 2017.	5/18/2017	No Record
FY2017	FOIA 2017-270564	5/18/2017	CLOSED	any documents within the Office of the Pardon Attorney related to the pardon of Benjamin Ramos, who was pardoned by President Obama on December 19, 2016	5/18/2017	Partial Grant
FY2017	FOIA 2017-270663	5/19/2017	CLOSED	any records related to you	5/19/2017	No Record
FY2017	FOIA 2017-270803	5/19/2017		a list of those individuals pardoned/commuted by Richard Nixon similar to what is posted (public knowledge) on the Office of the Pardon Attorney's website for all presidents since 1989	5/23/2017	
FY2017	FOIA 2017-271063	5/21/2017	CLOSED	a list of the names of people granted clemency by President Richard Nixon	6/1/2017	Full Grant
FY2017	FOIA 2017-271623	6/15/2017	CLOSED	copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Office of the Pardon Attorney and Congressman John A. Culberson between 1/1/2001 and 6/15/17. In the event formal congressional logs are not maintained between the Office of the Pardon Attorney and members of Congress, you request access to and copies of all records of or reflecting communications to or from any officials at the Office of the Pardon Attorney and Congressman John A. Culberson between 1/1/2001 and 6/15/17		Referral

Last Updated: November 1, 2021 Page 18 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-271704	6/19/2017	CLOSED	access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Office of the Pardon Attorney and Representative Mimi Walters between January 1, 2015 to June 16, 2017. In the event formal congressional logs are not maintained between the Office of the Pardon Attorney and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Office of the Pardon Attorney and Representative Mimi Walters between January 1, 2015 to June 16, 2017		No Record
FY2017	FOIA 2017-271723	6/15/2017	CLOSED	any petition for clemency/pardons, files, notes, or correspondence, which contains the name Darryl Lamar Reed	6/19/2017	Partial Grant
FY2017	FOIA 2017-271823	6/26/2017	CLOSED	access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Representative Darrell Issa between January 1, 2000 and June 14, 2017. In the event formal congressional logs are not maintained between Office of the Pardon Attorney and members of Congress, you request access to and copies of all records of or reflecting communications to or from any officials at Office of the Pardon Attorney and Rep. Darrell Issa between January 1, 2000 and June 14, 2017		No Record
FY2017	FOIA 2017-271883	6/15/2017	CLOSED	any materials related to Edward J. DeBartolo Jr's previous pardon petitions	7/3/2017	Full Denial

Last Updated: November 1, 2021 Page 19 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-271903	6/29/2017	CLOSED	1. Information exchanged by and between the National Public Safety Partnership or the Department of Justice and the City of Toledo 2. Information detailing the criteria however titled and by whatever description used to select operation sites 3. Information defining and/or detailing criteria used to select diagnostic sites 4. Information detailing the three year commitment to those cities selected as operation sites 5. The City of Toledo's completed application be selected by the National Public Safety Partnership 6. Information detailing the protocol, guidelines, policy defining and/or detailing how the partnership between the National Public Safety Partnership and an operation/diagnostic site will work 7. Information detailing the amount of dollars that will be allocated to an operation site and/or the criteria used to determine monetary allocations; and 8. Information detailing how money is allocated from the National Public Safety	6/29/2017	
FY2017	FOIA 2017-271943	6/24/2017	CLOSED	Partnership to a selected city may be utilized all emails, correspondence, and documentation related to President Obama's denial of clemency for Leonard Peltier	12/18/2017	Partial Grant
FY2017	FOIA 2017-272163	7/1/2017	CLOSED	documents relating to Case number 15-cr- 00357 concerning the water supply project of Guwahati, India, including the names of officials who were bribed	7/27/2017	No Record
FY2017	FOIA 2017-272183	7/12/2017		the names of all persons pardoned and commuted by President Donald Trump since his inauguration on Jan. 20, 2017	7/27/2017	
FY2017	FOIA 2017-272184	7/7/2017	CLOSED	a copy of your clemency case file	7/27/2017	No Record

Last Updated: November 1, 2021 Page 20 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-272185	7/13/2017	CLOSED	(1) Office of the Pardon Attorney emails sent to, or received from, the White House between January 20, 2017 and July 13, 2017; and (2) Office of the Pardon Attorney records related to pardon or commutation inquiries submitted by the White House during that same time period. However, you later clarified your interest in clemency case-related emails described in number (1) above only, per our telephone call.	12/27/2017	Full Denial
FY2017	FOIA 2017-272186	7/15/2017	CLOSED	a copy of any Presidential pardon or reprieve offered or issued by President Donald J. Trump, including absolute, conditional, and/or prospective pardons or reprieves	7/27/2017	No Record
FY2017	FOIA 2017-272203	7/17/2017	CLOSED	analogs in the Office of the Pardon Attorney to the memos that former FBI Director James Comey wrote about a personal loyalty pledge that the President asked him to give	7/27/2017	No Record
FY2017	FOIA 2017-272204	7/21/2017	CLOSED	a copy of the list of commutations and pardons that have been denied by President Donald J. Trump as of July 21, 2017	7/27/2017	No Record
FY2017	FOIA 2017-272205	7/21/2017	CLOSED	Freedom of Information Act Case Log for the DOJ Office of the Pardon Attorney for the years 2010 to present, or alternatively, whatever years are reasonably accessible	7/27/2017	Full Grant
FY2017	FOIA 2017-272303	7/21/2017	CLOSED	a copy of each email to or from individuals in the Office of the Pardon Attorney during the time frame July 1, 2017 to July 21, 2017, containing any of the following words, but omitting news clips: Trump President Presidential White Mueller Pence Sessions Ford Nixon	11/6/2017	Request Withdrawn

Last Updated: November 1, 2021 Page 21 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-272304	7/21/2017	CLOSED	a copy of each email to or from individuals in the Office of the Pardon Attorney during the time frame July 1, 2017 to July 21, 2017, that contains of the following words, but omitting news clips: Trump Kushner President Presidential White Mueller Pence Sessions Ford	12/27/2017	No Response from Requester
FY2017	FOIA 2017-272305	7/22/2017	CLOSED	Nixon a copy of records, electronic or otherwise, of the following: 1) FOIA Case Log for calendar years 2010-2016 2) FOIA Appeals Log for calendar years 2010-2016 3) Mandatory Declassification Review (MDR) Log for calendar years 2010-2016		Partial Grant
FY2017	FOIA 2017-272306	7/22/2017	CLOSED	a copy of records, electronic or otherwise, of each email to or from individuals in the Office of the Pardon Attorney during the time frame July 1, 2017 to July 22, 2017, containing any of the following words, but omitting new clips: Trump President Presidential White Mueller Pence Sessions Ford Nixon		No Response from Requester

Last Updated: November 1, 2021 Page 22 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-272307	7/22/2017	CLOSED	each email to or from employees in the Office of the Pardon Attorney during the time frame of September 1, 2016 to the July 22, 2017, that contain the following name "Snowden", but new clippings may be omitted		No Response from Requester
FY2017	FOIA 2017-272308	7/22/2017	CLOSED	any and all memos, letters, reports, white papers, legal opinions, guidance and emails to or from individuals in the Office of the Pardon Attorney during the time frame July 1, 2017 through July 22, 2017, that contains any of the following words: Trump w5 Donald President President President Kushner Flynn Mueller Comey Pence Sessions Ford Nixon Bill Clinton and Hillary Clinton Kenneth Starr	2/28/2018	Request Withdrawn
FY2017	FOIA 2017-272309	7/31/2017	CLOSED	a list of all pardons and communitations granted and denied since January 20, 2017 at 12:00 noon by President Trump	7/31/2017	No Record
FY2017	FOIA 2017-272323	8/1/2017	CLOSED	any and all emails referencing any of the news articles and/or tweet listed in your request, but only if OPA employees provided commentary about the article or tweet	2/28/2018	Partial Grant

Last Updated: November 1, 2021 Page 23 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-272403	7/23/2017	CLOSED	 Any and all correspondence to or from a member of Congress or a Congressional Committee and the Office of the Pardon Attorney. 1. The date range for this request is January 20, 2017 through July 23, 2017. Any and all correspondence between the Executive Office of the President and the Office of the Pardon Attorney. 1. The date range for this request is January 20, 2017 through July 23, 2017. Any and all records, which includes but is not limited to emails, memos, letters, mentioning or referring to a July 21 Washington Post news report that stated President Trump and his legal team are exploring his authority to grant pardons. The date range for this request is January 20, 2017 through July 23, 2017. Any and all legal guidance, directives, opinions issued by the Office of the Pardon Attorney in 2017 documenting the President's authority to grant pardons. 		Partial Grant
FY2017	FOIA 2017-272405	7/28/2017	CLOSED	All communications between the Office of the Pardon Attorney and the White House from April 5, 2017 to July 28, 2017 Agency records related to pardon or commutation requests transmitted to the White House from April 5, 2017 to July 28, 2017 All records received from the White House regarding commutations and pardons from April 5, 2017 to July 28, 2017 A list of all commutations or pardons granted by President Donald J. Trump.	9/29/2018	Partial Grant/Denial

Last Updated: November 1, 2021 Page 24 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-272405	7/28/2017		All communications between the Office of the Pardon Attorney and the White House from April 5, 2017 to July 28, 2017 Agency records related to pardon or commutation requests transmitted to the White House from April 5, 2017 to July 28, 2017 All records received from the White House regarding commutations and pardons from April 5, 2017 to July 28, 2017 A list of all commutations or pardons granted		Records not reasonably described
				by President Donald J. Trump.		
FY2017 FY2017	FOIA 2017-272406 FOIA 2017-272423	8/4/2017 8/4/2017		a copy of the pardon for Abraham Glickstein any memos on executive clemency policy from the Executive Office of the President since January 20, 2017		Full Grant No Record
FY2017	FOIA 2017-272424	8/7/2017	CLOSED	any documents pertaining to Arkan Somo	8/7/2017	No Record
FY2017	FOIA 2017-272483	7/7/2017	CLOSED	Referral Freedom of Information Act Request Regarding Records Pertaining to a Third Party's Application for Clemency OIP No. DOJ-2016-002744 (AG) & DOJ-2016- 002777 (DAG)	8/11/2017	Full Grant
FY2017	FOIA 2017-272503	8/10/2017	CLOSED	any and all records created, generated or received by the U.S. Department of Justice since Jan. 20, 2017, concerning the case of United States v. Don Blankenship and concerning the Upper Big Branch Mine Disaster in West Virginia	8/11/2017	No Record
FY2017	FOIA 2017-272504	7/7/2017	CLOSED	a copy of your complete clemency case file submitted on or around 2016, including all supporting documents and letters of support	8/11/2017	Partial Grant
FY2017	FOIA 2017-272505	8/10/2017	CLOSED	copies of all pardons granted by President Trump.	8/11/2017	
FY2017	FOIA 2017-272523	8/13/2017	CLOSED	copies of records and or info that pertaining to Kelly Harry Persaud Maharaj	8/14/2017	Full Grant

Last Updated: November 1, 2021 Page 25 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-272543	8/14/2017	CLOSED	logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Rep. Martha McSally between January 6, 2015, and the present day	8/14/2017	No Record
FY2017	FOIA 2017-272563	8/10/2017	CLOSED	Duplicate request	8/18/2017	Partial Grant/ Partial Denial
FY2017	FOIA 2017-272763	8/16/2017		all logs of congressional correspondence regarding correspondence to or from any officials at the Office of the Pardon Attorney and Representative Ed Royce between January 1, 1993, and August 16, 2017	8/24/2017	-
FY2017	FOIA 2017-272764	8/22/2017	CLOSED	a copy of the pardon granted to Grover Cleveland Bryant Jr. by President Nixon	8/24/2017	Full Grant
FY2017	FOIA 2017-272783	8/22/2017	CLOSED	all documents, records, memos, notes, recordings, phone logs, desk calendars, lists, and information contained in any files which pertain to yourself, including the names of all agencies, agents, offices, and officers to which information about your clemency request has been disseminated	3/8/2018	Partial Grant
FY2017	FOIA 2017-272784	8/23/2017	CLOSED	a copy for the warrant for the executive grant of clemency for James Cartwright, dated January 17, 2017	8/24/2017	Full Grant
FY2017	FOIA 2017-273003	6/14/2017	CLOSED	any and all relevant information about President Obama's Clemency Initiative and all forms necessary to apply for commutation or pardon	8/30/2017	Full Grant
FY2017	FOIA 2017-273043	8/23/2017	CLOSED	all records regarding a pardon or potential pardon of Joseph Michael Arpaio since July 31, 2017	8/31/2017	Full Grant
FY2017	FOIA 2017-273044	8/14/2017	CLOSED	all records containing, reflecting, documenting, summarizing, or otherwise relating to communications (including emails, telephone call logs, calendar entries, meeting agendas, or any other records reflecting communications) since January 20, 2017 between any employee of the Office of the Pardon Attorney and any of the following individuals: a. Stephen Bannon b. Reince Priebus c. Stephen Miller d. Anthony Scaramucci e. Jared Kushner f. Sean Spicer g. Sebastian Gorka h. Ivanka Trump i. Kellyanne Conway		No Record

Last Updated: November 1, 2021 Page 26 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-273063	8/24/2017	CLOSED	documents containing information as to whether a pardon or commutation application has been filed by or on behalf of Joseph M. Arpaio; what type of application was filed (pardon or commutation); the date the application was filed; and the disposition of that application (pending, granted, or denied)	8/31/2017	Full Grant
FY2017	FOIA 2017-273064	8/25/2017	CLOSED	all documents mentioning or relating to President Trump's pardon of Joseph Michael Arpaio on Aug. 25, 2017	8/31/2017	Full Grant
FY2017	FOIA 2017-273065	8/26/2017	CLOSED	any written advice, communication, decision or information from the pardon attorney involved, directed to Donald Trump regarding his pardon of Joe Arpaio	8/31/2017	No Record
FY2017	FOIA 2017-273067	8/27/2017	CLOSED	a list of all pardons, communitations, and reprieves granted and denied since January 20, 2017 at 12:00 noon by President Trump and a list of all persons who have made requests for pardons between January 20, 2017 at 12:00 noon and August 25, 2017 at 11:59 PM		Partial Grant
FY2017	FOIA 2017-273083	8/28/2017	CLOSED	a copy of each email in the email accounts for the employees and managers at the Office of the Pardon Attorney (such as the Pardon Attorney, Deputy Pardon Attorney, Executive Officer, Staff Attorneys and Program Specialists) containing any of the following words from July 1, 2017 to August 28, 2017: SHERIFF TWITTER TWEET MARICOPA	9/30/2018	Request Withdrawn
FY2017	FOIA 2017-273103	8/28/2017	CLOSED	a copy of the FOIA Case Log for the Office of the Pardon Attorney for July and August 2017	9/1/2017	No Record

Last Updated: November 1, 2021 Page 27 of 82

Fiscal Year	Request Number		Status	Records Requested	Final Response Date	_
FY2017	FOIA 2017-273136	8/28/2017	CLOSED	all email in the account of the Pardon Attorney, Deputy Pardon Attorney and Executive Officer for the Office of Pardon Attorney for August 26, 2017, August 27, 2017 and August 28, 2017	3/18/2018	Request Withdrawn
FY2017	FOIA 2017-273138	8/29/2017	CLOSED	a copy of documents containing information indicating whether a pardon or commutation application has been filed by or on behalf of Charles Kushner; the date the application was filed; and the disposition of that application (pending, granted, or denied)	9/1/2017	No Record
FY2017	FOIA 2017-273140	8/30/2017	CLOSED	all logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Rep. Ted Budd between January 1, 2017, and August 17, 2017	9/1/2017	No Record
FY2017	FOIA 2017-273163	5/30/2017	CLOSED	a copy of your clemency warrant and DD- 1953A and DD-293 w 361	9/6/2017	Full Grant
FY2017	FOIA 2017-273183	9/6/2017	CLOSED	any and all emails sent to or from OPA employees related to the President's clemency power or decisions, including the words "twitter" and/or "tweet" during the months of August, September and October of 2017. However, please exclude emails where "twitter" is located in the signature line only or where the email does not relate to the President's clemency power or decisions		All Records Referred to Another Component
FY2017	FOIA 2017-273283	9/1/2017	CLOSED	any records related Mr. Rafael Gonzalez	9/15/2017	Full Grant
FY2017	FOIA 2017-273284	9/12/2017	CLOSED	all notes, working papers, correspondence, memorandum, files and applications concerning Frank E. Vennes, Jr.	3/10/2018	Partial Grant
FY2017	FOIA 2017-273285	9/15/2017		all documents related to the Department of Justice's processing of the Joe Arpaio presidential pardon. Especially, the pardon application and any document Mr. Arpaio signed that would indicate his admission of guilt, through his acceptance of the pardon	9/15/2017	
FY2017	FOIA 2017-273286	9/14/2017	CLOSED	all records pertaining to a request for or grant of executive clemency for Gen. James Edward Cartwright	9/15/2017	Partial Grant

Last Updated: November 1, 2021 Page 28 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	FOIA 2017-273287	9/15/2017		correspondence from Congresswoman Diane Black or her staff and the response to their correspondence	9/15/2017	
FY2017	FOIA 2017-273383	9/17/2017	CLOSED	a copy of records, electronic or otherwise, of OPA's FOIA Case Log, FOIA Appeals Log and Mandatory Declassification Review (MDR) Log for March of 2017 through September 17, 2017	9/19/2017	Partial Grant
FY2017	FOIA 2017-273384	9/19/2017	CLOSED	a compiled list of the female gender clemency denials under President Barack Obama	9/19/2017	No Record
FY2017	FOIA 2017-273403	9/20/2017	CLOSED	all responsive records produced for FOIA 2017- 267203	9/20/2017	Partial Grant
FY2017	FOIA 2017-273404	9/20/2017	CLOSED	all responsive records produced for FOIA 2017-011 and FOIA 2017-021. FOIA 2017-011 (WF263690) was a request for any and all correspondence between the Office of the Pardon Attorney and Senator Jeff Sessions between January 2010 to November 14, 2016. FOIA 2017-021 (WF263735) was a request for any correspondence to or from Senator Jeff Sessions to or from the Office of the Pardon Attorney from January 1996 to December 2009.	3/18/2018	Partial Grant
FY2017	FOIA 2017-273423	9/21/2017	CLOSED	any and all records related to the pardon of George Samuel Schuyler	9/21/2017	No Record
FY2017	FOIA 2017-273424	9/20/2017	CLOSED	any and all correspondence between the Office of the Pardon Attorney and AG Jeff Sessions from November 1, 2016 to September 20, 2017	9/21/2017	Referral
FY2017	FOIA 2017-273463	8/1/2017	CLOSED	any and all records related to Francisco (Frank) Borelli AKA Frank Cozzolino	9/22/2017	No Record
FY2017	FOIA 2017-273583	9/26/2017	CLOSED	access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Office of the Pardon Attorney and Rep. Ryan Costello between January 1, 2015, and September 25, 2017		No Record

Last Updated: November 1, 2021 Page 29 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	_
FY2017	FOIA 2017-273584	8/8/2017	CLOSED	a copy of the Records Schedule specific to the Office of the Pardon Attorney and copy of each OPA weekly submission provided to the Office of the Attorney General for the Attorney General Weekly Report		Partial Grant
FY2017	FOIA 2017-273603	8/24/2017	CLOSED	the complete FOIA records of presidential pardons, commuted sentences, remissions of fines, restitution and reprieve lists for Presidents Ronald Reagan, George Bush Sr., Bill Clinton, George Bush Jr., and Barrack Obama	9/26/2017	Full Grant
FY2017	FOIA 2017-273604	8/27/2017	CLOSED	the pardon application of Ira Lipshutz that was granted on 12/21/1973 by President Richard Nixon	9/26/2017	No Record
FY2017	FOIA 2017-273628	9/27/2017	CLOSED	record of any and all emails sent to or from Deputy Pardon Attorney or Acting Pardon Attorney Larry Kupers, that contain the words (SHERIFF or ARPAIO or MARICOPA or TWITTER) from August 26, 2017 thru August 27, 2017		Partial Grant/ Partial Denial
FY2017	FOIA 2017-273683	9/27/2017	CLOSED	any and all emails sent or received by the Pardon Attorney or Deputy Pardon Attorney between August 26, 2017 and August 27, 2017	9/29/2018	Records not reasonably described
FY2017	FOIA 2017-273703	9/28/2017	CLOSED	that the Department's Office of Information Policy produce all communications to or from Senator Lindsey Graham or his representatives since assuming office on January 3, 2003 to November 15, 2013 (F-2014-00570)	9/28/2017	Full Grant
FY2017	OPA FOIA 2018-276444	9/6/2017	CLOSED	a copy of the previously denied clemency case file for Jose Bolanos	3/23/2018	Partial Grant
FY2017	PARDON FOIA 2017-273066	8/27/2017	OPEN	all emails sent or received by Deputy Pardon Attorney Lawrence Kupers that contain the words 'Arpaio' or 'Sheriff Joe.'; memos written by Mr. Kupers that include the words 'Arpaio' or 'Sheriff Joe.'; requests for clemency or pardon sent by or on behalf of Joseph Michael Arpaio.		

Last Updated: November 1, 2021 Page 30 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	PARDON FOIA 2017-273134	8/28/2017	OPEN	all emails from the Office of the Pardon		
				Attorney staff between Jan. 20, 2017 and		
				August 28, 2017 that include any of the		
				following words or terms: SHERIFF, MARICOPA,		
				WHITE HOUSE, TWITTER, DETAINEES,		
				CRIMINAL CONTEMPT		
FY2017	PARDON FOIA 2017-273135	8/28/2017	OPEN	any and all records, which includes but is not		
				limited to emails, memos, letters, mentioning		
				or referring to Arpaio and/or JOE or JOSEPH		
				ARPAIO between August 1, 2017 through		
				August 28, 2017		
FY2017	PARDON FOIA 2017-273137	8/28/2017	OPEN	all recommendations, reports, outgoing emails		
				from the Office of the Pardon Attorney, and		
				incoming emails to the Office of the Pardon		
				Attorney from any ".gov" email address or Joe		
				Arpaio concerning Joe Arpaio.		
FY2017	PARDON FOIA 2017-273139	8/29/2017	OPEN	any and all records, documents,		
				communications or decisions regarding the		
				presidential pardon for Joseph Arpaio,		
				including but not limited to emails, memos,		
				meetings, calendar events, notes, etc		
				between any Office of the Pardon Attorney		
				employee and any other stakeholder (OAG,		
				ODAG, OLC, or The White House) in the		
				executive clemency process from January 20,		
				2017 to August 29, 2017		
FY2017	PARDON FOIA 2017-273141	8/30/2017	OPEN	all documents relating to the pardon of former		
				Maricopa County Sheriff Joe Arpaio. This		
				includes, but is not limited to, the pardon		
				attorney's recommendation, as well as any		
				emails to or from pardon attorney staff in		
				which "eop.gov" was in the to, from, CC, BCC,		
				subject or body fields of the message		
				Subject of Body Helds of the Message		

Last Updated: November 1, 2021 Page 31 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2017	PARDON FOIA 2017-273142	8/31/2017	OPEN	All communications between the Office of the Pardon Attorney and the White House since July 28, 2017. Agency records related to pardon or commutation requests transmitted to the White House since July 28, 2017. All records received from the White House regarding commutations and pardons since July 28, 2017. A list of all commutations or pardons granted by President Donald J. Trump. All records related to Joe Arpaio received, sent or maintained by the Office of the Pardon Attorney		
FY2017	PARDON FOIA 2017-273143	9/1/2017	OPEN	1. Any communications (emails, memoranda, etc.) from or to your office concerning the pardon of Joseph (Joe) Michael Arpaio, a well-known public figure who President Trump recently pardoned for criminal contempt of a federal court; 2. Mr. Arpaio's clemency application, if any; 3. Any communication (emails, memoranda, etc.) with the Office of Legal Counsel (OLC) concerning the scope of presidential pardon power; and 4. Any communication (emails, memoranda, etc.) between your Office and the White House concerning the scope of presidential pardon power, including the legal permissibility of President Trump using the power to pardon himself		
FY2018	FOIA 2018-273863	10/5/2017	CLOSED	Acting Pardon Attorney Larry Kuper's calendar or any other such schedule he maintains from August 30, 2017 to October 5, 2017	10/5/2017	Full Grant
FY2018	FOIA 2018-273983	10/11/2017	CLOSED	any records in connection with any request for an executive pardon, clemency or sentence reduction for Clive Jay Davis AKA Clive Davis	10/12/2017	No Record

Last Updated: November 1, 2021 Page 32 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	FOIA 2018-274003	10/12/2017	CLOSED	list of Office of the Pardon Attorney employees by surname, given name, initial, department, component and title	10/12/2017	Full Grant
FY2018	FOIA 2018-274105	10/16/2017	CLOSED	copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Florida State Representative Mike Miller between January 1, 2013, and October 16, 2017	10/17/2017	No Record
FY2018	FOIA 2018-274123	10/16/2017	CLOSED	access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Rep. David Valadao between January 1, 2013, and OCtober 16, 2017	10/17/2017	No Record
FY2018	FOIA 2018-279563	7/24/2018	CLOSED	a copy of the commutation petition you previously submitted	7/29/2018	Full Grant
FY2018	OPA FOIA 2018-274145	10/13/2017	CLOSED	a copy of your previously denied clemency petition	10/18/2017	Full Grant
FY2018	OPA FOIA 2018-274283	10/21/2017	CLOSED	a spreadsheet of all requests for pardons, commutations and other forms of executive clemency received by the Office of the Pardon Attorney from November 9th, 2016 until the date that processing is finished on this request; a spreadsheet of all requests for pardons, commutations and other forms of executive clemency currently pending consideration by the Office of the Pardon Attorney and/or the President; and a spreadsheet of all requests for pardons, commutations and other forms of executive clemency denied and granted by President Donald Trump since assuming office	10/23/2017	Full Grant
FY2018	OPA FOIA 2018-274303	10/24/2017	CLOSED	a copy of the pardon issued to Mr. Jack Stahl by President Truman and a copy of his pardon petition	10/24/2017	Partial Grant
FY2018	OPA FOIA 2018-274443	10/25/2017	CLOSED	any records related to the pardon issue to Thomas George Azzone by President Carter	10/30/2017	Full Grant

Last Updated: November 1, 2021 Page 33 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	OPA FOIA 2018-274503	11/1/2017	CLOSED	access to and copies of all logs of congressional correspondence to or from any officials at the Office of the Pardon Attorney and Representative Dan Donovan between 5/12/2015 and 11/1/2017	11/1/2017	No Record
FY2018	OPA FOIA 2018-274523	11/1/2017	CLOSED	all records that are described by 5 U.S.C. 552(a)(1),(2), which have not yet published in the FR for (a)(1)) or either the FR or our online FOIA reading room for (a)(2)	11/2/2017	No Record
FY2018	OPA FOIA 2018-274603	10/31/2017	CLOSED	a copy of everything you recently filed with the Office of the Pardon Attorney		
FY2018	OPA FOIA 2018-274604	11/2/2017	CLOSED	statistics and subpoena reports	11/6/2017	Full Denial
FY2018	OPA FOIA 2018-274604	11/2/2017	CLOSED	statistics and subpoena reports	11/6/2017	
FY2018	OPA FOIA 2018-274624	11/7/2017	CLOSED	any memos on executive clemency policy from the Executive Office of the President since January 20, 2017	11/7/2017	No Record
FY2018	OPA FOIA 2018-274803	11/21/2017	CLOSED	a list of people pardoned by President Donald Trump, or any Acting-President during Mr Trump's term as of November 11, 2017	11/21/2017	Full Grant
FY2018	OPA FOIA 2018-274963	11/28/2017	CLOSED	the pardon application along with any other related materials such as correspondences and rejection letters for for Marcus Mosiah Garvey, Jr		Partial Grant
FY2018	OPA FOIA 2018-275163	12/6/2017	CLOSED	a copy of the pardon by the hands of Attorney General Loretta Lynch regarding Steven Curtis Long	12/15/2017	No Record
FY2018	OPA FOIA 2018-275164	12/6/2017	CLOSED	a copy of correspondence from Congressman Michael Grimm. Please search for documents from January 3, 2013 - January 5, 2015	12/18/2017	No Record
FY2018	OPA FOIA 2018-275203	12/19/2017	CLOSED	a copy of pending pardon petitions submitted since President Trump took office	12/20/2017	Full Denial

Last Updated: November 1, 2021 Page 34 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	OPA FOIA 2018-275206	12/20/2017	CLOSED	information that pertains evidence, in any recorded format, to any entity cited in the bibliography and reference list, which would constitute a contravention of any constitution, statute, treaty, or convention, or crime by any criminal and penal code cited in the bibliography, and in the alleged assertion of 'acting as an accessory, accomplice, or perpetrator' in the specific alleged assertions of practicing any act, information, or data cited in the bibliography		Records Not Reasonably Described
FY2018	OPA FOIA 2018-275243	12/22/2017		any and all information related to your commutation of sentence request	12/22/2017	Partial Grant
FY2018	OPA FOIA 2018-275263	12/24/2017	CLOSED	any information or records related to you	12/26/2017	No Record
FY2018	OPA FOIA 2018-275963	12/22/2017	CLOSED	a copy of the the commutation petition you filed in 2016	2/17/2018	
FY2018	OPA FOIA 2018-275964	12/28/2017	CLOSED	a commutation petition	2/17/2018	Full Grant
FY2018	OPA FOIA 2018-275965	12/18/2017	CLOSED	a copy of the Office of the Pardon Attorney's FOIA logs for FY 2015 and FY 2016. You also requested that the logs be supplied in either CVS or XLS digital format.	3/8/2018	Full Grant
FY2018	OPA FOIA 2018-275966	1/2/2018	CLOSED	copies of the individual pardon and commutation warrants for the individuals listed on the spreadsheet provided	2/17/2018	Full Grant
FY2018	OPA FOIA 2018-275967	1/2/2018	CLOSED	a copy of all correspondence between the Office of the Pardon Attorney and Lea Marquez-Peterson between August 1, 2009, and December 20, 2017	2/17/2018	No Record
FY2018	OPA FOIA 2018-275968	1/10/2018	CLOSED	1) a pardon application and instructions 2) Wisconsin Certificate of Good Conduct and Relief of Disabilities Application 3) Illinois Certificate of Good Conduct and Relief of Disabilities Application	2/28/2018	Partial Grant
FY2018	OPA FOIA 2018-275970	1/16/2018	CLOSED	a copy of the commutation warrant granted by President Trump to Rabbi Shalom Mordechai Rubashkin on or about December 20, 2017	2/18/2018	Full Grant
FY2018	OPA FOIA 2018-275984	1/29/2018	CLOSED	Federal Employee Viewpoint Survey reports for 2017 for the US Department of Justice Office of the Pardon Attorney, including all levels of subagency reports	2/19/2018	Full Grant

Last Updated: November 1, 2021 Page 35 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	OPA FOIA 2018-275985	2/13/2018	CLOSED	all files and information pertaining to the	2/19/2018	No Record
				above named estate, and or, natural person		
				Edward Bernard Woodberry, including but not		
				limited to, all surveillance operations and		
				investigations initiated on said estate, and or,		
				natural person, including all operations		
				indicated by code name and or during the		
				course of separate investigations		
FY2018	OPA FOIA 2018-275986	1/31/2018	CLOSED	copies of all logs of congressional	2/19/2018	No Record
				correspondence to or from any officials at the		
				Office of the Pardon Attorney and Rep. French		
				Hill between January 1, 2015, and January 31,		
				2018		
FY2018	OPA FOIA 2018-275987	2/2/2018	CLOSED	copies of all logs of congressional	2/19/2018	No Record
				correspondence to or from any officials at		
				Office of the Pardon Attorney and		
				Representative Dave Brat between November		
				4, 2014, and February 2, 2018		
FY2018	OPA FOIA 2018-275988	2/6/2018	CLOSED	all logs of congressional correspondence to or	2/19/2018	No Record
				from any officials at the Office of the Pardon		
				Attorney and Rep. Andy Barr (R-KY-06)		
				between January 1, 2013, and February 6,		
				2018		
FY2018	OPA FOIA 2018-275989	2/7/2018	CLOSED	records of correspondence between the	2/19/2018	Partial Grant
				Department and Marco Rubio		
FY2018	OPA FOIA 2018-275990	2/13/2018	CLOSED	1) the status of the clemency petition you filed	2/19/2018	Partial Grant
				in 2016		
				2) a list of all individuals who were denied		
				clemency with the reason for the denial		
				3) a list of all individuals who were granted		
				clemency under President Trump		
				4) the reason for the slowdown with regard to		
				clemency decisions		
FY2018	OPA FOIA 2018-275991	2/15/2018	CLOSED	a copy of the pardon petition you filed in 2012,	2/24/2018	Full Grant
				which was denied in 2013		
FY2018	OPA FOIA 2018-276003	2/20/2018	CLOSED	A log of all FOIAs submitted to the Office of the	2/20/2018	Full Grant
				Pardon Attorney for the months of December		
				2017 and January 2018 as well as a log of all		
				FOIAs submitted that received a 7(a)		
				exemption reply in the months of December		
				2017 and January 2018		

Last Updated: November 1, 2021 Page 36 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	OPA FOIA 2018-276203	3/6/2018		information on how to file a pardon petition and any information about the limitations and process involved		Full Grant
FY2018	OPA FOIA 2018-276243	3/14/2018	CLOSED	a Department of Justice Lawyer who will win your worldwide case, a supreme court ruling, all 447 economy satellites returned to your property, 1 trillion dollars in world bank vouchers, deluxe space crafts, 100 direct deposits transactions returned, etc		Records Not Reasonably Described
FY2018	OPA FOIA 2018-276244	3/14/2018	CLOSED	all correspondence to or from P.S. Ruckman Jr. (a.k.a. Peter Ruckman Jr.), regarding any matter concerning the Office of the Pardon Attorney, FOIA requests and appeals submitted, petitions for posthumous pardons, and any other letters or emails	3/16/2018	Partial Grant
FY2018	OPA FOIA 2018-276323	3/16/2018	CLOSED	all logs of congressional correspondence to or from any officials at Office of the Pardon Attorney and Rep. Steve Chabot between January 1, 1995 to the present as well as copies of the actual letters dated June 11, 1997, June 23, 1997, July 28, 1997, August 21, 2001, and August 27, 2001.	3/16/2018	No Record
FY2018	OPA FOIA 2018-276324	3/15/2018	CLOSED	any and all classified records that reference your name in the files of the Office of the Pardon Attorney	3/16/2018	No Record
FY2018	OPA FOIA 2018-276343	3/19/2018	CLOSED	access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Representative Keith Rothfus between January 1, 2013, and March 15, 2018	3/19/2018	Full Grant
FY2018	OPA FOIA 2018-276363	3/20/2018	CLOSED	any and all documents related to the Pardon Attorney's recommendations regarding Chelsea Manning	3/20/2018	No Record
FY2018	OPA FOIA 2018-276583	3/29/2018	CLOSED	follow up to parts 2-4 of OPA FOIA 2018- 275205, regarding any and all records mentioning or referring to Paul Manafort, George Papadopoulos, and Richard "Rick" Gates	3/29/2018	No Record

Last Updated: November 1, 2021 Page 37 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	OPA FOIA 2018-276644	4/2/2018	CLOSED	1. copies of any and all records created or maintained by the Office of the Pardon Attorney regarding Living Soul Chief Asan Manuel Mustafah Fearce W. Yahzoo, Edward Bernard Woodberry Estate, and/or Edward Bernard Woodberry; 2. names of all confidential informants, and or sources, listed in said systems 3. minutes and records from long-term confidential source meetings 4. names of and copies of public official bond policies with policy numbers listed 5. copy of the Oath of Office for each official and agent of said entities within Department of Justice leadership		No Record
FY2018	OPA FOIA 2018-276683	4/4/2018		all logs of congressional correspondence to or from any officials at Office of the Pardon Attorney and Rep. Rodney Davis between January 1, 2013, and April 4, 2018		No Record
FY2018	OPA FOIA 2018-276703	4/2/2018	CLOSED	a copy of any and all records related to the pardon of Eustace C. Krithades, who was pardoned by Richard Nixon on December 1, 1970		Full Grant
FY2018	OPA FOIA 2018-276763	4/5/2018	CLOSED	records related to Telisha R. Watkins' who was granted a commutation by President Obama on July 13, 2015	4/11/2018	Partial Grant

Last Updated: November 1, 2021 Page 38 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	OPA FOIA 2018-276783	4/7/2018		REQUEST 1: Any record of evidence that the June 23, 2016 United Kingdom European Union membership referendum was illegal REQUEST 2: Any record of evidence that vote fraud was committed at the June 23, 2016 United Kingdom European Union membership referendum REQUEST 3: Any record of evidence that the June 8, 2017 United Kingdom general election was illegal REQUEST 4: Any record of evidence that electoral fraud was committed at the June 8, 2017 United Kingdom general election REQUEST 5: Any record of evidence that the November 8, 2016 United States of America congressional and presidential election was illegal REQUEST 6: Any record of evidence that electoral fraud was committed at the November 8, 2016 United States of America congressional and presidential election REQUEST 7: Any record of evidence that the November 8, 2016 United States of America congressional and presidential election	-	No Record
FY2018	OPA FOIA 2018-276923	4/7/2018		the clemency file of John Martin Ross, who was commuted by President Rutherford Hayes on August 5, 1880		
FY2018	OPA FOIA 2018-277144	4/20/2018	CLOSED	an office telephone number that will accept collect calls from a state prison inmate, as well as any available publications on executive or non-executive clemency for state inmates	4/27/2018	No Record
FY2018	OPA FOIA 2018-277147	4/26/2018		all logs of congressional correspondence to or from Representative Randy Hultgren between January 1, 2011 and April 26, 2018	4/27/2018	
FY2018	OPA FOIA 2018-277163	5/1/2018	CLOSED	evidence that shows electoral fraud will be committed at the May 3, 2018, United Kingdom local elections	5/1/2018	No Record

Last Updated: November 1, 2021 Page 39 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	OPA FOIA 2018-277183	5/3/2018		any record of information that shows the United States of America Department of Defense committed electoral fraud at any of the following elections and referendum: June 23rd 2016 United Kingdom European Union membership referendum June 8th 2017 United Kingdom general election November 8th 2016 United States of America congressional and presidential election April 23rd 2017-May 7th 2017 French presidential election October 15th 2017 Austrian legislative election May 29th 2017 Irish Fine Gael leadership election March 4th 2018 Italian general election You also requested any record of information that shows the United States of America Department of Defense plans to commit electoral fraud at the May 3rd 2018 United Kingdom local elections	•	No Record
FY2018	OPA FOIA 2018-277323	5/9/2018	CLOSED	copies of all FOIA requests submitted by Naji Filali and Matthew Alonsozana, as well as all incoming correspondence between the Office of the Pardon Attorney and Percipient Strategies, LLC since January 1, 2018, including but not limited to records disclosures	5/10/2018	No Record
FY2018	OPA FOIA 2018-277864	5/19/2018		any record of evidence which alleges the Conservative Party won an outright majority of MPs at the June 18, 2017 United Kingdom general election	5/29/2018	
FY2018	OPA FOIA 2018-277865	5/21/2018	CLOSED	Unknown. Request is not reasonably described	5/29/2018	Records Not Reasonably Described

Last Updated: November 1, 2021 Page 40 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	•
FY2018	OPA FOIA 2018-277866	5/22/2018	CLOSED	all logs of congressional correspondence to or from any officials at Office of the Pardon Attorney and Representative David Schweikert between January 1, 2013, and May 10, 2018	5/29/2018	No Record
FY2018	OPA FOIA 2018-277867	5/24/2018	CLOSED	a copy of documents containing information concerning the pardon or commutation application filed by or on behalf of Dwight Hammond; the date the application was filed; and the disposition of that application (pending, granted, or denied). Whether a whether a pardon or commutation application has been filed by or on behalf of Steve Hammond; the date the application was filed; and the disposition of that application (pending, granted, or denied).	5/29/2018	Full Denial
FY2018	OPA FOIA 2018-277868	5/24/2018	CLOSED	privacy act request	5/29/2018	Full Grant
FY2018	OPA FOIA 2018-277869	5/29/2018		a list of the full names and birth dates of all individuals that were issued a pardon by President Donald J. Trump from January 20th, 2017 through May 29th, 2018		Partial Grant
FY2018	PARDON FOIA 2018-179683	7/25/2018	CLOSED	a copy of the pardon warrant granted to Fred Ossenberg signed by Calvin Coolidge	7/25/2018	Full Grant
FY2018	PARDON FOIA 2018-274763	11/16/2017	CLOSED	all files related to the recent application for Presidential Commutation for Leonard Peltier	3/13/2019	Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-275205	12/19/2017	OPEN	 Any and all records mentioning or referring to Joseph "Joe" Arpaio; Any and all records mentioning or referring to Paul Manafort; Any and all records mentioning or referring to George Papadopoulos; and Any and all records mentioning or referring to Richard "Rick" Gates 		
FY2018	PARDON FOIA 2018-276183	2/28/2018	CLOSED	a copy of Acting Pardon Attorney Larry Kupers calendar (or any other such schedule he maintains) from October 6, 2017 to February 28, 2018	9/28/2018	Partial Grant/Denial
FY2018	PARDON FOIA 2018-276863	4/8/2018	CLOSED	records related Serena Denise Nunn and Telisha R. Watkins, who were granted clemency by Bill Clinton on July 7, 2000 and President Obama on December 19, 2016	9/30/2018	Request Withdrawn

Last Updated: November 1, 2021 Page 41 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	PARDON FOIA 2018-277043	4/20/2018	CLOSED	any memorandum or letters from the Office of White House Counsel to the Deputy Attorney General or the Pardon Attorney outlining or articulating the Trump administration's clemency guidance or priorities	9/28/2018	No Record
FY2018	PARDON FOIA 2018-277143	4/17/2018	CLOSED	all emails that contain the words (Scooter, Libby, Cheney, Plame, or Fitzgerald) between April 11, 2018 and April 16, 2018. However, on Monday, December 4, 2020, you narrowed the scope of your request to only include emails that meet the scope but were also sent by an official of official the Office of the Attorney General, the Office of Public Affairs, or the Office of the Pardon Attorney	12/4/2020	Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-277145	4/23/2018	CLOSED	any and all records of communications regarding clemency for Kenneth L. Miller, Lisa Miller, Philip Zodhiates, or Timothy David Miller. You also requested any and all records (except court filings), concerning dismissal of the complaints, indictments, or informations, in whole or in part	12/14/2019	Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-277146	4/25/2018	CLOSED	all logs of congressional correspondence to or from Representative Pete Sessions from January 1, 1997 to April 25, 2018	5/1/2021	Full Grant
FY2018	PARDON FOIA 2018-277863	5/15/2018	CLOSED	any and all documents related to a presidential pardon issued to Peter Yarrow of New York on Jan. 9, 1981	9/25/2018	Partial Grant/Denial
FY2018	PARDON FOIA 2018-277883	5/30/2018	CLOSED	the total number of pages of records that pertain to clemency case-related email communications between the Office of the Pardon Attorney and the White House between January 20, 2017 and May 30, 2018	2/16/2020	Improper FOIA request for Other Reason
FY2018	PARDON FOIA 2018-277903	4/2/2018	CLOSED	records that detail the conviction of pardon recipient Eustace C. Krithades, who was granted by President Richard Nixon	9/26/2018	Partial Grant/Denial

Last Updated: November 1, 2021 Page 42 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	PARDON FOIA 2018-277923	4/26/2018	CLOSED	any and all records mentioning or referring to Michael Cohen, who is currently under investigation by federal prosecutors regarding multiple matters, including bank fraud and campaign finance violations relating to payments made to Stormy Daniels	5/30/2018	No Record
FY2018	PARDON FOIA 2018-277943	5/2/2018	CLOSED	a copy of the personalized letter President Obama wrote when he granted your clemency petition and a copy of the affidavit signed by former Pardon Attorney Robert Zauzmer	5/30/2018	No Response from Requester
FY2018	PARDON FOIA 2018-277944	5/3/2018	CLOSED	executive (and non executive) statistics, summaries, rules governing clemency and application forms. You also requested to know the standard and expedited multi tracking process	5/30/2018	Full Grant
FY2018	PARDON FOIA 2018-277963	5/21/2018	CLOSED	a copy of the pardon issued to Moyle C. Randall by President Franklin D. Roosevelt in 1944	5/30/2018	Full Grant
FY2018	PARDON FOIA 2018-278043	6/1/2018	CLOSED	any and all documentation related to the pardon of Joseph Daniel Gavin, who was granted a pardon by President George W. Bush on March 3, 2005		Other - Unable to Locate or Contact Requester
FY2018	PARDON FOIA 2018-278063	6/4/2018	CLOSED	any and all records from your denied clemency casefile	6/12/2018	Request Withdrawn
FY2018	PARDON FOIA 2018-278083	6/8/2018	CLOSED	any records concerning Muhammad Ali, formerly known as Cassius Clay, including but not limited to applications for a pardon, commutation or reprieve, investigations or recommendations of the same, or certificates under Proclamation 4483	6/14/2018	No Record
FY2018	PARDON FOIA 2018-278103	6/7/2018	CLOSED	all records and information related to the pardon of Pandit Mehar Chand by President Franklin D. Roosevelt	6/12/2018	Full Grant
FY2018	PARDON FOIA 2018-278143	6/13/2018	CLOSED	any and all letters from Rudolph ("Rudy") Giuliani to the Office of the Pardon Attorney, advocating for the pardon of Michael Milken.	7/2/2018	No Record

Last Updated: November 1, 2021 Page 43 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	PARDON FOIA 2018-278163	6/15/2018	CLOSED	any and all emails sent to or from employees in the Office of the Pardon Attorney since January 1, 2018, that contain the keywords "Manafort" or the keywords "Russia" and "Investigation" together in the same email. However, news articles and alerts can be excluded from the search unless the article or alert is forwarded with commentary about the content of the article or alert	12/3/2019	No Records
FY2018	PARDON FOIA 2018-278203	6/7/2018	CLOSED	a copy of your previously denied commutation petition	2/19/2020	Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-278323	6/8/2018	CLOSED	a copy of the pardon issued to you by President Gerald Ford in 1975		Duplicate Request
FY2018	PARDON FOIA 2018-278343	6/8/2018	CLOSED	copy of pardon for Daniel Phillip Bates	6/23/2018	No Record
FY2018	PARDON FOIA 2018-278344	6/11/2018	CLOSED	a copy of Scooter Libby's pardon petition	6/23/2018	No Record
FY2018	PARDON FOIA 2018-278345	6/19/2018	CLOSED	a commutation of sentence petition and information	6/23/2018	Full Grant
FY2018	PARDON FOIA 2018-278363	6/21/2018	CLOSED	access to and digital copies of the full database of pending clemency case files that feed the Clemency Lookup Feature at https://www.justice.gov/pardon/searchpending-clemency-case-files. On July 25, 2018, you clarified your request to include only, "a database (with limited data such as name, DOB, BOP number and status) that powers a publicly accessible search function"		Partial Grant
FY2018	PARDON FOIA 2018-278603	6/22/2018	CLOSED	a copy of the pardon granted to him by President Gerald Ford in the spring of 1975	6/27/2018	Full Grant
FY2018	PARDON FOIA 2018-278623	6/25/2018	CLOSED	clemency statistics for the Trump administration; rules establishing the Office of the Pardon Attorney and governing petitions for executive clemency; clemency forms; and clemency warrants for persons who have been granted clemency by President Trump	6/27/2018	Duplicate Request

Last Updated: November 1, 2021 Page 44 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	PARDON FOIA 2018-278623	6/25/2018	CLOSED	clemency statistics for the Trump administration; rules establishing the Office of the Pardon Attorney and governing petitions for executive clemency; clemency forms; and clemency warrants for persons who have been granted clemency by President Trump	6/27/2018	Full Grant
FY2018	PARDON FOIA 2018-278643	6/29/2018	CLOSED	any all records pertaining to the yourself within the control of the FBI	6/29/2018	Referral
FY2018	PARDON FOIA 2018-278644	6/29/2018	CLOSED	a status update on your commutation of sentence case		Improper FOIA Request/Unperfected
FY2018	PARDON FOIA 2018-278645	6/29/2018	CLOSED	access to and copies of all logs of congressional correspondence to or from any officials at Office of the Pardon Attorney and Rep. John Faso between January 1, 2017, and June 29, 2018	6/29/2018	No Record
FY2018	PARDON FOIA 2018-278663	7/2/2018	CLOSED	any and all records related to Daniel Jesus Chacon	7/2/2018	No Record
FY2018	PARDON FOIA 2018-278704	7/3/2018		any and all emails sent by Will Taylor regarding communications with the press from July 20, 2017 to July 27, 2017. More specifically, any communications sent from Will Taylor that could supersede the office's whistleblower protections under the Whistleblower Protection Enhancement Act of 2012, or communications including the required statutory language, as instructed by the Office of Special Counsel		Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-278723	7/5/2018	CLOSED	a copy of your pardon grant	7/5/2018	Full Grant
FY2018	PARDON FOIA 2018-279483	7/23/2018	CLOSED	any all information or records from the casefiles of Mr. John Addison Ballis	12/14/2020	Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-279863	7/25/2018		any and all records in connection with any request for presidential pardon or reduction of sentence for Mark Myrie aka the Jamaican music artist Buju Banton		Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-279903	7/30/2018	CLOSED	a copy of the clemency petition you filed in early 2016	7/30/2018	Partial Grant
FY2018	PARDON FOIA 2018-280963	8/14/2018	CLOSED	full amount of BOP's budget for FCC Forrest City Medium	8/17/2018	Referral

Last Updated: November 1, 2021 Page 45 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	PARDON FOIA 2018-281763	6/25/2018	CLOSED	clemency statistics for the Trump administration rules governing clemency clemency forms copies of clemency warrants for those granted clemency by the Trump administration	3/11/2019	Full Grant
FY2018	PARDON FOIA 2018-281764	8/9/2018	CLOSED	the clemency case file, clemency warrant, and all miscellaneous correspondence related to Alice Marie Johnson, as well as any records related to the administration of the Office of the Pardon Attorney with regard to inquiries like Alice Johnson.	3/11/2019	Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-282143	9/17/2018	CLOSED	any and all emails from Deputy Pardon Attorney Larry Kupers and/or Executive Officer William Taylor II containing "Kiriakou" in the body of the text from January 1 2018 to September 17,2018	9/28/2018	Partial Grant/Denial
FY2018	PARDON FOIA 2018-282163	8/6/2018	CLOSED	any documentation submitted to the Office of the Pardon attorney regarding your criminal cases, including but not limited to a pardon petition	9/28/2018	No Records
FY2018	PARDON FOIA 2018-282183	8/17/2018	CLOSED	copies of any public affairs notices, clemency warrants, list of clemency recipients, any Petition(s) for Clemency, Commutation Application, or Pardon Applications, and affidavits or letters in support thereof submitted regarding the commutation grant by former President Obama on or about May 5, 2016, regarding the sentence of Christopher Gulley		Partial Grant/ Partial Denial
FY2018	PARDON FOIA 2018-282184	9/5/2018	CLOSED	a detailed electronic copy of all sentences pardoned by Presidents Clinton and W. Bush, and copy of offences and sentences pardoned by Bush, Reagan, Carter, Ford and Nixon because the details about the sentences and offenses are not readily available on the Office of the Pardon Attorney website	9/28/2018	No Records
FY2018	PARDON FOIA 2018-282203	9/29/2018	CLOSED	Deputy Pardon Attorney Larry Kupers' calendar (or any other such schedule he maintains) from February 29, 2018 to September 30, 2018		Records not reasonably described

Last Updated: November 1, 2021 Page 46 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2018	PARDON FOIA 2018-282204	9/29/2018	CLOSED	Executive Officer William Taylor II's calendar (or any other such schedule he maintains) from January 1, 2017 to September 30, 2018		Records not reasonably described
FY2018	PARDON FOIA 2018-282205	9/29/2018		a copy of each email sent or received by the Pardon Attorney or Deputy Pardon Attorney on either August 26, 2017 or August 27, 2017, that contain any of the words (SHERIFF or ARPAIO or MARICOPA or TWITTER or PRESIDENT)		
FY2018	PARDON FOIA 2019-285294	11/3/2018	CLOSED	a copy of the clemency petition for Dwight York (C196902) for research purposes	3/10/2019	Full Denial Based on Exemptions
FY2018	PARDON FOIA 2019-285299	12/13/2017	CLOSED	2 copies of your previously denied commutation petition	3/11/2019	Full Grant
FY2019	DOJ-2019-003645 (OIP Referral)	12/17/2019	CLOSED	a copy of all records related to a letter from Representative Kenny Marchant to the Office of the Pardon Attorney on December 15, 2008	12/19/2019	Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-278605	4/25/2019	CLOSED	a copy of each email in the email account of the Pardon Attorney or Deputy Pardon Attorney concerning the use of pardon authority by the White House or the President, or changes in the use of the pardon authority by the White House or the President, limited to emails dated between the period of December 1, 2018 through January 31, 2019		No Records
FY2019	PARDON FOIA 2019-282223	10/1/2018	OPEN	a copy of each email sent or received by the Pardon Attorney or Deputy Pardon Attorney on either August 26, 2017 or August 27, 2017, that contain any of the words (SHERIFF or ARPAIO or MARICOPA or TWITTER or PRESIDENT)		
FY2019	PARDON FOIA 2019-282323	10/5/2018	OPEN	a copy of each email sent or received by the Pardon Attorney or Deputy Pardon Attorney on either August 26, 2017 or August 27, 2017, that contain the words (SHERIFF or ARPAIO or MARICOPA or TWITTER or PRESIDENT)		
FY2019	PARDON FOIA 2019-282403	10/10/2018	CLOSED	a copy of the pardon application submitted by Fred Ossenberg and confirmation of whether Edgar Schmitt applied for clemency	10/10/2018	Full Grant

Last Updated: November 1, 2021 Page 47 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-282603	10/14/2018		any and all available records related to the pardon of Jacob William Felshaw by President William McKinley	10/14/2018	
FY2019	PARDON FOIA 2019-282623	10/15/2018	CLOSED	any and all records related to a pardon issued to William David Bratt	10/15/2018	Full Grant
FY2019	PARDON FOIA 2019-282763	10/16/2018	CLOSED	records confirming the presidential pardon of Timothy Jon Campbell	10/16/2018	
FY2019	PARDON FOIA 2019-282963	10/18/2018	CLOSED	the section of the DOJ Manual that deals with clemency and a commutation of sentence petition	10/19/2018	Full Grant
FY2019	PARDON FOIA 2019-283183	10/30/2018		a copy of the pardon granted to Samuel Loring Morison by President Clinton	10/30/2018	Full Grant
FY2019	PARDON FOIA 2019-283423	11/8/2018	CLOSED	pardoning records of President Obama and President Trump	11/9/2018	Records Not Reasonably Described
FY2019	PARDON FOIA 2019-283424	11/3/2018	CLOSED	details of the offense committed and pardoned by President Nixon for Patricia Lura Hudspeth Cleaves	11/9/2018	Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-284468	12/7/2018	CLOSED	the complete pardon case files for Duane, Clarridge, Claire George, and Caspar Weinberger, who were all pardoned by President George H.W. Bush on December 24, 1992	12/14/2018	No Records
FY2019	PARDON FOIA 2019-284484	12/12/2018	CLOSED	a copy of the petition you filed during the Bush presidency	12/14/2018	Full Grant
FY2019	PARDON FOIA 2019-284510	12/14/2018	CLOSED	a copy of the clemency petition you submitted in 2018 and documents that note the date it was received and whether it is pending or denied	12/15/2018	Full Grant
FY2019	PARDON FOIA 2019-284512	12/7/2018	CLOSED	a copy of former Pardon Attorney Deborah Leff's letter address the "clemency process"		Records Not Reasonably Described
FY2019	PARDON FOIA 2019-285293	11/18/2018	CLOSED	a copy of the casefile for any petitioner that was ultimately granted for various criminal offenses, including sexual felony offenses	3/10/2019	Records Not Reasonably Described
FY2019	PARDON FOIA 2019-285295	11/23/2018	CLOSED	all records maintained by the Office of the Pardon Attorney related to your commutation of sentence petition, including inter-agency related records		Partial Grant/ Partial Denial

Last Updated: November 1, 2021 Page 48 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-285296	11/29/2018	CLOSED	any and all records regarding, concerning, or	3/10/2019	Full Denial Based on
				relating to the decision to release Weldon		Exemptions
				Angelos from federal prison; including		
				communications to or from officials in the		
				Office of the Attorney General or the Office of		
				the Deputy Attorney General		
FY2019	PARDON FOIA 2019-285297	12/4/2018	CLOSED	any and all records or documents submitted	3/10/2019	Partial Grant/ Partial Denial
				for or relating to grant of commutation for		
				Richard Ruiz Montes (C174876)		
FY2019	PARDON FOIA 2019-285298	1/11/2019		a copy of your clemency warrant	3/10/2019	
FY2019	PARDON FOIA 2019-285300	1/11/2019	CLOSED	each email to or from the Pardon Attorney or	3/11/2019	Records Not Reasonably
ĺ				Deputy Pardon Attorney, during December		Described
				2018 and January 2019 that contain the words		
				(president or Trump or White)		
FY2019	PARDON FOIA 2019-285301	1/15/2019	CLOSED	any and all memos or guidance on executive	3/11/2019	No Records
				clemency policy from the Executive Office of		
				the President since the date of your last		
				request on April 20, 2018		
FY2019	PARDON FOIA 2019-285302	3/11/2019	CLOSED	all records related to the petition of Michele	3/11/2019	No Records
				Sindona, submitted to the White House and		
				forwarded to the Office of the Pardon Attorney		
				in 1981		
FY2019	PARDON FOIA 2019-285303	1/23/2019	CLOSED	a copy of the clemency warrant granted to you	3/11/2019	Full Grant
				by President Jimmy Carter		
FY2019	PARDON FOIA 2019-285304	12/21/2018	CLOSED	a copy of every record from your previously	3/11/2019	Partial Grant/ Partial Denial
				denied commutation case file		
FY2019	PARDON FOIA 2019-285307	1/31/2019	CLOSED	any records related to Dmytro Firtash in the	3/11/2019	No Records
				files of the Office of the Pardon Attorney		
FY2019	PARDON FOIA 2019-285308	1/31/2019	CLOSED	available records related to Daniel Jerome	3/11/2019	Full Grant
				Callahan, who was granted clemency on May		
				16, 1980		
FY2019	PARDON FOIA 2019-285309	2/4/2019	CLOSED	a copy of the trial transcripts and post-	3/11/2019	Not an Agency Record
				sentencing reports for inmate Ifeanyi		
				Egubuchunam. He provided a signed		
				certification of identity granting us permission		
				to provide you a copy of his presentencing		
				report, court transcripts, as well as other		
				documents from his criminal case		

Last Updated: November 1, 2021 Page 49 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-285310	2/4/2019	CLOSED	a spreadsheet of all requests for pardons, commutations and other forms of executive clemency received by the Office of the Pardon Attorney from January 2017 to January 2019 related to those who served in any branch of the U.S. Armed Forces. In addition, you also requested a spreadsheet of all requests for pardons, commutations and executive clemency currently under consideration	3/11/2019	Improper FOIA request for Other Reason
FY2019	PARDON FOIA 2019-285311	2/7/2019		copies of all records referenced in OPA FOIA 2018-275205. Specifically, you appear to request any and all records mentioning or referring to (Joseph "Joe" Arpaio OR Paul Manafort OR George Papadopoulos OR Richard "Rick" Gates)		
FY2019	PARDON FOIA 2019-285312	2/10/2019	CLOSED	any correspondence between Roger Stone and the Office of the Pardon Attorney between January 1, 2016 to February 9, 2019	3/11/2019	No Records
FY2019	PARDON FOIA 2019-285313	2/10/2019	CLOSED	all correspondence between George Papadopoulos and the Office of the Pardon Attorney between January 1, 2017 to November 1, 2017	3/11/2019	No Records
FY2019	PARDON FOIA 2019-285314	2/14/2019	CLOSED	Any and all information relating to (1) any criminal activity in 1994, referred to in the Factual Summary and Reasons for Denial; (2) unsolicited letter from US Probation Officer, Katherine Zimmerman, referred to in the Factual Summary and Reasons for Denial; and (3) the unredacted portion referred to in the Factual Summary and Reasons for Denial	3/11/2019	Duplicate Request
FY2019	PARDON FOIA 2019-285315	2/14/2019	CLOSED	any and all correspondence related to lobbying for presidential pardons by Townsend A. Van Fleet, Walter Sanders, Ann Jacobs, Kerry Casey, or Robert Rihmeek Williams between January 1, 2018 to March 11, 2019		No Records
FY2019	PARDON FOIA 2019-285323	2/20/2019	CLOSED	a PDF or Excel spreadsheet of the Office of the Pardon Attorney FOIA logs covering 2018, including a field showing the subject of each request and the final disposition	3/12/2019	Full Grant

Last Updated: November 1, 2021 Page 50 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-285324	2/22/2019	CLOSED	the Statistical Analysis of Presidential Pardons report created by Rand Corporation	3/12/2019	No Records
FY2019	PARDON FOIA 2019-285325	2/27/2019	CLOSED	a copy of your release papers and your airline ticket issued December 1, 1981	3/12/2019	No Records
FY2019	PARDON FOIA 2019-285326	2/28/2019		copies of any pardon application received by the Office of the Pardon Attorney at the Justice Department ("Pardon Attorney") between May 18, 2017 and the present date, by or on behalf of, the following individuals: Paul Manafort, Richard Gates, Michael Flynn, George Papadopoulos, Michael Cohen, Roger Stone and Donald Trump Jr; copies of any correspondence between the White House, including but not limited to the White House Counsel's office, and the Pardon Attorney between 5/18/2017 and the present date referencing discussions of pardons, or the possibility thereof, for the following individuals: Paul Manafort, Richard Gates, Michael Flynn, George Papadopoulos, Michael Cohen, Roger Stone and Donald Trump Jr.; and Copies of any and all correspondence between former Acting Attorney General Matthew Whitaker and the Pardon Attorney between November 8, 2018 and the present date		No Records
FY2019	PARDON FOIA 2019-285327	3/11/2019	CLOSED	the names and contact details, including email address of any/all persons who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for the Office of the Pardon Attorney		Improper FOIA request for Other Reason
FY2019	PARDON FOIA 2019-285328	3/11/2019	CLOSED	copies of all logs of congressional correspondence to or from any officials at Office of the Pardon Attorney and Rep. Kenny Marchant between January 1, 2005, and March 11, 2019		No Records

Last Updated: November 1, 2021 Page 51 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-285329	3/11/2019		all Pardon Attorney congressional correspondence Logs or other records that track congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and December 31, 2018. Specifically, you do not want the correspondence text, but instead are requesting all fields of information recorded in logs, tracking systems, or databases about each congressional correspondence such as, but not limited to the identity of sender, addressee, subject, date received, date of reply, office or official handling the response, action, document type, processing codes and instructions, and reference or control numbers. You request these records in the same digital form which it is maintained, via email, preserving any metadata where possible (.mdb, .mdf, .sql, .xml, .json, Microsoft Office file, but not .pdf	3/12/2019	No Records
FY2019	PARDON FOIA 2019-285330	3/12/2019	CLOSED	a copy of the pardon for Adolph Dieterich, whom you believe submitted a clemency petition to President Woodrow Wilson	3/12/2019	No Records
FY2019	PARDON FOIA 2019-285370	3/7/2019	CLOSED	any documents, correspondence, statements or other records from any and all character witnesses related to the pardon petition for Michael M. McLaughlin, who was pardoned by George W. Bush in June 2005	5/29/2019	Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-285435	3/21/2019	CLOSED	a copy of the clemency warrant for James Doyl Puckett, who was pardoned by President Ford on October 9, 1974	3/27/2019	Full Grant
FY2019	PARDON FOIA 2019-285436	3/21/2019	CLOSED	a copy of the pardon transcript of Wilma Joan Snook, who was pardoned by President Reagan on January 6, 1989	3/27/2019	Full Grant
FY2019	PARDON FOIA 2019-285439	2/21/2019	CLOSED	a copy of the clemency petition submitted by inmate Gabriel David Gomez	3/29/2019	
FY2019	PARDON FOIA 2019-285468	3/28/2019	CLOSED	any records related to the pardon of William Dozier by President Truman	3/29/2019	Full Grant

Last Updated: November 1, 2021 Page 52 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-285473	3/29/2019	CLOSED	a copy of any and all records related to Charles Bertrand Bullock, who was convicted of murder Albert Canada on February 19, 1902	3/29/2019	No Records
FY2019	PARDON FOIA 2019-287463	4/8/2019	CLOSED	copies of all logs of congressional correspondence to or from any officials at Office of the Pardon Attorney and Rep. Jaime Herrera Beutler between January 3, 2011, and April 8, 2019		Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-287606	4/26/2019	CLOSED	a copy of Civil Disabilities for Convicted Felons	4/26/2019	Full Grant
FY2019	PARDON FOIA 2019-287633	4/29/2019	CLOSED	a copy of the clemency grant issued to Maitland Farley, who according to a newspaper article dated May 9, 1920, had his prison sentence at Leavenworth commuted by President Woodrow Wilson	5/1/2019	No Records
FY2019	PARDON FOIA 2019-287634	4/29/2019	CLOSED	all records related to yourself	5/1/2019	Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-287701	5/6/2019		any and all records related to Frank Needham, who was granted a commutation of sentence by President Woodrow Wilson	5/8/2019	Full Grant
FY2019	PARDON FOIA 2019-287702	5/3/2019	CLOSED	a digital copy of the Office of the Pardon Attorney's budget and performance plans for FY2014 to FY2019, but not the budget and performance summaries posted on the Department's website	5/8/2019	Request Withdrawn
FY2019	PARDON FOIA 2019-287721	5/10/2019	CLOSED	any application/petition for executive clemency that may have been submitted and later withdrawn by Kenneth Lavon Lawson	5/13/2019	Full Denial Based on Exemptions
FY2019	PARDON FOIA 2019-287722	5/9/2019	CLOSED	a copy of the pardon paperwork you previously submitted to this office	12/5/2019	Other - No Response from Requester
FY2019	PARDON FOIA 2019-287765	5/15/2019	CLOSED	a copy of the executive clemency grant to Johnny D. Cope by President William J. Clinton	5/15/2019	No Records
FY2019	PARDON FOIA 2019-287837	5/19/2019	CLOSED	any and all records related to Robert Edward Ortego (aka Fletcher Napoleon Baker aka Robert Pierre Lemoine)	5/22/2019	No Records
FY2019	PARDON FOIA 2019-287838	5/20/2019	CLOSED	a copy of the federal pardon and commutation petitions, instructions for each application and a copy of any specific guidelines that address various situations	5/23/2019	Full Grant

Last Updated: November 1, 2021 Page 53 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-287840	5/27/2019	CLOSED	copies of any pardon application received by	5/28/2019	Full Denial Based on
				the Office of the Pardon Attorney at the Justice		Exemptions
				Department between the dates of January 1,		
				2019 and May 27, 2019, by or on behalf of		
				Special Operations Chief Edward Gallagher,		
				Army Major Matthew L. Golsteyn, or Nicholas		
				A. Slatten.		
				copies of email and paper correspondence		
				between the Office of the White House		
				Counsel and the Pardon Attorney, including		
				but not limited to Deputy Pardon Attorney		
				Rosalind Sargent-Burns, between the dates of		
				January 1, 2019 and May 27, 2019, by or on		
				behalf of the same above individuals		
FY2019	PARDON FOIA 2019-287862	5/27/2019	CLOSED	any and all records related to the commutation	5/28/2019	No Records
				of the death sentence for John H. Utz by		
				President Lincoln on January 11, 1865		
FY2019	PARDON FOIA 2019-288219	5/29/2019	CLOSED	a copy of the commutation petition submitted	2/16/2020	Records Not Reasonably
				on behalf of Joseph Williams		Described
FY2019	PARDON FOIA 2019-288220	6/10/2019	CLOSED	all logs of congressional correspondence to or	7/5/2019	Partial Grant/ Partial Denial
				from any officials at Office of the Pardon		
				Attorney and Representative Pete Olson		
				between January 3, 2009, and June 7, 2019		
FY2019	PARDON FOIA 2019-288223	6/10/2019	CLOSED	all logs of congressional correspondence	7/2/2019	No Records
				regarding correspondence to or from any		
				officials at Office of the Pardon Attorney and		
				Senator Christine Elizabeth "Tina" Flint Smith		
				between January 1, 2018, and June 11, 2019		
FY2019	PARDON FOIA 2019-288224	6/12/2019	CLOSED	a copy of the clemency withdrawal letter that	7/2/2019	Full Grant
				caused C276523 to be closed at the		
				petitioner's request		
FY2019	PARDON FOIA 2019-288225	6/13/2019	CLOSED	any and all records related to Hendrick A.	7/2/2019	Partial Grant/ Partial Denial
				Cousar		

Last Updated: November 1, 2021 Page 54 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-288226	6/16/2019	CLOSED	the history of the Department's policy on posthumous pardons, when was it implemented and by whom, whether it was instituted because the Department was overwhelmed with applications, how many such requests were received, either by year or in the aggregate, before the current policy was instituted		Improper FOIA request for Other Reason
FY2019	PARDON FOIA 2019-288227	6/18/2019	CLOSED	a list of the people who were pardoned by Jimmy Carter who fled to Canada to avoid the Vietnam Draft	7/2/2019	No Records
FY2019	PARDON FOIA 2019-288228	6/19/2019	CLOSED	the entire clemency casefile of Michael Rye Plummer (C154641)	7/5/2019	Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-288232	7/21/2019		Any public information regarding the pardon of Liberato George Brodo on December 23, 1971 by President Nixon	7/3/2019	Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-288236	6/24/2019	CLOSED	all records regarding Conrad Black who was pardoned by President Trump in May		Other - No Response from Requester
FY2019	PARDON FOIA 2019-288250	6/24/2019	CLOSED	any and all records, which includes but is not limited to emails, memos, letters, or text messages, from January 1, 2018 to July 5, 2019, that mentions or refers to President Donald Trump's use of Twitter and his tweets and constitutes discussions about his tweets	5/2/2021	Partial Grant
FY2019	PARDON FOIA 2019-288251	6/28/2019	CLOSED	the Office of the Pardon Attorney to release an unredacted version of what appears to be a fraudulent document to the Department's Designation and Sentencing Computation Center within the Bureau of Prisons	7/5/2019	Improper FOIA request for Other Reason
FY2019	PARDON FOIA 2019-288252	7/3/2019	CLOSED	any presidential pardon for John McCain Jr.	7/5/2019	No Records
FY2019	PARDON FOIA 2019-288253	7/1/2019	CLOSED	a copy of any and all clemency related documents regarding the pardon of John Walton Wallace of Georgia	7/5/2019	Full Grant
FY2019	PARDON FOIA 2019-288254	7/8/2019	CLOSED	access to and copies of all logs of congressional correspondence to or from any officials at Office of the Pardon Attorney and Rep. Mike McCaul between January 3, 2005, and July 8, 2019	7/8/2019	No Records

Last Updated: November 1, 2021 Page 55 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-288267	7/9/2019	CLOSED	access to and copies of all logs of congressional correspondence to or from any officials at Office of the Pardon Attorney and Congressman Charles Eugene "Chip" Roy between January 1, 2019, and July 9, 2019	7/9/2019	No Records
FY2019	PARDON FOIA 2019-288270	7/9/2019	CLOSED	access to and copies of all logs of correspondence to or from any officials at Office of the Pardon Attorney and Congressman Charles Eugene "Chip" Roy between January 1, 2003, and December 31, 2018	7/9/2019	No Records
FY2019	PARDON FOIA 2019-288293	7/13/2019		a pardon application and instructions	2/11/2020	Full Grant
FY2019	PARDON FOIA 2019-288397	7/29/2019	CLOSED	a copy of the FOIA logs from October 1, 2017 to July 29, 2019	8/1/2019	Full Grant
FY2019	PARDON FOIA 2019-288673	8/2/2019		all documents and correspondence, including between the Department of Justice and the Office of the Secretary of the Army and between the DOJ and the White House, concerning the February 19, 1999 posthumous pardon of Lt. Henry O. Flipper (1856-1940), the first African-American to graduate from West Point, who was court-martialed and dishonorably discharged from the Army in 1882 for alleged financial improprieties		Full Grant
FY2019	PARDON FOIA 2019-288674	8/3/2019	CLOSED	any and all correspondence sent to or from the Office of the Pardon Attorney and the email domain of "@warren.senate.gov" or Senator Elizabeth Warren	8/22/2019	Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-288675	8/21/2019	CLOSED	the pardon casefile and prison record for Samuel Gross, who was pardoned by President Franklin D. Roosevelt	8/22/2019	Full Grant
FY2019	PARDON FOIA 2019-288676	8/21/2019	CLOSED	DOCX (Microsoft Word) versions of the most current pardon and commutation application	8/23/2019	Full Grant
FY2019	PARDON FOIA 2019-288747	8/28/2019	CLOSED	a copy of or a link to the Pardon of Thomas Casey by President Coolidge in 1928	9/3/2019	No Records
FY2019	PARDON FOIA 2019-288753	8/30/2019	CLOSED	a copy of the clemency casefile for Michael Adrian Bucove	9/9/2019	No Records

Last Updated: November 1, 2021 Page 56 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2019	PARDON FOIA 2019-288754	9/1/2019	CLOSED	a copy of the petition from Lawrence Norbert Drouhard or his legal counsel requesting clemency, as well as a copy of the Department's recommendation to the President	9/9/2019	Partial Grant/ Partial Denial
FY2019	PARDON FOIA 2019-288828	9/19/2019	CLOSED	copies of all congressional correspondence to or from any officials at the Office of the Pardon Attorney and former Congressman Jason Lewis between January 1, 2017, and September 19, 2019		No Records
FY2019	PARDON FOIA 2020-289402	12/30/2019	CLOSED	information or reports showing the number of cases recommended to the Deputy Attorney General by the Pardon Attorney since January 2017, to include a breakdown by denial and favorable recommendations. You have also requested the same category of information or reports showing the number of cases recommended to the Office of White House Counsel during that same period	11/27/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-098057	10/10/2019	CLOSED	a copy of all letters of support related to your presidential pardon petition	11/5/2019	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-288874	10/1/2019		DOJ reference guide; all petitions submitted by individuals in state custody; a list of state inmates who were granted clemency by the President; correspondence related to state pardons that were granted; clemency forms and procedures; a copy of the U.S. Attorney Manual, all clemency petitions submitted by residents of Pennsylvania, and any and all information stated above		
FY2020	PARDON FOIA 2020-288896	10/4/2019	CLOSED	a pardon and commutation petition and application rules and regulations	10/4/2019	Full Grant
FY2020	PARDON FOIA 2020-288910	10/9/2019	CLOSED	a copy of our previous FOIA disclosure (PARDON FOIA 2018-275963) sent to a third party instead	10/15/2019	
FY2020	PARDON FOIA 2020-288991	10/18/2019	CLOSED	available information about the process to have the U.S. Attorney support a state clemency petition	10/22/2019	No Records
FY2020	PARDON FOIA 2020-289012	10/24/2019	CLOSED	a copy of your sentencing transcripts or any form of evidence used against you	10/24/2019	No Records

Last Updated: November 1, 2021 Page 57 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2020	PARDON FOIA 2020-289089	10/17/2019	CLOSED	a list of all individuals who have been denied presidential clemency from January 1, 2014 to January 20, 2017, as well as a list of all clemency applicants since January 1, 2000	11/7/2019	Full Grant
FY2020	PARDON FOIA 2020-289148	11/12/2019	CLOSED	all documents related to the successful pardon request and pardon of Ludwig Frederick Braumoeller by President John F. Kennedy in May 1963	11/19/2019	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-289229	12/5/2019	CLOSED	a copy of your previously withdrawn clemency petition	1/7/2020	Other - No Response from Requester
FY2020	PARDON FOIA 2020-289245	12/13/2019	CLOSED	a copy of the pardon received from president Ford after an undesirable discharge from U.S. Marines	12/14/2019	No Records
FY2020	PARDON FOIA 2020-289246	12/8/2019	CLOSED	all records related to your previously denied clemency request	12/14/2019	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-289247	12/12/2019	CLOSED	a copy of all records available from the clemency casefile of Walter Rooth	12/14/2019	
FY2020	PARDON FOIA 2020-289277	12/18/2019	CLOSED	a copy of the pardon request you submitted to Governor Gavin Newsom of California	12/18/2019	
FY2020	PARDON FOIA 2020-289288	12/19/2019	CLOSED	a copy of the pardon issued by President Barack Obama on or about January 17, 2017, regarding FALN member Oscar Lopez-Rivera	12/19/2019	Full Grant
FY2020	PARDON FOIA 2020-289379	1/3/2020	CLOSED	a copy of your pardon casefile	1/5/2020	Full Grant
FY2020	PARDON FOIA 2020-289406	1/8/2020		to be pardoned for a commerce violation for which you received a Federal misdemeanor		Improper FOIA request for Other Reason
FY2020	PARDON FOIA 2020-289410	1/9/2020	CLOSED	publicly available information regarding (1) information regarding clemency for Nevada State Prison system from January 2016 to January 2020; (2) executive clemency forms; and (3) a description of clemency procudures	1/9/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-289547 (MF	1/10/2020	CLOSED	the newest 100 page FOIA log of each DOJ component, including the Office of the Pardon Attorney	2/4/2020	Full Grant
FY2020	PARDON FOIA 2020-289560	1/21/2020	CLOSED	any and all records pertaining to the pardon application and agency action for Abdul Razzaque Ahmed (P159484)	2/6/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-289561	1/22/2020		to know who is messing up the air and following you		Improper FOIA request for Other Reason
FY2020	PARDON FOIA 2020-289562	2/4/2020	CLOSED	all records related to the pending clemency petition of Russell Wallace (C187008)	2/6/2020	Partial Grant/ Partial Denial

Last Updated: November 1, 2021 Page 58 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2020	PARDON FOIA 2020-289563	2/4/2020	CLOSED	all agreements, MOU's, MOA's, or contracts between the City of Seattle and the Office of the Pardon Attorney from 2012 to present	2/6/2020	No Records
FY2020	PARDON FOIA 2020-289596	2/8/2020	CLOSED	Notes from Homeland Security agent Eddie Pacheco regarding Rick Reese and New Deal Shooting Sports from 2011 and 2012.	2/11/2020	No Records
FY2020	PARDON FOIA 2020-289597	2/9/2020	CLOSED	Notes, working paper, correspondence, memorandum, files and applications concerning any and all requests for presidential clemency for Frank Elroy Vennes since his last case was administratively closed on October 24, 2008	2/11/2020	No Records
FY2020	PARDON FOIA 2020-289631	2/14/2020	CLOSED	a copy of your commutation petition filed around 2016	2/16/2020	Full Grant
FY2020	PARDON FOIA 2020-289649	2/18/2020	CLOSED	any and all records related to the clemency case of Rod Blagojevich	2/28/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-289650	2/18/2020	CLOSED	a full list of all people pardoned by President Donald Trump	2/19/2020	Full Grant
FY2020	PARDON FOIA 2020-289651	2/18/2020	CLOSED	the total number of pages of records that pertain to clemency case-related email communications between the Office of the Pardon Attorney and the White House between January 20, 2017, through February 19, 2020		Improper FOIA request for Other Reason
FY2020	PARDON FOIA 2020-289652	2/18/2020	CLOSED	a list of denied pardons and commutations since January 20, 2017	2/19/2020	Full Grant
FY2020	PARDON FOIA 2020-289653	2/18/2020	CLOSED	all emails sent to or sent from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldtrump.com" are in email addresses in the To, From, CC, BCC, Subject or Body fields of the message from January 20, 2017, through February 19, 2020	2/19/2020	No Records

Last Updated: November 1, 2021 Page 59 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2020	PARDON FOIA 2020-289654	2/18/2020	CLOSED	all communications (including email messages, calendar invitations, and attachment thereto, and including complete email chains) from January 2017 to February 19, 2020, sent by Rosalind Sargent-Burns, Acting Pardon Attorney, Larry Kupers, former Acting Pardon Attorney, William Taylor, Executive Officer, Kira Horstmeyer, staff attorney, Thomas Stutsman, attorney advisor, Emilie Williams, attorney advisor to or from Rudy Giuliani	2/19/2020	No Records
FY2020	PARDON FOIA 2020-289655	2/18/2020	CLOSED	records concerning his appeal with the Office of Information Policy (DOJ-AP-2019-006312), which has recently been sent to PARDON as OIP referral (DOJ-2020-001610)	2/19/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-289656	2/19/2020	CLOSED	demographic information regarding all pardons and commutations denied by President Donald Trump from January 20, 2017 to the time of the processing of this request. Specifically, (1) the race of individual rejected from receiving pardon or commutation (2) the religion of the individual denied a pardon or commutation and (3) the crime the individual was found guilty of	2/19/2020	No Records
FY2020	PARDON FOIA 2020-289698	2/20/2020	CLOSED	the "grants of clemency" prepared and signed by the Pardon Attorney, Acting Pardon Attorney, or the Office of the Pardon Attorney during the Trump Administration. Specifically, you requested the documents the President referenced on the presidential warrants as "I hereby designate, direct, and empower the Office of the Pardon Attorney, as my representative, to sign a grant of clemency to the person named herein."	2/24/2020	Full Grant

Last Updated: November 1, 2021 Page 60 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2020	PARDON FOIA 2020-290405	2/19/2020		(1) Internal communications sent to or by the Pardon Attorney and/or Acting Pardon Attorney and their staffs regarding President Donald J. Trump's clemency grants to Joseph Arpaio, Irve Lewis "Scooter" Libby, Dinesh D'Souza, Rod Blagojevich, Bernard Kerik, Mathew Golsteyn, Clint Lorance, or Michael Behenna; (2) Correspondence with the Office of Public Affairs regarding the above mentioned clemency grants; and (3) Correspondence with The White House regarding the above mentioned clemency grants		
FY2020	PARDON FOIA 2020-290406	2/19/2020	CLOSED	any internal correspondence between Office of the Pardon Attorney from July 27, 2017 to February 19,2020, mentioning "George Papadopoulos", "Michael Flynn", "Paul Manafort", "Roger Stone", "Rudy Giuliani" or "Robert Mueller", as well as correspondence between the Office of the Pardon Attorney and The White House for the same time period regarding any of the above named individuals		Full Denial Based on Exemptions

Last Updated: November 1, 2021 Page 61 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
Fy2020	PARDON FOIA 2020-290424	2/18/2020		All communications from January 2017 through May 5, 2020 sent by Rosalind Sargent-Burns, Larry Kupers, William Taylor, Kira Horstmeyer (Gillespie), Thomas Stutsman, or Emilie Williams containing any of the following keywords: 1. If rump 2. President 3. Presidential 4. White 5. Mueller 6. Pence 7. Sessions 8. Pord 9. Nixon 10. Mushner 11. Mardashian 12. West 13. Snowden 14. Pardon 15. Reform 16. Porance 17. Solsteyn 18. Peffries 19. Ehalmer		Final Disposition
FY2020	PARDON FOIA 2020-290587	2/18/2020	CLOSED	20.Milliams 21.Bubala copies of all records produced from FOIA: 2018 275205; 2018-275989; 2018-276203; and 2018		Partial Grant/ Partial Denial
				278163	01	
FY2020	PARDON FOIA 2020-290593	5/13/2020	CLOSED	copies of your Federal arrest and conviction records	5/21/2020	No Records
FY2020	PARDON FOIA 2020-290656	2/18/2020	CLOSED	a copy of all congressional correspondence from Jan. 20, 2017 through May 26, 2020		Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-290657	2/18/2020	CLOSED	copies of all records produced from FOIA: 2017 267345 and 2017-268004	11/27/2020	Full Grant

Last Updated: November 1, 2021 Page 62 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2020	PARDON FOIA 2020-290658	2/18/2020	CLOSED	any and all emails sent by Will Taylor regarding communications with the press from July 20, 2017 to July 27, 2017. More specifically, any communications sent from Will Taylor that could supersede the office's whistleblower protections under the Whistleblower Protection Enhancement Act of 2012, or communications including the required statutory language, as instructed by the Office of Special Counsel	11/27/2020	No Records
FY2020	PARDON FOIA 2020-290659	2/25/2020	CLOSED	documents related to the Department of Justice or Office of the Pardon Attorney's policy for issuing Glomar responses to FOIA requesters	11/27/2020	No Records
FY2020	PARDON FOIA 2020-290661	3/11/2020	CLOSED	a copy of your clemency warrant issued by the Ford Clemency Board	5/26/2020	Full Grant
FY2020	PARDON FOIA 2020-290664	3/16/2020	CLOSED	a list of names, including all other available information, of those pardoned prior to conviction (i.e. President Gerald Ford's pardon of President Richard Nixon).	5/26/2020	Full Grant
FY2020	PARDON FOIA 2020-290665	3/19/2020	CLOSED	all records and information, along with any all progress notes related to your commutation of sentence petition. You also requested to know why a decision on your petition has been delayed so long		All Records Referred to Another Component
FY2020	PARDON FOIA 2020-290666	3/26/2020	CLOSED	that we review your state firearms case binder and provide legal advice		Improper FOIA request for Other Reason
FY2020	PARDON FOIA 2020-290667	3/27/2020	CLOSED	the executive clemency (pardon) warrants signed by any member, officer or employee of the Office of the Pardon Attorney (not the President) from January 1, 2009 to the present.	11/27/2020	Full Grant
FY2020	PARDON FOIA 2020-290668	4/2/2020	CLOSED	any and all records related to you	5/26/2020	No Records
FY2020	PARDON FOIA 2020-290669	4/15/2020	CLOSED	all resignation letters or similar written statements expressing reasons for leaving by any employee within the Office of the Pardon Attorney since August 1, 2017	5/26/2020	Improper FOIA request for Other Reason

Last Updated: November 1, 2021 Page 63 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2020	PARDON FOIA 2020-290670	4/18/2020	CLOSED	List of all clemency applications filed by Americans convicted of war crimes since 2001. Specifically you asked us to interpret the term "war crimes" in the broadest possible sense, to include the types of crimes defined in 18 U.S.C. § 2441, the Law of Armed Conflict, the Geneva Conventions and other commonly accepted frameworks for international humanitarian law		Improper FOIA request for Other Reason
FY2020	PARDON FOIA 2020-290671	5/12/2020	CLOSED	any records identifying all persons who were either granted or denied clemency between January 1, 2017 and December 31, 2018	5/27/2020	Full Grant
FY2020	PARDON FOIA 2020-290725	4/28/2020	CLOSED	copies of each initial FOIA request submitted to the Office of the Pardon Attorney from January 2017 to June 2, 2020		Full Denial Based on Exemptions
FY2020	PARDON FOIA 2020-290820	6/9/2020	CLOSED	all letters, memos, directives, or other instructions from Attorney General William Barr to the Office of the Pardon Attorney from October 1, 2019 to June 9, 2020		All Records Referred to Another Component
FY2020	PARDON FOIA 2020-291026	6/12/2020	CLOSED	all of the names and descriptive information of clemency granted or denied by President Obama from 2016 to 2017	7/6/2020	Full Grant
FY2020	PARDON FOIA 2020-291027	6/16/2020	CLOSED	a copy of the pardon for Arthur Martin Koziol (or Kozial), which was signed by President Truman	7/6/2020	No Records
FY2020	PARDON FOIA 2020-291028	6/22/2020	CLOSED	the dates of probation, parole, or commutation of the sentences of (Will Orear, Herman Orear, Peffer Orear, John Orear, John Trumble, E. A. Trumble, Jim Swindell, and Jake Swindell) from 1920 and 1921	7/6/2020	No Records
FY2020	PARDON FOIA 2020-291029	7/2/2020	CLOSED	a copy of the pardon or commutation of Thomas Anthony Smith, aka Thomas O'Dell Smith or Tom O'Dell Smith, with the birthday of Nov. 20, 1958, who was recently elected in the Kentucky Primaries for State representative of the 86th district		No Records
FY2020	PARDON FOIA 2020-291061	7/4/2020	CLOSED	records that show why Herbert Elmer Fallis was pardoned by President Jimmy Carter on May 16, 1980	7/8/2020	Partial Grant/ Partial Denial

Last Updated: November 1, 2021 Page 64 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2020	PARDON FOIA 2020-291263	7/21/2020	CLOSED	a copy of President Trump's commutation of sentence records, including his statement of reasons for granting clemency to Roger Stone	7/23/2020	Full Grant
FY2020	PARDON FOIA 2020-291493	8/12/2020	CLOSED	to know what formal and informal ties the Department of Justice has with Missouri Department of Mental Health or the Fulton State Hospital	8/17/2020	No Records
FY2020	PARDON FOIA 2020-291511	8/11/2020	CLOSED	a copy of the pardon warrant for Michael J. Hannon signed by President Woodrow Wilson	8/19/2020	Full Grant
FY2020	PARDON FOIA 2020-291523	8/19/2020	CLOSED	the clemency warrant for Susan B. Anthony and any other documents effectuating her pardon by President Donald Trump from August 18, 2020 to the present. You also requested any petitions, letters, correspondence, investigations or reports concerning clemency for Ms. Anthony from November 5, 1872 to the present.	8/21/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-291566	8/26/2020	CLOSED	a copy of the clemency warrant for Jon Ponder, and any other documents effectuating his pardon by President Donald Trump from August 25, 2020 to the present. You also requested the case jacket cover for his case	8/27/2020	Full Grant
FY2020	PARDON FOIA 2020-291566	8/26/2020	CLOSED	a copy of the clemency warrant for Jon Ponder, and any other documents effectuating his pardon by President Donald Trump from August 25, 2020 to the present. You also requested the case jacket cover for his case	8/27/2020	No Records
FY2020	PARDON FOIA 2020-291665	6/5/2020	CLOSED	a copy of your clemency application	9/4/2020	Full Grant
FY2020	PARDON FOIA 2020-291746	7/14/2020	CLOSED	copies of all requests for pardon or commutation submitted in 2019	9/12/2020	Full Denial Based on Exemptions
FY2020	PARDON FOIA 2020-291759	8/12/2020	CLOSED	the entire clemency casefile of William Goodwill (C262149)	11/19/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-291761	8/26/2020	CLOSED	approved and denied commutations organized by crime of conviction for the years 2016 through 2019	9/15/2020	Improper FOIA request for Other Reason

Last Updated: November 1, 2021 Page 65 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2020	PARDON FOIA 2020-291765	8/30/2020		a copy of the clemency warrant for Robert William Craig who was convicted in Oregon	9/15/2020	Full Grant
FY2020	PARDON FOIA 2020-291782	8/31/2020	CLOSED	the commutation casefile of Roland J. Bailey (C193965)	11/26/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-291783	9/1/2020	CLOSED	as much information as can be made available regarding the executive clemency request, grant, or denial for Edward Von Cole	9/16/2020	No Records
FY2020	PARDON FOIA 2020-291823	9/11/2020	CLOSED	the pardon request, application, and all documents submitted on behalf of Joseph Maldonado-Passage	9/19/2020	Full Denial Based on Exemptions
FY2020	PARDON FOIA 2020-291824	9/15/2020	CLOSED	all letters, faxes, email and other correspondence sent to the Office of the Pardon Attorney in favor of the Clinton administration pardon of fugitive financier Marc Rich.	9/19/2020	No Records
FY2020	PARDON FOIA 2020-291853	9/23/2020	CLOSED	a pardon and all documents related to you	9/23/2020	No Records
FY2020	PARDON FOIA 2020-291921	9/24/2020	CLOSED	all records related to Luis Cano	9/28/2020	Partial Grant/ Partial Denial
FY2020	PARDON FOIA 2020-291972	9/30/2020	CLOSED	all letters, faxes, email and other correspondence sent to the Office of the Pardon Attorney in favor of the pardon of former NASA scientist Stewart Nozette	10/2/2020	No Records
FY2021	PARDON FOIA 2020-295529	6/4/2021	CLOSED	the summary conclusion regarding pardon case P204249 for Isaac S. Achobe	6/10/2021	No Records
FY2021	PARDON FOIA 2020-295575	6/8/2021	CLOSED	information related to exonerees filing for "certificates of innocence" pursuant to 28 USCS § 2513	6/15/2021	No Records
FY2021	PARDON FOIA 2020-296026	7/28/2021	CLOSED	any memorandum or letter from the Office of White House Counsel to the Deputy Attorney General or the Pardon Attorney outlining or articulating the president's clemency guidance or priorities from September 28, 2018 to the present	7/29/2021	No Records
FY2021	PARDON FOIA 2020-296027	7/26/2021	CLOSED	a copy of the pardon casefile of Lynn Barney who was pardoned by president Donald J. Trump, including any and all briefs, the pardon application, any and all memorandums, and all letter of advice detailing the complete account of the offense for which the petitioner sought a pardon		No Records

Last Updated: November 1, 2021 Page 66 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-295667 (JMI	6/22/2021	CLOSED	an electronic copy (e.g. pdfs on a CD-ROM or via email) of the Department's most up-to-date and comprehensive directory of Departmental leadership, indicating the names of those who currently lead the Department's divisions, offices, branches, and other units	6/23/2021	Full Grant
FY2021	PARDON FOIA 2021-295712	6/2/2021	CLOSED	a copy of the clemency petition you submitted during the Obama administration	6/25/2021	Full Grant
FY2021	PARDON FOIA 2021-295863	7/8/2021	CLOSED	any record related to the pardon of T.M. Quinn	7/9/2021	Full Grant
FY2021	PARDON FOIA 2021-296177	7/29/2021		any all records related to the denied pardon application of Morris Renkoff	8/19/2021	No Records
FY2021	PARDON FOIA 2021-296178	6/23/2021	CLOSED	the clemency casefile (C163837) of Samuel Hogsett	8/19/2021	Partial Grant
FY2021	PARDON FOIA 2021-296187	6/23/2021	CLOSED	information about persons granted executive clemency by President Donald John Trump that have not been made public	8/19/2021	No Records
FY2021	PARDON FOIA 2021-296188	7/19/2021	CLOSED	to know what the average sentence is for 18 USC 1513 (a) (1) (B) and 18 USC 1513 (a) (1) (B), in violation of 18 USC 373		Improper FOIA request for Other Reason
FY2021	PARDON FOIA 2021-296189	7/12/2021	OPEN	any and all available records related to the denied pardons of James A. Lewis from clemency casefiles P65646 and P50731		
FY2021	PARDON FOIA 2021-296192 (FBI-	8/6/2021	CLOSED	a copy of the FBI file related to your pending pardon	8/23/2021	Partial Grant
FY2021	PARDON FOIA 2021-296193	8/18/2021	OPEN	records covering the period of January 1, 2016 to August 18, 2021 regarding pardon considerations for Ari B. Teman by President Donald Trump, as well as any and all records related to Mr. Teman or records related to Senator Mitch McConnell threatening to procure enough votes to convict or impeach then-President Trump based on his pardon decisions	8/23/2021	No Records

Last Updated: November 1, 2021 Page 67 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-296257	8/31/2021	CLOSED	all books, papers, letters, documents, e-mails, Internet postings, text messages, instant messages, other electronic communications, printouts, photographs, films, tapes, microfiche, microfilm, photostat, sound recordings, maps, and drawing and a voice, data, or video representation held in computer memory, including without limitation the clemency/pardon file containing the name Huey Purvis Meaux		Partial Grant
FY2021	PARDON FOIA 2021-296998	9/20/2021	CLOSED	1. copies of any "list" provided to case managers and counselors affiliated with the Bureau of Prisons containing the names of prisoners on home confinement who are eligible for expedited clemency 2. a copy of any memorandum detailing the criteria the Department of Justice used to identify prisoners on home confinement who are eligible for expedited clemency 3. copies of any reference to LACRESIA WHITE, REGISTER #13369-030 in any "list" or memorandum relating to expedited clemency	10/12/2021	All Records Referred to Another Component
FY2021	PARDON FOIA 2021-297249	9/24/2021	CLOSED	information regarding your clemency case	9/26/2021	No Records
FY2021	PARDON FOIA 2020-089088	11/4/2020		records regarding Senator Christine Elizabeth "Tina" Flint Smith or her office		No Records
FY2021	PARDON FOIA 2021-291999	10/2/2020	CLOSED	a current list of all Office of the Pardon Attorney employees, in CSV or Excel format, including the following data elements: Employee Full Name; Agency Name; Agency Location; Employee Work Email Address; Job Title; and Salary	10/5/2020	No Records
FY2021	PARDON FOIA 2021-292124	10/17/2020	CLOSED	a copy of FOIA request number FOIA-2018- 274003 and copies of the responsive documents produced under that request number	10/19/2020	Full Grant
FY2021	PARDON FOIA 2021-292126	10/19/2020		assistance for your brother, who is being held at the San Joaquin County Jail		Improper FOIA request for Other Reason
FY2021	PARDON FOIA 2021-292624	11/6/2020		copies of various FOIA responses spanning 2014 to 2017		Full Denial Based on Exemptions
FY2021	PARDON FOIA 2021-292696	10/19/2020	CLOSED	all information regarding your request for executive clemency	11/23/2020	Partial Grant/ Partial Denial

Last Updated: November 1, 2021 Page 68 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-292722	10/27/2020	CLOSED	pardon of Josie Douglas Harris or Douglas Josie/Joseph Harris	11/24/2020	No Records
FY2021	PARDON FOIA 2021-292724	11/5/2020	CLOSED	the clemency casefile of Robert J. Bernhardt (C179486)	11/24/2020	Partial Grant/ Partial Denial
FY2021	PARDON FOIA 2021-292727	11/5/2020	CLOSED	any and all emails or postal mail referencing the name Duncan Hunter, Christopher Collins or Chris Collins from August 1, 2018 to November 5, 2020	12/14/2020	Partial Grant/ Partial Denial
FY2021	PARDON FOIA 2021-292728	11/9/2020	CLOSED	the dates that Lyndon B. Johnson pardoned Jimmy Rogers and Linda Johnson	11/24/2020	Full Grant
FY2021	PARDON FOIA 2021-292729	11/20/2020	CLOSED	Any memoranda or letters from the Executive Office of the President to the Justice Department outlining the President's policy and priorities for granting clemency, from January 20, 2017 to November 20, 2020	11/24/2020	No Records
FY2021	PARDON FOIA 2021-292730	11/11/2020	CLOSED	copies of transition materials and correspondence to and from the White House or GSA mentioning or referring to decisions to turn over or withhold transition materials to President-Elect Biden and Vice President-Elect Harris	11/24/2020	No Records
FY2021	PARDON FOIA 2021-292889	11/30/2020	CLOSED	a copy of the clemency warrant for President Trump's pardon of Michael Flynn	12/1/2020	Full Grant
FY2021	PARDON FOIA 2021-292932	12/2/2020	CLOSED	a copy of the logs of press/media inquiries to the Office of the Pardon Attorney during the period of January 1, 2017 to the December 2, 2020	12/3/2020	No Records
FY2021	PARDON FOIA 2021-292933	12/2/2020	CLOSED	a copy of the Office of the Pardon Attorney congressional log or congressional correspondence log during January 1, 2017 to December 2, 2020.	12/3/2020	Full Grant
FY2021	PARDON FOIA 2021-292934	11/11/2020	CLOSED	all records related to the clemency case file of Joseph Edward Martino	4/30/2021	Partial Grant
FY2021 FY2021	PARDON FOIA 2021-292935 PARDON FOIA 2021-292936	11/12/2020 11/26/2020		all records pertaining to himself all letters, faxes, email and other correspondence sent to the Office of the Pardon Attorney in favor of a presidential pardon, commutation, or alteration of parole terms of former Navy analyst Jonathan Pollard	12/3/2020	Partial Grant/ Partial Denial
FY2021	PARDON FOIA 2021-293000	12/1/2020	CLOSED	a blank pardon and commutation form	12/5/2020	Full Grant

Last Updated: November 1, 2021 Page 69 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-293023	11/24/2020	CLOSED	a copy of the pardon issued to you by President Gerald Ford and the accompanying letter signed by Attorney General Edward Levi	12/7/2020	Full Grant
FY2021	PARDON FOIA 2021-293024	12/3/2020	CLOSED	congressional correspondence letters sent between the Office of the Pardon Attorney and members of Congress for calendar year 2020		Partial Grant/ Partial Denial
FY2021	PARDON FOIA 2021-293074	12/7/2020	CLOSED	(1) the number of pardons, commutations, and clemencies granted by President Trump since he took office through the present; (2) we identify each person who has received a pardon, commutation, or clemencies granted by President Trump since he took office through the present; (3) send a copy of each document showing the pardon(s), commutations, and clemencies granted by President Trump since he took office through the present; and (4) identify any other use of Pardon power pursuant to the Constitution, statute, and/or regulation not identified in items 1-3 above	12/9/2020	Records Not Reasonably Described
FY2021	PARDON FOIA 2021-293285	12/3/2020		correspondence (including letters, memos, emails and text or instant messages) sent to or from the acting pardon attorney or deputy pardon attorney and on or since Oct. 1, 2020 and containing the terms "Trump", "POTUS", "Kushner", "pre-emptive", "preemptive", "pardon himself", "self pardon" or "self-pardon"	12/16/2020	
FY2021	PARDON FOIA 2021-293288	12/3/2020	CLOSED	the Office of the Pardon Attorney's FOIA log for the year to date	12/16/2020	Full Grant
FY2021	PARDON FOIA 2021-293303	12/3/2020		a copy of Acting Pardon Attorney Rosalind Sargent-Burns' calendar for the period between October 1, 2020 and December 3, 2020		Partial Grant
FY2021	PARDON FOIA 2021-293357	12/10/2020		copies of various congressional letters		Request Withdrawn
FY2021	PARDON FOIA 2021-293457	12/14/2020	CLOSED	any and all papers, filings, agency notes, and government responses contained in your clemency file	12/22/2020	Partial Grant

Last Updated: November 1, 2021 Page 70 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	-
FY2021	PARDON FOIA 2021-293462	12/20/2020	CLOSED	all records related to the pardon of David Harbour Martin, who was pardoned for violating the Internal Revenue Service laws in the 1800's	12/22/2020	Full Grant
FY2021	PARDON FOIA 2021-294104	12/21/2020	CLOSED	Attendee list, agenda minutes and notes from the following meetings appearing on Acting Pardon Attorney Rosalind Sargent-Burns' calendar: 1. Oct. 14, 2020 12:00 p.m. Clemency - Crytzer, Katherine (OLP) 2. Oct. 29, 2020 11:00 a.m. DOJABA Election Meeting - Weddle, Brandie N. (CIV) 3. Nov. 23, 2020 9:00 a.m. "DP discussion" - Sargent-Burns, Rosalind A (PARDON) 4. Nov. 30, 2020 4:00 p.m. Transition Agency Review Team Meeting		No Records
FY2021	PARDON FOIA 2021-294105	12/23/2020	CLOSED	the full text of all commutations or pardons granted by President Donald J. Trump from January 20, 2017 to December 23, 2020.	1/17/2021	Full Grant
FY2021	PARDON FOIA 2021-294106	12/24/2020	CLOSED	a copy of all publicly undisclosed pardons and commutations by the White House or the Department of Justice and a copy of each memo during calendar year 2020 regarding "secret" or "undisclosed" Presidential pardons	1/17/2021	No Records
FY2021	PARDON FOIA 2021-294107	12/30/2020	CLOSED	access to and copies of documents relating to the clemency request/sentence commutation by Representative Steve Stockman (Steven Ernest Stockman) or anyone acting on his behalf	1/17/2021	Partial Grant
FY2021	PARDON FOIA 2021-294108	1/1/2021		a digital/electronic copy of the transition briefing document prepared by the Office of the Pardon Attorney for the incoming Biden Administration.	1/17/2021	Full Denial Based on Exemptions
FY2021	PARDON FOIA 2021-294109	1/5/2021	CLOSED	any and all records related to the pardon of Ben Matuzas by President Harding	1/17/2021	
FY2021	PARDON FOIA 2021-294110	1/8/2021	CLOSED	any and all records related to the pardon of Walter Archibald Biggs by Ronald Reagan in 1985	1/17/2021	Full Grant

Last Updated: November 1, 2021 Page 71 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294111	1/11/2021	CLOSED	1. All records, such as emails, text messages, memos, letters, directives, intelligence bulletins and intelligence assessments, threat assessments, situation report, mentioning or referring to the protests in Washington, DC on January 6, 2021 by supporters of President Donald Trump referred to as SAVE AMERICA RALLY and STOP THE STEAL and MARCH FOR TRUMP and First Amendment demonstrations and OPERATION FIRST AMENDMENT. Please be sure this search includes any correspondence sent and received by fusion centers, data centers and joint terrorism task forces; FBI, the White House, Office of the President and Vice President and the Executive Office of the President; Washington, DC Mayor's Office and Metropolitan Police Department; Department of Interior; Department of Defense and National Guard Bureau in DC; any individual Senator and Congressman/Congresswoman and any House and Senate committee; the US Capitol Police. The timeframe for this part of my request is December 1, 2020 through the date the search for responsive records is located. 2. All records, such as emails, text messages, memos, letters, reports, after action reports,	1/17/2021	No Records
FY2021	PARDON FOIA 2021-294112	1/17/2021	CLOSED	a copy of the Presidential Transition Briefing provided by the Office of the Pardon Attorney to each of these incoming transition teams - 1) of President Trump (December 2016 - January 2017); 2) of President Obama (December 2008 January 2009); 3) of President Bush (December 2000 - January 2001); 4) of President Clinton (December 1992 - January 1993)		Full Denial Based on Exemptions

Last Updated: November 1, 2021 Page 72 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294177	1/12/2021	OPEN	all records, reports, and communications made, sent, or received from June 1, 2020 until December 31, 2020 that make mention of any of the following key terms or phrases: "Nicholas Slatten"; "Paul Slough"; "Evan Liberty"; "Dustin Heard"; "Erik Prince"; "Nisour Square"; and "Blackwater"		
FY2021	PARDON FOIA 2021-294178	1/15/2021	CLOSED	copies of the petition for pardon for Roger Stone, Michael T Flynn, Paul J. Manafort and George Papadopoulos	1/23/2021	No Records
FY2021	PARDON FOIA 2021-294179	1/15/2021	CLOSED	any all records related to yourself	1/23/2021	Full Grant
FY2021	PARDON FOIA 2021-294180	1/19/2021	CLOSED	a list of the names of all persons who were granted a presidential pardon or commutation of sentence by President Donald Trump prior to January 21, 2021.	1/23/2021	Full Grant
FY2021	PARDON FOIA 2021-294181	1/19/2021	CLOSED	a copy of presidential pardons from January 15th through the 20th of 2021	1/23/2021	Full Grant
FY2021	PARDON FOIA 2021-294182	1/20/2021	CLOSED	a complete list of all pardons and commutations authorized by President Donald Trump including those which have yet to be made public	1/23/2021	Full Grant
FY2021	PARDON FOIA 2021-294183	1/21/2021	CLOSED	all communications since January 1, 2020 to present addressing, evaluating, or concerning presidential pardon for Ken Paxton.	1/23/2021	No Records

Last Updated: November 1, 2021 Page 73 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294184	1/21/2021		all clemency grants, warrants, and attached or associated documents related to the pardon of Stephen Bannon on January 19-20, 2021, in electronic format (PDF preferred) and returned to via email. Such documents may include but are not limited to an "Executive Grant of Clemency" signed by President Donald Trump or by the pardon attorney on the president's authority that enumerates the offenses for which Mr. Bannon is pardoned. More specifically, you seek 1. any additional documentation referenced in that general warrant that was "individually enumerated and set before" the president for his consideration on January 19-20, 2021. 2. the separate warrant or other official grant of clemency for Bannon signed by the pardon attorney that enumerates the offenses pardoned. You also sought expedited processing and a fee waiver for this request, given the simple nature of the request, the intense public interest in all such documents, and their intended journalistic use	1/23/2021	The state of the s
FY2021	PARDON FOIA 2021-294185	1/21/2021	CLOSED	any email correspondence between OPA staff and Douglas Jemal, Norman Jemal, Matthew Jemal and Paul Millstein between January 1, 2020 and January 20, 2021. This includes, but is not limited to, communications with the following email addresses: djemal@douglasdev.com, njemal@douglasdev.com, mjemail@douglasdev.com and pmillstein@douglasdev.com	1/23/2021	No Records
FY2021	PARDON FOIA 2021-294186	1/21/2021	CLOSED	any and all records in connection with any request for an executive pardon, clemency, or sentence reduction for Thomas Forster Gehrmann Jr., relating to Colorado USDC case no. 15-CR-303.	1/23/2021	No Records

Last Updated: November 1, 2021 Page 74 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	
FY2021	PARDON FOIA 2021-294187	1/21/2021	CLOSED	the clemency petition (NOT the entire case file) and any supporting documentation submitted by or for William "Billy" Walters, whose sentence was commuted by President Trump on or about January 19, 2021	1/23/2021	No Records
FY2021	PARDON FOIA 2021-294188	1/22/2021	CLOSED	copies of clemency warrants and any other documentations effectuating or documenting pardons or commutations by former President Donald Trump between November 3, 2020 and present	1/23/2021	Full Grant
FY2021	PARDON FOIA 2021-294189	1/23/2021	CLOSED	any and all documents related to the pardon of Frederick Donald May by President Ronald Reagan	1/23/2021	Partial Grant
FY2021	PARDON FOIA 2021-294190	1/23/2021	CLOSED	records sufficient to show descriptions of all FOIA requests received by the Office of the Pardon Attorney from January 1, 2017 to January 23, 2021. Please include records sufficient to show a brief description of each request (or the request itself should that not exist), the specific agency to which the request was made, the name of the requester and any organizations with which they are affiliated, the date of the request, and the current status of the request (whether or not the request has been closed and the final disposition of the request). These records may exist in the form of a log, index, list, spreadsheet or similar format. An example of a FOIA Request log can be found at the following URL: https://www.dhs.gov/sites/default/files/public ations/ia_fy19_foia_request_log_report_redac ted.pdf. You also noted that you are not seeking entire requests themselves, except in the unlikely event that this office does not maintain brief descriptions which reasonably describe the requested records		Full Grant

Last Updated: November 1, 2021 Page 75 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
Fiscal Year FY2021	PARDON FOIA 2021-294191	1/23/2021		records Requested records sufficient to show descriptions of all Mandatory Declassification Review requests received by the Office of the Pardon Attorney from January 1, 2017 to January 23, 2021. You also asked us to include records sufficient to show a brief description of each request (or the request itself should that not exist), the specific agency to which the request was made, the name of the requester and any organizations with which they are affiliated, the date of the request, and the current status of the request (whether or not the request has been closed and the final disposition of the request). You noted that the records may exist in the form of a log, index, list, spreadsheet or similar format. Lastly, you noted that you are not seeking the entire requests themselves, except in the unlikely event that we do not maintain brief descriptions which reasonably describe the requested records	1/23/2021	No Records
FY2021	PARDON FOIA 2021-294248	1/24/2021	CLOSED	controversial cases across the country or against the Office of the Pardon Attorney for anticipating in apartheid, and because of that the agency must release all of its employees since 2011, and the agency anticipates a conspiracy with the various other agencies by illegal laws, and because of that the agency must provide its Manual Practice, Biography for each for their director in each state, and this request can be amended at any time because of the public of the interest	1/25/2021	No Records
FY2021	PARDON FOIA 2021-294249	1/24/2021	CLOSED	a complete listing of the names of all persons afforded presidential pardons or other acts of executive clemency during the period commencing January 1, 2020 through and including January 21, 2021. More specifically, you requested the names of any persons afforded an act of clemency or pardon by President Trump whose name and act of clemency or pardon was not previously disclosed to the public	1/25/2021	Full Grant

Last Updated: November 1, 2021 Page 76 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294250	1/25/2021	CLOSED	a list identifying anyone former President Trump claims to have pardoned, that was not publicly disclosed before his term ended, including any potential secret or "pocket" pardons to his family members and himself	1/25/2021	No Records
FY2021	PARDON FOIA 2021-294265	1/26/2021	CLOSED	a list of all pardons issued by President Donald Trump by date, recipient, and actions pardoned	1/26/2021	
FY2021	PARDON FOIA 2021-294287	1/22/2021	CLOSED	the wording of offenses enumerated, relating to the pardon granted to Michael Liberty on January 19, 2021	1/28/2021	Full Grant
FY2021	PARDON FOIA 2021-294368	1/29/2021	CLOSED	any letters received in support of Representative Randy "Duke" Cunningham's pardon application since 2009. However, on January 31, 2021, you narrowed the scope of your request to include any and all letters of support that can be released without the need for a signed certification of identity form		No Records
FY2021	PARDON FOIA 2021-294369	1/27/2021	CLOSED	the names of all persons pardoned or granted clemency between January 1, 2018 and January 21, 2021, including the names not previously made public	1/31/2021	Full Grant
FY2021	PARDON FOIA 2021-294370	1/29/2021	CLOSED	all records regarding Nicholas Patrick Grancio in any clemency case file, including any petitions, reports, memoranda, and/or communications submitted or furnished in connection with the consideration of a petition for executive clemency, as well as any final determinations approving or denying clemency to Mr. Grancio. In addition you also requested copies of the destruction or transfer slips as well as any other documentation relating to, mentioning or describing the transfer or destruction of records, to include but not be limited to confirmation that the Office has no other copies of said records		Full Denial Based on Exemptions
FY2021	PARDON FOIA 2021-294371	1/28/2021	CLOSED	a list of the names of the attorneys who represented pardons and commutations grantees by President Trump from December 22, 2020 to January 20, 2021	2/1/2021	Partial Grant

Last Updated: November 1, 2021 Page 77 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294425	2/5/2021	CLOSED	to know if the following individuals that received presidential pardons were required to produce the same information that you were instructed to produce for your pardon request to be considered or if you are being treated more harshly than others by the pardon attorney. The Individuals you sought information on are the 16 members of FALN pardoned by President Clinton on August 11 1999, and all of the following, who were pardoned by President Trump: Bernard Kerik; Susan B. Anthony; Alice Marie Johnson; Michael T. Flynn; Alex Van Der Zwaan; Roger Stone; and Lynn Wade Barney		Improper FOIA request for Other Reason
FY2021	PARDON FOIA 2021-294472 (FB	2/9/2021	CLOSED	FBI investigative records in U.S. v. Harold James Nicholson and Nathaniel James Nicholson	2/11/2021	Partial Grant
FY2021	PARDON FOIA 2021-294474	2/7/2021	CLOSED	a full report of Luis Gualberto Garvizu deportation	2/11/2021	No Records
FY2021	PARDON FOIA 2021-294475	2/7/2021	CLOSED	any records related to Maria Eugenia Restrepo Arango being pardoned from her drug offense in the 80's	2/11/2021	No Records
FY2021	PARDON FOIA 2021-294476	2/7/2021	CLOSED	a copy of pardon file 44018 for Walter Sidney Orlinsky	2/11/2021	No Records
FY2021	PARDON FOIA 2021-294477	2/8/2021	CLOSED	the pardon application of Stephen K. Bannon, Lynn Barney, Michael T. Flynn, Roger Stone, Steven Samuel Grantham, Kenneth Kurson, Dwayne Michael Carter Jr., Bill K. Kapri, Marc Rich, Edwin Cortes, Elizam Escabar, Ricardo Jiminez, Adolfo Matos, Alcia Rodriguez, Ida Luz Rodrigues, Dylcias Noemi Pagan, Luis Rosa, Carmen Valentin, Alberto Rodriguez, and Alejandro Torres		Full Denial Based on Exemptions
FY2021	PARDON FOIA 2021-294477	2/8/2021	CLOSED	the pardon application of Stephen K. Bannon, Lynn Barney, Michael T. Flynn, Roger Stone, Steven Samuel Grantham, Kenneth Kurson, Dwayne Michael Carter Jr., Bill K. Kapri, Marc Rich, Edwin Cortes, Elizam Escabar, Ricardo Jiminez, Adolfo Matos, Alcia Rodriguez, Ida Luz Rodrigues, Dylcias Noemi Pagan, Luis Rosa, Carmen Valentin, Alberto Rodriguez, and Alejandro Torres	2/11/2021	No Records

Last Updated: November 1, 2021 Page 78 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294478	2/11/2021	CLOSED	a copy of any and all pardon application	2/12/2021	Full Denial Based on
				materials, any internal communications, and		Exemptions
				any correspondence with the recipients and		
				their representatives or supporters that		
				discusses or describes the scope and limits of		
				the individually enumerated offenses covered		
				by the pardon of Steve Bannon and the 27		
				individuals that had pardon petitions pending		
				before the Office of the Pardon Attorney		
FY2021	PARDON FOIA 2021-294518	1/25/2021	CLOSED	a copy of Thomas Joseph Petters full	3/15/2021	Full Grant
		, ,		commutation case file	, ,	
FY2021	PARDON FOIA 2021-294519	2/8/2021	CLOSED	all communications between the Office of the	2/17/2021	No Records
				Pardon Attorney and the White House		
				containing any one the following terms:		
				Rod/Rodney Ratcliff, John Keeler,		
				Greg/Gregory Gibson, Spectacle		
				Entertainment, New Centaur; and all		
				communications received by the Office of the		
				Pardon Attorney from any one of the following		
				senders: Rod/Rodney Ratcliff, John Keeler,		
				Greg/Gregory Gibson. You indicated that news		
				articles and alerts can be excluded from the		
				search unless the article or alert is forwarded		
				with commentary about the content of the		
				article or alert. You also requested that the		
				search should be limited to the time period		
				between January 1, 2020 and January 31, 2021		

Last Updated: November 1, 2021 Page 79 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294598	2/19/2021	CLOSED	1. All records, such as emails, text messages,	2/27/2021	All Records Referred to
				memos, letters, directives, intelligence		Another Component
				bulletins and intelligence assessments, threat		
				assessments, situation report, mentioning or		
				referring to the protests in Washington, DC on		
				January 6, 2021 by supporters of President		
				Donald Trump referred to as SAVE AMERICA		
				RALLY and STOP THE STEAL and MARCH FOR		
				TRUMP and First Amendment demonstrations		
				and OPERATION FIRST AMENDMENT. Please be		
				sure this search includes any correspondence		
				sent and received by fusion centers, data		
				centers and joint terrorism task forces; FBI, the		
				White House, Office of the President and Vice		
				President and the Executive Office of the		
				President; Washington, DC Mayor's Office and		
				Metropolitan Police Department; Department		
				of Interior; Department of Defense and		
				National Guard Bureau in DC; any individual		
				Senator and Congressman/Congresswoman		
				and any House and Senate committee; the US		
				Capitol Police. The timeframe for this part of		
				my request is December 1, 2020 through the		
				date the search for responsive records is		
				located.		
				2. All records, such as emails, text messages,		
				memos, letters, reports, after action reports,		
FY2021	PARDON FOIA 2021-294698	3/1/2021	CLOSED	all records related to the denial or	3/15/2021	Full Grant
				administrative closure of clemency case		
				C290306		

Last Updated: November 1, 2021 Page 80 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294701	3/2/2021	CLOSED	the name of each individual granted a pardon by then-President Donald Trump, including the reasoning given for granting each submission and the date the pardon was granted. You also requested the names of every individual requested a presidential pardon from then-President Trump and the date the request was received. Please also provide the number of requests made for presidential pardons under former presidents: Donald Trump, Barack Obama and George W Bush	3/16/2021	Full Grant
FY2021	PARDON FOIA 2021-294702	3/6/2021	CLOSED	any and all records regarding the pardon granted to Otis Gordon (BOP Inmate 87395-071), including any communication from Senator Tim Scott or the office of Sen. Tim Scott regarding the pardon		Partial Grant
FY2021	PARDON FOIA 2021-294813	1/15/2021	CLOSED	clemency warrants and proclamations related to Irving Stitsky and Mark Shapiro, who were granted clemency in late December 2020	3/24/2021	Full Grant
FY2021	PARDON FOIA 2021-294825	3/16/2021	CLOSED	a copy of the study of presidential clemency conducted by the Rand Corporation and any Office of Pardon Attorney responses to the report	3/25/2021	Full Denial Based on Exemptions
FY2021	PARDON FOIA 2021-294826	3/17/2021	CLOSED	any memo currently in force for the guidance, process or procedure related to the receipt, handling, and execution of commutation petitions, including but not limited to descriptions of procedures contained in the U.S. Attorney's Manual, which is now the Justice Manual	3/25/2021	Full Grant
FY2021	PARDON FOIA 2021-294827	3/17/2021	CLOSED	all documents created from 1900 to March 17, 2021, reflecting the grant of a pardon by the President of the United States or the Pardon Attorney on the stated ground that the applicant was innocent or unjustly convicted of the crime or crimes for which they were convicted		Partial Grant
FY2021	PARDON FOIA 2021-294828	3/18/2021	CLOSED	2-page referral from the Criminal Division [CRM-300593906 (McBride, Dr. Jared) / DHS/CIS #NRC2017002114]	3/29/2021	Full Grant

Last Updated: November 1, 2021 Page 81 of 82

Fiscal Year	Request Number	Date Received	Status	Records Requested	Final Response Date	Final Disposition
FY2021	PARDON FOIA 2021-294829	3/21/2021	CLOSED	records relating to the pardon granted to Louis Abolafia by President Richard Nixon on 12/20/1972	3/25/2021	Full Grant
FY2021	PARDON FOIA 2021-295016	4/9/2021	CLOSED	President's Clinton, Obama, and Bush's pardon for stealing weapons grade uranium to the U.S. from overseas and Clinton's executive clemency tacked on to another inmate for you		No Records
FY2021	PARDON FOIA 2021-295017	4/14/2021	CLOSED	the complete application for presidential clemency by Bernard L. Madoff (C285393)	4/18/2021	Partial Grant
FY2021	PARDON FOIA 2021-295171	5/3/2021	CLOSED	pardons for uranium and other issues by Bush Jr. and Obama	5/4/2021	Duplicate Request
FY2021	PARDON FOIA 2021-295192	5/8/2021	CLOSED	a copy of clemency casefile C164283, which was administratively closed because the relief sought was satisfied due to the petitioner's release on October 30, 2015	5/8/2021	Partial Grant
FY2021	PARDON FOIA 2021-295330	5/13/2021	CLOSED	copies of all records, files, and documents pertaining to your pending pardon case	5/24/2021	Partial Grant
FY2022	PARDON FOIA 2022-297487	10/2/2021	CLOSED	your clemency casefile, as well as the date you applied for a pardon and the date of final disposition	10/4/2021	No Records
FY2022	PARDON FOIA 2022-297987	10/18/2021	CLOSED	a list including name, rank, and email address of any Emergency Medical Technician, Paramedic, Military Corpsman, Military Medics, or other first responders	10/18/2021	No Records

Last Updated: November 1, 2021 Page 82 of 82