

J:MonthlyFY98.tbl

PRE-FY98

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date Due</u>	<u>Date Completed</u>
NA		Records from Pollard file	7/29/96	8/12/96	9/30/98
NA		Records on self	3/24/97	4/7/97	3/27/98
NA		Records on John Factor	5/19/97	6/3/97	
NA		Records on self	8/4/97	9/4/97	
NA		Records on self and PA info	9/30/97	11/13/97	10/30/97
NA		Records on John Factor	9/30/97	10/15/97	

OCTOBER

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date Due</u>	<u>Date Completed</u>
97-01 (sic)		Records referred from EOUSA	10/21/97	11/19/97	10/30/97

DECEMBER

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date Due</u>	<u>Date Completed</u>
98-02		Duties of Pardon Attorney	12/08/97	01/06/98	12/09/97

JANUARY

<u>No.</u> <u>Date</u> <u>Completed</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>		<u>Date Due</u>
98-03	[REDACTED]	Records on self	1/20/98	2/18/98	2/24/98
98-04	[REDACTED]	Records on self	1/23/98	2/23/98	1/28/98
98-05	[REDACTED]	Forms and internal guidelines	1/26/98	2/24/98	1/28/98
98-06	[REDACTED]	Records needed to petition for executive clemency	1/26/98	2/24/98	2/27/98

FEBRUARY

<u>No.</u> <u>Date</u> <u>Completed</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date Due</u>	
98-07	[REDACTED]	Records needed to petition for executive clemency	2/3/98	3/4/98	2/18/98
98-08	[REDACTED]	1. George Maynes's name and address 2. All records concerning George Maynes's pardon request	2/4/98	3/5/98	2/27/98
98-09	[REDACTED]	All DOJ records concerning all requests/grants of clemency in 1997	2/4/98	3/5/98	2/17/98
98-10	[REDACTED]	Samuel Berkowitz Pardon file	2/9/98	3/10/98	2/26/98
98-11	[REDACTED]	Information re: clemency	2/20/98	3/20/98	2/27/98

## MAY

<u>No.</u> <u>Date</u> <u>Completed</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>		<u>Date Due</u>
98-12	[REDACTED]	Records on Mark Rathbun	5/26/98	6/23/98	6/09/98

## JUNE

<u>No.</u> <u>Date</u> <u>Completed</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>		<u>Date Due</u>
98-13	[REDACTED]	Clemency grants 94-97	6/11/98	7/10/98	6/29/98
98-14	[REDACTED]	Internal personnel manual/handbook	6/23/98	7/22/98	7/1/98

## JULY

<u>No.</u> <u>Date</u> <u>Completed</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date Due</u>	
98-15	[REDACTED]	Copy of PSR	7/07/98	8/14/98	8/24/98
98-16	[REDACTED]	One-page ltr from Trent Lott (OIP referral)	7/08/98	8/5/98	7/16/98
98-17	[REDACTED]	Unclear request	7/20/98	8/17/98	7/24/98
98-18	[REDACTED]	Clemency file of Patricia Hearst Shaw	7/20/98	8/17/98	8/31/98

AUGUST

<u>No.</u> <u>Date</u> <u>Completed</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>		<u>Date Due</u>
98-19	[REDACTED]	Records on self and function of OPA	8/7/98	9/4/98	9/1/98
98-20	[REDACTED]	Staff directory; field and regional office addresses and telephone numbers; overseas field offices	8/13/98	9/11/98	9/1/98
98-21	[REDACTED]	Copy of all records (possible Selective Service violator)	8/20/98	9/18/98	9/1/98



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As of 9/2/99

PRE-FY98

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
NA		Records on John Factor	5/19/97	6/3/97	4/6/99
NA		Records on self	8/4/97	9/4/97	12/8/98
NA		Records on John Factor	9/30/97	10/15/97	4/6/99

October

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
99-01 (not listed)		Correspondence between Department and Carol Moseley-Braun	10/1/98	10/29/98	10/20/98

December

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
99-02		Information on first time offenders receiving pardons	12/21/98	1/22/99	1/22/99
99-03		Clemency process info	12/24/99	1/26/99	2/10/99

January

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u>	
99-04	[REDACTED]	Department records on self	1/7/99	2/5/99	2/1/99
99-05	[REDACTED]	Office credit card records	1/13/99	2/11/99	1/27/99
99-06	[REDACTED]	Death penalty records	1/25/99	2/23/99 reopened (4/13/99)	3/3/99 reopened (closed 7/9/99) Response sent to [REDACTED] letter on 8/13/99

February

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u>	
99-07	[REDACTED]	Records concerning DOJ decision not to prosecute Ruby Ridge FBI agents	2/9/99	3/10/99	2/22/99
99-08	[REDACTED]	DOJ records concerning self and ex-wife, Rosario	2/10/99	3/11/99	3/16/99
99-09	[REDACTED]	OPA records of correspondence w/ Sen. Bradley	2/16/99	3/16/99	3/17/99
99-10	[REDACTED]	Records concerning other requests regarding John Factor	2/25/99	3/25/99	4/13/99

March

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
99-11	██████████	Records pertaining to clemency warrant	3/5/99	4/2/99	3/25/99
99-12	██████████	Records concerning Rudolph Abel	3/12/99	4/9/99	4/29/99
99-13	██████	Unclear request	3/23/99	4/20/99	4/22/99

April

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
99-14	████	Credit Card info	4/9/99	5/10/99	4/21/99
99-06	████	See 1/99	4/13/99	5/11/99	7/9/99

May

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
99-15	██████████	Clemency file	5/3/99	6/1/99	6/23/99
99-16	██████████	Records on allegations of	5/11/99	6/9/99	5/19/99

	Floyd	misconduct			
99-17	[REDACTED]	Records on OPA correspondence with Vice President Al Gore	5/19/99	6/17/99	6/16/99

June

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
99-18	[REDACTED]	Records considered in the denial of pardon for Robert Q. Houston	6/15/99	7/14/99	7/8/99
99-19	[REDACTED]	Records pertaining to himself	6/22/99	7/21/99	6/28/99

July

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
99-20	[REDACTED]	All records on self	7/1/99	7/30/99	7/7/99

August

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
99-21	[REDACTED]	Staff directory	8/2/99	8/30/99	8/6/99
None assigned	[REDACTED]	Consultation from OIP on release of ExSec cover sheet re: Tom Daschle	7/27/99	NA	8/5/99

99-22	[REDACTED]	All records on self	8/6/99	9/3/99	8/12/99
99-23	[REDACTED]	Records regarding Survey and state pardons	8/6/99	9/3/99	8/23/99
99-24	[REDACTED]	Records on self	8/30/99	9/28/99	9/2/99
99-25	[REDACTED]	Records on grandfather, Burton E. Phillips	8/30/99	9/28/99	9/2/99
99-28	[REDACTED]	Records on Robert Green Shannon, Ora L. Shannon, and Kathryn Kelly, father and mother-in-law and wife of "Machine Gun" Kelly	8/16/99	9/14/99	9/8/99

September

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u>	<u>Completed</u>
<u>Due</u>	<u>Date</u>				
99-26	[REDACTED]	records on self	9/1/99	9/30/99	9/2/99
99-27	[REDACTED]	records on whether Ammen Shinti received state pardon	9/1/99	9/30/99	9/2/99
99-28	[REDACTED]	Records on Robert Edward Henry's pardon by FDR	9/13/99	9/	
99-29	[REDACTED],	Repeat request	9/20/99	10/19/99	11/17/99
99-30	[REDACTED]	FALN material	9/28/99	10/26/99	

J:MonthlyFY2000.tbl  
As of 6/26/00 (msl)

PRE-FY2000

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date Due</u>	<u>Date Completed</u>
99-29	[REDACTED]	Repeat request	9/20/99	10/19/99	11/17/99
99-30	[REDACTED]	FALN material	9/28/99	10/26/99	11/19/99

October

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u>	<u>Completed</u>
<u>Due</u>	<u>Date</u>				
2000-01	[REDACTED]	Records on self, Mark C. Rathbun, Claude and Elizabeth Rathbun, attorneys of Rathbuns and Special Counsel records	10/06/99	11/04/99	11/01/99
2000-02	[REDACTED]	Records on Alphonso (Al) J(ackson) Jennings	10/12/99	11/09/99	10/19/99
2000-03	[REDACTED]	General clemency information	10/12/99	11/09/99	10/19/99
2000-04	[REDACTED]	Information on a pardon for Ronald Edgar Veach (Veatch)	10/07/99	11/05/99	11/22/99
2000-07	[REDACTED]	FALN info	10/6/99	11/5/99	11/2/99

## November

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
2000-05	[REDACTED]	Copies of correspondence between DOJ and Congressmen Dick Armey, Tom Delay, John Boshner, Trent Lott, Robert Livingston, and Don Nickles.	11/02/99	12/02/99	11/24/99
2000-06	[REDACTED]	Records on self	11/03/99	12/03/99	11/18/99
2000-08	[REDACTED]	Records on self	11/8/99	12/08/99	11/19/99
2000-09	[REDACTED]	Records on self	11/24/99	12/23/99	12/22/99

## December

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
2000-10	[REDACTED]	List relating to Ford pardons of draft evaders (further requests search for Wayne R. Ocnashek)	12/8/99	1/7/00	1/11/00; 2/11/00
2000-11	[REDACTED]	Records on self	12/20/99	1/20/00	1/3/00
2000-12	[REDACTED]	Pardon and commutation forms	12/13/99	1/12/00	12/22/99
2000-13	[REDACTED]	Info re PR Prisoners grant	8/27/99	12/20/99	09/05/00
2000-14	[REDACTED]	Recs relating to decision on his clem cases	12/23/99	1/25/00	2/7/00; 4/3/00

January

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
2000-15	[REDACTED]	Copy of the list of clemency grants by President Clinton	1/18/00	2/15/00	1/21/00
2000-16	[REDACTED]	Requests copy of "hearing," reasons why clemency denied.	1/19/00	2/16/00	1/27/00
2000-17	[REDACTED]	prev. clemency file	1/24/00	2/22/00	3/21/00
2000-18	[REDACTED]	Clemency file of Kenneth Marshall [Knull]	1/27/00	2/25/00	2/4/00
2000-19	[REDACTED]	Correspondence of Bill Bradley	1/27/00	2/25/00	2/7/00

February

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
2000-20	[REDACTED]	Information on 33 pardon grants	2/1/00	3/1/00	2/17/00
2000-21	[REDACTED]	Information on Benjamin Brown and John Merryman	2/2/00	3/2/00	3/29/00
2000-22	[REDACTED]	Information on OPA employees (in comma delimited text file format)	2/3/00	3/3/00	2/10/00
2000-23	[REDACTED]	Information on Dinshah P. Ghadiali's alleged pardon by FDR	2/8/00	3/9/00	2/17/00
2000-24	[REDACTED]	Forms for FOIA req for recs on self	2/15/00	3/15/00	3/10/00
2000-25	[REDACTED]	Prev. pardon file	2/22/00	3/21/00	3/30/00



2000-26	[REDACTED]	File of Michael Alan McCowan (resp to addit req 5/12/00)	2/7/00	3/7/00	3/29/00
2000-27	[REDACTED]	List of pardons granted over last ten years	2/8/00	3/8/00	5/5/00

March

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2000-28	[REDACTED]	Copy of Civil Rights Survey	3/14/00	4/11/00	4/12/00
2000-29	[REDACTED]	Records concerning Dinshah P. Ghadiali	3/30/00	4/27/00	4/18/00

April

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2000-30	[REDACTED]	Forms, internal guidelines used determining relief	4/3/00	5/1/00	4/13/00
2000-31	[REDACTED]	Forms, internal guidelines used determining relief	4/5/00	5/3/00	4/13/00
2000-32	[REDACTED]	Forms, internal guidelines used determining relief	4/7/00	5/5/00	4/13/00
2000-33	[REDACTED] o	Forms, internal guidelines used determining relief	4/7/00	5/5/00	4/13/00
2000-34	[REDACTED]	Case file of Tomoya Kawakita	4/14/00	5/12/00	-----
2000-35	[REDACTED]	Forms, internal guidelines used determining relief	4/17/00	5/15/00	5/5/00
2000-36	[REDACTED]	Records on self	4/24/00	5/22/00	5/3/00

2000-37	[REDACTED]	Records on self	4/24/00	5/22/00	5/2/00
2000-40	[REDACTED]	Records on pardon process and history of OPA	2/2/00; second 4/27/00	5/25/00	5/2/00

May

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2000-38	[REDACTED]	Office credit card info	5/10/00	6/8/00	5/12/00
2000-39	[REDACTED]	Info on pardons from state prison	5/1/00	5/30/00	6/1/00
2000-41	[REDACTED]	Info on applying for clemency	5/8/00	6/6/00	6/1/00
2000-42	[REDACTED]	Info on self and other conscientious objectors	5/9/00	6/7/00	6/26/00
2000-43	[REDACTED]	Info since last FOIA req	5/5/00	6/2/00	6/27/00
2000-44	[REDACTED]	Records on self	5/22/0	6/20/00	5/26/00

June

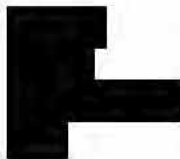




<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2000-45	[REDACTED]	Records on Stephen M. Cohen, Ocean Fund International, Sand Man Internacional Limited, Ynata Corporation, Yanata Corporation, and Sex.com	6/9/00	7/10/00	6/23/00
2000-46	[REDACTED]	Requests information on clemency request	6/19/00	7/18/00	6/23/00

2000-47	[REDACTED]	Records pertaining to him	6/22/00	7/21/00	7/5/00
2000-48	[REDACTED]	Records pertaining to Leonard Peltier, Myrtle Poor Bear, etc.	6/26/00	7/25/00	7/11/00

July

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2000-49	[REDACTED]	Requests clemency forms, internal guidelines and procedures	7/17/00	8/14/00	8/1/00
2000-50	[REDACTED]	Requests clemency forms, Presidential warrants	6-23-00	7-24-00	8-9-00
2000-51	[REDACTED]	Requests inter-office directory	6-27-00	7-26-00	8-10-00
2000-52	[REDACTED]	Copy of clemency file	7-20-00	8-17-00	
2000-53	[REDACTED]	Copy of records referred to FBI including petition	7-20-00	8-17-00	8-31-00
2000-54	[REDACTED]	"would like to know about obtaining names and addresses of victim advocate groups in the state of Alabama"	7-24-00	8-20-00	9-1-00
2000-55	[REDACTED] (NYTimes)	Dillman commutation grant	7-27-00	8-23-00	8-10-00
2000-56	[REDACTED] (WSJournal)	Records from/about Dick Cheney, Halliburton, etc.	7-31-00	8-28-00	8-10-00
2000-61	[REDACTED]	Material from clemency file (presumably re: waiver)	7-17-00	8-14-00	9-5-00

August

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u>	
2000-57		Records sent to FBI concerning Dinshah Ghadialli (see prev requests 2000-23; 2000-29)	8-2-00	8-30-00	9-5-00
2000-58		Records about Walter Bernard Haupt	8-3-00	8-31-00	8-29-00
2000-59		Names, addresses and phone nos. of IMPAC card holders	8/14/00	9/12/00	8-29-00
2000-60		Copy of his clemency file	8/21/00	9/19/00	-----
2000-61	Reserved	Reserved (see July 2000)			9-5-00
2000-62		Records on previous pardon request	9-18-00	10-17-00	-----

September

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u>	

J:MonthlyFY2001.tbl  
As of 10/10/00

PRE-FY2001

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date Due</u>	<u>Date Completed</u>
2000-34	[REDACTED]	Clemency file of Tomoya Kawakita	4-14-00	5-12-00	4-20-01
2000-58	[REDACTED]	Records on father, Walter Bernard Haupt (supplemental response)	9-11-00	10-10-00	11-7-00
2000-60	[REDACTED]	Clemency file on self	8-21-00	9-19-00	10-4-00
2000-62	[REDACTED]	Records on previous pardon request	9-18-00	10-17-00	11-27-00

October

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u>	<u>Completed</u>
<u>Due</u>	<u>Date</u>				
2001-01	[REDACTED]	records pertaining to pardon request of Ruben Johnson	10-02-00	10-31-00	11-08-00
2001-02	[REDACTED]	info re: Representative Stabenow	10-25-00	11-24-00	11-6-00
2001-06	[REDACTED]	forms, rules, etc.; survey; USA manual pages	10-3-00	11-1-00	11-16-00

November







<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
2001-03	[REDACTED]	gen. clem. info- rules, forms, grants, etc.	11-3-00	12-5-00	11-16-00
2001-04	[REDACTED]	clemency file of Kevin Stuart Wiley	11-6-00	12-6-00	11-27-00
2001-05	[REDACTED]	the last three granted pardon motions and government decisions	11-7-00	12-7-00	1-9-01
2001-06	[REDACTED] see above				
2001-07	[REDACTED]	files re: pardon of John Factor by Kennedy	11-22-00	12-21-00	4-25-01
2001-08	[REDACTED]	records re: bush and clinton pardon grants for misprision of a felony	11-28-00	12-27-00	1-29-01

December

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u> <u>Date</u>	
2001-09	[REDACTED]	list of companies OPA has information about	12-06-00	1-5-01	1-9-01
2001-10	[REDACTED]	OPA organizational chart, telephone directory, and fact sheets	12-21-00	1-23-01	1-9-01


January

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2001-11	██████████	Full clemency files for 6 residents of Illinois recently granted clemency on 12/22/01 including: Dan Rostenkowski, Charles Besser, Judd Hirschberg, Ralph Meczyk, Moses Lestz, and Virgil Baker.	January 5, 2001	February 5, 2001	1-26-01
2001-12	██████████	Information relating to the clemency file of Martin J. Hughes, Jr.	January 17, 2001	February 14, 2001	1-31-01
2001-13	██████████	A copy of the complete file for Daniel Rosetnkowski plus 15 more individuals	January 19, 2001	February 16, 2001	1-24-01
2001-14	██████████	Copies of all letters to and from Members of Congress regarding pardon applicants in the past four years or letters regarding pardon applicants who were pardoned in President Clinton's last batch on January 20, 2001. Along with a complete list of persons pardoned under George Bush with a note of their offenses including commutations.	January 23, 2001	February 20, 2001	1-24-01

2001-15		Documents reflecting, relating and considered in connection with the recent pardons of Benjamin Berger, Jacob Elbaum, David Goldstein, Kalmen Stern, Harvey Weinig, Arnold Prosperi, William Fugazy, Edward Downe.	January 23, 2001	February 20, 2001	February 1, 2001
2001-16		Any and all documents pertaining to the pardons granted to Marc Rich and Pincus Green on 1/20/01	January 23, 2001	February 20, 2001	1-26-01
2001-17		All related materials submitted by and sent to Congresswoman Maxine Waters from January 1, 1998 and December 31, 2000	January 23, 2001	February 20, 2001	2-9-01
2001-18		All correspondence between former AG Mark Early and OPA	January 24, 2001	February 21, 2001	3/1/01
2001-19		All files relating to the pardon of Marc Rich	January 24, 2001	February 21, 2001	1-26-01
2001-20		Any available information pertaining to Marc Rich and his pardon of January 20, 2001	January 26, 2001	February 23, 2001	1-31-01



2001-21	[REDACTED]	All documents and materials submitted to and generated by OPA in relation to the following individuals: M. Miken, M. Rich, H. Cisneros, R. Clinton, S. McDougal, J. Deutch, P. Green, A. Schwimmer, J. Symington, L. Jones, H. Mechanic, N. Prouse, W. Hubbell, M. Reynolds	January 26, 2001	February 23, 2001	2-2-01
2001-22	[REDACTED]	All records maintained by OPA on Henry J. Lyons	January 29, 2001	February 27, 2001	2-9-01
2001-23	[REDACTED]	All documents relating to Laurence J. Layton's commutation file	January 29, 2001	February 27, 2001	2-6-01
2001-24	[REDACTED]	Copies of the contents of my (requestor) clemency file	January 29, 2001	February 27, 2001	2-9-01
2001-25	[REDACTED]	Copies of all records relating to pardon of Robert Wendell Walker	January 29, 2001	February 27, 2001	2-9-01
2001-26	[REDACTED]	176 PAO notices of 1/22/01 and a copy of entire clemency file of Almon Glenn Braswell	January 30, 2001	February 27, 2001	1-31-01
2001-38	Judicial Watch	see below	January 31, 2001	March 1, 2001	2-28-01

February

No.  
Due









Requester  
Date







Request










Date Received







Date

Completed

2001-27		"all the books" that give a full understanding of FOIA and "everything dealing with pardon from the government"	February 5, 2001	March 6, 2001	3-8-01
2001-28		"all the books" that give a full understanding of FOIA an "everything dealing with pardon from the governments"	February 5, 2001	March 6, 2001	3-8-01
2001-29		documents relating to clemency grants of dec. and jan., specifically citizenship and address info	February 5, 2001	March 6, 2001	3-20-01
2001-30		Information in the possession of OPA concerning Arthur Coia and Frank Corrente from Rhode Island.	February 6, 2001	March 7, 2001	2-9-01
2001-31		All correspondence between OPA and Congressional Committees regarding President Clinton's pardon of Marc Rich and others at end of term.	February 6, 2001	March 7, 2001	N/A
2001-32		Any and all information regarding the 1981 pardon of Robert Wendell Walker.	February 8, 2001	March 9, 2001	2/23/01
2001-33		All related documents and materials to the pardon of William A. Borders, Jr.	February 7, 2001	March 8, 2001	2-20-01
2001-34		All the names of pardon recipients under Presidents Carter, Reagan, Bush and Clinton. All press notices and memorandums from OPA for all pardons and commutations granted by the above presidents.	February 7, 2001	March 8, 2001	3-8-01








2001-35		The names, offenses and sentences for all of the individuals granted clemency by president Clinton in 2000 and 2001	February 12, 2001	March 12, 2001	3-6-01
2001-36		Applications for a pardon and a commutation, the rules and guidelines, the number of pardons granted by Presidents Ford through Clinton and a list of names granted by each President.	February 7, 2001	March 8, 2001	3-5-01
2001-37		A copy of FBI file. 5 pages forwarded to OPA for our release.	February 9, 2001	March 12, 2001	3-7-01
2001-38	Judicial Watch	Any and all material related to the 1/20/01 clemency grant and any pardon applications considered by former President Clinton	January 31, 2001	March 1, 2001	2-20-01
2001-39		A copy of the local rules governing pardon requests by illegal aliens, an application, any special instructions regarding pardons, in violation to the law under the INS.	2/14/01	3/15/01	3-6-01
2001-40		A copy of his client's, Salim Bonnor Lewis, clemency file.	2/13/01	3/14/01	4-4-01
2001-41		The clemency files for Berger, Braswell, Bustamante, Elbaum, Fugazy, Goldstein, Reynolds, Rivers, Stern, Symington, Vignali, Weinig. Plus any letters of support from public officials in the files of the 176 individuals who were granted clemency on 1/20/01.	2/15/01	3/16/01	2-20-01

2001-42		Any and all records maintained about her.	2/16/01 postmark	3/19/01	3-6-01
2001-43		Public records and correspondence from public officials in reference to Carlos Vignali	2/16/01	3/19/01	2/21/01
2001-44	 Washington Post	all documents and materials re: grant of 1-2-01 to Harvey Weinig	2/20/01	3/20/01	3/5/01
2001-45		All publically available records related to Henry Cisneros	2/22/01	3/22/01	3-7-01
2001-46		All publically available records related to Danny M. Pursley, Robert Owen Wilson, and James A. Lewis	2/19/01	3/19/01	4-4-01
2001-47		All materials for the 62 people granted clemency on 12/22 and of for remaining 162 individuals granted clemency on 1/20/01 that were not covered in the early Washington Post Foia request(2001-41)	2/22/01	3/22/01	4-3-01
2001-48		All material in OPA relating to Bane, Bargon, Obermeier, Pezzopane, Yale, Yasak, Chin, Reynolds, Rivers and Bustamante	2/26/01	3/26/01	3-26-01
2001-49		The submissions and exhibits made in the pardon application filed with OPA by William Arthur Borders	2/26/01	3/26/01	3-7-01
2001-50		Records of who has been pardoned, for what offense and the state residency of the individual from Nixon through Clinton. In addition, the number of	2/27/01	3/27/01	3-30-01

		pardon petitions received each year broken down by president as opposed to how many each president granted. A copy of "Civil Disabilities of Convicted Felons..." and the description of clemency procedures contained in the US Attorney's manual.			
2001-51		All related materials in OPA regarding Arnold Paul Prosperi.	2/27/01	3/27/01	3-6-01
2001-52		Any documents relating to the pardons of Edgar Allen Gregory and Vonna Jo Gregory	2/28/01	3/28/01	3-15-01
2001-53		All documents relating to the pardons of Ernest Harley Cox, Jack Williams, T. Bhatka, and Archibald Schaffer.	2/28/01	3/28/01	3-26-01
2001-54		The time and date President Clinton decided on each of the 177 pardons and commutations and any communiques that these times and dates were transferred in.	2/28/01	3/28/01	3-13-01
2001-57		A copy of the pardon, commutation, and remission forms along with the internal guidelines used by OPA in determining the direction of the recommendation.	2-27-01	3-27-01	3-27-01
2001-58		List of all persons who received commutations or pardons under Presidents Nixon through George H.W. Bush.	2-28-01	3-28-01	3-29-01

March

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2001-55	[REDACTED]	summary sheet for approved pardons from 1992-December 1998 that lists that attorney who represented the person who received the pardon	3/2/01	3/30/01	3-6-01
2001-56	[REDACTED]	all records pertaining to the cases of Harvey Weinig and Thomas W. Waddell III	3/2/01	3/30/01	3-5-01
2001-57 and 2001-58	see above				
2001-59	[REDACTED]	All granted pardons or commutation by President Clinton in December 2000 and January 2001 including names, offenses convicted of, sentences and time served.	3-1-01	3-29-01	4-2-01
2001-60	[REDACTED]	Copies of ALL records relating to Presidential pardons granted by President Clinton from 11-22-00 through 1-20-01.	3-5-01	4-2-01	4-2-01
2001-61	[REDACTED]	Attorney for Kalmen Stern, David Goldstein, Jacob Elbaum and Benjamin Berger request complete clemency file	3-5-01	4-2-01	3-13-01
2001-62	[REDACTED]	Copies of all related material to the presidential pardon of George Steinbrenner	3-5-01	4-2-01	3-20-01
2001-63	[REDACTED]	Any information usually provided to someone	3-6-01	4-3-01	4-10-01

		seeking a pardon specifically the average turn-around time on an application, the annual number received, the number granted and the details about the review process.			
2001-64		A copy of the Rich Pardon, and a copy of the petitions for Vignali, Braswell, Stern, Goldstein, Elbaum, Berger. In addition a copy of the pardon and commutation form, materials to assist private citizens in the foia process and a DOJ organizational chart.	3-6-01	4-3-01	4-4-01
2001-65		A list of the people pardoned by President Clinton in January 2001 that specifies who their lawyers were and what state they were from.	3-5-01	4-2-01	3-20-01
2001-66		A complete list of all the people pardoned by President Clinton.	3-5-01	4-2-01	3-20-01
2001-67		A copy of all material related to the pardon of Richard A. Nazzaro.	3-5-01	4-2-01	3-26-01
2001-68		A copy of the clemency file for Terri Christine Taylor	3-7-01	4-4-01	3-8-01
2001-69		copies of all the pardons which were approved by clinton in the last three weeks of office.; copy of legal procedures followed to apply for pardon	3-5-01	4-2-01	4-4-01
2001-70		Presidential Pardon file of Richard H Pezzopane including letter from Ton	3-8-01	4-5-01	3-26-01

		Van Ham, Wish Upon A Star Foundation			
2001-71		Any records maintained in OPA on M.E. Peterson	3-8-01	4-5-01	4-10-01
2001-72		All correspondence between John Ashcroft and OPA from 1992 through 2001	3-8-01	4-5-01	3-26-01
2001-73		Pardon file on Mayor Curley- a grant of President Truman.	3-13-01	4-10-01	4-20-01
2001-74		CD copy of the Nixon grants	3-13-01	4-10-01	3-19-01
2001-75		Any records pertaining to myself (Robert Charles Kryvicky)	3-13-01	4-10-01	4-10-01
2001-76		All correspondence between John Ashcroft and OPA	3-8-01	4-5-01	3-26-01
2001-77		All correspondence between John Ashcroft and OPA	3-8-01	4-5-01	3-26-01
2001-78		All correspondence between John Ashcroft and OPA	3-8-01	4-5-01	3-26-01
2001-79		Copies of all related material to the presidential pardon of Jimmy Hoffa	3-8-01	4-5-01	
2001-80		A complete list of the Reagan grants.	3-19-01	4-16-01	3-26-01
2001-81		All materials relating to the pardoning of G. Braswell, Edgar Gregory and Vonna Jo Gregory	3-16-01	4-11-01	3-26-01
2001-82		All materials existing in OPA related to myself.	3-20-01	4-17-01	4-10-01
2001-83		All documents related to my request for commutation of sentence	3-20-01	4-17-01	4-18-01
2001-84		All records pertaining to	3-16-01	4-11-01	4-19-01



		Danny Thomas Jr.			
2001-85		Copies of records pertaining to Samuel L. Morison	3-21-01	4-18-01	3-29-01
2001-86		Referral from the FBI for records on self	12-15-00	NA	3-30-01
2001-87		All records maintained in OPA on Peter M. Scott	3-26-01	4-23-01	4-16-01
2001-88		Any records maintained in OPA relating to interpretation and enforcement of criminal statutes with respect to the appendi ruling.	3-28-01	4-25-01	4-2-01
2001-89		Any and all records available on various clemency grants by Reagan.	3-28-01	4-25-01	4-16-01
2001-90		All clemency warrants and pao notices from 1988 to 2001 and any correspondence to and from various public officials to OPA.	3-30-01	4-27-01	4-25-01
2001-91		All documents relating to the clemency file of Stanley Pruet Jobe	3-29-01	4-26-01	4-10-01
2001-92		All correspondence between John Ashcroft and OPA	3-29-01	4-26-01	4-10-01







April

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u>	<u>Completed</u>
<u>Due</u>	<u>Date</u>				
2001-93		All OPA related forms along with civil disabilities publication and the most	4-13-01	5-11-01	5-7-01


		recent "Delaware clemency granted			
2001-94		All publically available documents related to Carlos Vignali within OPA files	4-16-01	5-14-01	4-20-01
2001-95		List of Clinton grants broken down by sex, race, offense, and age	3-13-01	4-10-01	5-7-01
2001-96		Any and all material on Fife Symington	4-23-01	5-21-01	5-4-01

May

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2001-97		copies of all comity agreements, memoranda of understanding, procedural materials for OPA.	5-7-01	6-5-01	5-22-01
2001-98		Copies of all documents related to William A. Borders, Jr.	5-15-01	6-13-01	5-22-01
2001-99		Copies of all administrative and file materials associated with the processing of ALM's request for the records on John Factor	5-17-01	6-15-01	5-22-01
2001-100		Copy of my clemency file	2-8-01	N/A	6-13-01
2001-101		Copies of letters from Senator Paul Wellstone to OPA opposing or supporting executive clemency	5-22-01	6-20-01	6-27-01

2001-102		Copies of clemency warrants for Knull, Meeks, John and Patricia Palubicki, Symmebell aka McKeown, Van De Weerd, and Dillman	5-18-01	6-18-01	6-27-01
2001-103		A list of Clinton grants along with info on how to apply for clemency	5-25-01	6-25-01	6-27-01
2001-104		Any and all documents relating to Dr. Fredrick A Cook especially relating to his commutation file of 1928, his parole in 1930 and his pardon from FDR in 1940.	5-24-01	6-22-01	6-27-01
2001-105		A copy of OPA's annual report submitted towards filings filed, revised, granted and denied-etc for FY2000-2001.	5-30-01	6-27-01	6-27-01
2001-106		Copy of the clemency application for Lieutenant Henry O. Flipper	5-10-01	6-21-01	6-7-01
2001-108		Marc Rich pardon certificate and Clinton's commutation list from January 20, 2001.	5-31-01	6-28-01	7-6-01



June

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2001-10 7		OPA's most recent clemency statistical chart for President Clinton and President George W. Bush.	6-6-01	7-4-01	6-6-01
2001-10	See above				

8					
2001-10 9		A copy of the tracking sheet and all applicable paperwork concerning my application for executive clemency.	6-8-01	7-6-01	6-27-01
2001-11 0		A list of Clinton Pardons and commutations broken down into sex, age nationality, and type of crime	3-8-01	Over due	6-27-01
2001-11 1		Any info available on clemency applicants: Lundy, Loe, Ballis, Griggs, and St. Pe	6-28-01	7-27-01	7-2-01
2001-11 2		Any records pertaining to Jack Downing and his possible pardon in 1928	6-22-01	7-23-01	7-26-01
2001-11 3		Copy of Belinda Lumpkin's commutation warrant plus any recommendations from the USA, SJ or OPA	6-26-01	7-25-01	7-26-01
2001-11 4		Copies of all records relating to requests to the DOJ for waiver of search fees	6-28-01	7-27-01	7-12-01
2001-11 5		Complete clemency file for Mark Edward Whitacre	6-22-01	7-23-01	7-6-01

July

<u>No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u>	<u>Completed</u>
<u>Due</u>	<u>Date</u>				
2001-11 6		All records signifying commutation of a sentence	7-2-01	7-31-01	8-6-01

		from 1990 to present.			
2000-11 7		Information in his file, including FBI reports	7-23-01	8-20-01	7-31-01
2001-11 8		Any records pertaining to him	7-24-01	8-21-01	8-24-01

August

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Date</u> <u>Completed</u>	
2001-119	[REDACTED] (NYT)	documents relating to communications between Oklahoma officials and DOJ re: clemency for state capital defendant Gerardo Valdez	8-6-01	9-4-01	8-10-01
2001-120	[REDACTED]	Referred by FBI for direct release-any documents pertaining to Frank W. Boykin	8-6-01	9-4-01	9-18-01
2001-121	[REDACTED]	Information or records on all the Card holders, specifically the IMPAC card holders with contact names and email addresses	8-9-01	9-10-10	9-18-01
2001-122	[REDACTED]	All records involving communications between Senator John Edwards and OPA	8-13-01	9-11-01	8-24-01
2001-123	[REDACTED]	An records maintained in OPA on requester	8-13-01	9-11-01	9-18-01
2001-124	[REDACTED]	Any and all documentation pertaining to William Jefferson Blythe Clinton' draft induction and pardon	8-24-01	9-26-01	9-6-01
2001-125	[REDACTED]	All documentation related to clemency recipient Anthony Andrew Schmidt	4-6-01	Overdue	9-17-01
2001-126	[REDACTED]	Any records on self	8-31-01	10-1-01	9-18-01

September

<u>No.</u> <u>Due</u>	<u>Requester</u> <u>Date</u>	<u>Request</u>	<u>Date Received</u>	<u>Completed</u>	
2001-127	[REDACTED]	Any records pertaining to Walter Octavius Vandorn Freeman	9-5-01	10-2-01	9-27-01
2001-128	[REDACTED]	All correspondence to and from Rep. Harold Ford, Jr.	9-11-01	10-10-01	9-27-01
2001-129	[REDACTED]	All correspondence to and from Andrew M. Cuomo	9-21-01	10-22-01	9-27-01
2001-130	[REDACTED]	All correspondence to and from Senator Tim Hutchinson and Mark L. Pryor	9-26-01	10-25-01	10-10-01
2001-131	[REDACTED]	All correspondence to and from John I. Cornyn	9-26-01	10-25-01	10-4-01
2001-132	[REDACTED]	All correspondence to and from Myrth York and Sheldon Whitehouse	9-26-01	10-25-01	10-4-01
2001-133	[REDACTED]	Rules and Forms for clemency	9-27-01	10-26-01	10-4-01
2001-134	[REDACTED]	Any and all information regarding Iriving Flores Rodriguez, Lolita Lebron and Rafael Cancel-Miranda	9-27-01	10-26-01	
2001-135	[REDACTED]	Clemency files for Ricardo Jimenez, Carmen Valentin, Alicia Rodriguez, and Luis Rosa	9-26-01		

**Pre-FY2002**

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>	
<u>Due</u>	<u>Date Comp.</u>				
2001-130	[REDACTED]	All correspondence to and from Senator Tim Hutchinson and Mark L. Pryor	9-26-01	10-25-01	10-10-01
2001-131	[REDACTED]	All correspondence to and from John I. Cornyn	9-26-01	10-25-01	10-4-01
2001-132	[REDACTED]	All correspondence to and from Myrth York and Sheldon Whitehouse	9-26-01	10-25-01	10-4-01
2001-133	[REDACTED]	Rules and Forms for clemency	9-27-01	10-26-01	10-4-01
2001-134	[REDACTED]	Any and all information regarding Irving Flores Rodriguez, Lolita Lebron and Rafael Cancel-Miranda	9-27-01	10-26-01	11-15-01
2001-135	[REDACTED]	Clemency files for Ricardo Jimenez, Carmen Valentin, Alicia Rodriguez, and Luis Rosa	9-26-01	10-25-01	10-25-01

**October**

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>	
<u>Due</u>	<u>Date Comp.</u>				
2002-01	[REDACTED]	All documents to and from Rep. Tom Harkin and Senator Greg Ganske	10-5-01	11-5-01	11-20-01
2002-02	[REDACTED] (Charleston Gazette)	All documents relating to request for clemency for Arch A. Moore, Jr.	10-12-01	11-9-01	11-15-01
2002-03	[REDACTED]	Copy of all records relating to self.	10-15-01	11-13-01	11-8-01



2002-04	[REDACTED] (The News & Observer)	A forward of one administrative doc from OPA to DEA regarding Sen. John Edwards sent back for response by OPA	10-15-01	11-13-01	11-7-01
2002-05	[REDACTED]	Any records on Matthew Earl Sneed	10-19-01	11-19-01	11-15-01

### November

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>	
<u>Due</u>	<u>Date Comp.</u>				
2002-06	[REDACTED]	Referral of seven pages from OIP for OPA discretionary release	11-1-01	12-3-01	12-14-01
2002-07	[REDACTED]	Copy of Supposed pardon granted to him in 1988	11-28-01	12-28-01	12-14-01

### December

<u>Req. No.</u> <u>Due</u>	<u>Requester</u> <u>Date Comp.</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>

### January

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>	
<u>Due</u>	<u>Date Comp.</u>				
2002-08	[REDACTED]	All records pertaining to George Dasch and Ernest Burger	1-3-02	2-1-02	2-4-02
2002-09	[REDACTED]	FOIA case log from 10-1-00 to present	1-4-02	2-4-02	2-4-02
2002-10	[REDACTED]	IMPAC cardholder list	1-22-02	2-20-02	2-4-02
2002-11	[REDACTED]	List of all persons granted executive clemency by President George W. Bush	1-30-02	3-1-02	2-4-02

### February

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>
<u>Due</u>	<u>Date Comp.</u>			
2002-12	[REDACTED]	List of 26 individuals granted clemency by Presidents Reagan, Bush and Clinton	2-19-02	3-19-02
2002-13	[REDACTED]	Files relating to his clemency application	2-21-02	3-21-02
2002-14	[REDACTED] (Wash Post)	List of historical case files	2-21-02	3-21-02
				4-3-02
				3-7-02
				2-26-02

### March

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>
<u>Due</u>	<u>Date Comp.</u>			
2002-15	[REDACTED]	Any files on John Michael Murphy	3-1-02	3-29-02
2002-16	[REDACTED]	Clemency file of Domenic C. Simoni	3-11-02	4-8-02
2002-17	[REDACTED]	Any records from New York City Department of Consumer Affairs, S.F. Holding Company, Sweetheart Cup Company, Fonda Group	3-12-02	4-9-02
2002-18	[REDACTED]	Records on himself	3-18-02	4-12-02
2002-19	[REDACTED]	Correspondence from or to Sen. Robert Torricelli from 1983-2001	3-15-02	4-11-02
2002-20	[REDACTED]	Records on Laura Ingalls	3-13-02	4-9-02
2002-21	[REDACTED]	Correspondence from Rep. Barcia concerning Solano's petition	3-20-02	4-17-02
2002-22	[REDACTED]	Records on Domenic C. Simoni	3-20-02	4-17-02
				4-23-02
				May 9, 2002

2002-23	[REDACTED]	Rich pardon information, civil disabilities survey, and comm. form	3-22-02	4-19-02	5-2-02
2002-24	[REDACTED]	FOIA case log from 2000-2002	3-27-02	4-24-02	4-17-02
2002-25	[REDACTED]	Information on September 11 terrorists and Mark Rathbun	3-27-02	4-24-02	4-17-02
2002-26	[REDACTED]	Petition	3-29-02	4-26-02	4-17-02
2002-27	[REDACTED]	documents in clemency file of Robert H. Went	3-29-02	4-26-02	4-30-02
2002-30	[REDACTED]	information on his application for waiver	3-29-02	4-26-02	6-20-02

### April

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>	
<u>Due</u>	<u>Date Comp.</u>				
2002-28	[REDACTED]	FOIA case log from 01/01/2000 to present	4-2-02	4-30-02	4-17-02
2002-29	[REDACTED] (NY Times)	records relating to William Calley (def. in My Lai case)	4-8-02	5-6-02	6-7-02
2002-30	[REDACTED]	Information on self and Carmen Rodriguez	4-17-02	5-15-02	6-7-02
2002-31	[REDACTED]	Information on pardon grant for Emil Otto	4-22-02	5-20-02	6-7-02
2002-32	[REDACTED] (Wash Post)	All letters of advise and denial reports from 1960 through Jan. 20, 1989	4-22-02	5-20-02	5-7-02
2002-33	[REDACTED] (Wash Post)	Case files for 25 specific individuals	4-22-02	5-20-02	8-20-02
	[REDACTED]				

2002-34	[REDACTED]	Patty Hearst clemency files	4-26-02	5-24-02	5-22-02
2002-35	[REDACTED]	Copy of comm. petition and progress report	4-24-02	5-22-02	6-7-02
2002-36	[REDACTED]	All records on himself	4-23-02	5-21-02	6-7-02

### May

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>	
<u>Due</u>	<u>Date Comp.</u>				
2002-37	[REDACTED]	Correspondence to and from Rep. Blagojevich and Sen. Durbin	05-17-02	06-17-02	8-15-02
2002-38	[REDACTED]	Any information on Joseph J. Jill	05-20-02	06-20-02	6-7-02
2002-39	[REDACTED]	Commutation and Pardon forms, USAO insert, regs, and Civil Disabilities survey	05-14-02	06-12-02	6-12-02
2002-40	[REDACTED]	Information on Robert Wendt	05-14-02	06-12-02	6-4-02
2002-41	[REDACTED]	Clemency files of 13 individuals	05-29-02	06-26-02	6-24-02

### June

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>	
<u>Due</u>	<u>Date Comp.</u>				
2002-42	[REDACTED]	Confidential portion of John Factor's file	6-13-02	7-12-02	8-15-02
2002-43	[REDACTED]	FOIA request on Congressman Blagojevich	6-3-02	7-1-02	8-20-02
2002-44	[REDACTED]	Records on Marlena Stewart-Rollins, David Cooper, June Lewis, Howard Mechanic, John Bustamonte	6-5-02	7-3-02	8-5-02
2002-45	[REDACTED]	All records on himself	6-10-02	7-8-02	8-2-02

2002-46		Status inquiry	6-19-02	7-17-02	8-2-02

### July

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>
<u>Due</u>	<u>Date Comp.</u>			
2002-47		14 files from the permanent files list	7-2-02	7-31-02
2002-48		any materials on Hampton Hawes	7-5-02	8-2-02
2002-49		all documents on Thomas Andrew Warren	7-8-02	8-5-02
2002-50		all documents on Lessly Fieleke	7-10-02	8-7-02
2002-51		Clemency stats	7-10-02	8-7-02
2002-52		Information on VOI-TIS	7-11-02	8-8-02
2002-53		Records on Samuel Stillo	7-26-02	8-23-02
2002-54		Employment rights for ex-offenders	7-23-02	8-20-02

### August

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>
<u>Due</u>	<u>Date Comp.</u>			
2002-55		Any documents on himself	8-14-02	9-12-02
2002-56		John Factor File	8-19-02	9-17-02

2002-57		AG opinions on pardon	8-27-02	9-25-02	9-05-02
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### September

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date</u>	
<u>Due</u>	<u>Date Comp.</u>				
2002-58		Information on William Craig	9-04-02	10-02-02	10/09/02
2002-59		Petition for pardon	9-04-02	10-02-02	10/09/02
2002-60		Information on Rocco Infelice	9-9-02	10-08-02	10/09/02
2002-61		FY 2001 FOIA Report	9-11-02	10-10-02	10/09/02
2002-62		Information on Butch Johnson	9-17-02	10-16-02	10/09/02
2002-63		Information on Mollie Steamer (FBI Referral)	9-18-02	10-17-02	10/09/02
2002-64		Clemency stats, USA manual insert, civil disabilities, application forms	9-24-02	10-23-02	10/09/02

**Pre-FY2003**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2002-47	[REDACTED]	14 files from the permanent files list	7-2-02	7-31-02	12/30/02
2002-58	[REDACTED]	Information on William Craig	9-04-02	10-02-02	10/09/02
2002-59	[REDACTED]	Petition for pardon	9-04-02	10-02-02	10/09/02
2002-60	[REDACTED]	Information on Rocco Infelice	9-9-02	10-08-02	10/09/02
2002-61	[REDACTED]	FY 2001 FOIA Report	9-11-02	10-10-02	10/09/02
2002-62	[REDACTED]	Information on Butch Johnson	9-17-02	10-16-02	10/09/02
2002-63	[REDACTED]	Information on Mollie Steamer (FBI Referral)	9-18-02	10-17-02	10/09/02
2002-64	[REDACTED]	Clemency stats, USA manual insert, civil disabilities, application forms	9-24-02	10-23-02	10/09/02

**October**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-01	[REDACTED]	Information on Claude "Buddy" Leach, Jr.	10/01/02	10/30/02	10/09/02
2003-02	[REDACTED]	Legal records pertaining to her clemency application	10/01/02	10/30/02	10/31/02
2003-03	[REDACTED]	Information on Mansour Azizkhani, aka Mike Aziz	10/25/02	11/22/02	10/29/02
2003-04	[REDACTED]	Ford Clemency warrant for self	10/28/02	11/27/02	11/01/02

**November**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-05	[REDACTED]	Documents relating to John A. DeRaffele from 1995 forward	11/07/02	12/09/02	12/13/02
2003-06	[REDACTED]	records on himself	11/14/02	12/16/02	12/13/02
2003-07	[REDACTED]	Jimmy Hoffa's file	11/27/02	12/26/02	12/13/02

**December**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-08	[REDACTED]	Federal statute on parole	12/26/02	01/27/03	01/06/03
2003-09	[REDACTED]	Copy of application submitted in 1999	12/26/02	01/27/03	02/20/03
2003-10	[REDACTED]	records relating to himself	12/31/02	01/30/03	01/21/03

**January**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-11	[REDACTED]	Master warrant and individual warrant for individuals pardoned in December 2002	01/10/03	02/10/03	01/21/03
2003-12	[REDACTED]	pardon packet relating to Eddie D. Slovik	01/14/03	02/12/03	02/21/03
2003-13	[REDACTED]	Theodore Hill's FBI report	01/29/03	02/27/03	03/06/03
2003-15	[REDACTED]	Pardon and related files for Henry W. Fenebock	01/29/03	02/27/03	03/13/03



**February**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-14	[REDACTED]	Copies of documents granting or denying application	02/07/03	03/10/03	02/20/03
2003-16	[REDACTED]	38 pages of referral from USA	02/12/03	03/13/03	03/13/03
2003-17	[REDACTED]	2002 FOIA log	02/21/03	03/21/03	03/06/03
2003-18	[REDACTED]	All records relating to himself	02/21/03	03/21/03	03/06/03

**March**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-19	[REDACTED]	records concerning Edward Sugarman	03/18/03	04/15/03	03/28/03
2003-20	[REDACTED]	all records relating to self	03/25/03	04/22/03	05/02/03
2003-21	[REDACTED]	information on Purchase card holders	03/27/03	04/24/03	05/02/03

**April**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-22	[REDACTED]	All records relating to self	04/01/03	04/29/03	05/02/03
2003-23	[REDACTED]	All records relating to self	04/01/03	04/29/03	05/02/03
2003-24	[REDACTED]	?	04/07/03	05/05/03	06/30/03
2003-25	[REDACTED]	Correspondence between our office and Sen. Kerry, Sen. Lieberman, Sen. Edwards, and Rep. Gephardt	04/11/03, 04/21/03	05/09/03	08/19/03

2003-26	[REDACTED]	Correspondence between our office and Sen. Edwards	04/14/03	05/12/03	08/13/03
2003-27	[REDACTED]	All records on Alfred Hubbard	04/15/03	05/13/03	05/07/03
2003-28	[REDACTED]	Information on firearms restoration in Missouri	04/15/03	05/13/03	06/10/03
2003-29	[REDACTED]	return documents relating to clemency application	04/24/03	05/22/03	06/11/03
2003-30	[REDACTED]	All documents relating to Tomoya Kawakita	04/28/03	05/26/03	

May

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-31	[REDACTED]	All records on Alfred Chaney	05/06/03	06/04/03	05/08/03
2003-32	[REDACTED]	Records relating to herself	05/06/03	06/04/03	05/08/03
2003-33	[REDACTED]	Records relating to himself	05/12/03	06/10/03	06/10/03
2003-34	[REDACTED]	Correspondence between OPA and Rep. Gephardt	05/13/03	06/11/03	07/25/03
2003-35	[REDACTED]	Records relating to a grant of pardon to Mary Crnjar	05/15/03	06/13/03	06/10/03
2003-36	[REDACTED]	Correspondence between OPA and Gov. Dean	05/15/03	06/13/03	06/30/03
2003-37	[REDACTED]	Records relating to Elizabeth Hogg Rushing	05/21/03	06/19/03	06/30/03
2003-38	[REDACTED]	All records relating to himself	05/27/03	06/24/03	
2003-39	[REDACTED]	Denial notice concerning himself	05/29/03	06/26/03	06/10/03







2003-40		All documents submitted by applicants in capital cases	05/29/03	06/26/03	08/01/03
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**June**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-41		Any correspondence between OPA and Bracewell & Patterson, 19 named individuals	06/16/03	07/14/03	07/11/03
2003-42		Any correspondence between OPA and Rep. DeLay, Rep. Reynolds, and Rep. Hastert, and information on Peter Liakakis	06/19/03	07/17/03	08/13/03
2003-43		Any correspondence between OPA and Howard Dean, John Edwards, Richard Gephardt, John Kerry	06/24/03	07/22/03	08/19/03






**July**




Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-44		Copy of the Firearm Owners Protection Act & copy of the Federal Gun Control Act of 1968	06/30/03	07/29/03	07/09/03

2003-45		Any documents from BOP regarding himself; any documents from other parties, persons, or agencies regarding himself	06/12/03	07/11/03	07/11/03
2003-46		Forms to apply for executive clemency; rules for establishing executive clemency	07/01/03	07/30/03	07/09/03
2003-47		All records of communication b/t OPA and Richard Mauze Burr, Gran Villa Partners, Marson Blair Hull, Hull Trading Company, Matlock Capital, Sixteen to Once, Inc., and Daniel Hynes	07/07/03	08/04/03	07/25/03
2003-48		Civil Disabilities of Convicted Felons (Oct. 1996)	07/18/03	08/15/03	07/30/03
2003-49		All records in the "posthumous pardon" category	07/22/03	08/18/03	
2003-50		All records dealing with general policy guidance U.S. presidents have given about the administration of the clemency process	07/21/03	08/17/03	


**August**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
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2003-51		Rules establishing executive clemency; forms for applying for executive clemency; "Civil Disabilities of Convicted Felons Act"; copies of clemency warrants and proclamations for granted clemency; description of clemency procedures; individuals who have applied for executive clemency	08/11/03	09/01/03	09/11/03
2003-52		All records of communication b/t OPA and James P. Moran from 1979 to the present, including any FOIA requests mentioning James Moran	08/11/03	09/01/03	09/11/03
2003-53		Records pertaining to Enoch Lewis Johnson	08/13/03	09/03/03	09/24/03
2003-54		Correspondence and other information requested by or provided to Rep. Peter Deutsch	08/20/03	09/18/03	10/02/03
2003-55		All records of communication with the White House counsel's office or the Attorney General regarding clemency practices and policies from all administrations	08/22/03	09/22/03	

2003-56		Executive clemency statistics from McKinley to the present; rules establishing executive clemency; forms for applying for executive clemency; "Civil Disabilities of Convicted Felons Act"; copies of clemency warrants and proclamations for granted clemency; description of clemency procedures; individuals who have applied for executive clemency	08/22/03	09/22/03	09/24/03
2003-57		Executive clemency statistics from McKinley to the present; rules establishing executive clemency; forms for applying for executive clemency; "Civil Disabilities of Convicted Felons Act"; copies of clemency warrants and proclamations for granted clemency; description of clemency procedures; individuals who have applied for executive clemency	08/22/03	09/22/03	09/24/03
2003-58		All records relating to himself	08/28/03	09/24/03	10/02/03

**September**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-59		Freedom of Information Act Case Log for the OPA b/t October 1, 2001 and the present	09/09/03	10/07/03	09/24/03

2003-60		All executive clemency statistics; rules published at 28C.F.R. §§0.35-36 and 1.1; Civil Disabilities of Convicted Felons Act; description of clemency procedures	09/25/03	10/23/03	



**Pre-FY2004**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2003-38	[REDACTED]	All records relating to himself	05/27/03	06/24/03	12/04/03
2003-49	[REDACTED]	All records in the "posthumous pardon" category	07/22/03	08/18/03	01/23/04
2003-50	[REDACTED]	All records dealing with general policy guidance U.S. presidents have given about the administration of the clemency process	07/21/03	08/15/03	01/20/04
2003-55	[REDACTED]	All records of communication with the White House counsel's office or the Attorney General regarding clemency practices and policies from all administrations	08/22/03	09/22/03	01/20/04




**October**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-01	[REDACTED]	Clemency files and available information concerning fourteen individuals	10/07/03	11/05/03	11/17/03
2004-02	[REDACTED]	Pardon application and other information concerning Rep. Mel Reynolds	10/08/03	11/06/03	12/05/03




2004-03		All records of communication b/t this office and Wesley Kanne Clark	10/17/03	11/14/03	11/04/03
2004-04		Any records of clemency for Angel J. Galardi, Jr. and Jack Galardi	10/30/03	12/02/03	12/11/03


**November**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-05		Documents relating to Angelo DeCarlo	11/06/03	12/08/03	11/26/03
2004-06		All correspondence between Rep. Gephardt and this office	11/24/03	12/23/03	11/26/03
2004-07		Executive clemency statistics from McKinley to the present; rules establishing executive clemency; forms for applying for executive clemency; copies of clemency warrants and proclamations for granted clemency; description of clemency procedures.	12/01/03	12/29/03	12/11/03

**December**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-08		All information pertaining to Scott Samuel Monroe	12/31/03	01/30/04	04/30/04

**January**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-09		All documents pertaining to Arch A. Moore, Jr.	01/12/04	02/10/04	02/05/04




2004-10	[REDACTED]	All correspondence to and from Wesley K. Clark	01/21/04	02/19/04	02/05/04
2004-11	[REDACTED]	A copy of the case file for Marie Diana Equi	01/23/04	02/23/04	05/13/04

**February**


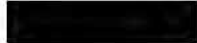

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-12	[REDACTED]	Copies of all documents pertaining to the pardon of David S. Brown	02/02/04	03/02/04	04/07/04
2004-13	[REDACTED]	Copy of the FBI background investigation of himself.	02/05/04	03/05/04	06/28/04
2004-14	[REDACTED]	Copy of his clemency file.	02/10/04	03/10/04	06/07/04
2004-15	[REDACTED]	All correspondence to and from Senator John Kerry.	02/19/04	03/18/04	06/07/04
2004-16	[REDACTED]	Copies of five OPA notices and petitioner's affiants.	02/19/04	03/18/04	04/28/04
2004-17	[REDACTED]	All correspondence to and from Senator John Kerry and his staff.	02/26/04	03/25/04	06/09/04
2004-18	[REDACTED]	All correspondence to and from Wesley K. Clark and his staff.	02/27/04	03/26/04	04/28/04

**March**


Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-19	[REDACTED]	All records pertaining to Huseyin Yildirim.	3/01/04	03/29/04	06/19/04

2004-20		Executive clemency statistics from McKinley to the present; rules establishing executive clemency; criteria considered by the present administration when making clemency decisions.	03/05/04	04/02/04	04/28/04
2004-21		Copies of favorable commutation applications from the last 16 years.	03/08/04	04/06/04	04/28/04
2004-22		Information of OPA and details of OPA's functions.	03/18/04	04/15/04	06/07/04

**April**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-23		Requirements for being granted clemency and clemency applications.	04/13/04	05/11/04	06/07/04
2004-24		Correspondence to and from numerous senators and governors.	04/13/04	05/11/04	with-drawn
2004-25		Correspondence b/t Bob Hertzberg and OPA concerning Carlos Vignali.	04/13/04	05/11/04	05/13/04

**May**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-26		Information regarding Alphonso Frye and William Laney.	05/19/04	06/17/04	06/07/04

2004-27		Copy of one-time and blanket purchase orders issued to the suppliers/vendors.	05/21/04	06/21/04	06/07/04
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**June**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-28		Information regarding himself	06/03/04	07/01/04	06/09/04
2004-29		Executive clemency statistics from McKinley to the present; rules establishing executive clemency; forms for applying for executive clemency; copies of clemency warrants and proclamations for granted clemency; description of clemency procedures.	06/04/04	07/02/04	06/09/04
2004-30		Copies of all clemency petitions filed during the current administration; all documents relating to the grants during the Bush presidency	06/15/04	07/14/04	
2004-31		All records pertaining to himself	06/17/04	07/16/04	08/08/04

**July**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-32		All records pertaining to Leonard Peltier	07/01/04	07/30/04	
2004-33		Proof that A.L. Apodaca was granted a pardon and Hubert Beasley denied	07/13/04	08/10/04	07/28/04

2004-34	[REDACTED]	All correspondence between Sen. John Edwards and members of his staff.	07/14/04	08/11/04	07/28/04
2004-35	[REDACTED]	All records pertaining to himself.	7/26/04	08/23/04	08/10/04

**August**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-36	[REDACTED]	Information concerning Victor H. Feguer	08/02/04	08/30/04	09/03/04
2004-37	[REDACTED]	All records concerning his client, Kenneth E. Brailsford	08/23/04	09/21/04	
2004-38	[REDACTED]	Copies of all records that are any way connected to himself.	8/31/04	09/29/04	

**September**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-39	[REDACTED]	Copies of all records that are any way connected to himself.	09/09/04	10/07/04	
2004-40	[REDACTED]	Various materials	09/13/04	10/12/04	
2004-41	[REDACTED]	Records concerning Lolita Lebron	09/13/04	10/12/04	
2004-42	[REDACTED]	Copies of various clemency materials.	09/16/04	10/15/04	
2004-43	[REDACTED]	All materials regarding Patricia Campbell Hearst Shaw	08/27/04	09/28/04	

2004-44		Statistics regarding Bush II	09/30/04	10/29/04	
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**Pre-FY2005**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2004-30	[REDACTED]	Copies of all clemency petitions filed during the current administration; all documents relating to the grants during the Bush presidency	06/15/04	07/14/04	03/30/05
2004-32	[REDACTED]	All records pertaining to Leonard Peltier	07/01/04	07/30/04	01/26/05
2004-37	[REDACTED]	All records concerning his client, Kenneth E. Brailsford	08/23/04	09/21/04	10/18/04
2004-38	[REDACTED]	Copies of all records that are any way connected to himself.	8/31/04	09/29/04	07/19/05
2004-39	[REDACTED]	Copies of all records that are any way connected to himself.	09/09/04	10/07/04	10/27/04
2004-40	[REDACTED]	Various materials	09/13/04	10/12/04	10/27/04
2004-41	[REDACTED]	Records concerning Lolita Lebron	09/13/04	10/12/04	01/13/05
2004-42	[REDACTED]	Copies of various clemency materials.	09/16/04	10/15/04	10/18/04
2004-43	[REDACTED]	All materials regarding Patricia Campbell Hearst Shaw	08/27/04	09/28/04	02/14/05
2004-44	[REDACTED]	Statistics regarding Bush II	09/30/04	10/29/04	10/18/04

**October**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-01	████████	Copy of Geraldine Gordon's clemency file	10/15/04	11/15/04	11/04/04
2005-02	████████	Copies of documents relating to slavery, race related violence, and treaties and agreements related to the above	10/12/04	11/09/04	11/01/04
2005-03	████████	Copies of all information concerning himself	10/25/04	11/23/04	10/27/04
2005-04	████████	Copies of documents concerning Dan Carolan	10/25/04	11/23/04	10/28/04

**November**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-05	████████	All records concerning Louis Jones, Jr.	11/02/04	12/02/04	12/23/04
2005-06	████████	Last person who was granted a commutation of sentence and a pardon	11/09/04	12/09/04	12/06/04
2005-07	████████	All records relating to the clemency granted by President Bush	11/12/04	12/13/04	03/30/05
2005-08	████████	Rules establishing executive clemency; forms for applying for executive clemency; "Civil Disabilities Act", copies of clemency warrants and proclamations for granted clemency; description of clemency procedures.	11/22/04	12/21/04	12/06/04



2005-09		Copies of any and all documents relating to the pardon of Judd Blair Hirschberg	11/30/04	12/29/04	02/08/05
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**December**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-10		Any documents relating to Senator Jon S. Corzine	12/28/04	01/27/05	01/28/05

**January**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-11		A list of all persons who have been granted executive clemency under George W. Bush	01/04/05	02/02/05	01/28/05
2005-12		All information pertaining to pardon consideration	01/19/05	02/16/05	02/25/05
2005-13		All records concerning himself	01/25/05	02/24/05	04/26/05
2005-14		All email b/t the WH and OPA from 01/2003 to the present	01/25/05	02/24/05	04/14/05

**February**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-15		A list of persons who have requested the clemency file of Marc Rich, and a list of pardons and commutations granted by President Bush	02/02/05	03/03/05	02/25/05

2005-16	[REDACTED]	A list of persons granted clemency by President Bush	02/02/05	03/03/05	02/25/05
2005-17	[REDACTED]	Rules governing petition for executive clemency; copy of 28 C.F.R. §§ 0.35-0.36; commutation form; statistics	02/04/05	03/07/05	02/25/05
2005-18	[REDACTED]	Copies of all records of OPA's payment to news media, public relations firms, and non-profit organizations	02/14/05	03/16/05	04/05/05
2005-19	[REDACTED]	All information concerning himself	02/14/05	03/16/05	06/01/05

**March**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-20	[REDACTED]	All records pertaining to his clemency application	03/23/05	04/20/05	07/20/05
2005-21	[REDACTED]	Documents pertaining to Arch A. Moore, Jr. and Lucy Moore Durbin	03/24/05	04/21/05	06/01/05
2005-22	[REDACTED]	Various documents related to the executive clemency process	03/24/05	04/21/05	04/13/05
2005-23	[REDACTED]	Records on decisions to out source FOIA	03/30/05	04/27/05	05/10/05

**April**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-24	[REDACTED]	All records pertaining to his commutation application	04/06/05	05/04/05	06/21/05

2005-25	██████████	All correspondence and attachments b/t David Chalmers and OPA	04/12/05	05/10/05	04/29/05
2005-26	██████████	Civil Disabilities of Convicted Felons: A State-By-State Survey	04/12/05	05/10/05	05/10/05
2005-27	██████████	Civil Disabilities of Convicted Felons: A State-By-State Survey	04/13/05	05/11/05	05/10/05

**May**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-28	██████████	All records pertaining to Almon Glenn Braswell	05/19/05	06/17/05	06/07/05
2005-29	██████████	All US District Court case numbers pertaining to Anthony Joseph Scherer, Jr.	05/31/05	06/28/05	06/17/05

**June**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-30	██████████	Copy of pardon application of James Bertram Rutland.	06/28/05	07/27/05	07/20/05

**July**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
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August

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-31	[REDACTED]	Civil Disabilities of Convicted Felons: A State-By-State Survey	08/02/05	08/30/05	08/09/05
2005-32	[REDACTED]	Copy of a page of his petition of commutation containing case number of a 4-10-86 common pleas court sentence	08/10/05	09/08/05	09/01/05
2005-33	[REDACTED]	Documents, to include between January 1, 1994 to Present, pertaining to death penalty, to include military personnel, both DOD and DOJ departments, on behalf of client, PVT Dwight J. Loving.	08/19/05	09/19/05	01/26/05

September

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2005-34	[REDACTED]	Various documents related to the executive clemency process, to include copy of application for Derrick Curry.	09/14/05	10/13/05	09/20/05

**February 2006**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2006-09	[REDACTED] [REDACTED]	Copies of documents expressing each person's acceptance of pardon granted to him by President George H.W. Bush (Elliott Abrams, Duane R. Clarridge, Alan Fiers, Clair George, Robert C. McFarlane, and Caspar W. Weinberger) pursuant to Proclamation 6518.	2/23/06	3/23/06	03/02/06

March

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2006-10	██████████	Requests information regarding her petition, re: Writ No. WR-64, 031-01, Trial Ct No. 542627-A; copies of the investigation of clemency requests, the report, and the recommendation to the Attorney General on clemency requests; information on clemency grants, statistics, rules, and State-by-State survey; copies of clemency warrants and proclamations of persons who have been granted executive clemency; and the excerpt from the USA manual.	03/16/06	04/13/06	03/27/06
2006-11	██████████ ██████████	Requests information regarding pardon, clemency and commutation procedures, methods or specific documents as well as minimum requirements for qualification for executive clemency and possible deportation. Also requests examples of case of pardon.	03/20/06	04/17/06	03/20/06

2006-12	██████████	Requests copies of all FOIA requests submitted by television networks ABC, CBS, NBC, CNN and Fox News Channel during Fiscal Years 1999-2004. Also covers initial requests from network representatives, departmental responses, and any and all reasons for denials, where applicable, and subsequent communication between DOJ and their subsidiaries regarding said requests.	03/20/06	04/17/06	04/03/06
2006-13	██████████	Requests copy of documents relating to himself.	03/21/06	04/18/06	03/30/06
2006-14	██████████	Requesting copies of records pertaining to self.	03/21/06	04/18/06	03/30/06

2006-15	██████████ ██████████	Requests copy of records and or data contained in the files under his name or an identifier assigned to his name, not limited to arrest records, investigation reports, wants, warrants, and or detainers, and any and all data, to include information as to the name of any person or agency that the information relating to himself may have been released to.	03/28/06	4/25/06	03/30/06
2006-16	██████████	Requests information regarding rules and forms for applying for executive clemency, clemency procedures from US Attorney's manual, clemency statistics for past 10 years, and "Civil Disabilities of Convicted Felons: A State-by-State Survey."	03/28/06	04/25/06	03/30/06
2006-17	██████████ ██████████	Requests information the Office has compiled in connection to his name since last FOIA request or January 1, 2004, whichever is earlier.	03/30/06	04/27/06	04/10/06

**April**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2006-18	██████████ ██████████	Request acknowledgment of the date clemency petition received and if it is being processed according to policy.	04/04/06	05/02/06	04/10/06



2006-19	██████████ ██████████	Request records regarding February 1996 assault of Ronald C. Sulik	04/04/06	05/02/06	04/04/06
2006-20	██████████ ██████████	Req copy of case file for Robert W. Hill	04/07/06	05/05/06	04/18/06

May

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2006-21	██████████	Request access to information regarding number of parole/pardon requests made by anyone on behalf of Denver M. Jackson.	05/02/06	05/31/06	05/08/06
2006-22	██████████	Request access to and copies of all documents related to the movements of the September 11 <sup>th</sup> hijackers in South Florida prior to the terrorist attacks.	05/08/06	06/06/06	05/09/06
2006-23	██████████ ██████████	Request copy of all records obtained before petition submitted to President pertaining to self. <i>Request expedited processing.</i>	05/10/06	05/20/06	05/17/06

June

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
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July

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
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August

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2006-24	[REDACTED]	Request copy of Pres G.W. Bush's clemency warrants, PAO Notices, and list of clemency recipients.	08/04/06	09/01/06	08/09/06
2006-25	[REDACTED]	Request copy of all records regarding application pertaining to self from June 1, 2005 to present.	08/04/06	09/01/06	09/18/06
2006-26	[REDACTED]	Request copy of all records regarding application pertaining to self	08/17/06	09/15/06	09/18/06
2006-27	[REDACTED]	Request list of names of persons pardoned by Pres Carter during his term of office	08/17/06	09/15/06	08/21/06
2006-28	[REDACTED]	Request all documents related to pardon of Harper James Finucan	08/23/06	09/21/06	08/29/06

September

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2006-29	[REDACTED]	Request all documents related to any request for executive clemency for Arch A. Moore, Jr. and for Lucy Moore Durbin.	09/05/06	10/03/06	09/05/06
2006-30	[REDACTED]	Request clarification of information on pardon granted by Pres Carter to John Webster Smith, Jr.	09/07/06	10/05/06	09/11/06

2006-31	██████████	Request legal advice	09/08/06	10/06/06	09/12/06
2006-32	██████████	Request copy of records	09/19/06	10/18/06	09/27/06
2006-33	██████████	Request verification of pardon granted to Rothey Manus.	09/25/06	10/24/06	09/27/06
2006-34	██████████ ██████	Request copy of records related to himself	09/25/06	10/24/06	09/27/06
2006-35	██████ ██████████	Request copies of executive clemency forms	09/25/06	10/24/06	09/27/06
2006-36	██████ ██████	Request copies of clemency forms, survey	09/26/06	10/25/06	09/27/06

**Pre-FY2007**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.

**October**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-01	██████████	Request copies of any correspondence that Deval L. Patrick wrote on behalf of people who sought pardons from President Clinton.	10/04/06	10/14/06	10/14/06
2007-02	██████████	Request verification if Eric M. Dehman was pardoned of attempted murder.	10/04/06	11/02/06	10/11/06
2007-03	██████████ ██████	Request copy of Arthur Moody's file (pardon grant by President Reagan on June 4, 1985).	10/11/06	11/08/06	10/30/06
2007-04	██████████	Requesting to inspect and possibly copy the files Angel (Gyp) De Carlo and Cal Kovens.	10/16/06	11/14/06	11/02/06

2007-05	██████ ████████	Requests copy of pardons by President Ford of Woodrow Wilson Bohannon and Jose Pablo Valle, Jr., and commutation to Gonzalo Olaf Mechaca-Perez, as well as samples of two pardons each issued by Presidents Reagan, George H. W. Bush, and Clinton.	10/25/06	11/24/06	10/30/06
2007-06	██████ ████████	Request a copy of the pardon certificate, pardon application and other paperwork that led to the Presidential Pardon on January 21, 1977 of William Jefferson Clinton.	10/30/06	11/29/06	10/31/06

**November**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-07	██████ ██████	Request information related to the unconditional pardon granted to William I. Awbrey on 11/16/32 by President Hoover.	11/02/06	12/04/06	11/06/06
2007-08	██████ ██████	Request copy of documents containing any reference to her late husband, Vernon T. Mock.	11/07/06	12/07/06	11/07/06

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-09	██████████	Request copies of I. Lewis "Scooter" Libby clemency application and any related documents or correspondence.	11/28/06	12/27/06	11/29/06
2007-10	██████████	Request access to and copies of all documents relating to representations made by British authorities, at state and federal level, for steps leading to the commutation of the death penalty or the ending of the incarceration of Krishna Maharaj on "Death Row" in Florida. I would also like the information to include all "amicus curiae" briefs submitted regarding Mr Maharaj's case.	11/30/06	12/29/06	12/07/06

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-11	██████████	Request access to and copies of all documents relating to representations made by British authorities, at state and federal level, for steps leading to the commutation of the death penalty or the ending of the incarceration of Kenny Richey on "Death Row" at the Mansfield Correctional Institution, Ohio. Also request the information to include all "amicus curiae" briefs submitted regarding Mr. Richey's case.	11/30/06	12/29/06	12/07/06

December

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.

January

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-012	[REDACTED]	Request a scanned copy of Pres Clinton's 1/20/01 pardon of Samuel Loring Morison, along with any documents from OPA that outline the decision to grant the pardon, along with a copy of his pardon application.	01/08/07	2/6/07	2/6/07
2007-013	[REDACTED]	Request listing of Pres George W. Bush' clemency grants.	01/5/07	2/5/07	01/16/07
2007-014	[REDACTED]	Request copies of the PAO notices for the grants of Pardons for December 2006 by President George W. Bush.	01/18/07	02/15/07	01/18/07
2007-015	[REDACTED]	Request "a copy of Acting Pardon Attorney's Stephenopolous and Margret Love Pardon Attorney's clemency proceeding authorized by former President Bill Clinton's executive orders on behalf of my person Calvin S. Wedington 218-64-2318."	01/26/07	02/26/07	01/30/07







2007-016	██████████ ██████████	Request all data and correspondence relating to pardon commencing in October 1971 through 2006.	01/30/07	02/28/07	02/06/07
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**February**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-017	██████████ ██████████	Request copy of forms used to request a presidential pardon or commutation of sentence.	02/01/07	03/02/07	02/05/07
2007-018	██████████ ██████████	Request copy of "all documents to the pardon of Mr. Weiss to include, but not limited to, the pardon declaration, records, logs, court papers, filings, reports, notices, correspondence, press clippings and photographs, that relate to Mr. Weiss.	02/01/07	03/02/07	02/05/07
2007-019	██████████ ██████████	Request copy of "each such IIA or IAG between DOJ and Library of Congress Federal Research Division during time period 1/1/2000 to present." For each agreement, also request SOW and FRD Work Proposal.	02/13/07	03/14/07	02/13/07

2007-020	██████████	Request copy of “any and all files, reports, information, materials, records, writings, sheets, journals, bulletins, and statements on policy and procedures of reviewing the petitions for executive clemency, pardons, commutation of sentence and reprieve and any documentation, journals, notebooks, memos, and notes about clemency request investigations that are located anywhere in any system of records in your agency.”	02/13/07	03/14/07	02/22/07
2007-021	██████████	Request copy of any and all information concerning himself	02/14/07	03/15/07	02/22/07

2007-022		Request copy of any and all records referencing himself that are maintained at the FBI, including (but not limited to) documents, reports, memoranda, letters, electronic files, database references; "Do Not File" files; "O & C" files; "P & C" files, photographs, audiotapes and videotapes, electronic (ELSUR) or photograph surveillance, "JUNE mail", mail covers, trash covers and other miscellaneous files; and any index citations relating to himself or referencing himself ("see also") in other files. Please check all indexes, and interpret this request very broadly."	02/14/07	03/15/07	02/22/07
2007-023		Request copy of any and all forms necessary to apply for executive clemency and one copy of the survey.	02/20/07	03/20/07	02/22/07
2007-024		Request 2 copies of pardon and commutation forms.	02/20/07	03/20/07	02/22/07
2007-025		Request copies of clemency forms.	02/22/07	03/22/07	02/22/07

2007-026	██████████	Request copy of application, agency notes, investigative reports, etc. contained in file and any disposition taken regarding commutation of sentence.	02/22/07	03/22/07	03/28/07
2007-027	██████████	Request copy of arrest records and investigative reports regarding himself.	02/22/07	03/22/07	02/28/07
2007-028	██████████ ██████	Request copies of criminal offenses referred to in Proc 6518 to Elliott Abrams, Duane R. Clarridge, Alan Fiers, Clair George, Robert C. McFarlane, and Caspar Weinberger.	02/26/07	03/26/07	02/28/07

**March**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-029	██████████	Copy of complete pardon application and character affidavits of David Phillip Aronsohn	03/02/07	03/30/07	03/28/07
2007-030	██████████ ██████████	Request copy of all records pertaining to self	03/06/07	04/03/07	03/26/07

2007-031	██████ ██████	Request copies of FOIA logs, documents, from FY 1998 to FY 2006, regarding expedited processing requests received, granted, processed, processing time, and subject of each FOIA request for which expedited processing was requested.	03/13/07	04/10/07	04/04/07
2007-032	██████████	Request copies of any FOIAs requested by the Electronic Privacy Information Center and/or by Chris Hoofnagle since 1/1/2002.	03/20/07	04/17/07	03/26/07
2007-033	██████████	Request copy of any and all materials in pardon file, including materials submitted by him in connection with the application, the FBI background investigation, any notes or memoranda concerning the case, and any and all items that may be disclosed to him.	03/23/07	04/23/07	04/20/07 (Request withdrawn)
2007-034	██████ ██████	Request copy of pardon and commutation form	03/22/07	04/22/07	03/28/07
2007-035	██████████	Request copy of denial letter and the reason why it was denied, also copy of the record or file.	03/23/07	04/23/07	04/02/07

April

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-036	[REDACTED]	Request copy of all documents that explain, or tend to explain, why the USDOJ website in the Pardons section has no statistical pardon or commutation information any newer than 2001.	03/09/07 (faxed doc lost: rec'd in FOIA office on 4/5/07)	04/06/07	04/05/07
2007-037	[REDACTED]	Request copy of the entire file, internal memos, emails, faxes, by whatever name it is codified, stored or identified about me or that has reference to me using my names. Also request identification of any other parties who have accessed the file, including dates accessed and number of records searched and pages produced."	04/09/07	05/07/07	05/01/07
2007-038	[REDACTED]	Request copy of records retention schedule for "clemency files" at the OPA.	04/19/07	05/17/07	04/24/07
2007-039	[REDACTED]	Request copies of all requests for presidential pardon made to the Office of the Pardon Attorney between 4/4/2006 and 4/4/2007.	04/20/07	05/18/07	05/02/07

May

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
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2007-040	██████████	Request all information available to him through FOIA	05/10/07	06/08/07	05/15/07
2007-041	██████████	Request pardon form and procedures.	05/21/07	06/19/07	05/21/07
2007-042	██████████	Request copy of any and all public records referring to the pardon application and January 2000 pardon of William A. Borders, Jr.	05/31/07	06/28/07	07/09/07

**June**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-043	██████████ ██████████	Request copy of rules, 28 C.F.R. §§ 0.35 & 36; pardon and commutation forms, USA manual excerpt, and statistics 7/1/00 to Present..	06/04/07	07/02/07	06/05/07
2007-044	██████████	Request copy of clemency forms, "Civil Disabilities Survey," and any publication maintained by OPA on applying for clemency.	06/06/07	07/05/07	06/06/07
2007-045	██████████	Request copy of 28 C.F.R. §§ 0.35 & 36; "Civil Disabilities Survey," and commutation form.	06/07/07	07/06/07	06/18/07

2007-046		Request copies of all communication between OPA and Fred D. Thompson, or his offices/staff, from 1994-2002, and any FO A requests since 1/1/01 dealing with Fred Thompson.	06/12/07	7/11/07	06/19/07
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July

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-047		Request copies of the start and end dates of Rudolph Giuliani's association with the OPA; lists of pardons recommended by or handled by Rudolph Giuliani and accompanying documentation or correspondence regarding his pardon recommendations; and work papers related to the 1989 pardon of George Steinbrenner, and specifically, any work papers submitted by or directed to Rudolph Giuliani on the Steinbrenner pardon.	07/02/07	07/31/07	07/11/07



2007-048		Request copies of any and all written evidence in the possession of the pardon attorney reflecting the pardon attorney's investigation, recommendations, findings and conclusions, if any, regarding the Lewis Libby clemency which was granted by the president on July 2. This request includes but is not limited to Libby's application for clemency, the pardon attorney's requests for reports on the matter, any and all responses received by the pardon attorney, and the pardon attorney's findings, conclusions or recommendations, if any.	07/03/07	08/01/07	07/11/07
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2007-049		<p>Request copies of the following documents: any correspondence, including but not limited to letters, e-mails, handwritten notes, day calendars, call sheets, memorandums, and meeting agenda sheets, between the Department of Justice's Office of the Pardon Attorney and individuals representing Lewis I. "Scooter" Libby such as October 28, 2005, such as but not limited to individuals associated with Mr. Libby's defense team, such as attorney Theodore Wells and individuals associated with the Libby Legal Defense Trust (listed). Also, Any correspondence, including but not limited to letters, e-mails, handwritten notes, day calendars, call sheets, memorandums, and meeting agenda sheets, between the Department of Justice's Office of the Pardon Attorney and any office of the White House, including but not limited to the Executive Office of the President and the Office of the Vice President, in regard to Lewis I. "Scooter" Libby since October 28, 2005 to the present day. Any documentation, including but not limited to letters,</p>	07/02/07	08/01/07	07/17/07
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		<p>e-mails, handwritten notes, day calendars, call sheets, memorandums, and meeting agenda sheets, regarding any and all internal deliberations in the Department of Justice's Office of the Pardon Attorney discussing Lewis I. "Scooter" Libby since October 28, 2005 to the present day. Any correspondence, including but not limited to letters, e-mails, handwritten notes, day calendars, call sheets, memorandums, and meeting agenda sheets, between the Department of Justice's Office of the Pardon Attorney and any individual discussing Lewis I. "Scooter" Libby since October 28, 2005 to the present day. A list of all pardons and commutations as well as statistics pertaining to those pardons and commutations by President George W. Bush.</p>			
2007-050		<p>Request copy of list of pardons and commutations by President G. W. Bush during his term in office. Also include names of persons requesting clemency in behalf of person pardoned.</p>	07/03/07	08/01/07	07/17/07

2007-051	██████████	Request copies of all documentation regarding the sentence commutation of I. Lewis (Scooter) Libby, including the petition for commutation, and any documents relating thereto.	07/09/07	08/06/07	07/11/07
2007-052	██████████ ██████	Request copies of the clemency rules, form, USA manual excerpt, 3 clemency warrants and proclamations for person granted clemency, including their initial letters and applications, and copy of clemency statistics.	07/16/07	08/13/07	07/17/07
2007-053	██████████	Request tables providing information regarding racial breakdown for most recent 5-yr period for each type of background check	07/26/07	08/23/07	7/31/07
2007-054	██████████ ██	Request clemency forms and information; state clemency forms, copy of executive clemency proclamation and petition; a FOIA reference guide, and list of records under control of OPA; handbook on all forms of clemency petitions; USA manual.	07/31/07	08/28/07	08/13/07

August

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2007-055	████████	Request documents and the basis for the pardon of 12/21/06 of Patricia Ann Hultman of Kane, PA.	08/13/07	09/12/07	08/30/07
2007-056	████████	Request copies of correspondence and other information requested by or provided to US Rep Robert Schaffer: 1/1/97 to present.	08/03/07	08/31/07	08/31/07
2007-057	████████	Request copies of clemency forms, addresses for submitting petitions, USA excerpt, and name of gov't official authorized to commute/ pardon sentences.	08/27/07	09/25/07	08/28/07

**September**

<u>Req. No.</u>	<u>Requester</u>	<u>Request</u>	<u>Date Rec'd</u>	<u>Date Due</u>	<u>Date Comp.</u>
2007-058	████████	Request copies of statistics, clemency rules, survey, forms, and list of grants previous 10 years.	09/11/07	10/10/07	09/12/07
2007-059	████████	Request a history of the number of federal pardons issued from 1997 to 2007 by year.	09/13/07	10/12/07	09/20/07
2007-060	████████	Request copy for any materials in Mr. Stevens' file that is subject to disclosure now that the matter is closed.	09/27/06	10/26/07	09/28/07

**Pre-FY2008**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
N/A					

**October**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-001	██████████	Request copy of all documents from file of Joe Mazza.	10/9/07	11/6/07	11/05/07
2008-002	██████████	Request copy of all documents from file of Frank Vennes.	10/9/07	11/6/07	11/05/07
2008-003	██████████	Request copy of all documents from file of John Spizzinoco.	10/9/07	11/6/07	11/05/07
2008-004	██████████	Request copy of all documents from file of Adil Shahryar.	10/11/07	11/08/07	11/01/07
2008-005	██████████	Request copy of all documents related to the pardon, parole and/or probation of David Cannon.	10/12/07	11/09/07	10/15/07
2008-006	██████████	Request copy of all correspondence, approval or denial, participating parties opinions concerning the above mentioned requests.	10/16/07	11/14/07	11/05/07
2008-007	██████████	Request copy of past 2 case files pertaining to himself.	10/16/07	11/14/07	11/01/07
2008-008	██████████	Request copy of application pertaining to himself.	10/16/07	11/14/07	11/05/07
2008-009	██████████	Request copy of Alchemy CD, GWB warrants, and rpts of Pardon Attorney state the reason for the grant from 1900s to about 1933.	10/17/07	11/15/07	11/01/07

**November**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-010	[REDACTED]	Req copy of all documents pertaining to the pardon petition file of husband, Harrison A. Williams, Jr. (deceased).	11/08/07	12/10/07	11/14/07
2008-011	[REDACTED]	Req pardon information pertaining to VA executive clemency petition filed 7/3/07.	11/08/07	12/10/07	11/09/07
2008-012	[REDACTED]	Request to review or copy all DOJ files re: pardon of Dr. Theodore Avram Goodman on 12/23/99 by Pres Clinton.	11/16/07	12/17/07	12/10/07
2008-013	[REDACTED]	Request copy of all documents reflecting any request for executive clemency from or on behalf of Arch A. Moore, Jr. and Lucy Moore Durbin.	11/16/07	12/17/07	11/20/07

**December**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-014	[REDACTED]	Request copies of any and all documents from the pardon file of Henry O. Flipper.	12/06/07	01/08/08	01/04/08
2008-015	[REDACTED]	Request copy of pardon requests filed in 2001 and 2005	12/11/07	01/11/08	01/04/08
2008-016	[REDACTED]	Request all records on commutation of sentence and pardons under President Bush and President Clinton; also request commutation and pardon forms	12/11/07	01/11/08	01/04/08

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-017	██████████	Request names and occupations of those pardoned of Presidents Kennedy and Clinton's administrations.	12/11/07	01/11/08	01/04/08
2008-018	██████████	Request a copy of the pardon petition of John Edward Casto and any other information regarding the case such as correspondence involving Mr. Casto and the Government.	12/18/07	1/18/08	01/04/08
2008-019	██████████	Request "data on the numbers of persons presidentially pardoned for each of the years from January 1977 through December 2007; the names of those pardoned; the offenses for which those pardons were issued, respectively; and the names of the presidents who issued those pardons, respectively." Also commutation form.	12/20/07	1/23/08	01/04/08

**January**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-020	██████████	Request all records, documents, and information showing the number of applications of commutations filed with your office in 2005, 2006, and 2007.	01/02/08	01/31/08	02/03/08
2008-021	██████████	Request copy of pardon application, accompanying documentation, and the decision and adjudication regarding the pardon.	01/09/08	02/07/08	02/06/08



2008-022	██████████	Request copy of the data base tracking sheet & transmittal docs to & from ODAG & WH, including denial notice, for Willie Mays Aikens.	1/11/08	2/11/08	02/06/08
2008-023	██████████ ██████████	Request complete file and information on Leo Friedman, Mark Christopher Felling, Robert Anthony Pagnanelli, Barbara Cecil Livenia Portwood, and Edwin L. Cox, Jr., all pardoned by President George H.W. Bush.	01/15/08	02/13/08	2/27/08
2008-024	██████████	Request copy of files of Loretta De-Ann Coffman, pardoned by Pres Clinton, and Aslam P. Adam, pardoned by President George H.W. Bush.	01/17/08	02/15/08	02/15/08
2008-025	██████████	Request copy of complete file including application, due diligence, finding, investigation, recommendation and any other documents for each of the individuals pardoned by President Clinton as listed:  Nolan Lynn DeMarce, Robert Paul Padelsky, Patricia A. Van De Weerd, Rick Allen Yale, Patricia Campbell Hearst Shaw, Mark Rich, Douglas Eugene Chapman, John H. Busgtamante, & Mansour T. Azizkhani	01/23/08	02/21/08	07/24/08
2008-026	██████████	Request commutation form	01/25/08	02/25/08	2/13/08

**February**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-027	[REDACTED]	Request copy of reference guide and a pricing and order guide and/or publication of manuals, publications, pamphlets, reference materials, and a FOIA Reference Guide."	02/01/08	03/03/08	02/13/08
2008-028	[REDACTED]	Request commutation form and instructions for completing form	02/07/08	03/07/08	02/13/08
2008-029	[REDACTED]	Request complete pardon file, information, and investigation files on Morris F. Cranmer, Jr., Gene Armand Bridger, and Denise Bitters Mendelkow, pardoned by President G.W. Bush.	02/13/08	03/13/08	2/27/08
2008-030	[REDACTED]	Request information on internment and a copy of pardon grant to Henri Gardes by President McKinley.	02/14/08	03/14/08	2/15/08
2008-031	[REDACTED]	Request copy of any and all documents pertaining to the clemency file of Michael Dwayne Short whose sentence was commuted by President George W. Bush.	02/15/08	03/17/08	03/04/08
2008-032	[REDACTED]	Request copy of communications between OPA and John McCain and/or his offices/staff from 1999 to present. Request copy of FOIA request logs, January 1, 2005 to Present.	02/21/08	03/20/08	03/19/08
2008-033	[REDACTED]	Request copy of original application.	02/25/08	03/24/08	03/07/08

2008-034	██████████	Request all and any statements against himself from any person and all agencies, all affidavits and all affiliate documents from 7/1/07 to 1/16/08.	02/25/08	03/24/08	03/04/08
2008-035	██████████	Request copies of all petitions and updates, and all records from US District Courts.	02/25/08	03/24/08	3/12/08

**March**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-036	██████████	Request copy of commutation application and civil disabilities survey	3/03/08	3/31/08	03/04/08
2008-037	██████████	Request records showing the racial identity of the 147 recipients of pardons and commutations since President Bush took office.	03/04/08	04/01/08	03/24/08
2008-038	██████████	Request copy of the clemency file of the Nigerian applicant whose case was referenced in recent report of DOJ IG on an investigation of former Pardon Attorney Roger Adams.	03/05/08	04/02/08	04/02/08
2008-039	██████████	Request numerous items	03/05/08	04/02/08	10/31/08
2008-040	██████████	Request copy of the annual report of OPA from 1996 to the most recent report and the quarterly status reports of OPA, where available, for the same period plus any since the last annual report.	03/07/08	04/04/08	04/18/08

2008-041	██████████	Request copies of the letter from the Uruguayan Consulate General (Nov 07), the letter from Atty Michael Rosen, Feb 27, 08, and any other letters written in support of Stanham's commutation request, including copies of letters from Uruguayan officials, past and present, that may have been provided to the OPA from sources other than yourself or Nick Stanham, Esq.	03/10/08	04/07/08	03/25/08
2008-042	██████████	Request copy of every scrap of paper, memo, letter, calendar entry, missive, jotting, advise, or any and all other written or electronically recorded data of any kind that is kept in the sum total of all files associated with the pardon of Marc Rich in January 2001 by President Clinton.	03/11/08	04/08/08	05/06/08
2008-043	██████████	Request copy of the public affairs notices from the December 2007 grants.	03/13/08	4/10/08	03/25/08
2008-044	██████████	Request information and forms to apply to the President for transportation and safe keeping until final conclusion of trial for crimes or offenses specified in the warrant of extradition and until final discharge from custody and for a reasonable time thereafter.	03/18/08	4/15/08	03/25/08

2008-045	██████████	Request copies of all documents related to the pardon issued by Pres Bush of Carl Harry Hachmeister of Denton, TX, specifically any letters submitted on his behalf, his application for pardon and any recommendations from DOJ to the WH.	03/26/08	4/23/08	05/06/08
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**April**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-046	██████████	Request access to and copies of pardon and clemency applications submitted for review by President George W. Bush. To the extent that full applications are exempt, I request a list of the applicant names.	04/04/08	05/02/08	04/18/08
2008-047	██████████	Request clemency forms	04/10/08	05/08/08	05/01/08
2008-048	██████████	Request names/positions of staff under former Pardon Attorney RCA, and what were their administrative roles regarding his two clemency petitions; also copies of all documents in his two clemency files.	04/10/08	05/08/08	05/06/08
2008-049	██████████	Request copy of all documents in clemency case files of Rayful Edmond, III, Constance, Perry, Armaretta Perry, Emanuel Sutton, Melvin Butler, Tony Lewis, James Antonio Jones, Columbus Daniels, Harry Sullivan, Harry Sullivan, Jr., Eugene Jones, Wayne Perry, John Monford, Bernice McCraw, Lewis "Scooter" Libby, and any clemency warrants for the above.	04/10/08	05/08/08	05/08/08

2008-050	██████████	Request racial identity of 15 persons granted pardons and 1 person commuted 3/24/08 by President G. W. Bush.	04/15/08	05/13/08	05/13/08
2008-051	██████████	Request separately the racial identities of the 142 person who received pardons from the time President G. W. Bush took office – 12/31/07 and separately, the racial identities of the 5 persons who received commutations through 12/31/07. Also request affirmation of OPA ltr of 3/24/08, indicating if any of the recipients of the 142 persons who received pardons and the 5 persons who received commutations through 12/31/07, were Hispanic, Asian or American Indian. For the one person where no record disclosed the racial identity of one of the 147 recipients, request confirmation whether that individual was given a pardon or a commutation.	04/15/08	05/13/08	05/13/08
2008-052	██████████	Request all information related to pardon applications of Linda Sue Evans and Susan Rosenberg, both pardoned in 2001. This covers any application materials and department records regarding the pardons. <b>Request expedited processing.</b>	04/18/08	04/28/08	05/08/08

2008-053	[REDACTED]	Request identities of all those denied pardons, and separately, all those denied commutations since Pres G.W. Bush took office.	04/22/08	05/20/08	05/22/08
2008-054	[REDACTED]	Request all records possessed by DOJ pertinent to himself and his pardon application.	04/23/08	05/21/08	05/13/08

**May**

<b><u>Req. No.</u></b>	<b><u>Requester</u></b>	<b><u>Request</u></b>	<b><u>Date Rec'd</u></b>	<b><u>Date Due</u></b>	<b><u>Date Comp.</u></b>
2008-055	[REDACTED]	Request copies of all communications between Rep Kenny Hulshof of MO and/or staff with OPA from 1/1/97 to Present.	05/07/08	06/05/08	05/14/08
2008-056	[REDACTED]	Request all records (including correspondence) related to former Governor Mark Warner	05/07/08	06/05/08	05/14/08
2008-057	[REDACTED]	Request commutation form with instructions.	05/08/08	06/06/08	05/14/08
2008-058	[REDACTED]	Request commutation form, U.S. Constitution, Article II, Section 2 (The Pardon Clause), Order of the AG No. 1012-83, 48 Fed Reg 22290 (1983); 28 C.F.R. §§ 1.1, et seq.; 28 C.F.R. §§ 0.35 and 0.36; copies of PAO notices (2000 to 2008); list of recent clemency recipients; copies of each warrant of clemency (2000) to (2008).	05/09/08	06/09/08	06/06/08
2008-059	[REDACTED]	Request copy of all material from pardon file of Robert Sacco, client.	05/27/08 05/29/08	06/24/08	06/17/08

**June**

<b><u>Req. No.</u></b>	<b><u>Requester</u></b>	<b><u>Request</u></b>	<b><u>Date Rec'd</u></b>	<b><u>Date Due</u></b>	<b><u>Date Comp.</u></b>
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2008-060	██████████	Request copy of all documents from file of client, John Spizzinoco, exclusive of the documents that were produced pursuant to first FOIA request last fall.	06/23/08	07/22/08	07/23/08
2008-061	██████████	Request copy of clemency grant to Lewis Libby and information on confinement status of Libby when his sentence was commuted.	06/23/08	07/22/08	06/24/08
2008-062	██████████	Request copy of documents and pardon application filed in Aug 07.	06/23/08	07/22/08	07/23/08
2008-063	██████████	Request lists of all commutations and pardons under Presidents Clinton and Bush during their two terms.	06/27/08	07/24/08	07/24/08

**July**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-064	██████████	Request petition back to include original documents.	07/03/08	08/01/08	07/25/08
2008-065	██████████	Request copy of all documents within pardon request of Nigerian Chibueze Okorie.	07/08/08	08/05/08	10/09/08
2008-066	██████████	Request names and dates of all pardoned by US President in the last 30 years that did not wait five years after being released from prison, VP Agnew, Adm Poindexter, Pres Nixon, Oliver North, Terrorists pardoned by Pres Clinton while incarcerated, and the clients of Hilary Clinton's brother. And the many others.	07/10/08	08/07/08	07/25/08



Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-067	[REDACTED]	Request copies of records of pardon applications previously submitted by client, Carl Frederick Wehba.	07/18/08	08/15/08	08/05/08
2008-068	[REDACTED]	Request copies of clemency petition of former Cong Randy "Duke" Cunningham and any correspondence received in connection with Cunningham's clemency application.	07/22/08	08/19/08	10/21/08
2008-069	[REDACTED]	Request copy of Randy Cunningham's petition and any other supporting documents for his request for clemency.	07/24/08	08/21/08	10/21/08
2008-070	[REDACTED]	Request copy of all records, documents, and information pertaining to Robert W. Ney.	07/31/08	08/28/08	08/04/08

**August**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-071	[REDACTED]	Request copy of records from clemency file of Mr. Femi Ojo.	08/04/08	09/01/08	10/21/08
2008-072	[REDACTED]	Request copy of all documents pertaining to self	08/18/08	09/16/08	09/12/08
2008-073	[REDACTED]	Request copy of all documents re: Arch A. Moore, Jr. & Lucy Moore Dublin	08/19/08	09/17/08	09/12/08

**September**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-074	[REDACTED]	Request copy of all paperwork in Joshua Zuniga's clemency file	09/03/08	10/01/08	
2008-075	[REDACTED]	Request copy of file be sent to Margaret Colgate Love, Esq., atty to represent petitioner in clemency	09/05/08 (perfected) 09/16/08	10/15/08	10/15/08
2008-076	[REDACTED]	Request clemency forms, grants by Pres G.W. Bush, rules, and rules from USA manual.	09/09/08	10/07/08	09/12/08
2008-077	[REDACTED]	Request copy of clemency file of Henry O. Flipper	09/10/08	10/08/08	
2008-078	[REDACTED]	Request copy of the clemency file of Chibueze Ugbaja Okorie (Cert of ID form provided).	07/28/08	08/25/08	09/26/08

**Pre-FY2009**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2008-039	██████████	Request numerous items	03/05/08	04/02/08	10/31/08
2008-065	██████████	Request copy of all documents within pardon request of Nigerian Chibueze Okorie.	07/08/08	08/05/08	10/09/08
2008-068	██████████	Request copies of clemency petition of former Cong Randy "Duke" Cunningham and any correspondence received in connection with Cunningham's clemency application.	07/22/08	08/19/08	10/21/08
2008-069	██████████ ██████	Request copy of Randy Cunningham's petition and any other supporting documents for his request for clemency.	07/24/08	08/21/08	10/21/08
2008-071	██████████	Request copy of records from clemency file of Mr. Femi Ojo.	08/04/08	09/01/08	10/21/08
2008-074	██████████	Request copy of all paperwork in Joshua Zuniga's clemency file	09/03/08 10/27/08 (perfected)	10/01/08 11/25/08 (perfected)	1/14/09 1/22/09
2008-075	██████████	Request copy of file be sent to Margaret Colgate Love, Esq., atty to represent petitioner in clemency	09/05/08 (perfected) 09/16/08	10/15/08	10/15/08
2008-077	██████████	Request copy of clemency file of Henry O. Flipper	09/10/08 (perfect) 10/23/08 by tel call	10/08/08	10/27/08

**OCTOBER 2008**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-001	██████████	Copy of document supporting pardon for Frank Vennes Jr. written by Cong Michele Bachmann	10/09/08	11/07/08	10/09/08
2009-002	██████████	Copies of Pardon application and all ltrs of spt re: Frank Vennes, Jr.	10/10/08	11/08/08	11/03/08
2009-003	██████████	Copy of FOIA Log for FY 2008	10/16/08	11/13/08	11/13/08
2009-004	██████████ ██████████	Copy of clemency file, all documents relating to Pres Bush's decision to grant clemency, and the proclamation of clemency for Mark Alan Eberwine.	10/17/08	11/14/08	11/20/08 01/22/09
2009-005	██████████	Requests guidance on filling out application for clemency	10/27/08	11/23/08	01/27/09
2009-006	██████████	Request copies of ltrs signed by MCL as Pardon Attorney declining waiver of waiting periods; request copies of all ltrs from OPA to MCL, 12/1/97 to Present acknowledging receipt of clemency petition where she is serving as a private atty	10/28/08	11/25/08	
2009-007	██████████	Request copies of all FOIA requests made to or referred to OPA from 1/1/07 to present from: George Lardner. FAMM, and any reporter. Include all responses. All communications between OPA and any DOJ component re: 1 and 2. Any FOIA req 1/1/07 from any requestor seeking info about # of clemency cases pending, responses to, and referrals to other components.	10/28/08	11/25/08	

2009-008	██████████	Request info about deceased father, Harry Levine (Levene)	10/30/08	11/28/08	01/27/09
Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-009	██████████	Request to inspect and copy all records in possession of OPA pertaining in whole or part to Chibueze Okorie that are not included in his clemency file.	10/30/08	11/27/08	12/01/08
2009-010	██████████	Request to inspect and copy all rcds in possession of OPA pertaining to FOIA request (2008-038 & 2008-39) concerning Chibueze Okorie.	10/31/08	11/28/08	1/14/09

### November 2008

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-011	██████████	Request copies of her last two presidential pardon petitions	11/04/08	12/04/08	12/15/08
2009-012	██████████	Request copies of clemency files of Randall Harold Cunningham, Edwin W. Edwards, John Walker Lindh, Michael Robert Milken, Marion Lois Jones, Jose Alonso Compean, and Ignacio Ramos.	11/10/08	12/10/08	01/28/09 (w/drawn)
2009-013	██████████	Request copies of any & all reports of congressional correspondence submitted to OPA from 1/1/2007 to present day. These report should include but not be limited to the topic of corr, the date of the corr, and OPA response as supported by database.	11/12/08	12/11/08	12/29/08

2009-014	██████████	Request copies of any & all related docs, to include pet for comm of sent, pet for pardon, letters, e-mails, handwritten notes, day calendars, call sheets, memoranda, and mtg agenda sheets, from OPA re: the individuals and anyone affiliated either by legal rep or claiming to be speaking on their behalf with individuals listed: 86 names (includes 1 duplicate)	11/12/08	12/10/08	11/26/08
2009-015	██████████	Req list of all pending clemency petitions with the notation if the petition will prompt an opinion from any of the USA Offices in the 4 federal districts of Texas.	11/13/08	12/12/08	11/26/08
2009-016	██████████	Request copy of all lists or databases maintained by OPA that state or reflect the name of each applicant for clemency, both pardon & commutation, the date of the application, the offense for which clemency is requested, the sentence imposed for that offense, the date of sentencing, and the status of the clemency application (pending, denied, or granted), pending or filed on or after 1/20/01; to include additional categories of information if database includes same.	11/13/08	12/12/08	11/28/08 (w/drawn)
2009-017	██████████	Request copies of letters of pardon written by members of the MN Congressional delegation on behalf of Frank Elroy Vennes.	11/17/08	12/15/08	01/27/09

2009-018	██████████	Request documents related to responses of DOJ to questions asked by Judiciary Committees of the Senate and House of Rep as "follow-up" testimony given by the AG earlier in 2008. Also seek document relating to one of the questions, namely the number of cases pending in OPA. See FOIA letter for specific detail of requests.	11/19/08	12/17/08	12/1/08
2009-019	██████████	Request copy of all documents related to himself.	11/19/08	12/17/08	11/26/08
2009-020	██████████	Req access to and copies of: any corr spting pardon of Andrew F. Harley; any documents related to court marshal at AF, or rcds pertaining to his enrollment there; another other docs from Harley's relatives, attorneys, or govt officials discussing his pardon/and or case."	11/26/08	12/24/08	12/31/08
2009-021	██████████	Req copy of the clemency petition materials submitted by attys for former Gov George Ryan.	11/26/08	12/24/08	11/22/08

#### December 2008

2009-022	██████████	Request copy of all 155 clemency petitions submitted by petitioners pardoned by Pres Bush.	12/03/08	1/02/09	01/28/09
2009-023	██████████	Request copy of all letters supporting or opposing commutation of Edwin Edwards, specifically ltr from former Pres George H.W. Bush.	12/03/08	01/02/09	01/12/09
2009-024	██████████	Request copy of the clemency file of John Edward Forte	12/04/08	01/05/09	12/31/08 & 1/28/09

2009-025	██████	Request access to and copies of all correspondence related to the executive clemency request made by former New Orleans council member Oliver M. Thomas.	12/04/08	01/05/09	01/12/09
2009-026	██████	Request full clemency file for John Edward Forte and all related correspondence, including but not limited to any letters of support from the public and politicians.	12/10/08	01/09/09	12/31/08 & 1/28/09
2009-027	██████	Request documents from Marc Rich file, communication between OPA and various Congress/Senate persons, offices & staffs.	12/10/08	01/08/09	03/18/09 (Closed w/o action)
2009-028	██████	Request all documents, letters & other materials contained in the commutation petition of former IL Gov George Ryan.	12/18/08	01/21/08	12/22/08
2009-029	██████	Request copy of application of David Lane Woolsey, St. George, UT, granted pardon 12/23/08 and any letters of support or opposition to the request for pardon and/or clemency	12/24/08	01/27/09	01/28/09
2009-030	██████	Request copies of any and all documents and/or records that refer or related to the pardon of William Hoyle McCright, Jr., pardoned by the President on 11/24/08.	12/24/08	01/27/09	01/12/09
2009-031	██████	Request copies of the pardon application filed by Eduviges Duiv Gonzalez-Matsumura aka Eduviges Duiv Gonzalez of California. Also request copies of memoranda, correspondence, recommendations and any other releasable documents affiliated with this pardon application.	12/24/2008	01/27/09	12/31/08 & 1/28/09



2009-032	██████████	Request copies of the pardon application filed by Frank Franzia of California. Also request copies of memoranda, correspondence, recommendations and any other releasable documents affiliated with this pardon application.	12/24/08	01/27/09	12/31/08 & 1/5/09 & 1/28/09
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### January 2009

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-033	██████████	Request copies of any and all records pertaining to pardon of Marie Elena Eppens	01/05/09	02/03/09	1/09/09 & 1/28/09
2009-034	██████████	Request copy of records relating to the pardon of Robert Truman Reece.	01/05/09	02/03/09	1/28/09
2009-035	██████████	Request copy of the entire contents of the pardon file for Isaac Toussie, including but not limited to copies of the master pardon warrant signed by Pres Bush 12/23/08, any drafts of the warrant, any transmittal memos between DOJ and OPA and/or WH, and any submission by Toussie's counsel.	01/05/09	02/03/09	02/22/09
2009-036	██████████	Request copy of the clemency warrant of Isaac Robert Toussie, signed o/a 12/08.	01/05/09	02/03/09	01/21/09
2009-037	██████████	Request to learn if anyone and who they are from the State of Tennessee that has submitted their name for executive pardon, parole, or clemency from President George W. Bush within the last year.	01/05/09	02/03/09	01/08/09 & 1/28/09

**January 2009**

2009-038	[REDACTED]	Request information about series of clemency grants made during Pres Clinton era, those involving members of Puerto Rican Independency advocacy groups, including those know variously as FALN or the Macheteros, or by other names. Also request any information that mentions or discusses Eric Holder, former DAG, including any and all corr to or from Holder concerning the Puerto Rican applications for pardon and/or clemency. Also includes any notes, minutes or other accounts of meetings Holder attended with members of Congress or any other parties concerning clemency for members of these independence advocacy groups. Also request copies of any and all correspondence regarding these clemency and or pardon requests from OPA, including but not limited to the recommendations from OPA concerning clemency for the Puerto Rican independence advocates.	01/05/09	02/03/09	02/03/09
2009-039	[REDACTED]	Request copy of documents in the clemency file of Michael W. Childress, brother.	01/02/09	02/02/09	01/12/09
2009-040	[REDACTED]	Request copies of files and records relating to the clemency request of Charles Rumsey.	01/12/09	02/10/2009	02/04/09
2009-041	[REDACTED]	Four-page letter requesting 18 various and assorted groupings of documents, warrants, correspondence, legal opinions, document-retention policies, testimony to Congress, contacts with media, and litigation.	01/12/09	02/10/09	03/05/09
2009-042	[REDACTED]	Request copy of clemency file Charles Burris.	10/27/08 perfected: 11/10/08	12/9/08	01/14/09

2009-043	██████████	Request copy of any corr, petition & supt ltrs & paperwork re: clemency from fed inmate Clifton Bruce Davidson.	01/15/09	02/13/09	01/16/09
2009-044	██████████	Request application to commute sentence.	01/15/2009	02/13/09	01/16/09
2009-045	██████████	Request copy of any materials regarding the application, presidential pardon and the retraction of that pardon for Isaac Toussie.	01/21/09	02/18/09	01/23/09

### February 2009

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-046	██████████	Request copy of all letters, documents, applications or other records related to the pardon application of Michael Milken, recently denied by President Bush.	02/04/09	03/04/09	02/12/09
2009-047	██████████	Request copy of all information agency has on himself.	02/05/09	03/05/09	02/05/09
2009-048	██████████	Request copy of all information component has on himself.	02/09/09	03/09/09	02/11/09
2009-049	██████████	Request copy of the pardon file and any correspondence or documentation submitted in support of the pardon of Joseph Riddick Hendrick III, pardoned by Pres Clinton on 12/22/00.	02/17/09	03/16/09	02/26/09
2009-050	██████████	Request copy of clemency file of client, Kenneth Harvey.	02/20/09 (perfected 06/12/09)	03/19/09 07/10/09	06/23/09

### March 2009

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-051	██████████	Request all available files re: Charles Thompson Winters	03/02/09	03/27/09	03/03/09
2009-052	██████████	Request copy of all records pertaining to self.	03/03/09	03/30/09	03/03/09

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-053	[REDACTED]	Request copy/review of all documents pertaining to asession to NARA of documents detailed in IG report of December 2007.	03/16/09	04/10/09	04/10/09
2009-054	[REDACTED]	Request copies of the Public Affairs Notices for each grant of clemency during the administration of George W. Bush.	03/10/2009	04/06/2009	03/18/09
2009-055	[REDACTED]	Request copy of all documents pertaining to himself in connection with application for executive clemency.	03/20/09	04/16/09	03/23/09
2009-056	[REDACTED]	Request copy of all documents pertaining to himself.	03/23/2009	04/17/09	03/23/09
2009-057	[REDACTED]	Request review of documents pertaining to pardon of Edward R. Downe, Jr., by President Clinton on 1/21/01, to include letters written by members/ former members of Congress.	03/24/2009	04/20/09	03/26/09

### April 2009

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-058	[REDACTED]	Request list of all persons granted pardon, clemency or commutation of sentence under President Richard Nixon.	04/06/09	05/01/09	04/06/09
2009-059	[REDACTED]	Request rules and the commutation form	03/26/09	04/22/09	04/06/09
2009-060	[REDACTED]	Request commutation form and addresses relevant to submission of petition.	03/30/09	04/24/09	04/06/09
2009-061	[REDACTED]	Request copy of application denied 11/24/08, to include entire package and appendix.	03/30/09	04/24/09	04/06/09
2009-062	[REDACTED]	Request copy of clemency forms	04/07/09	05/04/09	04/08/09

April 2009  
continued

2009-063	██████████ ██████████	Request copy of his records & clemency forms	04/07/09	05/04/09	04/29/09
2009-064	██████████	Request copy of his file.	03/03/09	03/30/09	04/13/09
2009-065	██████████	Request clemency form.	04/08/09	05/05/09	04/09/09
2009-066	██████████	Request copy of case jacket covers for Bush grants on 12/23/02, 11/24/08, 12/23/08, and 1/19/09	04/10/09	05/07/09	04/23/09
2009-067	██████████	Request copy of his petition	01/14/09	02/12/09	04/10/09
2009-068	██████████	Request copy of all documents pertaining to himself	03/17/09	04/15/09	04/15/09
2009-069	██████████	Request copy of any documents indicating the restoration of civil rights to John Leslie Dreggors	03/20/09	05/15/09	04/20/09
2009-070	██████████	Request pardon application	04/22/09	05/19/09	04/23/09
2009-071	██████████ ██████████	Request for copy of clemency file.	04/23/09	05/20/09	04/29/09
2009-072	██████████	Request copy of clemency statistics (1998 - Present); details of clemency to 16 members of PRN; and pardon and commutation forms.	04/30/09	05/28/09	05/04/09

May 2009

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-073	██████████	Request copy of all documents pertaining to himself	05/01/09	05/29/09	05/04/09
2009-074	██████████	Request copy of all documents pertaining to himself	05/05/09	06/02/09	05/05/09
2009-075	██████████	Request to review all documents, corr, & notes related to 2008 petition by Jimmy L. Nave	05/12/09	06/09/09	05/13/09

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-076	[REDACTED]	Request all clemency files related to Johnny Robert Highful.	05/12/09	06/09/09	05/15/09
2009-077	[REDACTED]	Request status of clemency petition filed o/a 11/2007.	05/29/09	06/25/09	06/02/09

**June**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-078	[REDACTED]	Request copy of all records maintained by OPA pertaining to herself.	06/02/09	06/29/09	06/23/09
2009-079	[REDACTED]	Request copy of all files and correspondence related to the 1980s pardon request of Everett Howard Hunt.	06/03/09	06/30/09	06/15/09
2009-080	[REDACTED]	Request list of all pardons granted by Presidents Carter and Reagan; request to verify if Michael Kokin has ever applied for a Presidential Pardon and the result of such request, if any.	06/03/09	06/30/09	06/04/09
2009-081	[REDACTED]	Request any records pertaining to himself.	06/04/09	07/01/09	06/04/09
2009-082	[REDACTED]	Request copy of all records pertaining to herself.	06/12/09	07/10/09	06/15/09
2009-083	[REDACTED]	Request copy of U.S. Attorney General pardon packet.	06/12/09	07/10/09	06/15/09
2009-084	[REDACTED]	Request status of clemency application.	06/22/09	07/20/09	06/22/09
2009-085	[REDACTED]	Request all documents (including copy of the pardon) granted to Jack Weinstein on 12/22/00 by Pres Clinton.	06/25/09	07/23/09	07/07/09

**July 2009**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-086	[REDACTED]	Request information relevant for a convicted person seeking a pardon from DOJ.	07/29/09	08/25/09	07/29/09

**August 2009**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-087	[REDACTED]	Request copy of all requests for clemency, including supporting documents, for Robert B. Asher, Reg. No. 04766-067	08/12/09	09/09/09	08/26/09
2009-088	[REDACTED]	Request copy of all records maintained under his name.	08/05/09	09/01/09	08/19/09
2009-089	[REDACTED]	Request information related to himself but it appears to have been "miss-sent"	08/11/09	09/08/09	08/19/09
2009-090	[REDACTED]	Request status, public information, & copy of all supporting documents that are of public nature regarding the criminal offense and sentencing on commutation application of Sammie Hooper, III. Also request information, to include supporting documents related to sentencing and criminal offenses of five commutations granted in fiscal year 2009.	08/12/09	09/09/09	09/08/09
2009-091	[REDACTED]	Request copy of all documents relating to himself.	08/20/09	09/17/09	08/20/09
2009-092	[REDACTED]	Request access to records on Karl H. Schultz, deceased uncle.	08/25/09	09/22/09	09/01/09

**August 2009**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-093	[REDACTED]	Request commutation and pardon forms and OPA reference guide.	08/26/09	09/23/09	08/31/09
2009-094	[REDACTED]	Request copy of J&C, PSR, Prog Rpt, Parole File, and a new application for commutation of parole (supervised release)	08/27/09	09/24/09	09/01/09
2009-095	[REDACTED]	Request copy of and all records relating to pardon requests from Kenneth Zangara and Allen E. Weh.	08/28/09	09/25/09	09/01/09

**September 2009**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2009-096	[REDACTED]	Request copy of all records relating to pardon request from Tony (Anthony) Summa to include any correspondence for Mr. Summa from Kenneth Zangara or Allen Weh.	09/01/09	09/29/09	09/01/09
2009-097	[REDACTED]	Request copy of any documents on behalf of client, PVT Ronald Gray.	09/10/09	10/07/09	09/10/09
2009-098	[REDACTED]	Request copy of clemency file of John Forte.	09/30/09	10/28/09	09/30/09



**Pre-FY2010**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2009-006	[REDACTED]	Request copies of ltrs signed by MCL as Pardon Attorney declining waiver of waiting periods; request copies of all ltrs from OPA to MCL, 12/1/97 to Present acknowledging receipt of clemency petition where she is serving as a private atty	10/28/08	11/25/08	9/30/10 Request withdrawn.	Complex Req: Y Fee Waiver Req. Fee Waiver Denial Decision Made: Fee Waiver Denied; Notified:
2009-007	[REDACTED]	Request copies of all FOIA requests made to or referred to OPA from 1/1/07 to present from: George Lardner. FAMM, and any reporter. Include all responses. All communications between OPA and any DOJ component re: 1 and 2. Any FOIA req 1/1/07 from any requestor seeking info about # of clemency cases pending, responses to, and referrals to other components.	10/28/08	11/25/08	9/30/10 Request withdrawn	Complex Req: Y

**OCTOBER 2009**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-001	[REDACTED]	Request copies of all his records; all favorable clemency actions by Pres Obama, and clemency records of Marc Rich pardon by Pres Clinton.	10/08/09	11/05/09	10/15/09 (5 Work Days)	Simple Request. Partial grant w/b5, b6/7c exemp. No requests for expeditious process or fee waiver.

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-002	[REDACTED]	Appears to want assistance in getting copy of his Bid Bond Recds from GSA.	10/26/09	11/23/09	10/28/09 (3 Work Days)	No Records
2010-003	[REDACTED],	Request copy of OPA ltr of 9/24/09 from case file	10/26/09	11/23/09	11/04/09 (8 work days)	Full release.

**November 2009**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-004	[REDACTED]	Unclear request; but req "a confirmation from the Evidence Control Unit (ECU) of the FBI to prove if any evidence of a "SAFE" exist."	11/02/09	12/01/09	11/04/09 (3 work days)	No Rcds responsive to request. Provided docs found in search under his name. No redactions
2010-005	[REDACTED]	Req copies of corr to or from OPA and John T. Griffin (USA, ED/AR 2006-07); Colm F. Connolly (USA, D/DE, 2001-09); Garland "Andy" Barr (Frm Cnsl to KY Gov, 2003-07)	11/09/09	12/08/09	11/20/09 (9 work days)	Partial Grant. B5 and B6 redactions.
2010-006	[REDACTED]	Request commutation and pardon forms.	11/13/09	12/13/09	11/16/09 (2 work days)	Full Grant
2010-007	[REDACTED]	Request copy of any and all records regarding Frank Schwamborn	11/16/09	12/14/09	11/17/09 (2 work days)	No Records
2010-008	[REDACTED]	Request copy of any and all records regarding himself.	11/17/09	12/15/09	11/18/09 (2 work days)	No Records
2010-009	[REDACTED]	Req copies of rules establish OPA, forms for applying for clemency, & USA Manual excerpt.	11/19/09	12/17/09	11/19/09 (1 work day)	Full Grant

2010-010	[REDACTED]	Request copy of docs former PA Adams has under review on fed case Minnfee vs Cockrells.	11/13/09	12/11/09	11/23/09 (7 work days)	No recds responsive to request. but 2 pages from ECTS Misc Corr on Mr. Minnfee.
2010-011	[REDACTED]	Serving as atty for Louis A. Barrera, requesting copy of previous clemency case file.	11/13/09	12/11/09	12/11/09 (20 work days)	Partial Grant. B5 & b6/7c redactions. Ref 82 pgs to FBI for review/release.

**December 2009**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-012	[REDACTED]	Providing "Cert of Id", req info related to self	12/02/09	12/30/09	12/10/09 (7 work days)	No Records
2010-013	[REDACTED]	Req corr for listed persons &/or staff: Charlie Bass; Mike Fitzpatrick; Steve Chabot; Steve Pearce.	12/08/09	01/06/10	12/10/09 (3 work days)	b6/7c exemptions  Partial grant
2010-014	[REDACTED]	Req copies of clemency petitions for: Kyle "Dusty" Foggo, Randall "Duke" Cunningham, Brent R. Wilkes, & Mitchell J. Wade.	12/08/09	01/06/10	12/09/09 (2 work days)	b6/7c exemptions  Denial
2010-015	[REDACTED]	Req copies of any deliberations, communications, e-mails and other records pertaining to requests for pardon for late boxer, Jack Johnson.	12/16/09	01/14/10		Req expedited review. Req denied 12/17/09 (2 Days).
2010-016	[REDACTED]	Req copy of the information and instructions for "Presidential Pardons".	12/16/09	01/14/10	12/16/09 (1 work day)	Full grant
2010-017	[REDACTED]	Request copies of President George H.W. Bush pardon warrants.	12/24/09	01/25/10	01/20/10 (17 work days)	Full Grant
2010-018	[REDACTED]	Request copy of previous pardon file	12/10/09 Perfected: 12/28/09	01/26/10	01/28/10 (22 work days)	Completed Cert of ID form. Req recds. Full Grant

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-019	[REDACTED]	Request copy of all docs in pending pardon app.	12/29/09		04/26/10 Case Closed; no resp from req.	12/29/09 & 2/19/10: Send Cert of ID form.

**January 2010**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-020	[REDACTED]	Request number of pardons granted by President George W. Bush	01/21/10	02/18/10	01/22/10 (2 wprl days)	Full grant
2010-021	[REDACTED]	Request statistics on commutation grants for past 10 years and any records under his name	01/22/10	02/19/10	01/26/10 (3 work days)	Full Grant
2010-022	[REDACTED]	Request copy of all records pertaining to pardon granted to Bartholomew Rulli or Rullo by Pres Woodrow Wilson on/a March 1, 1916.	01/25/10	02/22/10	01/26/10 (2 work days)	Full Grant
2010-023	[REDACTED]	Request commutation form.	01/25/10	02/22/10	01/26/10 (2 work days)	Full Grant
2010-024	[REDACTED]	Request duties of OPA, Rules Governing Exec Clemency, Forms for applying for clemency, USA manual excerpt.	01/25/10	02/22/10	01/26/10 (2 work days)	Full Grant
2010-025	[REDACTED]	Request access to pardon or clemency filed by or on behalf of Louis Wolfson.	01/28/10	02/25/10	02/16/10 (13 work days)	No records

**February 2010**

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-026	[REDACTED]	Copy of all contracts for research services, awarded since July 08, including Lexis, West, or ChoicePoint entities by name	02/01/10	03/01/10	02/02/10 Referred to JMD for response.	
2010-027	[REDACTED]	Request copies of any ltrs, rpts, memos related to file that were not part of application process.	02/01/10 Perfectured: 2/17/10	03/16/10	02/23/10 Partial Grant (b5 & b6/7c redac) (5 work days)	
2010-028	[REDACTED]	Request copy of his pardon application.	02/01/10	03/01/10	02/22/10 Full Grant (15 work days)	
2010-029	[REDACTED]	Request copy of his two prior clemency applications & all supporting documents.	02/09/10 perfected: 2/18/10	03/17/10	02/22/10 Full grant (3 work days)	
2010-030	[REDACTED]	Req access to & copies of names & email addresses of buyers, procurement specialists, contracting officers, facility managers, architects, engineers, ergonomists, & IT personnel.	02/23/10	03/22/10	02/24/10 Full grant (2 work days)	
2010-031	[REDACTED]	Req 2 comm forms and 2 copies of Pres Bush statement on Libby clemency	02/25/10	03/24/10	02/26/10 Full Grant (2 work days)	
2010-032	[REDACTED]	Req information/documents pertaining to OPA services and policies	02/26/10	03/25/10	3/29/10 Full Grant 22 Days	

March 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-033	[REDACTED]	Req copy of all communications re: Mitchell Elias "Mitch" Daniels, Piyush "Bobby" Jindal; Sarah Louise Palin; Timothy James Pawlenty; John Randolph Thune; Michael Dale "Mike" Huckabee; Mwillard Mitt Romney; to include any FOIA requests mentioning the above.	03/01/10	03/26/10	04/05/10 Partial Grant; b5/6&7c Exem. 26 Days
2010-034	[REDACTED]	Request statistics of US Attorney "Clemency and Commutation of Sentences" in past 10 years, to the prisoners.	03/02/10	03/29/10	3/15/10 10 Days Full Grant
2010-035	[REDACTED]	Request entire contents of both clemency files, including all documents evidencing its investigation and disposition within OPA, DOJ, and White House.	03/04/10	04/02/10	03/12/10 7 Wrk Days b5, 67c & 7a Partial Grant
2010-036	[REDACTED]	Req copy of policy that requires application be transmitted through BOP case manager and any authority which contravenes this. Request pardon form.	03/04/10	04/02/10	03/17/10 10 days Full grant

2010-037	██████████	Req copy of all corr to and from OPA w/Robert Hurt (former Chief Asst Commonwealth's Atty for Pittsylvania Cnty, VA 1996-2000)	03/10/10	04/06/10	03/11/10 No Rcds 2 Days
2010-038	██████████	Req copy of all documents from clemency case file.	3/12/10 <b>Perfected:</b> 3/17/10	04/13/10	04/02/10 Partial Grant; b6/7c, b5, and b2(low) 13 Days redactions <b>REFER to</b> <b>FBI 4/1/10</b>
2010-039	██████████	Req total number of clemency petitions filed by D.C. Code offenders w/corresponding dates & total number of pardons granted to a D.C. code offender w/corresponding dates.	03/23/10	04/19/10	03/31/10 Partial Grant; b6/7c redactions 7 Days
2010-040	██████████	Request the date OPA received his petition for commutation of sentence.	03/29/10	04/23/10	03/31/10 Full Grant 3 Days
2010-041	██████████	Request any trial information re: Bennie Santiago-Becerril.	03/30/10	04/26/10	03/31/10 2 Days No Rcds Req for fee waiver & expedited processing not considered.
2010-042	██████████	Req copy of all DOJ directives and MOU between DOJ & DOD providing info relevant to processing of pardon applications.	03/30/10	04/26/10	03/31/10 Full Grant 2 Days

2010-043	██████████	Request copy of pardon case file on Robert Owen Wilson.	03/31/10	04/27/10	4/14/10 Req for expedite denied (1 day). Partial Grant (b5,6&7c) 11 Days
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April 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-044	██████████ ██████████	Req copies of 2 previous clemency files on client, James Lyle Razer	04/06/10 Perfected: 07/08/10	08/04/10	07/28/10 Partial grant b5/b6 /7c/b2 low 15 Days Refer to FBI:7/28/10
2010-045	██████████ ██	Req info pertaining to the Reed Raymond Prior case, to include any & all info used to grant his comm.	04/12/10 <b>Perfected:</b>		Case closed 6/21/10. No resp from Ms. Williams.
2010-046	██████████ ████	Req "Civil Disabilities," clemency forms/ instructions, USA Manual excerpt, and sample clemency apps and grants.	03/26/10	04/22/10	4/19/10 17 days; partial grant (6/7c)
2010-047	██████████	Request listing of clemency grants from 1985 through 1989.	04/20/10	05/17/10	04/20/10 1 Day Full Grant



2010-048	██████ ██████	Request clemency forms, rules, USA Manual excerpt, and statistics for Presidents Clinton & Obama.	04/23/10	05/20/10	04/23/10 1 Day Full Grant
2010-049	██████████ ██████	Req copy of clemency application of Paul Winestock.	04/28/10 <b>Perfected:</b>		05/28/10 No resp received
2010-050	██████████	Req copy of all pardon applications filed from June 2008 to Present	04/28/10	05/25/10	4/28/10 Full Denial 7(a), b6/7c Expedited req & fee waiver not considered
2010-051	██████████ ██████	Request copy of all records/documents on self.	04/30/10	05/27/10	05/03/10 No Rcds 2 days

May 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-052	██████████ ██████	Submit "Cert of ID" form to req copy of all documents in clemency files	05/13/10	06/10/10	6/21/10 Partial Grnt b5 27 Days
2010-053	██████████	Req copy of pardon applications granted and denied	05/14/10	06/11/10	05/18/10 <b>Full Denial</b> Exmp 6/7c & 7a; 3 days
2010-054	██████████	Req copy of all materials related to David Lee Jackson.	05/14/10	06/11/10	5/17/10 No Rcds 2 Days

2010-055	██████████	Req list of all people whose sentences were pardoned or commuted during the John F. Kennedy administration (1961-1963); to include a list of the offenses that were committed	05/21/10	06/18/10	06/02/10 Full Grant 8 Days
2010-056	██████████	Request copy of clemency application filed by client, Robert Joseph Stroud, between 1995 and present	05/21/10	06/18/10	06/03/10 No Rcds 9 Days
2010-057	██████████	Request commutation and pardon applications.	05/24/10	06/21/10	06/02/10 Full Grant 7 Days

June 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-058	██████████	Request copy of correspondence pertaining to his case file.	06/10/10	07/08/10	06/21/10 Full Grant 8 Days
2010-059	██████████	Req copy of clemency stats 2003 through present. Also rcds associated w/clemency deliberations of Jonathan Jay Pollard.	06/28/10	07/26/10	07/07/10 Partial Grant 7 Days b5/b6&7c
2010-060	██████████	Req clemency stats, rules of OPA, clemency warrants, USA manual excerpt	06/28/10	07/26/10	07/07/10 Full Grant 7 Days
2010-061	██████████	Req copies of specific Jonathan J. Pollard Cases documents	06/30/10	07/28/10	07/09/10 No Rcds 7 Days

July 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-062	[REDACTED]	Req cop of the pardon of Peter Yarrow by Pres Carter	07/07/10	08/03/10	07/09/10 Full Grant 3 Days
2010-063	[REDACTED]	Req copy of all documents in his clemency case file	07/16/10	08/12/10	8/16/10 Full Grant 22 Days
2010-064	[REDACTED]	Req copy of all documents related to himself	07/19/10	08/13/10	08/09/10 No Red 16 Days
2010-065	[REDACTED]	Req copy of all documents related to herself	07/20/10	08/16/10	08/09/10 No Red 15 Days
2010-066	[REDACTED]	Req copy of all documents related to himself	07/22/10	08/18/10	No Rcds 8/9/10 13 Days
2010-067	[REDACTED]	Req copy of clemency case file of Adil Shahryar.	07/22/10	08/18/10	8/13/10 B6/7c & B5 17 Days

August 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-068	[REDACTED]	Req commutation form.	08/06/10	09/02/10	08/13/10 Full Grant 6 Days
2010-069	[REDACTED]	Req info about proclamations for persons granted clemency & forms.	8/20/10	9/17/10	08/23/10 Full Grant 2 Days
2010-070	[REDACTED]	Request copy of clemency recipients' applications (list provided).	08/26/10	09/23/10	08/31/10 4 days Partial Grant b6/7c

2010-071	██████████	Request petition for pardon and character affidavits for clemency recipients (list provided)	08/26/10	09/23/10	9/22/10 19 days partial grant b6/7c exmp
2010-072	██████████	Request commutation form	08/26/10	09/23/10	08/31/10 4 Days Full Grant
2010-073	██████████	Req list of names who applied for Exec Clem & pardon during Eisenhower administration; copy of application for clemency submitted by Frank Ianni & Sam Savalli. Also request list of names of 1157 individuals granted clemency by Pres Eisenhower.	08/30/10	09/27/10	9/08/2010 7 Days Partial Grant / No Rcds

September 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.
2010-074	██████████	Req pardon form	09/03/10	10/01/10	09/07/10 2 Days Full Grant
2010-075	██████████	Req copy of case file docs since filing clemency req for Kenneth Harvey in April 2010.	09/07/10	10/04/10	9/16/10 8 Days Partial Grant b5 & b2(low)/b6
2010-076	██████████	Req copy of applications to be exempt from parole submitted to OUSA; intellectual property, case matter of Mrs. Bramone, bid bonds, securities and related chattel paperwork.	9/13/10	10/8/10	9/16/10 4 Days No Rcds

2010-077	[REDACTED]	Req copy of all documents/ e-mails generated > 1/21/09 containing his name.	09/14/10	10/12/10	9/21/10 b5/b6/7c redactions 6 Days
2010-078	[REDACTED]	Req clemency forms, USA manual excerpt, and rules	09/15/10	10/13/10	9/21/10 Full Grant 5 Days
2010-079	[REDACTED]	Req copy of previous application, ltrs of spt, and court documents.	Tel call: 8/25/10 perfected: 09/16/10	10/14/10	9/20/10 b5/b6/7c redactions 3 Days
2010-080	[REDACTED]	Req copy of status	09/28/10	10/26/10	09/29/10 2 days full release

## Pre-FY 2011

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2010-015	[REDACTED]	Req copies of any deliberations, communications, e-mails and other records pertaining to requests for pardon for late boxer, Jack Johnson.	12/16/09	01/14/10		Req expedited review. Req denied 12/17/09 (2 Days). Ref /Consult w/ OIP (1/28/10/ open) & Consult w/WH (completed)

## October 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2011-001	[REDACTED]	Req listing of D.C. Code offenders (007, 016, and 000) who comm are pending and whose were denied, including date of application, date case sent to ODA, & date of denial	10/04/10	11/01/10	1/12/11	Partial grant b5 redactions 60 Days
2011-002	[REDACTED]	Req status of petition of Jewel C. McNair and copy of any and all materials filed with the application.	10/04/10	11/01/10	11/12/10	Partial Grant b6/7c redactions 28 Days
2011-003	[REDACTED]	Req copies of all inbound, outbound and internal corr and communications from officials, individuals, organizations, and govts seeking Pardon Attny clemency or easing terms of incarceration for Jonathan Pollard from Feb 2008 to Present.	10/5/10	11/2/10	11/15/10	Partial Grant b6/7c b2(low) redactions 28 Days
2011-004	[REDACTED]	Request copy of all records related to himself	10/13/10	11/9/10	11/12/10	No Rcds 22 Days

2011-005	[REDACTED]	Request copy of all corr from OPA to Margaret Love concerning cases or matters in which she now represents, has represented, or has sought to represent, a person who had applied for clemency during the period in which she served as Pardon Attorney.	10/13/10	11/9/10	12/08/10	Partial Grant b5 & b6/7c redactions 39 Days
2011-006	[REDACTED]	Request copy of all FOIA requests response made to OPA by either George Lardner or FAMM from 1/1/97 to present.	10/13/10	11/09/10	12/10/10	Partial grant b2(low), b6/7c redactions 41 Days

October 2010  
(continued)

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2011-007	[REDACTED]	Request copy of clemency file to include all documents contained relating to his petition.	10/13/10 Perfected: 10/20/10	11/17/10	11/19/10	Partial Grant / Partial Denial b5 Exmp 22 Days
2011-008	[REDACTED]	Request pardon application, copy of all BOP records & Judgment & commitment papers.	10/18/10	11/15/10	11/12/10	Partial Grant / Partial Denial (No Rcds) 19 Days
2011-009	[REDACTED]	Copy of all sentences whose sentence was commuted or pardoned by Presidents Clinton, Bush and Obama.	10/22/10	11/19/10	11/12/10	Full Grant 15 Days
2011-010	[REDACTED]	Request status of his clemency application mailed to the Office of the Pardon Attorney three months ago.	10/25/10	11/22/10	11/12/10	Full Grant 14 Days
2011-011	[REDACTED]	Request all documents available regarding listed persons.	10/26/10	11/23/10	11/12/10	Partial Grant / Partial Denial (No Records) 13 Days

November 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2011-012	[REDACTED]	Request copy of all documents available regarding himself.	11/02/11	12/01/10	11/12/10	Full Grant 8 Days
2011-013	[REDACTED]	Request copy of all clemency documents of client, Gottfried Kellermann	11/04/10	12/03/10	12/09/10	Partial Grant 24 Days b5/6&7c redactions; 58 pgs ref to FBI.
2011-014	[REDACTED]	Request pardon form and listed of commutations for past 10 years	11/05/10	12/06/10	11/12/10	Full Grant 5 Days
2011-015	[REDACTED]	Request documents indicating who petitioned for Myra Soble pardon, what reasons were presented for appeal, and perhaps how many years this was in the making.	11/05/10	12/06/10	11/16/10	Partial Grant 7 Days b5, b6/7c redactions
2011-016	[REDACTED]	Request copy of all documents related to himself.	11/05/10	12/06/10	11/12/10	No Records 5 Days

November 2010  
(continued)

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2011-017	[REDACTED]	Req copy of clemency stats; applications for commutation & pardon.	11/09/10	12/08/10	11/12/10	Full Grant 3 Days
2011-018	[REDACTED]	Req copy of clemency case file sent to Jim Falvey, Esq.	11/10/10	12/09/10	11/19/10	Partial Grant 7 Days b2(low), b5, b6/7c redactions
2011-019	[REDACTED]	Req copy of all documents related to himself	11/10/10	12/09/10	11/15/10	No Records 3 Days



2011-020	██████ ██████	Req name of current Pardon Atty; application form; clemency regs; standards for consideration of clemency; stats from FY 2006 - 2010; clemency recipients for fy 2006-2010; & congressional testimony.	11/18/10	12/16/10	11/19/10	Full Grant 2 Days
2011-021	██████ ██████ ██████	Req name of current Pardon Atty; application form; clemency regs; standards for consideration of clemency; stats from FY 2006 - 2010; clemency recipients for fy 2006-2010; & congressional testimony.	11/18/10	12/16/10	11/19/10	Full Grant 2 Days

December 2010

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2011-022	██████	Req copy of all non-exempt information from clemency files of Roxane Kay Hettinger and Russell J. Dixon.	12/7/10	01/05/11	12/10/10	Req expedited processing and fee waiver. Expedited waiver denied (1 Day: 12/7/10) Partial Grant 3 days; b2(low), b5 and b6/7c redactions
2011-023	██████	Request pardon form, rules & instructions	12/8/10	01/06/11	12/8/10	Full Grant 1 Day
2011-024	██████	Req clemency stats under President Obama	12/17/10	01/18/11	12/20/10	Full Grant 2 Days
2011-025	██████	Req listing of each two-term President and the listing the number of clemency actions granted by term	12/29/10	1/27/11	1/7/10	Full Grant 7 Days

January 2011

Req. No.	Requester	Request	Date Rec'd	Date Due	Date Comp.	Additional Information
2011-026	[REDACTED]	Req clemency files of Ronald Lee Foster of Beaver Falls, Pennsylvania, who was granted a presidential pardon in 2010. Also req any miscellaneous correspondence files for Ronald Lee Foster, either made by him or by his lawyer on his behalf.	01/21/11	02/17/11	01/24/11	Partial Grant; 2 days; b5, 6/7c exemptions
2011-027	[REDACTED]	Request copy of documents he submitted to OPA	01/20/11	02/16/11	01/28/11	Full Grant 7 Days
2011-028	[REDACTED]	Request copy of information related to pardon case file denied 3/24/08.	01/28/11	02/25/11		