



UNITED STATES OFFICE OF GOVERNMENT ETHICS



Preventing Conflicts of Interest
in the Executive Branch

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About OGE

The U.S. Office of Government Ethics (OGE), established by the Ethics in Government Act of 1978, provides overall leadership and oversight of the executive branch ethics program, which is designed to prevent and resolve conflicts of interest. OGE's mission is part of the very foundation of public service. The first principle in the [Fourteen General Principles of Ethical Conduct for Government Officers and Employees](#) is, "Public service is a public trust, requiring employees to place loyalty to the Constitution, the laws and ethical principles above private gain."

Each day, some part of the ethics program is at work in every agency in the executive branch. The program ensures that Presidential appointees are aware of their ethical obligations and role in creating an ethical culture in their organizations. It ensures that public servants at all levels remain free from conflicts of interest as they carry out the responsibilities the American people have entrusted to them and after they leave government that they do not exercise undue influence on behalf of others. Above all, it is working to protect the public's trust in government.

Navigate the links below to learn more about the U.S. Office of Government Ethics.

Mission & Responsibilities

The mission of the U.S. Office of Government Ethics (OGE) is to provide overall leadership and oversight of the executive branch ethics program designed to prevent and resolve conflicts of interest. This section provides information about how OGE fulfills its important mission. It also describes the roles and responsibilities that agency heads, ethics officials, federal employees, and the public have in implementing the executive branch ethics program. Click [here](#) for more information about the agencies and entities responsible for investigating and prosecuting misconduct across the three branches of government as well as state and local government employees.

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Organization

OGE is headed by a Director who is appointed to a five-year term by the President. In addition to the Office of the Director, OGE is divided into four divisions that work in concert to carry out OGE's mission. This section describes the responsibilities and activities of the Director and the four divisions.

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Director's Notes

The Director's Notes provide an inside perspective of OGE and the executive branch ethics program from the OGE's [Senior Leadership](#). This section also contains an archive of all Director's Notes..

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Legislative Affairs & Budget

OGE monitors congressional activity for ethics-related legislation that affects the executive branch ethics program and shares its expertise with Congress. This section provides links to ethics legislation and legislative proposals, correspondence to Congress, budget and appropriations information, reports and testimony to Congress.

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Management Reports & Policies

This section provides information about and links to OGE's performance and strategic documents, compliance reports, administrative policies, procedures, plans, website policies, and social media privacy statement.

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International Activities

At the request of foreign policy agencies and entities of the U.S. Government, OGE discusses its role as a corruption prevention organization and shares its experiences with foreign governments directly and within multilateral processes. This section describes OGE's international activities and provides links to key reference documents, translated documents, papers and speeches, and related international links.

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Careers

Learn more about careers at OGE.

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Privacy

This page serves as a central source for information about OGE's privacy program. The page includes links to the agency's [Privacy Impact Assessments](#), [System of Records Notices](#), and other resources.

Contact Us

This page contains key points of contact.

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Mission and Responsibilities

Mission – Provide overall leadership and oversight of the executive branch ethics program designed to prevent and resolve conflicts of interest.

The U.S. Office of Government Ethics (OGE) oversees the executive branch ethics program and works with a community of ethics practitioners made up of nearly 5,000 ethics officials in more than 130 agencies to implement that program. When government decisions are made free from conflicts of interest, the public can have greater confidence in the integrity of executive branch programs and operations. OGE's mission is part of a system of institutional integrity in the executive branch.

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To fulfill its mission, OGE:

- Advances a strong, uniform executive branch ethics program by providing expert guidance and support to stakeholders; strengthening the expertise of officials who are integral to the executive branch ethics program; and continuously refining ethics policy and issuing interpretive guidance.
- Holds the executive accountable for carrying out an effective ethics program by monitoring agency compliance with executive branch ethics program requirements; and monitoring senior leaders' compliance with individual ethics commitments.
- Contributes to the continuity of senior leadership in the executive branch by preparing for the Presidential transition; and providing assistance to the President and the Senate in the Presidential appointment process.
- Engages the public in overseeing government integrity by informing the public about OGE and the executive branch ethics program; and making ethics information publicly available.

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The Executive Branch Ethics Program: Roles and Responsibilities

The executive branch ethics program is a shared responsibility. As the supervising ethics office, OGE sets policy for the entire executive branch ethics program. The head of each agency is statutorily responsible for leading the program in their agency. This includes creating an ethical culture by demonstrating a personal commitment to ethics and providing the necessary resources to implement a strong and effective agency ethics program.



The agency head is also responsible for selecting a Designated Agency Ethics Official (DAEO), the employee with primary responsibility for directing the daily activities of an agency's ethics program and coordinating with OGE. Often, additional professional ethics staff are necessary to effectively carry out important ethics program responsibilities. Each agency's employees, supervisors, human resources officials, and Inspectors General also play a

significant role in maintaining the integrity of government programs and operations.

Ultimately, it is the responsibility of each employee to understand and abide by the ethics laws and rules. Agency ethics officials are available to help each employee fulfill these responsibilities and to ensure that employees make decisions based on the public's interests rather than their own financial interests.

The public's role is to assist in holding government officials accountable for carrying out their duties free from conflicts of interest. In order to foster transparency, the ethics rules allow members of the public to

access various government records, such as public financial disclosure reports, ethics agreements, and agency ethics program reviews. With this information, the public can review the processes in place to detect and resolve conflicts of interest.

Where to Report Misconduct

The U.S. Office of Government Ethics (OGE) does not handle complaints of misconduct, nor does OGE have investigative or prosecutorial authority. OGE's mission is one of prevention. However, there are several agencies and entities across federal, state, and local governments that are responsible for investigating and prosecuting misconduct.

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Organization

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Senior Leadership

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Office of the Director

The Office of the Director provides overall direction to the executive branch ethics program and is responsible for ensuring that OGE fulfills its Congressional and Presidential mandates.

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General Counsel & Legal Policy Division

The General Counsel and Legal Policy Division (GCLPD) is responsible for (1) establishing and maintaining a legal framework for the executive branch ethics program, and (2) providing assistance to the President and Senate in the Presidential appointment process.

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Program Counsel Division

The Program Counsel Division (PCD) is responsible for (1) coordinating and conducting outreach between OGE and its many stakeholders such as Congress, OMB, government watchdog groups, and the public; (2) developing and providing training to agency ethics officials; (3) carrying out initiatives that reach across executive branch agencies such as e-filing; (4) providing agency-specific legal support to OGE; (5) managing OGE's budget, performance, and legislative affairs programs; and (6) supporting agency ethics officials, through its Desk Officer program, in carrying out the executive branch ethics program.

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Compliance Division

The Compliance Division (CD) is responsible for (1) conducting oversight of the executive branch agency ethics programs; and (2) managing elements of the public financial disclosure program.

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Internal Operations Division

The Internal Operations Division (IOD) is responsible for supporting OGE's internal operations.

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GENERAL PRINCIPLES



GENERAL PRINCIPLES

The following general principles apply to every employee and may form the basis for the standards contained in this part. Where a situation is not covered by the standards set forth in this part, employees shall apply the principles set forth in this section in determining whether their conduct is proper.

1. Public service is a public trust, requiring employees to place loyalty to the Constitution, the laws and ethical principles above private gain.
2. Employees shall not hold financial interests that conflict with the conscientious performance of duty.
3. Employees shall not engage in financial transactions using nonpublic Government information or allow the improper use of such information to further any private interest.
4. An employee shall not, except as permitted by subpart B of this part, solicit or accept any gift or other item of monetary value from any person or entity seeking official action from, doing business with, or conducting activities regulated by the employee's agency, or whose interests may be substantially affected by the performance or nonperformance of the employee's duties.
5. Employees shall put forth honest effort in the performance of their duties.

6. Employees shall not knowingly make unauthorized commitments or promises of any kind purporting to bind the Government.
7. Employees shall not use public office for private gain.
8. Employees shall act impartially and not give preferential treatment to any private organization or individual.
9. Employees shall protect and conserve Federal property and shall not use it for other than authorized activities.
10. Employees shall not engage in outside employment or activities, including seeking or negotiating for employment, that conflict with official Government duties and responsibilities.
11. Employees shall disclose waste, fraud, abuse, and corruption to appropriate authorities.
12. Employees shall satisfy in good faith their obligations as citizens, including all just financial obligations, especially those—such as Federal, State, or local taxes—that are imposed by law.
13. Employees shall adhere to all laws and regulations that provide equal opportunity for all Americans regardless of race, color, religion, sex, national origin, age, or handicap.
14. Employees shall endeavor to avoid any actions creating the appearance that they are violating the law or the ethical standards set forth in this part. Whether particular circumstances create an appearance that the law or these standards have been violated shall be determined from the perspective of a reasonable person with knowledge of the relevant facts.

FOIA Number	Requester	Date Received	Description of Records Sought	Response Time	Status	Other Trackable Elements	Appeal Information	Othe Notes
FY 15/026	Parker	5/6/2015	Records related to three former State Dept. officials: Cheryl Mills, Huma Abedin, and Hillary Clinton	107	Partial Grant: Exemption (b)(3);Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred	Pending at end of FY15;Discretionary Release;Possible Frequent Request		Batch 1 released 6-10-2015 Batch 2 released 7-1-2015 Batch 3 released 9-30-2015 Batch 4 released 10-14-2015
FY 15/067	Greenewald	8/31/2015	Communications (email and letters) to and from the White House from the dates of January 1, 2014 to the date of processing of this letter.	1	Full Denial: Records Not Reasonably Described	Pending at end of FY15		
FY 15/068	Greenewald	8/31/2015	Communications (email and letters) to and from the State Department from the dates of January 1, 2014 to the date of processing of this letter.	1	Full Denial: Records Not Reasonably Described	Pending at end of FY15		
FY 15/069	Greenewald	8/31/2015	Communications with the CIGIE (Counsel of the Inspectors General for Integrity and Efficiency) from the dates of January 1, 2014 to the date of processing this letter.	1	Full Denial: Records Not Reasonably Described	Pending at end of FY15		
FY 16/001	Ravnitzky	10/1/2015	Copy of the listing of OGE agency policies. Example of an OGE agency policy: telework policy.	3	Full Grant			
FY 16/002	Ravnitzky	10/1/2015	Copy of the OGE DAEO Inventory of Donated Personal Property (all years for which this inventory is available). See, for example Section 2601 301. I also request a copy of the OGE DAEO Log of Gifts (all years for which this log is available). See, for example, Section 2601 301.	5	Full Denial: No Records			
FY 16/003	Walker	10/1/2015	Information from the last 5 years involving employees within the city of Charleston that have been involved in car accidents while using city vehicles, and the price it's costing taxpayers. I'm also looking to see if there were any fatalities as a result.	1	Full Denial: Request withdrawn			
FY 16/004	Kirk	10/1/2015	Copies of Law and regulatory guidance or codes governing the conduct of Congressmembers, their staff and affiliates while receiving, initiating and completing an inquiry by Constituents, Service Members and Non-Citizens	1	Full Denial: Request withdrawn			
FY 16/005	Hudson	10/7/2015	Documents expressing reservations about the creation of the National Forest Foundation (or of any other nonprofits with the mission of supporting government agencies)	20	Partial Grant: Exemption (b)(5)			

FY 16/006	Tsujisaka	10/7/2015	All documents pertaining to the investigation on the Bush Administration for their use of private Internet e-mail accounts and domains, gwb43.com and rnchq.org, owned by and hosted on an email server run by the Republican National Committee and georgewbush.com (registered to "Bush-Cheney '04, Inc.") including, but not limited to, copies of all recovered emails sent to and/or from the domains listed above investigation reports by the Department of Justice, National Archives and Records Administration, and other involved agencies, and all documents and emails hosted on government servers related to the matter.	2	Full Denial: No Records			
FY 16/007	Blutstein	10/13/2015	Emails sent or received by Paul D. Ledvina that discuss Hillary Clinton's use of a private email server. The time period of this request is March 2, 2015, to March 4, 2015.	1	Full Denial: No Records			
FY 16/008	Cancryn	10/14/2015	All certificates of divestiture issued to Andrew Slavitt and all certificates of divestiture issued to Lana Slavitt	4	Full Grant			
FY 16/009	Carollo	10/19/2015	Appeal of FY 15/59 (an appeal of FY 15/42).	16	Full Denial: Other Reason		[15/059] Other	
FY 16/010	Perron	10/19/2015	Records related to OGE's LexisNexis contract.	30	Partial Grant: Exemption (b)(6)			
FY 16/011	Parker	10/23/2015	Records sent to or received from various State Dept. employees.	18	Partial Grant: Exemption (b)(3);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred			
FY 16/012	Carollo	11/2/2015	Redacted and non-responsive portions of records released under OGE FOIA FY 15/59 request.	7	Partial Grant: Exemption (b)(5)			
FY 16/013	Payton	11/2/2015	Copies of all Incoming-And-Outgoing Correspondence (Including Email) Between the Members of the Office of U S. Senator Marco Rubio and employees of the United States Office of Government Ethics Office of the Director, Division of Compliance, and Branch of External Affairs from January 3, 2011, to the present	7	Full Denial: No Records			
FY 16/014	Hawley	11/16/2015	Appeal of FY 15/26. Requesting all redacted materials withheld pursuant to Exemptions (b)(5) and (b)(6) and documents withheld as non-segregable.	20	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred	Discretionary Release;Consultation with Other Agency	[FY 15/26] Partially Affirmed, Partially Reversed	
FY 16/015	Parker	11/18/2015	Referral from FERC of email that was previously referred to FERC by OGE.	1	Partial Grant: Exemption (b)(6)			

FY 16/016	Carollo	11/19/2015	Appeal of OGE FOIA FY 16/012 (records related to Gene B. Sterling).	19	Full Denial: Exemption (b)(5)		[16/012] Affirmed	
FY 16/017	Ravnitzky	12/14/2015	Referral to State Department in FY 15/056 returned to OGE. Treating as referral from State.	20	Partial Grant: Exemption (b)(6)			
FY 16/018	Lasseigne	12/17/2015	OGE Form 450 and OGE Form 278 submissions for Mr. Mark Wszolek for the period January 1, 2010 - YTD. Mr. Wszolek is a Staff Accountant for the U.S. Securities and Exchange Commission Office of Compliance Inspections and Examinations (Atlanta Regional Office) Atlanta, GA.	1	Full Denial: Exemption (b)(3)			
FY 16/019	Blutstein	12/21/2015	Any email sent or received by Walter M. Shaub, Jr., Director, that mentions Hillary Clinton's use of a personal email account. The scope of this request is March 2, 2015 to March 6, 2015.	15	Full Denial: No Records			
FY 16/020	Carollo	1/15/2016	Copy of FDTS database and all FOIA requests "any of the information being sought in this request" and related communication.	20	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)			
FY 16/021	Ravnitzky	2/5/2016	Copy of all FOIA administrative appeals and appeal responses since 1/1/2012.	19	Partial Grant: Exemption (b)(6)			
FY 16/022	Hackett	1/21/2016	Consultation request from Department of State on emails sent to and/or from former Secretary of State Clinton on her private email account.	5	Partial Grant: Exemption (b)(6)	Consultation Received from Other Agency		
FY 16/023	Soler	2/10/2016	Financial disclosures of the following USPTO officials: TTAB ADMINISTRATIVE JUDGES 1. Peter W. Cataldo 2. Cindy B. Greenbaum 3. Cynthia C. Lynch 4. David Mermelstein 5. Jyll Taylor TTAB Interlocutory Attorneys 6. Christen English 7. Yong Oh (Richard) Kim	1	Full Denial: Exemption (b)(3)			
FY 16/024	Holman	2/17/2016	Purchase card holders list and emails for your agency.	11	Full Grant			
FY 16/025	Corbin	2/17/2016	Records pertaining to how to file a disciplinary complaint against an attorney or representative authorized to practice in the U.S. Court of Appeals for Veteran Claims.	4	Full Denial: No Records			
FY 16/026	Carollo	2/24/2016	Appeal of FY 16/020. A "copy of the Financial Disclosure Tracking System" and "all FOIA request letters seeking any of the information being sought in this request."	19	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)		[FY 16/020] Affirmed	

FY 16/027	Payton	3/2/2016	I am requesting copies of all record requests submitted [under the Freedom of Information Act] to your agency between June 1, 2015, and March 2, 2016, that contained the phrase "Trump" in it. In addition, I am also requesting copies of all responsive records provided for the requests identified in Part A as available.	1	Full Denial: No Records			
FY 16/028	Ryan	3/4/2016	Any records (in electronic format) pertaining to OGE's determination to include Michael Elston of USPS on a panel at the upcoming OGE Ethics Summit.	18	Partial Grant: Exemption (b)(5)	Discretionary Release		
FY 16/029	Leopold	3/4/2016	All FOIA requests submitted from January 1, 2014 onwards by certain persons or entities listed in request.	10	Partial Grant: Exemption (b)(6)			
FY 16/030	Ravnitzky	3/7/2016	A copy of each report prepared for and provided to Congress during the time period 2010 to present that is not published on the OGE.gov public website.	10	Full Denial: No Records			
FY 16/031	Ravnitzky	3/7/2016	A copy of the OGE plan describing preparations for the post-election period and the surge in the nominee report review program following the change in administration in January 2017.	18	Full Grant			
FY 16/032	Ravnitzky	3/15/2016	The results of an electronic search for all email messages between Walter M. Shaub and the Department of the Treasury Office of Inspector General (i.e., emails with addresses in the form oig.treas.gov), during the last four years, or as far as emails are searchable.	4	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)			
FY 16/033	Ravnitzky	3/15/2016	(1) A copy of the interagency agreements signed in FY 2015 between OGE and 1) the Budget Formulation and Execution Line of Business, 2) the National Information Technology Center of the Department of Agriculture. (2) A copy of each interagency agreement, MOU or MOA signed by OGE during fiscal year 2016, or alternatively, a listing of such agreements, MOUs or MOAs.	51	Full Grant	Consultation with Other Agency		

FY 16/034	Ravnitzky	3/15/2016	A copy of all communications between OGE and the Mitt Romney Presidential Campaign and staff during calendar year 2012. I limit this request to those records which can be readily retrieved during a 2.5 hour search period.	18	Full Denial: No Records			
FY 16/035	Parson	3/15/2016	Any "recorded made to the office of Emergency Calls Dispatch in certain Cities on the following subject matters (1) Behavioral Misconduct (2) Suspicious Behavior (3) Well Being Inquiry (4) Suspicious Activity(s) (5) Criminal Activity(s)	5	Full Denial: No Records			
FY 16/036	(b)(6)	3/28/2016	Treated as joint FOIA/PA request (PA-16-1) for any documents related to requester.	1	Full Denial: No Records			
FY 16/037	Burke	4/7/2016	A 1988 report on U.S. Department of Housing and Urban Development executives violating conflict-of-interest rules, including the manager of the HUD Los Angeles office, Benjamin F. Bobo.	7	Partial Grant: Exemption (b)(6)			
FY 16/038	Parker	4/27/2016	Any and all records, correspondence, emails, and memos, in any format, sent to, or received from John Podesta. Additionally, any and all records, correspondence, emails, and memos, including both records for internal use and those exchanged with any external party, that mention, reference, or relate to John Podesta. Time frame is August 1, 2011 to February 28, 2014.	20	Partial Grant: Exemption (b)(6)			
FY 16/039	Smith	4/29/2016	A list in electronic format for all employees with your agency, as of the most recent date available, to include, as much as possible: Name, Agency, State, County, Station, Title, Plan/Grade, and Adjusted Base Salary.	9	Full Grant			
FY 16/040	Bailey	5/5/2016	Any and all records concerning, regarding, or relating to the disclosure of public speaking fees by former President William Jefferson Clinton and/or former Secretary of State Hillary Rodham Clinton, either as personal income or as income paid to charity. The timeframe for this request is January 21, 2009 to the present.	37	Partial Grant: Exemption (b)(3);Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		

FY 16/041	Ravnitzky	5/10/2016	A copy of any OGE unpublished guidance/opinions regarding CIGFO, Council of Inspectors General on Financial Oversight, and/or FSOC, Financial Stability Oversight Council. Request is limited to documents originated or dated since January 1, 2010.	14	Full Denial: No Records			
FY 16/042	Merrill	5/17/2016	A list of all grant numbers awarded by your agency from 2012 to 2016 to the Corporation for Public Broadcasting, and a list of all grant numbers awarded by your agency from 2012 to 2016 to the list of public broadcasting entities/stations listed in request.	1	Full Denial: No Records			
FY 16/043	Thomas	5/24/2016	Any and all documents that reflect the return of the Earnest Money Deposit to lender investors by BLB Resources and any other agency of the Department of Housing as well as information pertaining to the conditions under which this money was returned.	6	Full Denial: No Records			
FY 16/044	Kick	5/27/2016	A copy of all PDF and Excel documents that were available via this page: http://www.oge.gov/Open-Government/Access-Records/Current-Executive-Branch-Nominations-and-Appointments/ until it was pulled offline early this year. In other words, these would be the documents for the "Current Executive Branch Nominations and Appointments," which would cover the following forms for the 1,000+ individuals who were listed there: New Entrant Ethics Agreement, yearly Ethics Agreements, Termination Ethics Agreement, and supplements, as well as any other documents that were posted.	5	Full Denial: Fee-Related			
FY 16/045	Craig	5/27/2016	A copy of the log of Freedom of Information Act requests received by the United States Office of Government Ethics for the period spanning September 1, 2015 to May 24, 2016.	4	Partial Grant: Exemption (b)(6)			

FY 16/046	Craig	5/27/2016	Treating three requests as one for processing purposes: 1. All correspondence or communications between representatives of The Trump Campaign and The Trump Organization and employees and / or representatives of the United States Office of Government Ethics between June 15, 2015 and May 26, 2016. 2. All correspondence or communications between representatives of Hillary Clinton's campaign and employees and / or representatives of the United States Office of Government Ethics sent or received between January 1, 2016 and May 26, 2016. 3. Copies of any guidance given in 2016 to presidential campaigns about their filings / submissions / interactions with the United States Office of Government Ethics.	31	Partial Grant: Exemption (b)(6)			
FY 16/047	Craig	5/27/2016	All correspondence and communications sent between September 1, 2015 and May 27, 2016 between employees /representatives of the United States Office of Government Ethics and employees /representatives of the Presidential Administration Transition Team led by The General Services Administration.	67	Partial Grant: Exemption (b)(6)	Consultation with Other Agency		
FY 16/048	Craig	5/27/2016	All correspondence and communications between representatives / employees of the Republican National (RNC) and employees / representatives of the United States Office of Government Ethics regarding Donald Trump's presidential campaign and his bid to win the Republican nomination. I am seeking correspondence and communications sent or received between June 15, 2015 and May 26, 2016.	27	Full Denial: No Records			
FY 16/049	Ravnitzky	5/31/2016	A copy of each letter or other correspondence with the Presidential Campaigns, during the time frame January 1, 2016 to the present.	30	Partial Grant: Exemption (b)(6)			
FY 16/050	Ravnitzky	5/31/2016	A digital/electronic copy of each OGE presentation at the CIGIE Conference in May 2016, including handouts.	3	Full Denial: No Records			

FY 16/051	Summer	6/8/2016	Available public comments to the OGE regulatory rule proposed on April 7, 1992 to amend 5 CFR 2634.405 which sets forth the standards for becoming a an independent trustee or other fiduciary. I found the proposing release as 57 FR 11800 and the adopting release as 61 FR 32635 (June 25, 1996?).	1	Partial Grant: No Records			
FY 16/052	Greenewald	6/14/2016	I requested this information 7 years ago, which was denied in full. I now would like to request this information be released under this FOIA request: I respectfully request a copy of records, electronic or otherwise, of a copy of all communications between the office of (then) Senator Barack Obama from the year 2008 and the beginning part of 2009, before he entered the White House. This includes, but is not limited to, electronic communications (e-mail, etc.), letters, faxes, etc.	1	Full Denial: Duplicate			
FY 16/053	Greenewald	6/14/2016	A copy of records, electronic or otherwise, of a copy of the OGE index of materials available under 5 U.S.C. 552(a)(2).	6	Full Grant			
FY 16/054	Greenewald	6/14/2016	A copy of records, electronic or otherwise, of the FOIA Case Logs for Calendar Years 2014 and 2015.	8	Full Grant			
FY 16/055	Kick	6/21/2016	All completed copies of OGE Form 202: Notice of Conflict of Interest Referral that have been turned in to the OGE since January 1, 2015.	30	Full Denial: All Records Referred			
FY 16/056	Arnsdorf	6/24/2016	Records related to Margaret Hamburg.	13	Partial Grant: Exemption (b)(3);Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6);Partial Grant: Some Records Referred			
FY 16/057	Kick	6/21/2016	Completed copies of Form 278, Form 278e, and Form 278-T (as well as their equivalents on the Integrity system) that have been turned in to the OGE since July 1, 2015	6	Full Denial: Exemption (b)(3)			
FY 16/058	Carroll	6/28/2016	Internal OGE memos during FY 2015 and FY 2016 regarding ethics issues, ethics compliance issues, financial disclosure, or divestment associated with the 2016 US Presidential campaign.	18	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		

FY 16/059	Greenewald	6/28/2016	A copy of records, electronic or otherwise, of all unpublished memos at OGE, written between 2015 to the date of processing this request, regarding ethics issues or ethics compliance or financial disclosure or divestment issues associated with the US Presidential campaign.	18	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/060	Mullins	6/28/2016	Internal memos during FY2015 and FY 2016 regarding ethics issues or ethics compliance issues or financial disclosure or divestment associated with the U S. presidential campaign.	18	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/061	Ravnitzky	7/7/2016	Unpublished memos at OGE during FY16 regarding ethics issues or ethics compliance or financial disclosure or divestment issues associated with the US Presidential campaign.	12	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/062	Craig	7/7/2016	Internal memos written in 2016 regarding ethics issues or ethics compliance issues associated with the current presidential campaign.	12	Partial Grant: Exemption (b)(5);Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/063	Ravnitzky	7/7/2016	Any communications with the Donald J. Trump Presidential Campaign.	12	Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/064	Craig	7/7/2016	Freedom of Information Act log for the Office of Government Ethics from May 25 to present.	2	Full Grant			
FY 16/065	Greenewald	7/7/2016	A copy of records, electronic or otherwise, pertaining to how your agency will respond to FOIA requests that may pertain to, or connect in some way, to the 2016 U S. Presidential Election candidates.	16	Full Denial: No Records			
FY 16/066	(b)(6)	7/20/2016	1) Records in possession of the Bureau of Prisons and contained in the FOIA Exempt portion of my file, to include any separation information, investigatory files, and/or memorandums. 2) Material related to the Standards of Employee Conduct, specifically any material related to the basic prohibitions applicable to Bureau employees. 3) Material related to the mission and/or purpose of your Office.	2	Partial Grant: No Records			
FY 16/067	Green	7/20/2016	Documents relating to the Merit System Protection Board prosecutorial misconduct case against [AUSA] handled under [ALJ].	2	Full Denial: No Records			

FY 16/068	Ravnitzky	7/25/2016	OGE memos, directives, or other records discussing the ethical concerns (and/or the difficulties of addressing the ethical concerns) associated with anticipated or apparent conflicts of interest, or conflicts of interest associated with financial holdings, for the presumptive U.S. Presidential candidates and/or the U.S. Presidential candidates.	5	Full Denial: Request withdrawn			
FY 16/069	Greenewald	7/25/2016	Copy of records, electronic or otherwise, of all FOIA Case Logs and FOIA Appeal Logs for calendar years 2010-2015.	14	Partial Grant: Exemption (b)(6)	Possible Frequent Request		
FY 16/070	Tracy	7/26/2016	All personal financial disclosure reports filed by Eugene B. Sperling, a.k.a. Gene Sperling, between 2008 and 2016.	1	Full Denial: Exemption (b)(3)			
FY 16/071	Reilly	8/3/2016	A copy of the Office of Government Ethics full response, including all responsive documents and files, to FOIA Number FY 15/001 pertaining to "Copies of all executive branch public financial disclosure reports and associated EAs filed with OGE since January 1, 2004, in bulk/PDF, as well as all related files (databases, spreadsheets, etc.) related to these reports.	1	Partial Grant: Exemption (b)(6)			
FY 16/072	Reilly	8/4/2016	1) A copy of each letter, email or other correspondence exchanged between Office of Government Ethics personnel and representative(s) of presidential candidate Donald J. Trump between April 1, 2015 and present. 2) A copy of each letter, email or other correspondence exchanged between Office of Government Ethics personnel and representative(s) of presidential candidate Hillary Rodham Clinton between April 1, 2015 and present.	10	Partial Grant: Exemption (b)(6)			

FY 16/073	Craig	8/8/2016	I am seeking a record of any questions and information requests that were sent by the OGE to Hillary Clinton or her representatives. I am also requesting a record of any apparent deficiencies in Ms. Clinton's filing that were noted by the OGE reviewer or reviewers who handled Ms. Clinton's filing and a record of any determinations that were made as to whether additional information was required of the candidate. Finally I am requesting any file notes that were kept on Ms. Clinton's submissions. The notes / documents / records I am requesting are referred to in the OGE's June 2016 Public Financial Disclosure Review Procedures, which were sent to me on July 25 in response to a previous OGE FOIA request.	4	Full Denial: Exemption (b)(5);Full Denial: Exemption (b)(6);Full Denial: No Records			
FY 16/074	Craig	8/8/2016	I am seeking a record of any questions and information requests that were sent by the OGE to Donald J. Trump or his representatives. I am also requesting a record of any apparent deficiencies in Mr. Trump's filing that were noted by the OGE reviewer or reviewers who handled Mr. Trump's filing and a record of any determinations that were made as to whether additional information was required of the candidate. Finally I am requesting any file notes that were kept on Mr. Trump's submissions. The notes / documents / records I am requesting are referred to in the OGE's June 2016 Public Financial Disclosure Review Procedures, which were sent to me on July 25 in response to a previous OGE FOIA request.	4	Full Denial: Exemption (b)(5);Full Denial: Exemption (b)(6);Full Denial: No Records			
FY 16/075	Eisinger	8/12/2016	Any written document or emails from or to the OGE concerning loans made to Eugene B. S[p]erling, then the director of the White House National Economic Council, from [individual], from 2011, 2012 and/or 2013.	9	Full Denial: No Records			
FY 16/076	Ravnitzky	8/19/2016	Appointment calendar for the OGE Director for the calendar year 2016 to date	24	Partial Grant: Exemption (b)(6)			

FY 16/077	Wilson	8/26/2016	A copy of any OGE memos, directives, or other records discussing the difficulties of addressing the ethical concerns associated with anticipated or apparent conflicts of interest, or conflicts of interest associated with financial holdings, for the presumptive U.S. presidential candidates and/or the U.S. presidential candidates.	6	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)			
FY 16/078	Ravnitzky	8/26/2016	Any OGE Final reports produced during the calendar years 2015 and 2016 created by OGE for CIGIE which offer conclusions on any ethics issues surrounding FBI investigations of Inspectors General	16	Full Denial: No Records			
FY 16/079	Turse	8/30/2016	Copies of the last three Executive Branch Confidential Financial Disclosure Reports.	2	Full Denial: Exemption (b)(3)			
FY 16/080	Turse	8/30/2016	Electronic Copies of Executive Branch Personnel Public Financial Disclosure Reports, Including Periodic Transaction Reports, Filed On Or After January 1, 2012.	2	Full Denial: Exemption (b)(3)			
FY 16/081	Ravnitzky	8/31/2016	Digital/electronic copy of the financial audits performed by Brown & Company, CPAs for FY2014 and FY2015.	5	Full Grant			
FY 16/082	Holt (OMB)	9/1/2016		1	Partial Grant: Exemption (b)(5)	Consultation Received from Other Agency		
FY 16/083	(b)(6)	9/14/2016	Treated as a combined FOIA/PA request for any records pertaining to requester.	4	Full Denial: No Records			
FY 16/084	Beck	9/13/2016	All 18 USC 207(c)(2)(C) waivers issued by the Director OGE since 1/1/2014.	2	Full Denial: Request withdrawn			
FY 16/085	Axelrod	9/27/2016	1. Any and all records regarding the reports DHS filed with the Office of Government Ethics required by the federal ethics regulations at 5 CFR 2638 503(c) and 5 CFR 2638 503(a) regarding an OIG report 2. Any and all original records of actions taken or not taken regarding the matter in item #1.	1	Full Denial: No Records			
FY 16/086	Greenewald	9/28/2016	All Appointment Calendars for the Director of the OGE for the years 2014, 2015 and 2016 to date.		Pending			

FY17 FOIA Log - Current through 10/1/17

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Days Told	Disposition	Exemption(s) Applied	Other	APPEAL Date Received	APPEAL Date Closed	APPEAL Disposition
16/086	All Appointment Calendars for the Director of the OGE for the years 2014, 2015 and 2016 to date.	30	9/28/2016	9/28/2016	11/10/2016		Partial Grant/Partial Denial	(b)(6)				
17/001	Correspondence exchanged between OGE personnel and representatives of presidential candidates Trump & Clinton, 8/1/2016 to present	20	10/3/2016	10/3/2016	10/18/2016		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/002	A copy of the Freedom of Information Act APPEALS Log for the Office of Government Ethics for the time period since 2006.	20	10/31/2016	10/31/2016	11/4/2016		Partial Grant/Partial Denial	(b)(6)				
17/003	October 29, 2016 complaint against FBI Director.	20	10/31/2016	10/31/2016	11/30/2016		Partial Grant/Partial Denial	(b)(6)				
17/004	All personal financial disclosure reports filed by Antonio Weiss, counselor to the Treasury Secretary.	20	11/7/2016	11/7/2016	11/7/2016		Full Denial Based on Exemptions	(b)(3)				
17/005	Records referred by State Dept. in response to request for emails between Cheryl Mills and various individuals.	20	11/7/2016	11/7/2016	11/29/2016		Partial Grant/Partial Denial	(b)(3), (b)(6)				
17/006	Internal OGE FOIA procedures guide.	20	11/8/2016	11/8/2016	11/14/2016		Partial Grant/Partial Denial	(b)(6)				
17/007	A copy of each letter, email or other correspondence exchanged between Office of Government Ethics personnel and representative(s) of presidential candidate Donald J. Trump between October 3, 2016 and today's date.	20	11/9/2016	11/9/2016	12/6/2016		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/008	All termination reports (which were certified by OGE) submitted to the OGE by the FBI from January 1st 2015 to the date this requested is processed.	20	11/14/2016	11/14/2016	11/15/2016	Full Denial Based on Exemptions	(b)(3)					
17/009	All "briefing materials and information relating to the Presidential transition" prepared by the OGE for the Trump administration's Agency Review Teams and incoming political appointees.	20	11/14/2016	11/14/2016	12/13/2016	Full Grant						
17/010	All emails to, from, or cc-ing the following OGE officials: Walter Shaub, Matthew Marinec, Dale A. Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux that contain the word "TRUMP" from Jan. 2016 to present.	30	11/14/2016	11/14/2016	1/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/011	All emails sent TO, or FROM, or CC'd with the following OGE employees: Walter Shaub, Matthew Marinec, Dale A. Christopher, Barbara A. Mullen-Roth, David J. Apol, Seth Jaffe, Diana Veilleux sent on November 8th, 9th and 10th, 2016, that include the word TRUMP.	30	11/14/2016	11/14/2016	1/10/2017	Partial Grant/Partial Denial	(b)(6)					
17/012	Incoming-and-outgoing correspondence between President Trump's transition team and the Trump campaign from May 1, 2016.	20	11/15/2016	11/15/2016	12/14/2016	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					

17/013	Internal memos between January 1, 2016 and present regarding ethics issues or ethics compliance issues or financial disclosure or divestment (or related topics) associated with the President-Elect.	20	11/15/2016	11/15/2016	12/12/2016		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/014	All Trump family financial interests, disclosure, exemptions and permissions that have been requested, considered, granted or dismissed.	20	11/16/2016		12/21/2016	19	Full Denial for Other Reasons		Records not Reasonably Described			
17/015	A copy of each letter, email or other official correspondence exchanged between Office of Government Ethics personnel and representative(s) of president-elect Donald J. Trump and/or Trump For America, Inc.	20	11/30/2016	11/30/2016	12/28/2016		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/016	All communications between any employee of OGE and: President-Elect Donald Trump, his transition team, lawyers representing President-Elect Donald Trump, his children Donald Jr., Eric, and Ivanka, and his son-in-law Jared Kushner, and lawyer's representing them. 2) All emails to, from, or cc-ing listed OGE officials that contain the word "TRUMP"	30	12/1/2016	12/1/2016	1/6/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/017	Records showing correspondence dated November 8, 2016-present from OGE staff regarding concerns about conflicts of interest between President-elect Donald Trump's business empire and the office of the presidency, including but not limited to the President-elect's Nov. 30 tweets that he plans to leave his businesses.	20	12/1/2016	12/1/2016	12/30/2016		Partial Grant/Partial Denial	(b)(6)				
17/018	Written materials related to 1) the November 30, 2016 official OGE public statements on Twitter concerning contacts with the incoming Trump administration and comments about President elect Donald J. Trump's possible divestiture plans; 2) the media and public reaction to the November 30, 2016 tweet; and 3) contacts and meetings with representatives of President-elect Donald J. Trump about ethics, disclosure and possible divestiture planning from Nov. 15 - Dec. 1, 2016.	30	12/1/2016	12/1/2016	1/6/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/019	1) All documents that relate to the operation of OGE's official Twitter account (@OfficeGovEthics) produced between the November 23 and December 1, 2016; 2) Any manuals, training guides, or office guidelines that instruct staff how to operate OGE's official Twitter account; and 3) All documents which contain the word "twitter" or "tweet" produced between the November 23 and December 1, 2016.	30	12/1/2016	12/1/2016	1/4/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/020	Each email sent on November 29, 2016 or November 30, 2016, to or from any of the specified OGE employees, which contains the word "TWITTER," "TWEET," or "TRUMP"	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/021	All emails transmitted on Nov. 30, 2016 to or from specified employees of the U.S. Office of Government Ethics that contain the word Twitter or the words tweet, tweets or tweeted.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/022	Any communications containing "twitter" or "trump" sent on November 30, 2016 to or from any of the specified OGE employees.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/023	Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word TRUMP.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/024	Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the words "TWITTER" or "Tweet".	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/025	Each email sent on November 30, 2016, to or from any of the specified USOGE employees, which contains the word "TWITTER" (or any variant thereof)	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/026	1) Records related to a series of Twitter messages the U.S. Office of Government Ethics published on November 30, 2016, directed to the Twitter account of President-elect Donald J. Trump; and 2) copies of correspondence, notes and documents related to the public statement made in the OGE Twitter message, dated 12:57 p.m. on November 30, 2016.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/027	Each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains ANY of the following words: TWITTER, TWEET, TWEETS, TWEETING, TWEETED.	20	12/1/2016	12/1/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/028	Complete list of all Certificate of Divestiture issued by the Office of Government Ethics since the passage of the Ethics Reform Act of 1989.	20	12/2/2016	12/2/2016	12/20/2016	Partial Grant/Partial Denial	(b)(6)					
17/029	Copy of each email sent on November 8, 9, 10, or 11, 2016, to or from any of employee of the Office of Government Ethics, which contains the word "Trump," "Clinton," "F---", "F---ng," "F---ed," "S---," and/or "D---"	20	12/2/2016	12/2/2016	1/10/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/030	All correspondence to or from Congressional Offices during the period June 1, 2016 to the present.	20	12/6/2016	12/6/2016	1/4/2017	Full Grant						
17/031	Copies of all tweets deleted by the Office of the Government Ethic's Twitter feed from 2014 to the present.	20	12/6/2016	12/6/2016	1/4/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/032	1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 2) a copy of the last two revisions of those documents; 3) any OGE guidance for federal agencies/employees regarding the personal or professional use of Twitter or social media accounts; and 4) a copy of any disciplinary actions or investigations regarding improper, to include accidental, use of Twitter or social media accounts.	20	12/6/2016	12/6/2016	1/4/2017	Partial Grant/Partial Denial						

17/033	1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 2) A copy of the last two revisions of that policy; and 3) A copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20	12/6/2016	12/6/2016	1/4/2017	Full Grant						
17/034	1) A copy of each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word "Twitter," "Tweet," or "Trump"; 2) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 3) A copy of the last two revisions of that policy; and 4) a copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20	12/6/2016	12/6/2016	1/4/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/035	All email correspondence to or from Seth Jaffe between November 1, 2016 and December 3, 2016 which contains the word TRUMP.	30	12/6/2016	12/6/2016	1/19/2017	Partial Grant/Partial Denial	(b)(6)					

17/036	All emails to or from Seth Jaffe, Walter M. Shaub, David J. Apol, Shelley K. Finlayson, Dale 'Chip' Christopher, Nelson Cabrera, Jr., sent and/or received between November 1, 2016 and December 3, 2016 which contains the word TRUMP, Presidential Transition, Donald Trump. Additionally, I seek disclosure of any and all reports, memos, letters, white papers, containing the same search words.	30	12/6/2016	12/6/2016	3/15/2017	Partial Grant/Partial Denial	(b)(5), (b)(6),					
17/037	1) Any documents or presentations provided to Donald Trump's presidential transition team by OGE employees, including presentation materials for briefings policy reviews memoranda of any kind personnel or ethical guidelines; and 2) A list of all OGE employees who have met with the Trump transition team, when those meetings occurred and who was present.	30	12/6/2016	12/6/2016	1/31/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/038	All agency briefing materials related to the Presidential transition for Agency Review Teams.	20	12/6/2016	12/6/2016	12/16/2016	Full Grant						
17/039	Any and all communications between your office and any member of the Trump transition team between November 1, 2016 and the present.	30	12/6/2016	12/6/2016	1/19/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/040	1) Any email correspondence between members of OGE related to the drafting, posting, and subsequent temporary removal of the nine messages posted by the USOGE on Twitter on November 30, 2016; 2) Any correspondence between OGE and any other government agencies or government bodies; and 3) Any correspondence between OGE and any member of the public related to the posts mentioned above.	20	12/6/2016	12/6/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/041	A copy of each email sent on November 30, 2016, to or from any of the listed OGE employees, which contains the word: "twitter".	20	12/6/2016	12/6/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/042	All letter correspondence between OGE and Congressional Offices or Congressional Committee Offices during CY2016 to date.	20	12/6/2016	12/6/2016	1/4/2017	Full Grant						
17/043	A copy of the Office of Government Ethics agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams, July 1, 2016 to present.	20	12/6/2016	12/6/2016	12/16/2016	Full Grant						

17/044	1) Copies of all communications between employees of OGE and members of the news media on Nov. 30, 2016; 2) copies of all communications mentioning or relating to social media, including but not limited to Twitter, on November 30, 2016; and 3) All documents related to OGE's social media policy.	20	12/7/2016	12/7/2016	1/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/045	1) All records relating to the use or potential use of a blind trust, divestiture or similar arrangement for assets owned by President-Elect Donald Trump 2) All records regarding the Office of Government Ethics Twitter account postings on November 30, 2016 3) All records relating to policies for use of the @OfficeGovEthics Twitter account.	20	12/7/2016	12/7/2016	1/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/046	1) All email messages to or from Seth Jaffe between Nov. 1, 2016, and Dec. 3, 2016, which contain the word "Trump"; 2) A copy of each internal policy or standard operating procedure regarding the Office of Government Ethics Twitter account; 3) A copy of the last two revisions of that internal policy regarding the Office of Government Ethics Twitter account; and 4) Copy of any OGE guidance for federal agencies / employees regarding the use of Twitter or other social media accounts.	30	12/7/2016	12/7/2016	1/23/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/047	1) Communications between employees of OGE on Nov. 30, 2016, mentioning or relating to President-elect Donald Trump, and of his business holdings, and/or COIs and 2) Communications between employees of OGE and representatives of the Trump transition team on Nov. 30, 2016.	20	12/7/2016	12/7/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/048	Records showing complaints on Taylor Swift's performances.	20	12/12/2016	12/12/2016	12/16/2016	Full Denial for Other Reasons		No Records			

17/049	1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; 2) copy of the last two revisions of that internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account; and 3) copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20	12/12/2016	12/12/2016	1/11/2017	Full Grant						
17/050	All correspondence to or from Congressional Offices during the period of June 1, 2016, to Dec. 12, 2016.	20	12/12/2016	12/12/2016	1/4/2017	Full Grant						
17/051	All current internal policies, standard operating procedures, or employee instructions regarding the OGE Twitter Account.	20	12/13/2016	12/13/2016	1/4/2017	Full Grant						
17/052	1) Each policy and SOP and instructions for employees regarding the OGE Twitter Account, 2) A copy of the last two revisions of that policy or SOP or instructions for employee regarding the OGE Twitter Account; and 3) a copy of each example of OGE guidance regarding the use of Twitter or social media accounts relating to the Hatch Act.	20	12/13/2016	12/13/2016	1/5/2017	Full Denial for Other Reasons			Request Withdrawn			

17/053	1) A copy of each internal policy or standard operating procedure (SOP) or employee instructions regarding the OGE Twitter Account, 2) A copy of the last two revisions of that internal policy; and 3) a copy of any OGE guidance for federal agencies/employees regarding the use of Twitter or social media accounts.	20	12/14/2016	12/14/2016	1/12/2017	Full Grant						
17/054	All emails to or from the OGE spokesperson Seth Jaffe between September 1, 2016 and December 13, 2016 that contains the word TRUMP.	20	12/14/2016	12/14/2016	1/13/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/055	All emails to or from the OGE spokesperson Seth Jaffe between September 1, 2016 and December 13, 2016 that contains the word CLINTON.	20	12/14/2016	12/14/2016	1/13/2017	Partial Grant/Partial Denial	(b)(6)					
17/056	1) Communications between OGE and the transition staff or private staff of Trump; 2) Final determinations by OGE staff regarding decision to post Twitter comments; 3) Final determinations regarding steps to be taken by Trump to place his financial assets in a blind trust; 4) Final determinations related to Emoluments Clause; 5) & 6) Final determinations regarding GSA lease.	20	12/15/2016	12/15/2016	1/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/057	Any legal advisory memos produced in the last 15 years by the Office of Government Ethics and not yet made publicly available which relate to the Emoluments Clause of the United States Constitution	20	12/15/2016	12/15/2016	12/28/2016	Full Denial for Other Reasons		No Records				
17/058	Records and communications between the Office of Government Ethics and members of the House and Senate and congressional officials, including correspondence to/from all mail.house.gov and senate.gov domains from June 1, 2016 through December 16, 2016	20	12/16/2016	12/16/2016	1/27/2017	Partial Grant/Partial Denial	(b)(6)					
17/059	A copy of each email sent on November 30, 2016, to or from any of the specified OGE employees, which contains the word TWITTER	20	12/20/2016	12/20/2016	12/30/2016	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/060	Communications between OGE and Norm Eisen or Robert Bauer	20	12/20/2016	12/20/2016	1/5/2017	Full Denial for Other Reasons		No Records				
17/061	All communications between the Office of Government Ethics and the Office of the President Elect and of the Vice President Elect/Trump For America, Inc. between November 8, 2016 and today.	20	12/22/2016	12/22/2016	1/19/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/062	Emails TO and/or FROM and/or Carbon Copy: Monica Ashar that include the word TRUMP during the timeframe November 10, 2016 to December 22, 2016.	20	12/22/2016	12/22/2016	1/23/2017	Full Grant						
17/063	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed OGE employees in the Ethics Law and Policy Branch that include the word "TRUMP"	20	12/28/2016	12/28/2016	1/26/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/064	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed OGE employees in the Ethics Law and Policy Branch that include the word "TRUMP" or "KUSHNER"	20	12/28/2016	12/28/2016	1/26/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/065	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed OGE employees in the Ethics Law and Policy Branch that include the word "TRUMP"	20	12/28/2016	12/28/2016	1/26/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/066	Copies Of Standard Form 278 Submitted To The Office Of Government Ethics For Approval By The Trump Transition Team	20	12/28/2016	12/28/2016	12/30/2016	Full Denial Based on Exemptions	(b)(3)					

17/067	1) A list of which OGE employees are designated to interact with which agencies, sometimes known as a Desk Officer Assignment List; 2) The reasons that this list is no longer available online as of 26 December 2016 at the OGE website; 3) The date when this list was removed from the website.	20	12/28/2016	12/28/2016	12/30/2016		Full Grant					
17/068	Records related to President-Elect Trump's intellectual property, specifically trademarks and license fees or royalties from license agreements.	20	12/28/2016	12/28/2016	2/2/2017	9	Full Denial Based on Exemptions	(b)(3), (b)(5), (b)(6)				
17/069	A copy of all emails TO and/or FROM and/or Carbon Copy each of the listed OGE employees in the Ethics Law and Policy Branch that include the word "TRUMP"	20	12/30/2016	12/30/2016	2/1/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/070	Communications between OGE and any individuals affiliated with and/or employed by the 2016 presidential campaign of Donald Trump, President-elect Donald Trump's transition team and/or the Trump Organization regarding first 2016 presidential candidate and now President-Donald Trump's ethics-related matters	20	12/30/2016	12/30/2016	1/31/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/071	A copy of records, electronic or otherwise, of the Desk Officer Assignment List (the listing of which employees are assigned to interact with particular federal agencies it may go by a different name).	20	12/30/2016	12/30/2016	12/30/2016	Full Grant						
17/072	Records related to President-elect Trump appointees supplied to OGE by the Trump Transition Team or any federal agency.	30	1/3/2017	1/3/2017		3						
17/073	1) Any documents produced in the last 20 years by the Office of Government Ethics (OGE) and not yet made publicly available which cite to the Emoluments Clause of the United States Constitution	20	1/4/2017	1/4/2017	1/30/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/074	Various types of records related to 5 U.S.C. § 3110/other anti-nepotism provisions	20	1/4/2017	1/4/2017	1/25/2017	Full Denial for Other Reasons		No Records				
17/075	Each and any advisory memorandum prepared by OGE since January 1, 2001 regarding the so-called Emoluments Clause of the Constitution of the United States, Article I, Section 9 and/or the so-called Presidential Emoluments Clause, Article II, Section 1.	20	1/5/2017	1/5/2017	1/30/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/076	The name, title, and work email and mailing address for persons in certain listed positions in the agency.	20	1/6/2017	1/6/2017	2/2/2017	Partial Grant/Partial Denial	(b)(6)					

17/077	Each email, note, letter or text message sent or received by any of the listed OGE employees, between Nov. 1, 2016, and January 6, 2017, in correspondence with Mr. Donald McGahn, incoming White House counsel and lawyer on the Trump campaign and transition team.	20	1/6/2017	1/6/2017	2/6/2017	Partial Grant/Partial Denial	(b)(6)					
17/078	Submissions from Donald Trump, his transition team and nominees regarding financial status, potential conflicts of interest, etc.	20	1/9/2017	1/9/2017								
17/079	Records regarding incoming National Security Advisor Michael Flynn and Attorney General Nominee Jefferson Beauregard "Jeff" Sessions III.	30	1/9/2017	1/9/2017								
17/080	Records of ethics complaints, concerns or issues relating to Jefferson Beauregard "Jeff" Sessions III that the Office of Government Ethics has produced since 1981.	20	1/9/2017	1/9/2017	2/3/2017	Full Denial for Other Reasons		No Records				
17/081	Director Walter Shaub's Jan. 6, 2017 letter saying the Trump nominees' hearings schedule is 'of great concern.'	20	1/9/2017	1/9/2017	1/10/2017	Full Grant						

17/082	The written OGE response to the January 19, 2016 letter sent by Congressman Mark Meadows and the written OGE response to the questions for the record submitted by Ranking Member Gerry Connolly in the same letter.	20	1/9/2017	1/9/2017	1/10/2017	Full Grant						
17/083	A copy of any responses to Congressional Questions For the Record provided by OGE during Calendar Years 2015 and 2016.	20	1/9/2017	1/9/2017	1/10/2017	Full Grant						
17/084	All documents, including emails, memos, interoffice electronic chats, that contain the word MATTIS produced between November 1, 2016 and the present.	30	1/9/2017	1/9/2017	6/27/2017	Partial Grant/Partial Denial	(b)(6)					
17/085	Purchasing records from 2010-01-01 to current.	20	1/9/2017	1/9/2017	2/7/2017	Partial Grant/Partial Denial	(b)(6)					
17/086	1) Copies of all official correspondence received by the Office of Government Ethics from Congressional Offices between December 6, 2016 and present and 2) Copies of all official correspondence sent from the Office of Government Ethics to Congressional Offices in response to Congressional inquiries between December 6, 2016.	20	1/9/2017	1/9/2017	1/19/2017	Partial Grant/Partial Denial	(b)(6)					

17/087	1) All and any correspondence with Jared Kushner and his attorneys and representatives from any entity such as WilmerHale, and 2) Documents, communications and correspondence related to consultations with Mr. Kushner and his representatives regarding his businesses and business relationships	20	1/9/2017	1/9/2017	2/15/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/088	All communications to and from the U.S. Office of Government Ethics referring or relating to former Texas Gov. Rick Perry and/or his nomination to serve as Secretary of the Department of Energy. Please search from Nov. 8, 2016 forward.	30	1/9/2017	1/9/2017	6/27/2017	Partial Grant/Partial Denial	(b)(6)					
17/089	All communications to and from the U.S. Office of Government Ethics referring or relating to Rex Tillerson and/or his nomination to serve as Secretary of State. Please search from Nov. 8, 2016 forward.	30	1/9/2017	1/9/2017								
17/090	Each OGE formal advisory opinion issued during Calendar Year 2015, and during Calendar Year 2016, and during January 2017.	20	1/10/2017	1/10/2017	1/12/2017	Full Denial for Other Reasons		No Records				
17/091	Communications between 1) OGE staff and Jared Kushner (or his designee) and 2) OGE staff and Ivanka Trump (or her designee) from Jan. 1, 2015 - date of search.	30	1/10/2017	1/10/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					

17/092	1) Records related to the authorship and/or approval of any Twitter messages sent from OGE's twitter account directed to and/or containing the identifier "@realDonaldTrump" and 2) Records related to the FOIA request submitted by NPR re: the twitter messages.	20	1/10/2017	1/10/2017	1/19/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/093	All records pertaining to the discovery, notification or research described in the following quoted portion of the Office of Government Ethics Federal Register publication on January 3, 2017: "This month, however, OGE learned that the American Law Institute's Third Restatement of the Law of Trusts may suggest a contrary analysis as to the financial interests of eligible income beneficiaries of discretionary trusts"	20	1/11/2017	1/11/2017	2/7/2017	Partial Grant/Partial Denial	(b)(6)				
17/094	Appeal of FY 17/056	20							1/12/2017	2/2/2017	Partially Affirmed, Partially Reversed
17/095	Emails containing requester's name.	20	1/11/2017	1/11/2017	2/1/2017	Full Grant					
17/096	Certain Powerpoint presentations from various agency ethics officials.	20	1/11/2017	1/11/2017	2/9/2017	Partial Grant/Partial Denial					

17/097	Communications to and from OGE that reference Andrew Puzder between and including 11/8/2016 and 1/10/2017, specifically any records that identify private and/or in-house lawyers who are communicating with OGE on behalf of Mr. Puzder.	30	1/11/2017	1/11/2017								
17/098	All emails exchanged since November 23, 2016, between OGE Director Walter Shaub and any individual using one of the following domain email addresses: @schumer.senate.gov @warren.senate.gov @durbin.senate.gov @murray.senate.gov	20	1/11/2017	1/11/2017	2/7/2017	Partial Grant/Partial Denial	(b)(6)					
17/099	1) Documents establishing the trust that will hold the assets for President-elect Donald Trump, 2) Correspondence between OGE and President-elect Donald Trump or his designated representatives describing the trust or other arrangements by which the President-elect could avoid or remove conflicts of interest.	20	1/11/2017	1/11/2017	1/19/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/100	A copy of the FOIA log for the Office of Government Ethics for October 1, 2016 to current.	20	1/12/2017	1/12/2017	2/27/2017	Partial Grant/Partial Denial	(b)(6)					

17/101	Emails and text messages sent or received by Walter M. Shaub, Dale Christopher, Nelson Cabrera and Shelley Finlayson that mention Trump DJT DT or president elect between Oct. 15, 2016 and Jan. 13, 2017 and any emails or texts sent or received by these people between Jan. 1 to Jan. 12, 2017 that mention Brookings Institute	30	1/12/2017	1/12/2017	2/14/2017	Partial Grant/Partial Denial	(b)(6)				
17/102	Memos circulated by staff of the Office of Government Ethics in 2016 and 2017 to date that deal in whole or part with the possible conflicts Donald J. Trump may face as president given his business holdings, as well as any memos circulated by staff of the Office of Government Ethics in 2016 and 2017 regarding Jared Kushner or Ivanka Trump.	20	1/12/2017	1/12/2017	2/10/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				
17/103	Ethics agreement for Gary D. Cohn, President-elect Donald Trump's nominee as director of the National Economic Council	20	1/13/2017	1/13/2017	1/19/2017	Full Denial for Other Reasons		No Records			

17/104	1) Copies of all OGE emails regarding Director Walter Shaub's speech on Wednesday, Jan. 11, at the Brookings Institution 2) Internal emails regarding Donald Trump's ethics plan for his businesses, and 3) Emails regarding Donald Trump's ethics plan for his businesses	20	1/13/2017	1/13/2017	2/10/2017	Full Grant						
17/105	1) Copies of all emails to or from Mr. Jason Chaffetz from December 1 2016 to January 14, 2017 and 2) Copies of all emails to or from Mr. Jason Chaffetz's senior staff from December 1 2016 to January 14, 2017.	20	1/17/2017	1/17/2017	1/17/2017	Partial Grant/Partial Denial	(b)(6)					
17/106	Any responses to Congressional Questions For the Record provided by OGE during Calendar Years 2015 and 2016 and 2017.	20	1/17/2017	1/17/2017	1/27/2017	Full Grant						
17/107	Any and all documents or communications concerning Trump International Golf Course Scotland in Aberdeenshire.	20	1/19/2017	1/19/2017	2/16/2017	Full Denial for Other Reasons		No Records				
17/108	All emails, to and from Walter M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word TRUMP since Nov. 1, 2016.	20	1/17/2017	1/17/2017	2/14/2017	Partial Grant/Partial Denial	(b)(6)					
17/109	A copy of records, electronic or otherwise, of documents relating to the OGE website going down on January 13, 2017.	20	1/17/2017	1/17/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					

17/110	A copy of of each memo or report or email concerning the failure of the OGE website on January 13, 2017.	20	1/19/2017	1/19/2017	2/15/2017		Partial Grant/Partial Denial	(b)(6)				
17/111	Copies of any records individuals at the Office of Government Ethics tasked with working on issues concerning Betsy DeVos produced specifically regarding her brother, Erik Prince, since Nov. 23, 2016.	20	1/17/2017	1/17/2017	1/31/2017		Full Denial for Other Reasons		No Records			
17/112	All email communications or memorandums exchanged between the Office of Government Ethics and counsel or legal representatives for Donald J. Trump (and/or The Trump Organization) from November 8, 2016, and the date of this request.	30	1/18/2017	1/18/2017	3/14/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/113	All email communications or memorandums exchanged between OGE and counsel or legal representatives for Jared Kushner from November 8, 2016, and the date of this request.	20	1/18/2017	1/18/2017	2/15/2017		Partial Grant/Partial Denial	(b)(6)				
17/114	All email communications exchanged between OGE and counsel or legal representatives for Elisabeth DeVos from November 8, 2016, and the date of this request.	30	1/18/2017	1/18/2017								

17/115	All email communications exchanged between OGE and counsel or legal representatives for Andrew Puzder from November 8, 2016, and the date of this request.	30	1/18/2017	1/18/2017								
17/116	All email communications exchanged between OGE and counsel or legal representatives for Wilbur Ross from November 8, 2016, and the date of this request.	30	1/18/2017	1/18/2017								
17/117	All email communications exchanged between OGE and counsel or legal representatives for Rex Tillerson from November 8, 2016, and the date of this request.	20	1/18/2017	1/18/2017								
17/118	All communications exchanged between OGE and any Congressional office from December 6, 2016, through the date of this request.	20	1/18/2017	1/18/2017	2/24/2017	Partial Grant/Partial Denial	(b)(5)					
17/119	Each inquiry letter or email received from a Congressional Office, Congressional Committee or Subcommittee, Member or Senator, or staffer, by the Office of Government Ethics, as well as each response provided by OGE	20	1/18/2017	1/18/2017	2/24/2017	Partial Grant/Partial Denial	(b)(6)					

17/120	Correspondence from December 16, 2016 to January 18, 2017 from any and all members of the Presidential transition team of Donald Trump, lawyers from the firms Jones Day and Morgan Lewis Bockius, employees of the Trump Organization and among OGE staff, regarding the presidential transition.	30	1/18/2017	1/18/2017	3/14/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/121	1) Legal opinions, memoranda, or advisories addressing actual or potential financial or other ethical conflicts of interest; 2) Policy, educational, or program management memoranda, advisories, or evaluations addressing actual or potential financial or other ethical conflicts of interest; and 3) Communications to, from, or about the presidential transition addressing actual or potential conflicts of interest.	20	1/19/2017	1/19/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					

	All internal, draft and/or public memos written by members of the Office of Government Ethics about Tom Price or the nomination process for secretary of the Health and Human Services Department between Jan. 1, 2017 and the present and all emails between members of the Office of Government Ethics and members of Congress containing the phrases Tom Price, Dr. Price or HHS nominee											
17/122		20	1/19/2017	1/19/2017	2/16/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/123	Records regarding, concerning, or related to the "Bipartisan Statement Applauding OGE and its Director Walter Shaub" by Richard Painter and Norman Eisen.	20	1/19/2017	1/19/2017	2/16/2017		Partial Grant/Partial Denial	(b)(6)				
17/124	1) Records reflecting the identities of all international visitors to OGE in CY16, and 2) records reflecting travel expenses incurred by the Director and COS in CY16.	20	1/19/2017	1/19/2017	2/17/2017		Partial Grant/Partial Denial	(b)(6)				
17/125	FOIA requests filed by or on behalf of the American Civil Liberties Union (ACLU) between January 13, 2017 and January 20, 2017, along with any further correspondence about them.	20	1/23/2017	1/23/2017	2/21/2017		Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				
17/126	Request for the same records requested by the ACLU in its January 19, 2017 request to OGE.	20	1/23/2017	1/23/2017	2/21/2017		Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				

17/127	A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.	20	1/23/2017	1/23/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
17/128	A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.	20	1/23/2017	1/23/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
17/129	A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.	20	1/23/2017	1/23/2017	2/21/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
17/130	Ten-part request for records related to the President's ownership interests & tax returns and OGE legal opinions.	20	1/23/2017	1/23/2017	2/22/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					

17/131	1) Written communications between OGE and the transition staff or private staff of President-Elect Donald J. Trump; 2) Final determinations regarding 11/30/16 twitter post; 3) Final determinations related to blind trusts; 4) Final determinations related to Emoluments Clause; 5) and 6) Records related to GSA contract; 7) Communications related to Trump's conflicts of interest	30	1/23/2017	1/23/2017	3/17/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/132	Records related to nepotism and written communications between OGE staff and Jared Kushner; and OGE staff and Ivanka Trump.	20	1/23/2017	1/23/2017	2/21/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/133	Any documents and communications concerning Ivanka, Eric, and Donald Trump Jr.	20	1/23/2017		3/1/2017	5	Full Denial for Other Reasons		Records Not Reasonably Described			
17/134	Any and all documents concerning the Trump Tower at Punta Del Este, Uruguay.	20	1/23/2017	1/23/2017	2/17/2017		Full Denial for Other Reasons		No Records			
17/135	Any and all talking points concerning Donald Trump's tax returns.	20	1/23/2017	1/23/2017	1/31/2017		Full Denial for Other Reasons		No Records			
17/136	Various records related to the Emoluments Clause, tax returns, and conflicts of interest. .	20	1/23/2017	1/23/2017	2/21/2017		Partial Grant/Partial Denial	(b)(5)				
17/137	Letters Emails sent to the Trump administration concerning conflicts of interest since November 7, 2016.	30	1/23/2017	1/23/2017	3/15/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/138	Federal tax returns filed by President Trump for the years 2010-2016.	20	1/25/2017	1/25/2017	2/1/2017	Full Denial for Other Reasons		No Records			
17/139	Log of all requests received by the Office of Government Ethics from the start of the 2017 Fiscal Year to present.	20	1/25/2017	1/25/2017	1/27/2017	Partial Grant/Partial Denial	(b)(6)				
17/140	Copies of all written correspondence exchanged between Office of Government Ethics staff and the office of Congressman Jason Chaffetz (including staff and Congressman Chaffetz) between January 17, 2017 and January 24, 2017.	20	1/25/2017	1/25/2017	2/2/2017	Partial Grant/Partial Denial	(b)(6)				
17/141	Copies of any written memoranda, or other documentation reflecting apparent deficiencies identified by the OGE Reviewer(s) in the review(s) of Donald J. Trump's 2015 and 2016 public financial disclosure reports.	20	1/25/2017	1/25/2017	2/7/2017	Full Denial for Other Reasons		No Records			
17/142	1) Copies of all written records reflecting any questions and/or information requests that were transmitted to the representative(s) of Donald J. Trump by the OGE Reviewer(s) in the review(s) of Donald J. Trump's 2015 and 2016 public financial disclosure report; and 2) Copies of all written records reflecting responses	20	1/25/2017	1/25/2017	2/7/2017	Partial Grant/Partial Denial	(b)(6)				

17/143	1) Timelines of contacts with Donald J. Trump and/or his representative(s) maintained by the OGE Reviewer and 2) All file notes retained by the Office of Government Ethics in connection with its review of the 2015 and 2016 personal financial disclosure forms filed by Donald J. Trump	20	1/25/2017	1/25/2017	2/7/2017	Full Denial based on Exemptions	(b)(5), (b)(6)					
17/144	Copies of any referrals to the United States Department of Justice made in connection with the Office of Government Ethics reviews of the 2015 and/or 2016 public financial disclosure reports filed by Donald J. Trump.	20	1/25/2017	1/25/2017	2/6/2017	Full Denial based on Exemptions	(b)(6), (b)(7)(c)	Glomar				
17/145	All certificates of divestiture issued by the Office of Government Ethics from Jan. 20, 2001, to Jan. 20, 2017	20	1/26/2017	1/26/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/146	All applications for and, where applicable, certificates of divestiture issued by the Office of Government Ethics from Jan. 20, 2017 to the date you finish processing this request, now or sometime after today, January 26, 2017.	20	1/26/2017	1/26/2017	2/15/2017	Partial Grant/Partial Denial	(b)(5)					

17/147	Documents related to the establishment, composition, appointment process and functioning of the federal fiscal control (or oversight) board that was authorized under the Puerto Rico Oversight, Management and Economic Stability Act	20	1/27/2017	1/27/2017	2/7/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/148	A copy of the Director's appointment calendar since August 22, 2016.	20	1/27/2017	1/27/2017	2/16/2017	Partial Grant/Partial Denial	(b)(6)					
17/149	Copies of communications between the Office of Government Ethics and Jared Kushner and/or Blake Roberts and copies of any emails that include certain terms related to Kushner from Dec. 1, 2016 to Feb. 1, 2017.	30	1/27/2017	1/27/2017	3/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/150	Communications between the Office of Government Ethics and campaign and/or transition officials working for President Trump regarding the enforcement and applicability of Executive Order 13490.	30	1/27/2017	1/27/2017	3/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/151	Each ethics advice memo produced by the Office of Government Ethics in December 2016 and Each ethics advice memo produced by the Office of Government Ethics in January 2017.	20	1/30/2017	1/30/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/152	Each ethics advice memo it has produced during the month of January 2017 and the month of December 2016.	20	1/30/2017	1/30/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					

17/153	Copies of the Office of Government Ethics' advice memos on these nominees and appointees from the month of January 2017 and the month of December 2016.	20	1/30/2017	1/30/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/154	Each email containing the requester's name in the email boxes of listed OGE employees from Dec. 1, 2016 to present.	20	1/30/2017	1/30/2017	2/8/2017	Full Grant						
17/155	OGE records pertaining to issues of confidentiality in ethics advice.	20	1/30/2017	1/30/2017	2/24/2017	Full Grant						
17/156	Copies of Form 278, Form 278e and Form 278T (as well as their equivalents on the Integrity system) submitted to OGE since November 8, 2016 by listed cabinet nominees.	20	1/30/2017	1/30/2017	1/31/2017	Full Denial for Other Reasons		Request Withdrawn				
17/157	Ethics advice memos produced by OGE in the months of December 2016 and January 2017.	20	1/31/2017	1/31/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/158	Each ethics advice memo it has produced during the month of January 2017 and the month of December 2016	20	1/31/2017	1/31/2017	2/15/2017	Partial Grant/Partial Denial	(b)(6)					
17/159	A copy of communications including emails, talking points, and memos between this office and the Donald Trump transition team that mention any of the following key words: emoluments, conflicts, businesses.	30	1/31/2017	1/31/2017	3/15/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/160	Copies of any and all emails sent or received by OGE employees that mention President Donald Trump's executive order regarding ethics and lobbying requirements for executive branch appointees.	20	1/31/2017	1/31/2017	4/28/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/161	Documents, including correspondence, at the Office of the Government Ethics that reference the year the "Donald J. Trump Revocable Trust" was created.	20	1/31/2017	1/31/2017	2/24/2017	Full Denial for Other Reasons		No Records				
17/162	Any communication between the OGE and any representative of the Trump campaign / Trump Organization sent between June 2015 to today that reference the "Donald J. Trump Revocable Trust".	20	1/31/2017	1/31/2017	2/24/2017	Full Denial for Other Reasons		No Records				
17/163	Copies of any documents produced for OGE FOIA request FY17/045 as it pertains to the first part of the request regarding Donald Trump's trusts	20	1/31/2017	1/31/2017	2/10/2017	Full Grant						
17/164	Any documents produced for OGE FOIA request FY17/099.	20	1/31/2017	1/31/2017	2/7/2017	Full Grant						
17/165	Documents produced for OGE FOIA request FY 17/131 that pertain to Donald Trump's trusts.	20	1/31/2017	1/31/2017	3/17/2017	Full Denial for Other Reasons		No Records				
17/166	Copies of any and all email communications discussing Andy Puzder's ethics review process for his nomination to be labor secretary	20	2/2/2017	2/2/2017								

17/167	All emails, memos, correspondence, inter-office communications, Twitter statements, directives and all other written materials related to President Donald J. Trump's finances and plans regarding the disposition of his financial assets and corporate operations from 1/1/17 to 2/3/17.	20	2/3/2017	2/3/2017	2/27/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/168	Copies of any and all email communications discussing Vincent Viola's ethics review process for his nomination to be secretary of the Army.	20	2/6/2017	2/6/2017	3/3/2017	Full Denial for Other Reasons		No Records				
17/169	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20, 2017 to present.	30	2/6/2017	2/6/2017								
17/170	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20, 2017 to present.	20	2/7/2017	2/7/2017								

17/171	A copy of all emails from the domain EOP.gov, DonaldTrump.com, house.gov, or senate.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 1, 2017 to Feb. 7, 2017.	20	2/7/2017	2/7/2017								
17/172	A copy of all emails/memoranda/ letters/ correspondence from White House Counsel Don McGahn to senior managers or OGE commissioners. He may also refer to himself as Donald McGahn and/or Donald F. McGahn	20	2/7/2017	2/7/2017	2/16/2017		Partial Grant/Partial Denial	(b)(6)				
17/173	Ethics advice memos or ethics decisions for agencies.	20	2/7/2017	2/7/2017	2/15/2017		Partial Grant/Partial Denial	(b)(6)				
17/174	Information from the office of Senator Rob Portman	20	2/7/2017	2/7/2017	2/27/2017		Full Denial for Other Reasons		No Records			
17/175	Communications between the Office of Government Ethics and the office of Rep. Jason Chaffetz of Utah, regarding or pertaining to Trump administration's ethics arrangements between Jan 13 2017 and Feb 7 2017.	20	2/7/2017	2/7/2017	3/8/2017		Full Denial for Other Reasons		No Records			
17/176	All records involving your agency and its relationship with the Committee on Oversight and Government Reform of the US House of Representatives	20	2/8/2017	2/8/2017	5/5/2017	7	Partial Grant/Partial Denial	(b)(6)				

17/177	Any internal or external communications or memorandums regarding Ivanka Trump's clothing line or other business interests.	20	2/8/2017	2/8/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5)					
17/178	Appointees under Temporary Transition Schedule C (TTC) Authority and Temporary Transition SES Appointing Authorities (NC SES) hired between January 20, 2017 and present (the return of this request)	20	2/8/2017	2/8/2017	2/10/2017	Full Denial for Other Reasons		No Records				
17/179	All emails, excluding news clips, sent TO, or FROM, or CC'd with certain listed OGE employees sent between January 20, 2017 and February 8, 2017 mentioning any of the following words: Trump, POTUS, President, White House, Bannon, Priebus, Chaffetz.	30	2/8/2017	2/8/2017	4/28/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/180	All records of communications between employees of the Office of Government Ethics (OGE) and members or staff members of the U.S. House of Representatives Committee on Oversight and Government Reform.	20	2/8/2017	2/8/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/181	Emails related to Steven Mnuchin's financial disclosure forms.	20	2/8/2017	2/8/2017	3/7/2017	Partial Grant/Partial Denial	(b)(5)					

17/182	All records (including emails, memos, letters, and any other document) that includes at least one mention of the name Puzder	30	2/9/2017	2/9/2017								
17/183	Materials relating to any outages, problems or take down/removal decisions regarding the OGE website (oge.gov), OGE computer networks and or intranets beginning on February [9], 2017.	20	2/9/2017	2/9/2017	3/17/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/184	1) Incoming-and-outgoing email correspondence between certain positions/offices at the Office of Government Ethics and Kellyanne Conway on February 9, 2017 and 2) Certain referral letters submitted to the Office of Government Office from February 9, 2017 through February 10, 2017.	20	2/9/2017	2/9/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/185	Any complaint filed with the Office of Government Ethics against Donald J. Trump, Kellyanne Conway, or Sean Spicer, including but not limited to concerns about using public office for personal gain.	30	2/10/2017	2/10/2017								

17/186	1) All current financial disclosure reports for eligible ATF employees, including incumbent, new entrant and termination reports and 2) All reports of travel payments to ATF employees from non governmental sources from Jan. 1, 2013 to present.	20	2/10/2017	2/10/2017	2/17/2017	Partial Grant/Partial Denial	(b)(3)					
17/187	Each email or text message sent or received on Feb. 9, 2017, and Feb. 10, 2017, by any of the listed OGE employees in communication with any and all employees of the OGE, of the WH, of DOJ, of Congress, of GAO, of the FBI, of OSC, of the Trump Organization or of Morgan Lewis related to Kellyanne Conway's remarks promoting Ivanka Trump's brand OR containing references to abuse or misuse of power rules	20	2/10/2017	2/10/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/188	Any communications including but not limited to emails between OGE and either: the House Committee on Oversight and Government Reform, Rep. Jason Chaffetz, or Rep. Elijah Cummings	20	2/10/2017	2/10/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/189	Any and all letters, emails, memos, sent to any OGE official or employee by members of Congress, any member of the public, and/or any federal government employee requesting investigations and/or any enforcement proceeding against any member of President Donald J. Trump's cabinet and/or cabinet and agency nominees.	30	2/10/2017	2/10/2017								
17/190	Copies of all certificates of divestitures, and related attachments, issued by OGE from Nov. 8, 2016 to present.	20	2/13/2017	2/13/2017	2/22/2017	Partial Grant/Partial Denial	(b)(6)					
17/191	Memos or correspondence circulated by OGE from Nov. 8, 2016- present regarding the following individuals: Gary Cohn, Stephen Bannon, Reince Preibus, and Kellyanne Conway.	20	2/13/2017	2/13/2017	3/14/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/192	OGE records regarding remarks made by White House Counselor Kellyanne Conway on February 9, 2017.	20	2/13/2017	2/13/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/193	AIMS records since February 6, 2017.	20	2/13/2017	2/13/2017	2/22/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/194	OGE Program Review reports conducted during CY 2003 and CY 2004.	20	2/13/2017	2/13/2017	3/14/2017	Partial Grant/Partial Denial	(b)(6)					

17/195	1) Any documents or materials used to instruct or train USOGE personnel in the use of its public-facing Twitter account, @OfficeGovEthics and 2) Any documents or materials used to instruct or train USOGE personnel with regard to communications generally	20	2/13/2017	2/13/2017	2/17/2017	Full Grant						
17/196	Communications relating to or mentioning independent ethics advisor for the Trump Organization, Bobby Burchfield	20	2/14/2017	2/14/2017	3/14/2017	Full Denial for Other Reasons		No Records				
17/197	Communications between the Office of Government Ethics and the office of Rep. Jason Chaffetz of Utah, regarding or pertaining to Trump administration's ethics arrangements between Jan 13 2017 and Feb 7 2017.	20	2/14/2017	2/14/2017	2/14/2017	Full Denial for Other Reasons		Duplicate Request				
17/198	Records relating to OGE's 2/14/17 call for the White House to investigate Kellyanne Conway for endorsing Ivanka Trump's merchandise	20	2/14/2017	2/14/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/199	Communications relating to or mentioning Kellyanne Conway, including communications received from or sent to Mrs. Conway between 1/20/2017 and the present day.	20	2/14/2017	2/14/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					

17/200	All communications sent from OGE's Director or his representatives to the head of an agency or the President regarding any individual which the Director has reason to believe has committed an ethics violation, pursuant to the provisions of 5 U.S.C. app 402(f)(2)(A)	20	2/14/2017	2/14/2017	3/29/2017	Full Grant						
17/201	A copy of any letters sent after Dec. 5 from Mr. Shaub to Donald McGahn and/or Ann Donaldson and all other communications between Mr. Shaub and Donald McGahn or Ann Donaldson during the period from Dec. 1, 2016 to Jan. 21, 2017.	20	2/15/2017	2/15/2017	3/17/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/202	Please provide records of all emails, letters, faxes or other written communications between the Office of Government Ethics and any White House officials during the period from Feb. 7-Feb. 14 and including any or all of the following words: Nordstrom Trump Ivanka Kellyanne Conway tweet brand and disciplinary	20	2/15/2017	2/15/2017	3/27/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/203	Appeal of FY 17/074	20								2/10/2017	3/9/2017	Affirmed

17/204	A copy of the most recent Public Financial Disclosure Form SF 278 filed by Ronald B. Turk, the Associate Deputy Director / Chief Operating Officer of the Bureau of Alcohol, Tobacco, Firearms and Explosives.	20	2/16/2017	2/16/2017	2/17/2017		Full Denial Based on Exemptions	(b)(3)				
17/205	Records on the meeting that Attorney General Loretta Lynch had with former President Bill Clinton in Phoenix.	20	2/16/2017	2/16/2017	2/21/2017		Full Denial for Other Reasons		No Records			
17/206	A list of those donors to Rep. Jason Chaffetz (R-UT).	20	2/16/2017	2/16/2017	3/8/2017		Full Denial for Other Reasons		No Records			
17/207	1) Copies of all communications between the Office of Government Ethics and Betsy DeVos; 2) Copies of all communications between the Office of Government Ethics and associates of the Windquest Group; and 3) Copies of any emails sent or received by OGE employees or contractors that include listed search terms.	20	2/16/2017	2/16/2017								

17/208	1) All training or education materials regarding 5 C.F.R. 2635.702 provided to Kellyanne Conway; 2) All correspondence pertaining to Kellyanne Conway's endorsement of Ivanka Trump brand; 3) All records pertaining to the counseling provided to Kellyanne Conway; 4) All legal opinions, memoranda, advisories, or other records addressing 5 C.F.R. 2635.702; 5)&6) All training or advisories regarding 5 C.F.R. 2635.702; 7) All correspondence with White House Counsel Don McGahn.	20	2/16/2017	2/16/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/209	Records relating to the OGE website going down on January 13, 2017.	20	2/17/2017	2/17/2017	4/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/210	A copy of records, electronic or otherwise, of all emails, to and from Walter M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word KELLYANNE and/or CONWAY	20	2/21/2017	2/21/2017	3/21/2017	Partial Grant/Partial Denial	(b)(6)					
17/211	A copy of records, electronic or otherwise, of all emails, to and from OGE spokesperson Seth Jaffe, that contain the word KELLYANNE and/or CONWAY	20	2/21/2017	2/21/2017	3/21/2017	Partial Grant/Partial Denial	(b)(6)					

17/212	Records of emails sent by Government Ethics Director Walter Shaub Jr. related to trips by President Donald Trump to his home at Mar-a-Lago since Jan. 21, 2016.	20	2/21/2017	2/21/2017	4/6/2017	Full Denial for Other Reasons		No Records			
17/213	1) A log of all FOIAs submitted to the Government Ethics Department after Jan. 21, 2017; and 2) A copy of the subject line of all emails sent and received by Walter M. Shaub, Jr. since the inauguration of President Trump.	20	2/21/2017	2/21/2017	4/28/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/214	CDs filed by Jared Kushner, Ivanka Trump, and Donald Trump and waivers provided by OGE to these three individuals.	20	2/22/2017	2/22/2017	3/17/2017	Partial Grant/Partial Denial	(b)(6)				
17/215	Iowa Gov. Terry Branstad's application materials to be ambassador to China	20	2/23/2017	2/23/2017	3/23/2017	Full Denial Based on Exemptions	(b)(3), (b)(5), (b)(6)				

17/216	1) All training or education materials regarding 5 C.F.R. 2635.702 provided to Kellyanne Conway; 2) All correspondence pertaining to Kellyanne Conway's endorsement of Ivanka Trump brand; 3) All records pertaining to the counseling provided to Kellyanne Conway; 4) All legal opinions, memoranda, advisories, or other records addressing 5 C.F.R. 2635.702; 5)&6) All training or advisories regarding 5 C.F.R. 2635.702; 7) All correspondence with White House Counsel Don McGahn.	20	2/23/2017	2/23/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/217	Copies of all Certificates of Divestiture issued from 2016 through the date of the processing of this request.	20	2/27/2017	2/27/2017	3/6/2017	Partial Grant/Partial Denial	(b)(6)					
17/218	Records of communications between OGE and the Department of Justice Office of Legal Counsel from November 8, 2016 through the time when searches pursuant to this request commence.	20	2/27/2017	2/27/2017	4/7/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/219	Information involving files citing "The Black Panther" Newspaper anywhere or as evidence against anyone in a crime.	20	2/28/2017	2/28/2017	3/8/2017	Full Denial for Other Reasons		No Records				
17/220	Appeal of 17/091	20							2/27/2017	3/27/2017	Affirmed	
17/221	Appeal of FY 17/132	20							2/27/2017	3/27/2017	Affirmed	

17/222	All records related to Penny Pritzker and any interest, potential or otherwise, financial or otherwise, in pharmaceutical companies	20	2/28/2017	2/28/2017	4/11/2017		Full Denial Based on Exemptions	(b)(5), (b)(6)				
17/223	1) All internal and external OGE emails related to Kellyanne Conway's public comments about Ivanka Trump and her business, and 2) All OGE emails related to Donald Trump's public comments about Ivanka Trump's brand and business products	20	2/28/2017	2/28/2017	3/9/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/224	Communications between OGE and the EOP or transition team regarding or individuals acting on behalf of 8 listed individuals pertaining to FD, COI, or ethics issues.	20	2/28/2017	2/28/2017								
17/225	Documents concerning, discussing, or referencing the process by which OGE would make publicly available executive branch financial disclosure reports submitted to the White House since November 8, 2016, and how press and other public inquiries regarding these reports would be handled.	20	2/28/2017	2/28/2017	4/28/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				

17/226	Communications between OGE and EOP, transition team, or representatives regarding the President and Vice President's financial disclosure reports, COI, anti-nepotism restrictions, and emoluments.	20	2/28/2017	2/28/2017	3/28/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/227	1) Correspondence with Michael T. Flynn and his attorneys and representatives from any entity and 2) Documents, communications and correspondence related to consultations with Mr. Flynn and his representatives regarding his businesses, business relationships and potential conflicts of interest as he considers working in the Trump administration	20	3/1/2017	3/1/2017	3/24/2017	Full Denial for Other Reasons		No Records				
17/228	Any statistics provided to the legislative branch since Nov. 8, 2016, for the processing of nominees during the White House transition.	20	3/2/2017	3/2/2017	3/3/2017	Full Grant						

17/229	1) Documentation submitted by Steve Bannon to OGE, 2) Financial paperwork submitted by Bannon to OGE, 3) Correspondence between Bannon and OGE, 4) Documentation reflecting substantive determinations by OGE regarding Bannon, and 5) Records reflecting communications among OGE staff within the scope of #1-4 and which were disseminated using AIMS.	20	3/3/2017	3/3/2017	4/7/2017	Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)					
17/230	OGE Congressional Budget Justification for FY2018.	20	3/6/2017	3/6/2017	4/3/2017	Full Denial Based on Exemptions	(b)(5)					
17/231	Copies of all Certificates of Divestitures, and related attachments, issued by OGE from Feb 10, 2017 to present.	20	3/6/2017	3/6/2017	3/15/2017	Full Grant						
17/232	Emails, notes or letters sent or received by any of the listed OGE employees, between Jan. 1, 2017, and March 6, 2017, as well as any other documents and ethics filings related to Chris Liddell	20	3/6/2017	3/6/2017	4/14/2017	Partial Grant/Partial Denial						
17/233	Consultation on three documents that originated at OGE.		3/7/2017	3/7/2017	3/24/2017	Full Grant						

17/234	Records pertaining to ethical conflicts and structural issues surrounding third-party intermediaries and unwarranted and outside influences on the 2016 US Presidential Election and the hacking of the DNC.	20	3/7/2017		4/12/2017		Full Denial for Other Reasons		Records Not Reasonably Described			
17/235	1) All internal OGE memos or emails dated between March 6 and the present date discussing the White House promotion of the Exxon Mobil announcement by White House press release and President Trump's twitter accounts and 2) All internal OGE memos and emails dated between February 15 and the present date discussing ethics issues associated with Twitter	20	3/8/2017	3/8/2017	3/21/2017		Full Grant					
17/236	FOIA Case Log, the FOIA Appeals Log and the Mandatory Declassification Review Log (MDR) for calendar year 2016.	20	3/8/2017	3/8/2017	3/21/2017		Partial Grant/Partial Denial	(b)(6)				

17/237	1) Records reflecting communications between OGE and individuals nominated, or anticipated to be nominated, by President Trump for Senate-confirmed positions in the federal government, and 2) Records reflecting communications between OGE and individuals appointed, or anticipated to be appointed, by President Trump for positions in the EOP	20	3/9/2017	3/9/2017								
17/238	OGE Director Walter Shaub's letter to the top lawmakers on the House Oversight and Government Reform Committee saying he disagrees with the White House decision not to discipline Kellyanne Conway.	20	3/10/2017	3/10/2017	3/10/2017	Full Grant						
17/239	Copies of all communications between the Office of Government Ethics and the following officials in the White House Counsel's office: Stefan C. Passantino Uttam Dhillon Scott Gast James D. Schultz and Don McGahn	20	3/10/2017	3/10/2017								

17/240	Any records, documents, emails, questionnaires, memoranda or other correspondence or communications regarding Commerce Secretary Wilbur Ross regarding his financial and ethics disclosures and potential conflicts of interest.	30	3/10/2017	3/10/2017								
17/241	Appeal of 17/149	30								3/13/2017	4/12/2017	Partially Affirmed,
17/242	A copy of Congressional Correspondence (letters to and from Congressional Offices) during the 106th United States Congress.	20	3/13/2017	3/13/2017	5/4/2017	Full Grant						
17/243	All current and former federal employees, including all Senior Executive Service competitive and excepted service employees, hired between Jan. 20, 2017, and the date this request is released, along with the employee's position, start date, end date (if applicable), pay scale and applicable appointment authority.	20	3/13/2017	3/13/2017	3/30/2017	Full Grant						
17/244	Waivers granted to "appointees" in executive agencies appointed on or after January 20, 2017, to sign the Ethics Pledge established in Executive Order 13770.	20	3/13/2017	3/13/2017	3/20/2017	Full Denial for Other Reasons			No Records			

17/245	A copy of all letter correspondence at the Office of Government Ethics TO or FROM the Government Accountability Office (GAO) during calendar years 2015, 2016 and 2017 to date.	30	3/14/2017	3/14/2017	5/30/2017		Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/246	Certificates of divestiture for the following individuals: Steve Bannon, Kellyanne Conway, Counselor, Dina Powell, Jared Kushner, Gary Cohn, Boris Epshteyn, and Reed Cordish.	20	3/14/2017	3/14/2017	3/17/2017		Partial Grant/Partial Denial	(b)(6)				
17/247	Appeal of 17/193	20								3/15/2017	4/12/2017	Partially Affirmed, Partially Reversed
17/248	Appeal of 17/192	20								3/16/2017	4/12/2017	Partially Affirmed, Partially Reversed
17/249	OGE Ethics Law and Policy Branch emails that contain the word "Trump" sent from January 1 2017 onward	20	3/16/2017	3/16/2017								
17/250	Emails and all other written communications between Walter Shaub and the White House from January 1 2017 onward	20	3/16/2017	3/16/2017								
17/251	Emails and all other written communications between David Apol and the White House from January 1 2017 onward	20	3/16/2017	3/16/2017								

17/252	Ethics advice memos issued from Feb 7 2017 onward	20	3/16/2017	3/16/2017	4/6/2017		Full Denial for Other Reasons		No Records			
17/253	Communications between OGE and representatives for Jared Kushner or Ivanka Trump from February 1 2017 onward	20	3/16/2017	3/16/2017								
17/254	Records related to former Trump administration national security adviser Michael T. Flynn's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/17/2017	3/17/2017	3/24/2017		Full Denial for Other Reasons		No Records			
17/255	Emails sent or received by Seth Jaffe or Heather Jones that mentions Richard Painter from Dec. 1, 2016 through February 28, 2017	20	3/17/2017	3/17/2017	5/10/2017		Partial Grant/Partial Denial	(b)(6)				
17/256	A list of all FOIA requests received by the Office of Government Ethics, for the dates of October 1, 2016 through to the date of processing this request.	20	3/17/2017	3/17/2017	3/21/2017		Partial Grant/Partial Denial	(b)(6)				
17/257	A copy of records, electronic or otherwise, of the FOIA Case Log, the FOIA Appeals Log and the Mandatory Declassification Review Log (MDR) for January 1, 2017 through the date of processing this request	20	3/20/2017	3/20/2017	3/21/2017		Partial Grant/Partial Denial	(b)(6)				

17/258	Any documents or materials, including but not limited to, guides, manuals, handbooks, policies, or presentations used to instruct or train USOGE personnel with regard to communications generally, in terms of both internal and external communications.	20	3/20/2017	3/20/2017	6/16/2017	Full Grant						
17/259	All records related to Mr. Spicer's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	4/21/2017	Full Denial for Other Reasons		No Records				
17/260	All records related to Trump administration White House Chief of Staff Reinhold Richard Priebus regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	4/21/2017	Full Denial for Other Reasons		No Records				
17/261	All records related to Trump administration chief economic adviser and Director of National Economic Council Gary D. Cohn regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	8/25/2017	Partial Grant/Partial Denial	(b)(6)					
17/262	All records related to Trump administration assistant to the president Stephen K. Bannon regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	9/19/2017	Partial Grant/Partial Denial	(b)(6)					

17/263	All records related to Ms. Conway and her spouse's finances and plans regarding the disposition of their financial assets and corporate operations.	20	3/20/2017	3/20/2017	5/4/2017	Full Denial for Other Reasons		No Records				
17/264	A copy of all emails from the domains epa.gov, dol.gov, doi.gov or doe.gov to OGE director, senior managers and all communications from EPA Administrator Scott Pruitt, Interior Secretary Ryan Zinke or Energy Secretary Rick Perry to senior managers or OGE commissioners from Jan. 1 Mar. 20, 2017.	20	3/20/2017	3/20/2017								
17/265	All records related to Mr. Kushner's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017								
17/266	All records related to Mr. Gorka's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	4/14/2017	Partial Grant/Partial Denial	(b)(5)					
17/267	OGE Form 450s for certain OSTP employees.	20	3/20/2017	3/20/2017	3/22/2017	Full Denial Based on Exemptions	(b)(3)					
17/268	Any ethics waivers, granted or applied for, by Trump administration appointees from Jan. 28, 2016 through March 20, 2017.	20	3/20/2017	3/20/2017	3/22/2017	Full Denial for Other Reasons		No Records				

17/269	All general or individual advice or guidance issued by OGE since January 1, 2017, concerning travel by President Donald Trump, White House staff, and/or Executive Branch agency officials to Mar-a-Lago, Trump Towers, or any other Trump-owned residences to conduct official business.	20	3/21/2017	3/21/2017	5/2/2017		Full Denial for Other Reasons		No Records			
17/270	Access to and copies of all Office of Legal Counsel communications records relating to Ivanka Trump's White House position from March 1-March 21, 2017.	20	3/21/2017	3/21/2017								
17/271	Copies of any and all emails and attached documents sent or received by OGE employees that pertain Ivanka Trump and her position in the Trump White House.	20	3/21/2017	3/21/2017								
17/272	Copies of all communications between OGE and Health and Human Services Secretary Tom Price or any person acting on behalf of Mr. Price between November 28, 2016 to the date of the release of this information.	20	3/21/2017	3/21/2017								
17/273	Records pertaining to Ivanka Trump's taken of a White House job.	20	3/22/2017	3/22/2017								

17/274	All records regarding Ivanka Trump.	20	3/22/2017	3/22/2017								
17/275	Ethics advice memos the OGE produced during Dec. 2016 and Jan. 2017.	20	3/23/2017	3/23/2017	3/24/2017	Full Grant						
17/276	Referral from Dept. of State.	20	3/27/2017	3/27/2017	4/6/2017	Partial Grant/Partial Denial	(b)(3), (b)(6)					
17/277	1) Any formal or informal ethics advice or guidance concerning named individuals and 2) All documents relating to formal or informal ethics advice or potential conflicts of interest concerning any of the named individuals.	20	3/27/2017	3/27/2017	5/1/2017	Full Denial for Other Reasons		No Records				
17/278	Any and all records pertaining to Ivanka Trump's taking of a White House job.	20	3/30/2017	3/30/2017								
17/279	All records of communications between the OGE and Scott Gottlieb and/or his representatives since January 1, 2017.	20	3/30/2017	3/30/2017	6/23/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/280	All communications to and from the Office of Government Ethics regarding the role of Carl Icahn as special adviser to President Donald Trump.	20	3/30/2017	3/30/2017	5/4/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/281	Appeal of 17/183	20							4/4/2017	4/26/2017	Partially Affirmed, Partially Reversed	
17/282	All communications related to White House Chief Strategist Stephen K. Bannon's OGE financial disclosure, ethics agreements and his financial interests.	20	4/3/2017	4/3/2017	9/19/2017	Partial Grant/Partial Denial	(b)(6)					

17/283	All records related to former Trump administration national security adviser Michael T. Flynn's finances and plans regarding the disposition of his financial assets and corporate operations.	20	4/3/2017	4/3/2017	4/7/2017		Full Denial for Other Reasons		No Records			
17/284	All executive-branch public financial disclosure reports and associated ethics agreements submitted to the OGE since November 8, 2016, in bulk.	20	4/3/2017	4/3/2017	4/10/2017		Full Denial Based on Exemptions	(b)(3)				
17/285	A copy of the Integrity database maintained by Integrity	20	4/6/2017	4/6/2017	5/2/2017	15	Full Denial Based on Exemptions	(b)(3)				
17/286	A copy of 1) documents identifying the designation of the Regulatory Reform Officer required by Executive Order 13777; and 2) documents identifying the designation of the members of the Regulatory Reform Task Force, as required by Executive Order 13777	20	4/7/2017	4/7/2017	4/11/2017		Full Denial for Other Reasons		No Records			
17/287	A copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff during the time frame February 1, 2017 to the present.	20	4/10/2017	4/10/2017	5/2/2017		Full Denial for Other Reasons		No Records			

17/288	A copy of records, electronic or otherwise, of the following: a copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff during the time frame January 20, 2017 to the present	20	4/10/2017	4/10/2017	5/2/2017	Full Denial for Other Reasons		No Records			
17/289	A copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff, during the time frame February 1, 2017 to the present.	20	4/10/2017	4/10/2017	5/2/2017	Full Denial for Other Reasons		No Records			
17/290	A copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff since January 20, 2017, to the present.	20	4/10/2017	4/10/2017	5/2/2017	Full Denial for Other Reasons		No Records			

17/291	Copies of all records of or reflecting communications to, from, and/or between any officials at the Office of Government Ethics and Representative Peter Roskam	20	4/10/2017	4/10/2017	4/21/2017	Full Denial for Other Reasons		No Records			
17/292	All records dated between January 20, 2017, and the present related to Kenneth Juster, a White House official appointed Jan. 20 serving both on the National Economic Council and the National Security Council.	20	4/13/2017	4/13/2017							
17/293	Final draft of a memorandum from White House Counsel Donald McGahn to OGE regarding a certificate of divestiture.	30	4/14/2017	4/14/2017	5/15/2017	Partial Grant/Partial Denial	(b)(4), (b)(6)				
17/294	All requests by agencies and/or The White House to exclude positions from public financial disclosure requirements, and the determinations by OGE to permit such exclusions, and requests and determinations regarding alternative financial disclosure procedures.	20	4/14/2017	4/14/2017							
17/295	White House visitor logs from 1/20/17 to the present.	20	4/17/2017	4/17/2017	4/17/2017	Full Denial for Other Reasons		No Records			

17/296	A copy of each opinion or advisory memo regarding the White House or the Executive Office of the President and sent to the White House or the Executive Office of the President, or EOP/White House staff during the time frame February 1, 2017 to the present.	20	4/17/2017	4/17/2017	5/2/2017	Full Denial for Other Reasons		No Records			
17/297	Records of correspondence between the Office and public (correspondence log, not correspondence itself).	20	4/19/2017	4/19/2017							
17/298	Records related to an Acting Assistant Attorney General.	20	4/19/2017	4/19/2017	5/23/2017	Full Denial for Other Reasons		No Records			
17/299	Appeal of 17/229	20							4/24/2017	5/18/2017	Affirmed
17/300	Appeal of 17/131	20							4/24/2017	5/22/2017	Partially Affirmed, Partially Reversed
17/301	1) All Department records of emails to "federal@leadershipdirectories.com" 2) All Department email addresses, 3) Any records of emails to Leadership Directories providing any Department email addresses, 4) Any emails with or to Caroline Zechter.	20	4/21/2017	4/21/2017	5/19/2017	Full Denial for Other Reasons		No Records			
17/302	A list of the OGE Mastercard, VISA, American Express (or any other credit card) purchases during FY2017 to date.	20	4/24/2017	4/24/2017							

17/303	A copy of the memorandum to the OGE applying for a certificate of divestiture for Jared C. Kushner [[the final version, not the draft]]	20	4/24/2017	4/24/2017	5/15/2017		Partial Grant/Partial Denial	(b)(4), (b)(6)				
17/304	1) Waivers from ethics rules relating to the hiring of lobbyists since Jan. 20, 2017 and 2) Records of communications regarding potential conflicts of interest involving listed individuals from Nov. 8, 2016 to present.	20	4/25/2017	4/25/2017	4/28/2017		Partial Grant/Partial Denial	(b)(6)				
17/305	Copies of all records about requester indexed to requester's name.	20	4/25/2017	4/25/2017	5/1/2017		Full Denial for Other Reasons		No Records			
17/306	All records pertaining to OGE's determination that Cambridge Analytica LLC and Glittering Steel LLC posed a conflict of interest; all records that pertain to Glittering Steel; and all records that pertain to Cambridge Analytica; and all correspondence with White House officials regarding Steve Bannon.	20	4/26/2017	4/26/2017								
17/307	Any communication between the Office of Government Ethics and the Department of Justice concerning the nomination of Makan Delrahim.	20	4/26/2017	4/26/2017								

17/308	All communications related to Reince Priebus's Fox News Channel appearance on 4/26/2017.	20	4/27/2017	4/27/2017	5/2/2017		Full Denial for Other Reasons		Request Withdrawn			
17/309	All emails received by your agency between January 20, 2017, and April 28, 2017, from any Republican National Committee domain, including but not limited to emails from rnchq.org.	20	4/28/2017	4/28/2017	5/4/2017		Full Denial for Other Reasons		No Records			
17/310	Full text of any and all emails under the listed subject lines or as follow-ups or replies to the emails sent under those subject lines	20	4/28/2017	4/28/2017								
17/311	Copy of all computer files included in the flash drive provided by OGE to the office of Senator Claire McCaskill on or about April 27, 2017	20	5/2/2017	5/2/2017								
17/312	Copies of all communications between employees of OGE and any other individual regarding the identification of or the resolution of potential conflicts of interest for Ivanka Trump.	20	5/3/2017	5/3/2017								
17/313	All information disclosed to OGE regarding the nature of BFPS Ventures, LLCs ownership and its investments, to include the names of individuals associated with and investors in the LLC and specific assets the LLC has invested in.	20	5/3/2017	5/3/2017								

	All documents received by the Office of Government Ethics from the White House or Wilmer Hale related to an application for a certificate of divestiture for Ivanka											
17/314	Trump	20	5/3/2017	5/3/2017								
17/315	Appeal of 17/288	20								5/5/2017	6/1/2017	Affirmed
17/316	Appeal of 17/147	20								5/5/2017	6/5/2017	Affirmed
17/317	Copies of written requests submitted to the ethics official for the Executive Office of the President that requested an extension of more than 45-day to file an OGE 278 financial disclosure.	20	5/5/2017	5/5/2017	5/9/2017	Full Denial for Other Reasons			No Records			
17/318	All responses to PA-17-02, "Data Call for Certain Waivers and Authorizations" (see attached PDF), received by OGE from April 28, 2017, to the date your office processes this request.	20	5/5/2017	5/5/2017	5/15/2017	Full Grant						
17/319	All correspondence between OGE and the following Congressional Committees since 1/1/15: House Oversight and Govt Reform Senate Homeland Security and Govt Affairs	20	5/8/2017	5/8/2017								
17/320	Request for consultation on Department of State records.		5/9/2017	5/9/2017	6/9/2017	Full Grant						
17/321	Referral from Dept. of State.	20	5/9/2017	5/9/2017	6/9/2017	Full Grant						

17/322	Records relating to the handling of Jared Kushner's government ethics disclosure materials.	20	5/10/2017	5/10/2017								
17/323	Any and all communications between officials, officers, or employees of OGE and any member, staffer, or representative of the following U.S. Senate committees: Judiciary; Foreign Relations; Health, Education, Labor, and Pensions; and Homeland Security and Governmental Affairs.	20	5/10/2017	5/10/2017								
17/324	Congressional correspondence logs regarding correspondence between any officials at the Office of Government Ethics and Representative Leonard Lance between January 1, 2009 and May 12, 2017.	20	5/12/2017	5/12/2017	5/15/2017	Full Denial for Other Reasons		No Records				
17/325	Records relating to communications between representatives of Donald Trump and OGE about his filing of a public financial disclosure for the calendar year 2016.	20	5/16/2017	5/16/2017	5/19/2017	Partial Grant/Partial Denial	(b)(6)					
17/326	Incoming-and-outgoing email correspondence between the Office Of General Counsel and Steven Roth from January 2017 through the present.	20	5/16/2017	5/16/2017	5/25/2017	Full Denial for Other Reasons		No Records				

17/327	Records related to Robert S. Eitel, who is now a senior counselor to the Secretary of Education, including all correspondence between OGE and Dept. of Education related to Mr. Eitel.	20	5/17/2017	5/17/2017	8/4/2017	Full Denial for Other Reasons		No Records				
17/328	Copies of any correspondence between OGE and the Executive Office of the President, the Office of Policy Management, or the Department of Justice, related to the OGE data request from April 28, 2017 identified as PA-17-02.	20	5/18/2017	5/18/2017	5/24/2017	Partial Grant/Partial Denial	(b)(6)					
17/329	Request copies of responses agencies are providing to April 28, 2017 PA-17-02. Narrowed to "covered documents" received by OGE, as defined in the program advisory (including written information submitted pursuant to section IV of the advisory).	20	5/18/2017	5/18/2017	6/7/2017	Full Grant						
17/330	Any written guidance provided by OGE to the Environmental Protection Agency (EPA) regarding Administratively Determined appointees under the Safe Drinking Water Act (SDWA)	20	5/19/2017	5/19/2017	6/6/2017	Full Denial for Other Reasons		No Records				

17/331	<p>1) Communications between the office of OGE or its employees and former national security adviser Michael Flynn, or his representatives, since June 2016; 2) Communications between the office of OGE or its employees and WH chief strategist Steve Bannon or his representatives since June 2016; and 3) Any attachments included in any of these correspondences listed above.</p>	20	5/22/2017	5/22/2017								
17/332	<p>1) Communications between the office of OGE or its employees and senior White House adviser Jared Kushner or his representatives; 2) Any and all communications between the office of OGE or its employees and now-assistant to the president Ivanka Trump or her representatives since June 2016; and 3) Any attachments included in any of these correspondences listed above</p>	20	5/22/2017	5/22/2017								

17/333	1) All correspondence between the Office of Government Ethics and Jared Kushner that include the keywords BFPS Ventures LLC, BFPS Ventures, BFPS (in reference to the financial holding), JCK Cadre, or Cadre. 2) All correspondence between OGE and the White House Counsel's office that include the keywords	20	5/22/2017	5/22/2017								
17/334	All emailed, faxed or written correspondence with Jared Kushner, his counsel(s) or representative(s) or correspondence with other government officials about Jared Kushner since March 1, 2017.	20	5/22/2017	5/22/2017								
17/335	Communication from Nov. 8, 2016 to May 22, 2017 between OGE and the office of Senate Majority Leader Mitch McConnell that includes the word "Trump."	20	5/22/2017	5/22/2017								
17/336	All correspondence between OGE and President Trump's representatives at the law firm Morgan Lewis, including but not limited to attorney Sheri Dillon since Jan. 20, 2017.	20	5/22/2017	5/22/2017	8/4/2017	Partial Grant/Partial Denial	(b)(6)					
17/337	All emailed, faxed or written correspondence with Sheri A. Dillon or representatives of the Trump Organization since April 1, 2017.	20	5/22/2017	5/22/2017	8/4/2017	Partial Grant/Partial Denial	(b)(6)					

17/338	All documents, data and written responses to Director Shaub's memorandum PA-17-02, with subject line Data Call for Certain Waivers and Authorizations, dated April 28, 2017	20	5/22/2017	5/22/2017	6/7/2017	Full Grant						
17/339	Updated copy of the spread sheet your office sent me in response to this request (FOIA FY 17-318).	20	5/22/2017	5/22/2017	6/27/2017	Full Denial for Other Reasons			Request Withdrawn			
17/340	All correspondence with officials within or representatives of the White House, the Executive Office of the President or the Office of Management and Budget since May 18, 2017.	20	5/22/2017	5/22/2017								
17/341	I am requesting that a copy of documents containing responses to Director Walter Shaub's May 22, 2017, letter to OMB Director Mick Mulvaney about the ethics waiver data call.	20	5/23/2017	5/23/2017								
17/342	All email communication, documents or reports produced at OGE on the financial disclosures of the following people: Jared Kushner Ivanka Trump Boris Epshteyn. In addition, any and all email communications from December 1, 2016 through May 22, 2017 involving any oge.gov email address regarding the above	20	5/23/2017	5/23/2017								

17/343	Referral notices sent to Cabinet-level offices since January 20, 2017, to the present.	20	5/23/2017	5/23/2017								
17/344	AIMS logs regarding communications between the White House, Executive Office of the President and/or personal representatives of high-level staff including the Trump family since January 20, 2017 to present, and any related correspondence to those interactions.	20	5/23/2017	5/23/2017								
17/345	All communications between the White House, Executive Office of the President and/or personal representatives of high-level staff including the Trump family since January 20, 2017 to present.	20	5/23/2017	5/23/2017								
17/346	Drafts and/or final copies of requests for Office of Government Ethics certificates of divestitures for the listed individuals.	20	5/23/2017	5/23/2017	6/29/2017	Full Denial Based on Exemptions	(b)(3), (b)(5)					
17/347	1) Response from the Trump administration to the letter sent to Mr. Mulvaney on May 22; 2) Which agencies have complied with the request to submit waivers; and 3) any copies of those waivers	20	5/23/2017	5/23/2017	6/2/2017	Full Denial for Other Reasons			Request Withdrawn			

17/348	All correspondence between OGE and any of the following individuals or their representatives at any point since November 8, 2016: Elisabeth DeVos and Richard DeVos.	20	5/24/2017	5/24/2017								
17/349	Correspondence between the Department of Commerce and the Office of Government Ethics regarding Mr. Todd Ricketts and copies of proposed SF-278 new entrant forms for Mr. Ricketts.	20	5/26/2017	5/26/2017								
17/350	Appeal of OGE FOIA FY 17/293	20								5/30/2017	6/22/2017	Reversed
17/351	Appeal of OGE FOIA FY 17/303	20								5/26/2017	6/22/2017	Reversed
17/352	Any and all documents, including emails, memos, correspondence, inter-office communications and other written records relating to communications between any executive branch personnel and OGE about OGE's data request for ethics waivers and authorizations.	20	5/30/2017	5/30/2017	6/13/2017	Full Denial for Other Reasons		Request Withdrawn				
17/353	I would like to request copies of any 18 U.S.C. § 208 waivers issued during the Bush and Obama administrations. I would separately like to request copies of any 18 U.S.C. § 208 waivers issued so far during the Trump administration, up until the date you respond.	20	5/31/2017	5/31/2017	6/8/2017	Full Denial for Other Reasons		Not Agency Record				

17/354	Any documents submitted in response to the Office of Government Ethics April 28, 2017 program advisory.	20	5/31/2017	5/31/2017	6/7/2017	Full Grant						
17/355	All information submitted in response to OGE's April 28 PA-17-02 Data Call for Certain Waivers and Authorizations.	20	6/1/2017	6/1/2017	6/27/2017	Full Denial for Other Reasons		Request Withdrawn				
17/356	A copy of the log of FOIA requests received at OGE since October 1, 2016.	20	6/1/2017	6/1/2017	6/2/2017	Full Denial for Other Reasons		Request Withdrawn				
17/357	Documents related to waivers under 18 U.S.C. § 208(b)(1) issued for White House Director of Strategic Initiatives and Assistant to the President Christopher Liddell and/or Special Assistant to the President Rene Augustine	20	6/1/2017	6/1/2017								
17/358	Documents received in response to Program Advisory PA-17-02 for individuals meeting the definition of "appointee" under Executive Order 13770.	20	6/1/2017	6/1/2017	6/27/2017	Full Denial for Other Reasons		Request Withdrawn				
17/359	Copies of ethics waivers, filed in accordance with EO 13770 and 18 U.S.C. 208(b)(1), and authorizations issued and/or approved in accordance with 5 C.F.R. 2635 502(d), that were submitted to the Office of Governmental Ethics in accordance with OGE memorandum PA-17-02 from April 28, 2017, through the present.	20	6/2/2017	6/2/2017	6/27/2017	Full Denial for Other Reasons		Request Withdrawn				

17/360	200 sample contacts with the ethics office in their entirety, a breakdown of broad categories of the kinds of communications these 39,105 contacts represent, and details on the disposition of the complaints.	20	6/1/2017	6/1/2017	7/12/2017	Partial Grant/Partial Denial	(b)(6)					
17/361	A copy of records, electronic or otherwise, of all emails, to and from Walter M. Shaub, Jr., Director, U.S. Office of Government Ethics, that contain the word COVFEFE	20	6/5/2017	6/5/2017	6/12/2017	Full Denial for Other Reasons		No Records				
17/362	All correspondence between the Office of Government Ethics and Education Secretary Elisabeth DeVos or her attorneys from Nov. 1, 2016, to the [present].	20	6/7/2017	6/7/2017								
17/363	Any memorializing by OGE of the applicability of the requirement to sign an ethics pledge for Administratively Determined appointees at the EPA (appointed under the Safe Drinking Water Act).	20	6/7/2017	6/7/2017	6/9/2017	Partial Grant/Partial Denial	(b)(6)					
17/364	Referral from CFTC related to PA-17-02.	20	6/13/2017	6/13/2017	6/16/2017	Full Grant						
17/365	Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between OGE employees regarding Todd Ricketts, or from OGE employees to Todd Ricketts or any of his representatives.	20	6/14/2017	6/14/2017								

17/366	Documents related to President Trump's plans to file a personal financial disclosure statement, since his election on Nov. 8, 2016 to present.	20	6/15/2017	6/15/2017	8/4/2017	Partial Grant/Partial Denial	(b)(6)					
17/367	Correspondence, including letters and email, and advice memos mentioning legal defense funds or arrangements that can be used to pay personal legal fees incurred by executive branch officials received or sent by the Office of Government Ethics between Feb. 14, 2017 and the present date.	20	6/15/2017	6/15/2017	8/17/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)					
17/368	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Congressman John A. Culberson between 1/1/2001 and 6/16/17.	20	6/19/2017	6/19/2017	6/28/2017	Full Denial for Other Reasons		No Records				
17/369	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Representative Mimi Walters between January 1, 2015 to the date of receipt	20	6/19/2017	6/19/2017	6/28/2017	Full Denial for Other Reasons		No Records				
17/370	Any and all complaints filed with the Office of Government Ethics about three named individuals from November 2016 to the date this request is filled.	20	6/19/2017	6/19/2017	7/19/2017	Full Denial Based on Exemptions	(b)(6), (b)(7)(c)	Glomar				

17/371	A copy of the May 18, 2017 letter from Congressman Walter B. Jones to the Office of Government Ethics concerning the reported activities of family members of a senior Presidential appointee.	20	6/21/2017	6/21/2017	6/22/2017	Full Grant						
17/372	A copy of the May 18, 2017, letter sent by Rep. Walter Jones to the Office of Government Ethics requesting that OGE evaluates whether reported activities of family members of a senior Presidential appointee violated the criminal conflict of interest statute.	20	6/21/2017	6/21/2017	6/22/2017	Full Grant						
17/373	1) Legal opinions, memoranda, or advisories addressing actual or potential financial or other ethical conflicts of interest; 2) Policy, educational, or program management memoranda, advisories, or evaluations addressing actual or potential financial or other ethical conflicts of interest and 3) Communications to, from, or about the presidential transition addressing actual or potential financial or other ethical conflicts of interest.	20	6/22/2017	6/22/2017								

17/374	Copies of the applications for certificates of divestiture submitted by the White House to OGE on behalf of Jared Kushner, Ivanka Trump, and their children, and a copy of Jared Kushner's OGE 278 that was submitted in support of his applications.	20	6/23/2017	6/23/2017	8/4/2017	Partial Grant/Partial Denial	(b)(3)					
17/375	Communications with the White House regarding Rudy Giuliani and/or a cyber security adviser or advisory council.	20	6/23/2017	6/23/2017	7/21/2017	Full Denial for Other Reasons		No Records				
17/376	Referral from CFTC	20	6/26/2017	6/26/2017	6/30/2017	Full Grant						
17/377	A copy of FOIA request # 17/233 received by the Office of Government Ethics concerning and a copy of all correspondence and responsive records produced by OGE in response to this request.	20	6/27/2017	6/27/2017	7/11/2017	Partial Grant/Partial Denial	(b)(5)					
17/378	Copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Darrell Issa between January 1, 2000, and June 26, 2017.	20	6/27/2017	6/27/2017								

17/379	1) An updated total number of nominations forwarded to the Office of Government Ethics for vetting up to the date of your office fulfills this request 2) An agency-by-agency breakdown of how many nominees have been forwarded to the Office of Government Ethics (does not need to include specific names of nominees and 3) The average amount of time it takes the Office of Government Ethics to process and complete its review of the nominees.	20	6/27/2017	6/27/2017								
17/380	Correspondence (including emails) between OGE employees and the White House and/or Jared Kushner's personal legal team (of the WilmerHale law firm), concerning the investment vehicle BFPS Ventures LLC.	20	6/27/2017	6/27/2017								
17/381	All emails between OGE and the Office of Management and Budget, between May 1, 2017 and the present.	20	6/28/2017	6/28/2017								
17/382	All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.	20	6/28/2017	6/28/2017								
17/383	All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.	20	6/29/2017	6/29/2017								

17/384	All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.	20	6/29/2017	6/29/2017								
17/385	Electronic copy (e.g. pdfs on a CD-ROM or via email) of all electronic memoranda produced by the Office of Government Ethics that relate to legal defense funds from January 20, 2017 to June 28, 2017.	20	6/29/2017	6/29/2017								
17/386	An unredacted copy of the email from Rich Gross to Walter Shaub dated Tuesday January 3, 2017 at 2:34 PM with the subject line: FW: revised ethics agreement change requested.	20	6/29/2017	6/29/2017								
17/387	Any documents, including correspondence, at the Office of the Government Ethics sent / received or written during the period spanning Jan. 1 2016 to present that reference President Donald Trump's interest in Starrett City, either directly or via an entity he has an interest in.	20	6/29/2017	6/29/2017	8/15/2017	Full Denial Based on Exemptions	(b)(5), (b)(6)					
17/388	All written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to Stephen K. Bannon between June 13, 2017 and June 29, 2017.	20	6/29/2017	6/29/2017								

17/389	Written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to Kushner Companies since June 1, 2017.	20	6/29/2017	6/29/2017								
17/390	All written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to the Trump International Hotel in Washington DC between June 19, 2017 and June 30, 2017.	20	6/29/2017	6/29/2017								
17/391	1) All correspondence at OGE to or from Stefan Passantino from February 1, 2017 to the present and 2) All correspondence at OGE to or from Don McGahn from April 1, 2017 to the present.	20	7/3/2017	7/3/2017								
17/392	Communications between OGE and parties inside and outside the government related to a technology company called Cadre, which is owned in part by Jared Kushner.	20	7/5/2017	7/5/2017								

17/393	A copy of each Office of Government Ethics Views (or Views Letters), which are statements of the OGE's position, thoughts and comments on specific issues or legislation being considered by Congress in FYs 2015, 2016, and 2017 to date.	20	7/5/2017	7/5/2017								
17/394	An unredacted copy of spreadsheet provided in connection with the application for a Certificate of Divestiture for Jared C. Kushner.	20	7/5/2017	7/5/2017								
17/395	1) Incoming-and-outgoing email correspondence between Walt Shaub from July 5, 2017 through July 6, 2017 and 2) Incoming-and-outgoing email correspondence between Walter Shaub Aad The White House From June 26, 2017, through July 6, 2017	20	7/6/2017	7/6/2017								
17/396	All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.	20	7/6/2017	7/6/2017								

17/397	1) Emails, letters, memos, reports, that mentions or refers to Walter Shaub and his resignation as director of the Office of Government Ethics; 2) Correspondence exchanged between Walter Shaub and any member of the Trump administration, referring to ETHICS, ethics violations, conflict(s) of interest; and 3) records memorializing and or documenting incidents of ethics violations and conflicts of interest involving any member of the Trump administration, including President Trump.	20	7/6/2017	7/6/2017								
17/398	Any correspondence received from the White House in response to Director Walter Shaub's June 28, 2017 letter addressed to five United State Senators and copied to Counsel to the President Hon. Donald F. McGahn regarding Stefan C. Passantino	20	7/6/2017	7/6/2017								
17/399	Letters the Office of Government Ethics sent federal agencies and the White House, dated sometime in July 2017, as part of OGE's ongoing review of the ethics waivers granted to Executive Branch agencies and White House employees.	20	7/7/2017	7/7/2017								

17/400	Calendar entries and related communications reflecting any meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump (ii) any private attorneys acting on behalf of Donald Trump (iii) or any members of the Trump campaign, the Trump transition team, or the Trump White House	20	7/7/2017	7/7/2017								
17/401	All emails sent, received or deleted from government email accounts belonging to Walter M. Shaub Jr., director of the U.S. Office of Government Ethics, from Jan. 20, 2017, to July 7, 2017.	20	7/7/2017	7/7/2017								
17/402	Any and all correspondence from January 20, 2017 through July 6, 2017 from Walter Shaub, including all replies.	20	7/7/2017	7/7/2017								
17/403	1) All emails between the office of OGE Director Walter Shaub and the White House Counsel's office 2) Any emails sent or received by Director Shaub and his staff that contain the words "White House Counsel," "McGahn," or "Trump Hotel" and 3) Any memoranda that were written by Director Shaub that contains the word "Trump."	20	7/10/2017	7/10/2017								

17/404	Each email since March 1, 2017, in the email accounts of the Office of Government Ethics, that contains any of these words: autocrat autocratic blowhard bombastic buffoon crazy dangerous egomaniac egotistical immature infantile insane irresponsible laughingstock lunatic misogynist narcissism narcissist narcissistic opportunist sociopath sociopathic unbefitting undignified unhinged vulgar vulgarian whack	20	7/10/2017	7/10/2017								
17/405	All correspondence between OGE and the following White House officials, including their governmental and/or nongovernmental representatives, that refer to or contain drafts of memoranda requesting certificates of divestiture: Stephen Bannon, Gary Cohn, Kellyanne Conway, Dina Powell, Chris Liddell, Sean Spicer.	20	7/10/2017	7/10/2017								
17/406	Any records related to the "Input Determines Output" section of the OGE Transition Guide (p. 25) from January 1, 2000 through June 30, 2017.	20	7/11/2017	7/11/2017								

17/407	1) All correspondence to or from OGE director Walter Shaub referring to his resignation from the agency sent between July 1, 2017 and July 11, 2017; and 2) All correspondence to or from OGE officials referencing Mr. Shaub's resignation sent between July 1, 2017 and July 11, 2017	20	7/11/2017	7/11/2017								
17/408	A copy of all correspondence at OGE to or from Stefan Passantino.	20	7/11/2017	7/11/2017								
17/409	A copy of all correspondence at OGE to or from Don McGahn.	20	7/11/2017	7/11/2017								
17/410	1) Any and all correspondence at OGE to or from Stefan Passantino; and 2) Any and all correspondence at OGE to or from Don McGahn.	20	7/11/2017	7/11/2017								
17/411	All letters, memoranda or other documents memorializing referrals from the Office of Government Ethics to the Department of Justice between January 1, 2017 and present.	20	7/12/2017	7/12/2017								
17/412	Appeal of OGE FOIA FY 17/346	20							7/12/2017	8/3/2017	Affirmed	
17/413	Records detailing itemized expenditures of all travel and event costs incurred by the agency or individual agency employees and contract employees on behalf of the agency between Jan. 1, 2015 and the present date.	20	7/14/2017	7/14/2017								

17/414	Incoming-and-outgoing email correspondence between the White House and certain staff of the Office of Governmental Ethics between January 1, 2017, through July 14, 2017 that contain the following keywords: guidance, lobby, exempt, waiver, legal	20	7/14/2017	7/14/2017								
17/415	A copy of all correspondence at OGE to or from Stefan Passantino from February 1, 2017, to the present, and all correspondence at OGE to or from Don McGahn from April 1, 2017, to the present.	20	7/17/2017	7/17/2017								
17/416	All correspondence between the Office of Government Ethics and Stefan Passantino, the head of the White House counsel's ethics office, from February 1, 2017 to present.	20	7/17/2017	7/17/2017								
17/417	Notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written	20	7/18/2017	7/18/2017								

17/418	1) Any emails, letters, memoranda or other written communications from Director Walter Shaub to the President Trump or his legal counsel, sent November 25, 2016 to present, containing recommendations that President Trump stop visiting Trump Organization properties while holding office and 2) Any written responses from the President Trump or his counsel to those written communications	20	7/18/2017	7/18/2017								
17/419	(1) Communications between Walter Shaub, Director of the Office of Government Ethics and any officials at the U.S. Department of Justice ("DOJ") regarding Jeff Sessions for the period beginning January 1, 2017 to June 30, 2017, and (2) Communications between any officials at OGE other than Walter Shaub and any officials at DOJ regarding Jeff Sessions for the period beginning January 1, 2017 to June 30, 2017.	20	7/20/2017	7/20/2017								
17/420	Correspondence between OGE and the Department of Justice regarding Attorney General Jeff Sessions.	20	7/20/2017	7/20/2017								

17/421	Any and all correspondence involving former OGE Director Walter Shaub between OGE and the Department of Justice regarding Attorney General Jeff Sessions	20	7/20/2017	7/20/2017								
17/422	1) Correspondence between the White House Counsel's office regarding Mr. Anthony Scaramucci and the Office of Government Ethics from Jan. 20, 2017 to the present; 2) Correspondence between Mr. Scaramucci or individuals representing Mr. Scaramucci and the Office of Government Ethics from Nov. 9, 2016 to the present; 3) Copies of any proposed SF-278 new entrant financial disclosure provided by Mr. Scaramucci; and 4) Copies of any application for a certificate of divestiture for Mr. Scaramucci.	20	7/21/2017	7/21/2017								
17/423	Any memorandum, emails and/or communications regarding the ethics review of Anthony Scaramucci and/or mentioning the words "Anthony Scaramucci" from January 1, 2017 through July 21, 2017.	20	7/21/2017	7/21/2017								
17/424	All guidance regarding using properties owned by the Trump Organization for government-sponsored conferences or meetings	20	7/24/2017	7/24/2017								

17/425	All e-mail in the possession of the Office of Government Ethics containing the word Kushner sent on or between July 17 - July 21, 2017, from or to the following people: James D. Schultz David Apol Shelley Finlayson and Stefan Passantino	20	7/24/2017	7/24/2017								
17/426	Copies of all written and e-mail correspondence between the Office of Government Ethics and the Office of the White House Counsel, including Stefan Passantino and Donald McGahn, between Jan. 20, 2017 and July 24, 2017.	20	7/24/2017	7/24/2017								
17/427	The following records from David Apol: 1) All emails (including attachments) to, from, cc, bcc the domain @who.eop.gov; 2) All emails (including attachments) to, from, cc, bcc Stefan Passantino; and 3) All emails (including attachments) to, from, cc, bcc James Schultz.	20	7/24/2017	7/24/2017								
17/428	All records of communications between OGE and Anthony Scaramucci and/or his representatives and records related to request for a Certificate of Divestiture for him	20	7/25/2017	7/25/2017								

17/429	Copies of any and all communications dated Nov. 9, 2016-May 1, 2017 from, to, and by the Office of Government Ethics regarding conflict of interest concerns about Ivanka Trump and her ethics agreement.	20	7/26/2017	7/26/2017								
17/430	Copies of any and all communications dated Nov. 9, 2016-May 1, 2017 from, to, and by the Office of Government Ethics regarding conflict of interest concerns about Jared Kushner and his ethics agreement.	20	7/26/2017	7/26/2017								
17/431	Copies of any and all communications dated Nov. 9, 2016-May 1, 2017 from, to, and by the Office of Government Ethics regarding conflict of interest concerns about Kellyanne Conway and her ethics agreement.	20	7/26/2017	7/26/2017								
17/432	Copies of any and all communications dated Nov. 9, 2016-May 1, 2017 from, to, and by the Office of Government Ethics regarding conflict of interest concerns about Stephen Bannon and his ethics agreement.	20	7/26/2017	7/26/2017								
17/433	All correspondence between Jan. 20, 2017, and the date this request is fulfilled related to the ethics agreement, certificates of divestiture, and any related actions on behalf of Anthony Scaramucci.	20	7/27/2017	7/27/2017								

17/434	1) Communications between now-Acting OGE Director David J. Apol and WH Deputy Counsel Stefan Passantino 2) Communications between Mr. Apol and Associate WH Counsel James Schultz 3) Communications between OGE and anyone associated with the law firm WilmerHale referencing former OGE Director Walter Shaub and 4) Communications between Mr. Apol and WH detailee Chris Swartz.	20	7/28/2017	7/28/2017								
17/435	The confirmation of compliance filed by U.S. Secretary of Education Betsy DeVos with the Office of Government Ethics (OGE).	20	7/28/2017	7/28/2017	8/2/2017	Full Denial for Other Reasons			Records Referred at Initial Request Level			

17/436	1) Complete copies of any correspondence between OGE and the White House since January 20, 2017 regarding the use of legal defense funds by officials serving in the executive branch and 2) Complete copies of any legal opinions, training materials, memoranda prepared by or on behalf of OGE regarding legal defense funds that were created during the Trump administration and any created prior to 1/20/17 but that OGE used or relied upon in training or guidance provided during the Trump administration.	20	7/31/2017	7/31/2017		3						
17/437	All correspondence between employees of OGE and employees of the U.S. Department of Education between Jan. 1, 2017 and the date this request is processed.	20	8/1/2017	8/1/2017								
17/438	Appeal of FY 17/285	20								8/2/2017	8/30/2017	Affirmed
17/439	Incoming-and-outgoing correspondence between the Office of Governmental Ethics, limited to the staff members named in the request, and Jared Kushner and/or representatives of Jared Kushner, named in the request, from April 1, 2017, through July 20, 2017.	20	8/2/2017	8/2/2017								
17/440	All records regarding Anthony Scaramucci	20	8/2/2017	8/2/2017								

17/441	Request for consultation on Department of State records.	20	8/4/2017	8/4/2017	8/21/2017		Full Denial Based on Exemptions	(b)(5)				
17/442	All logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Martha McSally between January 6, 2015, and the present day.	20	8/15/2017	8/15/2017	8/15/2017		Full Denial for Other Reasons		No Records			
17/443	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Representative Ed Royce between January 1, 1993, and the date of my request's receipt.	20	8/16/2017	8/16/2017	8/17/2017		Full Denial for Other Reasons		No Records			
17/444	All records dated or received on or after Jan. 20, 2017, referring or relating to Certificates of Divestitures for individual requests, including but not limited to the certificates themselves, request therefor and correspondence relating hereto.	20	8/16/2017	8/16/2017								
17/445	A copy of the several OGE presentations used for the symposium on financial disclosure held at the Federal Housing Finance Agency in FY 2016, in both tracks of the symposium.	20	8/17/2017	8/17/2017								

17/446	A copy of the most recent OGE training presented as part of the Inspector General Criminal Investigator Academy's Public Corruption Investigations Training Program.	20	8/17/2017	8/17/2017	8/18/2017		Full Grant					
17/447	A copy of the INSTRUCTOR GUIDE FOR INITIAL ETHICS TRAINING FOR EXECUTIVE BRANCH EMPLOYEES NEW TO FEDERAL SERVICE that was developed in FY 2017.	20	8/17/2017	8/17/2017								
17/448	Communications Plan used for the most recent National Government Ethics Summit.	20	8/22/2017	8/22/2017	9/7/2017		Full Grant					
17/449	OGE Employee Development Plan.	20	8/22/2017	8/22/2017	9/29/2017	25	Full Denial for Other Reasons		Request Withdrawn			
17/450	Copies of the revisions and/or amendments that were made to Jared Kushner's OGE form 278E on the dates provided in the request letter.	20	8/23/2017	8/23/2017	9/29/2017		Full Denial Based on Exemptions	(b)(3)				
17/451	Each periodic report on website traffic at the Office of Government Ethics since October 1, 2016.	20	8/23/2017	8/23/2017								
17/452	Copies of any records that the agency withheld as unresponsive in its response to request FY 17/367. That includes, but is not limited to: draft legal advisories on pages 4, 5, 8 and 9 an attachment on page 10 the withheld information on pages 6, 7 and 12 the letters referenced on page 14.	20	8/29/2017	8/29/2017								

17/453	All logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Ted Budd between January 1, 2017, and August 17, 2017.	20	8/30/2017	8/30/2017	9/13/2017	Full Denial for Other Reasons		No Records			
17/454	Correspondence, including letters and email, and advice memos mentioning legal defense funds or arrangements that can be used to pay personal legal fees incurred by executive branch officials received or sent by the Office of Government Ethics between June 16, 2017 and the present date.	20	9/11/2017	9/11/2017							
17/455	1. When President Trump goes to one of his resorts - MaraLago or Bedminster, for example - does his entourage - staff and secret service - stay at his hotels for free or do the resort/hotels bill the government for his staff and secret service for their lodging and other expenses? 2. When President Trump goes to one of his resorts - MaraLago or Bedminster, etal - do those resorts bill the government for his (President Trump's) lodging and expenses?	20	9/12/2017	9/12/2017	9/26/2017	Full Denial for Other Reasons		Request Withdrawn			

17/456	I request a copy of the Federal Employee Viewpoint Survey (FEVS) - Small Agency Management Report for the Office of Government Ethics. I also request a copy of the FEVS - Trend Report for the OGE.	20	9/12/2017	9/12/2017								
17/457	Information related to the divestiture process of National Economic Council director Gary D. Cohn from April 1, 2017 through Sept. 13, 2017.	20	9/13/2017	9/13/2017								
17/458	OGE records concerning any ethics complaint or advice mentioning requester, since 2009.	20	9/13/2017	9/13/2017	9/29/2017	Partial Grant/Partial Denial	(b)(5)					
17/459	1) Communications between the White House counsel office or other representatives of the Trump White House and the Office of Government Ethics regarding the legal and ethical rules surrounding the creation of legal defense funds for government employees. 2) Communications between any outside interest groups and the Office of Government Ethics regarding the legal and ethical rules surrounding the creation of legal defense funds for government employees.	20	9/14/2017	9/14/2017								
17/460	Records related to Joe Arpaio's pardon.	20	9/18/2017	9/18/2017								
17/461	E-mail correspondence regarding Marc Short since Jan. 20, 2017.	20	9/19/2017	9/19/2017								

17/462	All records pertaining to ethics recusals or counseling memos issued between agency ethics officials and agency political appointees between January 20, 2017 and the date this request is ultimately fulfilled.	20	9/19/2017	9/19/2017								
17/463	Each email containing the phrase "MAR A LAGO" from electronic searches of email of (TO or FROM) OGE employees from Aug. 1, 2017 to present.	20	9/20/2017	9/20/2017								
17/464	Copy of all FOIA requests filed during 2015, 2016, and 2017.	20	9/20/2017	9/20/2017								
17/465	Records, electronic or otherwise, of the following: any / all manuals / instruction booklets / pamphlets / handouts / etc. about the use of OGE's INTEGRITY system, the electronic financial disclosure system created by the U.S. Office of Government Ethics (OGE).	20	9/21/2017	9/21/2017								
17/466	Emails and other correspondence about Christine M. Ciccone since Nov. 9, 2016.	20	9/25/2017	9/25/2017								
17/467	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Rep. Ryan Costello between January 1, 2015, and September 25, 2017.	20	9/26/2017	9/26/2017	9/29/2017	Full Denial for Other Reasons			No Records			

17/468	Copy of documents provided in response to a Sept. 21 notice to federal agencies that told them that copies of waivers issued under Executive Order 13770 must also be provided to OGE as they are issued.	20	9/21/2017	9/21/2017								
17/469	Office of Government Ethics decisions on all ethics complaints filed by Scott Dworkin, The Democratic Coalition, or The Democratic Coalition Against Trump filed between January 20th 2017 and September 28th 2017.	20	9/28/2017	9/28/2017								
17/470	All emails sent to or received with agency officials or representatives from January 20, 2017 to the date the search is conducted from email addresses associated with the following people that do not end in .gov, limited to certain keywords.	20	9/28/2017	9/28/2017								
17/471	An unredacted copy of Letter to a Deputy DAEO dated October 20, 1983.	20	9/29/2017	9/29/2017								

FY18 FOIA Log - Current through 10/1/18

Descriptions do not always contain the exact request language

Disposition															Appeal		Denial on Appeal - Reason(s)		
Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Response Time	Days Told	Track	Reason	Disposition "Other" Reason	Exemption(s) Applied	Date Received	Date Closed	Disposition	Reason(s)	"Other" Reason(s)	Exemption(s) Applied		
FY 17/072	Records related to President-elect Trump appointees supplied to OGE by the Trump Transition Team or any federal agency.	30	1/3/2017	1/3/2017	9/20/2018	428	3		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/078	Submissions from Donald Trump his transition team and nominees regarding financial status potential conflicts of interest etc.	20	1/9/2017	1/9/2017	9/20/2018	428			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/079	Records regarding incoming National Security Advisor Michael Flynn and Attorney General Nominee Jefferson Beauregard "Jeff" Sessions III.	30	1/9/2017	1/9/2017	1/30/2018	265			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/089	All communications to and from the U.S. Office of Government Ethics referring or relating to Rex Tillerson and/or his nomination to serve as Secretary of State. Please search from Nov. 8 2016 forward.	30	1/9/2017	1/9/2017	3/26/2018	303			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/097	Communications to and from OGE that reference Andrew Puzder between and including 11/8/2016 and 1/10/2017 specifically any records that identify private and/or in-house lawyers who are communicating with OGE on behalf of Mr. Puzder.	30	1/11/2017	1/11/2017	3/2/2018	285	E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/114	All email communications exchanged between OGE and counsel or legal representatives for Elisabeth DeVos from November 8 2016 and the date of this request.	30	1/18/2017	1/18/2017	12/7/2017	224			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/115	All email communications exchanged between OGE and counsel or legal representatives for Andrew Puzder from November 8 2016 and the date of this request.	30	1/18/2017	1/18/2017	3/2/2018	281			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/116	All email communications exchanged between OGE and counsel or legal representatives for Wilbur Ross from November 8 2016 and the date of this request.	30	1/18/2017	1/18/2017	2/27/2018	278			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/117	All email communications exchanged between OGE and counsel or legal representatives for Rex Tillerson from November 8 2016 and the date of this request.	20	1/18/2017	1/18/2017	3/23/2018	296			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								
FY 17/166	Copies of any and all email communications discussing Andy Puzder's ethics review process for his nomination to be labor secretary.	20	2/2/2017	2/2/2017	3/2/2018	270			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)								

FY 17/169	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20 2017 to present.	30	2/6/2017	2/6/2017				Pending								
FY 17/170	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 20 2017 to present.	20	2/7/2017	2/7/2017				Pending								
FY 17/171	A copy of all emails from the domain EOP.gov DonaldTrump.com house.gov or senate.gov to senior managers encompassed within the required agency system for retaining emails of senior officials from Jan. 1 2017 to Feb. 7 2017.	20	2/7/2017	2/7/2017				Pending								
FY 17/182	All records (including emails memos letters and any other document) that includes at least one mention of the name Puzder.	30	2/9/2017	2/9/2017	7/12/2018	357		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/185	Any complaint filed with the Office of Government Ethics against Donald J. Trump Kellyanne Conway or Sean Spicer including but not limited to concerns about using public office for personal gain.	30	2/10/2017	2/10/2017	8/20/2018	383		Partial Grant/Partial Denial	(b)(6)							
FY 17/189	Any and all letters emails memos sent to any OGE official or employee by members of Congress any member of the public and/or any federal government employee requesting investigations and/or any enforcement proceeding against any member of President Donald J. Trump's cabinet and/or cabinet and agency nominees.	30	2/10/2017	2/10/2017	9/21/2018	406		Partial Grant/Partial Denial	(b)(6)							
FY 17/207	1) Copies of all communications between the Office of Government Ethics and Betsy DeVos; 2) Copies of all communications between the Office of Government Ethics and associates of the Windquest Group; and 3) Copies of any emails sent or received by OGE employees or contractors that include listed search terms.	20	2/16/2017	2/16/2017	12/7/2017	203		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/224	Communications between OGE and the EOP or transition team regarding or individuals acting on behalf of 8 listed individuals pertaining to FD COI or ethics issues.	20	2/28/2017	2/28/2017	10/1/2017	150		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							

FY 17/237	1) Records reflecting communications between OGE and individuals nominated or anticipated to be nominated by President Trump for Senate-confirmed positions in the federal government and 2) Records reflecting communications between OGE and individuals appointed or anticipated to be appointed by President Trump for positions in the EOP	20	3/9/2017	3/9/2017				Pending								
FY 17/239	Copies of all communications between the Office of Government Ethics and the following officials in the White House Counsel's office: Stefan C. Passantino, Uttam Dhillon, Scott Gast, James D. Schultz, and Don McGahn	20	3/10/2017	3/10/2017	2/26/2018	241		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/240	Any records, documents, emails, questionnaires, memoranda or other correspondence or communications regarding Commerce Secretary Wilbur Ross regarding his financial and ethics disclosures and potential conflicts of interest.	30	3/10/2017	3/10/2017	3/9/2018	250	E	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/249	OGE Ethics Law and Policy Branch emails that contain the word "Trump" sent from January 1 2017 onward.	20	3/16/2017	3/16/2017	9/24/2018	384		Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)						
FY 17/250	Emails and all other written communications between Walter Shaub and the White House from January 1 2017 onward.	20	3/16/2017	3/16/2017				Pending								
FY 17/251	Emails and all other written communications between David Apol and the White House from January 1 2017 onward.	20	3/16/2017	3/16/2017				Pending								
FY 17/253	Communications between OGE and representatives for Jared Kushner or Ivanka Trump from February 1 2017 onward	20	3/16/2017	3/16/2017	3/27/2018	258		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/264	A copy of all emails from the domains epa.gov, dol.gov, doi.gov or doe.gov to OGE director, senior managers and all communications from EPA Administrator Scott Pruitt, Interior Secretary Ryan Zinke or Energy Secretary Rick Perry to senior managers or OGE commissioners from Jan. 1 Mar. 20 2017.	20	3/20/2017	3/20/2017	11/8/2017	163		Full Denial for Other Reasons	Records Referred at Initial Request Level							
FY 17/265	All records related to Mr. Kushner's finances and plans regarding the disposition of his financial assets and corporate operations.	20	3/20/2017	3/20/2017	3/27/2018	256		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/270	Access to and copies of all Office of Legal Counsel communications records relating to Ivanka Trump's White House position from March 1-March 21 2017.	20	3/21/2017	3/21/2017	3/27/2018	255		Full Denial for Other Reasons	No Records							

FY 17/271	Copies of any and all emails and attached documents sent or received by OGE employees that pertain Ivanka Trump and her position in the Trump White House.	20	3/21/2017	3/21/2017	3/27/2018	255			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/272	Copies of all communications between OGE and Health and Human Services Secretary Tom Price or any person acting on behalf of Mr. Price between November 28 2016 to the date of the release of this information.	20	3/21/2017	3/21/2017	6/22/2018	317			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/273	Records pertaining to Ivanka Trump's taken of a White House job.	20	3/22/2017	3/22/2017	3/27/2018	254			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/274	All records regarding Ivanka Trump.	20	3/22/2017	3/22/2017	3/27/2018	254			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/278	Any and all records pertaining to Ivanka Trump's taking of a White House job.	20	3/30/2017	3/30/2017	3/27/2018	248			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/292	All records dated between January 20 2017 and the present related to Kenneth Juster a White House official appointed Jan. 20 serving both on the National Economic Council and the National Security Council.	20	4/13/2017	4/13/2017			E	Pending								
FY 17/294	All requests by agencies and/or The White House to exclude positions from public financial disclosure requirements and the determinations by OGE to permit such exclusions and requests and determinations regarding alternative financial disclosure procedures.	20	4/14/2017	4/19/2017				Pending								
FY 17/297	Records of correspondence between the Office and public (correspondence log not correspondence itself).	20	4/19/2017	4/24/2017	6/25/2018	297			Partial Grant/Partial Denial	(b)(6)						
FY 17/302	A list of the OGE Mastercard VISA American Express (or any other credit card) purchases during FY2017 to date.	20	4/24/2017	4/26/2017	3/23/2018	229			Full Grant							
FY 17/306	All records pertaining to OGE's determination that Cambridge Analytica LLC and Glittering Steel LLC posed a conflict of interest; all records that pertain to Glittering Steel; and all records that pertain to Cambridge Analytica; and all correspondence with White House officials regarding Steve Bannon.	20	4/26/2017	4/26/2017	3/12/2018	218			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)						
FY 17/307	Any communication between the Office of Government Ethics and the Department of Justice concerning the nomination of Makan Delrahim.	20	4/26/2017	4/28/2017	7/30/2018	313			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/310	Full text of any and all emails under the listed subject lines or as followups or replies to the emails sent under those subject lines.	20	4/28/2017	5/2/2017				Pending								

FY 17/311	Copy of a l computer files included in the flash drive provided by OGE to the office of Senator Claire McCaskill on or about April 27 2017.	20	5/2/2017	5/3/2017			E	Pending									
FY 17/312	Copies of all communications between employees of OGE and any other individual regarding the identification of or the resolution of potential conflicts of interest for Ivanka Trump.	20	5/3/2017	5/3/2017	3/27/2018	224		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/313	All information disclosed to OGE regarding the nature of BFPs Ventures LLCs ownership and its investments to include the names of individuals associated with and investors in the LLC and specific assets the LLC has invested in.	20	5/3/2017	5/3/2017	1/26/2018	183		Partial Grant/Partial Denial		(b)(4), (b)(6)							
FY 17/314	All documents received by the Office of Government Ethics from the White House or Wilmer Hale related to an application for a certificate of divestiture for Ivanka Trump.	20	5/3/2017	5/8/2017	3/27/2018	224		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/319	All correspondence between OGE and the following Congressional Committees since 1/1/15: House Oversight and Govt Reform Senate Homeland Security and Govt Affairs.	20	5/8/2017	5/10/2017				Pending									
FY 17/322	Records relating to the handling of Jared Kushner's government ethics disclosure materials. Any and all	20	5/10/2017	5/10/2017	3/27/2018	219		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/323	communications between officials officers or employees of OGE and any member staffer or representative of the following U.S. Senate committees: Judiciary; Foreign Relations; Health Education Labor and Pensions; and Homeland Security and Governmental Affairs.	20	5/10/2017	5/22/2017				Pending									
FY 17/331	1) Communications between the office of OGE or its employees and former national security adviser Michael Flynn or his representatives since June 2016; 2) Communications between the office of OGE or its employees and WH chief strategist Steve Bannon or his representatives since June 2016; and 3) Any attachments included in any of these correspondences listed above.	20	5/22/2017	5/22/2017	4/17/2018	226		Partial Grant/Partial Denial		(b)(6)							

FY 17/332	1) Communications between the office of OGE or its employees and senior White House adviser Jared Kushner or his representatives; 2) Any and all communications between the office of OGE or its employees and nowassistant to the president Ivanka Trump or her representatives since June 2016; and 3) Any attachments included in any of these correspondences listed above	20	5/22/2017	5/22/2017	3/27/2018	211			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/333	1) All correspondence between the Office of Government Ethics and Jared Kushner that include the keywords BFPS Ventures LLC BFPS Ventures BFPS (in reference to the financial holding) JCK Cadre or Cadre. 2) All correspondence between OGE and the White House Counsel's office that include the keywords	20	5/22/2017	5/22/2017	3/1/2018	193			Partial Grant/Partial Denial		(b)(4), (b)(6)						
FY 17/334	All emailed faxed or written correspondence with Jared Kushner his counsel(s) or representative(s) or correspondence with other government officials about Jared Kushner since March 1 2017.	20	5/22/2017	5/22/2017	3/27/2018	211	E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/335	Communication from Nov. 8 2016 to May 22 2017 between OGE and the office of Senate Majority Leader Mitch McConnell that includes the word "Trump."	20	5/22/2017	5/22/2017	9/21/2018	336	E		Full Denial for Other Reasons	No Records							
FY 17/340	All correspondence with officials within or representatives of the White House the Executive Office of the President or the Office of Management and Budget since May 18 2017.	20	5/22/2017	5/23/2017	9/28/2018	341			Full Denial for Other Reasons	Request Withdrawn							
FY 17/341	I am requesting that a copy of documents containing responses to Director Walter Shaub's May 22 2017 letter to OMB Director Mick Mulvaney about the ethics waiver data call.	20	5/23/2017	5/23/2017	3/20/2018	205			Partial Grant/Partial Denial		(b)(6)						
FY 17/342	All email communication documents or reports produced at OGE on the financial disclosures of the following people: Jared Kushner Ivanka Trump Boris Epshteyn. In addition any and all email communications from December 1 2016 through May 22 2017 involving any oge.gov email address regarding the above.	20	5/23/2017	5/23/2017	5/23/2018	251			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/343	Referral notices sent to Cabinet-level offices since January 20 2017 to the present.	20	5/23/2017	5/23/2017	2/26/2018	189			Full Denial Based on Exemptions		(b)(5), (b)(6)						

FY 17/344	AIMS logs regarding communications between the White House Executive Office of the President and/or personal representatives of highlevel staff including the Trump family since January 20 2017 to present and any related correspondence to those interactions.	20	5/23/2017	5/23/2017	6/25/2018	273			Partial Grant/Partial Denial	(b)(5), (b)(6)							
FY 17/345	All communications between the White House Executive Office of the President and/or personal representatives of highlevel staff including the Trump family since January 20 2017 to present.	20	5/23/2017	5/24/2017					Pending								
FY 17/348	All correspondence between OGE and any of the following individuals or their representatives at any point since November 8 2016: Elisabeth DeVos and Richard DeVos.	20	5/24/2017	5/26/2017	12/7/2017	135			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/349	Correspondence between the Department of Commerce and the Office of Government Ethics regarding Mr. Todd Ricketts and copies of proposed SF-278 new entrant forms for Mr. Ricketts.	20	5/26/2017	6/1/2017	12/12/2017	136			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)							
FY 17/357	Documents related to waivers under 18 U.S.C. § 208(b)(1) issued for White House Director of Strategic Initiatives and Assistant to the President Christopher Liddell and/or Special Assistant to the President Rene Augustine	20	6/1/2017	6/7/2017	8/21/2018	307			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/362	All correspondence between the Office of Government Ethics and Education Secretary Elisabeth DeVos or her attorneys from Nov. 1 2016 to the [present].	20	6/7/2017	6/14/2017	12/7/2017	126			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/365	Any records documents emails questionnaires memoranda or other correspondence or communications between OGE employees regarding Todd Ricketts or from OGE employees to Todd Ricketts or any of his representatives.	20	6/14/2017	6/22/2017	12/12/2017	124			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)							
FY 17/373	1) Legal opinions memoranda or advisories addressing actual or potential financial or other ethical conflicts of interest; 2) Policy educational or program management memoranda advisories or evaluations addressing actual or potential financial or other ethical conflicts of interest and 3) Communications to from or about the presidential transition addressing actual or potential financial or other ethical conflicts of interest.	20	6/22/2017	6/27/2017			E		Pending								

FY 17/378	Copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Darrell Issa between January 1 2000 and June 26 2017.	20	6/27/2017	6/27/2017	3/8/2018	173			Full Grant								
FY 17/379	1) An updated total number of nominations forwarded to the Office of Government Ethics for vetting up to the date of your office fulfills this request 2) An agency-by-agency breakdown of how many nominees have been forwarded to the Office of Government Ethics (does not need to include specific names of nominees and 3) The average amount of time it takes the Office of Government Ethics to process and complete its review of the nominees..	20	6/27/2017	6/27/2017					Pending								
FY 17/380	Correspondence (including emails) between OGE employees and the White House and/or Jared Kushner's personal legal team (of the WilmerHale law firm) concerning the investment vehicle BFPS Ventures LLC.	20	6/27/2017	6/28/2017	3/27/2018	186			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/381	All emails between OGE and the Office of Management and Budget between May 1 2017 and the present.	20	6/28/2017	6/28/2017	9/20/2018	309			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/382	All emails between OGE and the Office of Management and Budget between April 1 2017 and the present.	20	6/28/2017	6/29/2017	9/20/2018	309			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/383	All emails between OGE and the Office of Management and Budget between April 1 2017 and the present.	20	6/29/2017	6/29/2017	9/20/2018	308	E		Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/384	All emails between OGE and the Office of Management and Budget between April 1 2017 and the present.	20	6/29/2017	6/29/2017	9/20/2018	308	E		Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/385	Electronic copy (e.g. pdfs on a CD-ROM or via email) of all electronic memoranda produced by the Office of Government Ethics that relate to legal defense funds from January 20 2017 to June 28 2017.	20	6/29/2017	6/29/2017	9/18/2018	306	E		Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/386	An unredacted copy of the email from Rich Gross to Walter Shaub dated Tuesday January 3 2017 at 2:34 PM with the subject line: FW: revised ethics agreement change requested.	20	6/29/2017	6/29/2017	2/26/2018	163			Partial Grant/Partial Denial		(b)(5), (b)(6)						

FY 17/388	All written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to Stephen K. Bannon between June 13 2017 and June 29 2017.	20	6/29/2017	6/29/2017	3/14/2018	175			Full Grant								
FY 17/389	Written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to Kushner Companies since June 1 2017.	20	6/29/2017	6/29/2017	3/27/2018	184			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/390	All written or emailed correspondence exchanged between the Office of Government Ethics and members of Congress or officials within the White House or Executive Office of the President related to the Trump International Hotel in Washington DC between June 19 2017 and June 30 2017.	20	6/29/2017	7/3/2017	3/15/2018	176			Full Denial for Other Reasons	No Records							
FY 17/391	1) All correspondence at OGE to or from Stefan Passantino from February 1 2017 to the present and 2) All correspondence at OGE to or from Don McGahn from April 1 2017 to the present.	20	7/3/2017	7/5/2017	5/15/2018	217			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/392	Communications between OGE and parties inside and outside the government related to a technology company called Cadre which is owned in part by Jared Kushner.	20	7/5/2017	7/5/2017	3/27/2018	181	E		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/393	A copy of each Office of Government Ethics Views (or Views Letters) which are statements of the OGE's position thoughts and comments on specific issues or legislation being considered by Congress in FYs 2015 2016 and 2017 to date.	20	7/5/2017	7/5/2017	3/8/2018	168			Full Denial Based on Exemptions	(b)(5)							
FY 17/394	An unredacted copy of spreadsheet provided in connection with the application for a Certificate of Divestiture for Jared C. Kushner.	20	7/5/2017	7/6/2017	9/21/2018	306	E		Partial Grant/Partial Denial	(b)(4), (b)(6)							
FY 17/395	1) Incoming-and-outgoing email correspondence between Walt Shaub from July 5 2017 through July 6 2017 and 2) Incoming-andoutgoing email correspondence between Walter Shaub Aad The White House From June 26 2017 through July 6 2017.	20	7/6/2017	7/6/2017					Pending								
FY 17/396	All emails between OGE and the Office of Management and Budget between April 1 2017 and the present.	20	7/6/2017	7/6/2017	4/4/2018	186			Full Denial for Other Reasons	Duplicate Request							

FY 17/397	1) Emails letters memos reports that mentions or refers to Walter Shaub and his resignation as director of the Office of Government Ethics; 2) Correspondence exchanged between Walter Shaub and any member of the Trump administration referring to ETHICS ethics violations conflict(s) of interest; and 3) records memorializing and or documenting incidents of ethics violations and conflicts of interest involving any member of the Trump administration including President Trump.	20	7/6/2017	7/6/2017				Pending								
FY 17/398	Any correspondence received from the White House in response to Director Walter Shaub's June 28 2017 letter addressed to five United States Senators and copied to Counsel to the President Hon. Donald F. McGahn regarding Stefan C. Passantino.	20	7/6/2017	7/7/2017	9/25/2018	307		Full Grant								
FY 17/399	Letters the Office of Government Ethics sent federal agencies and the White House dated sometime in July 2017 as part of OGE's ongoing review of the ethics waivers granted to Executive Branch agencies and White House employees.	20	7/7/2017	7/7/2017	2/1/2018	142		Full Denial for Other Reasons	Request Withdrawn							
FY 17/400	Calendar entries and related communications reflecting any meetings or phone calls between any of the individuals listed in Appendix A and (i) President Trump (ii) any private attorneys acting on behalf of Donald Trump (iii) or any members of the Trump campaign the Trump transition team or the Trump White House.	20	7/7/2017	7/7/2017				Pending								
FY 17/401	All emails sent received or deleted from government email accounts belonging to Walter M. Shaub Jr. director of the U.S. Office of Government Ethics from Jan. 20 2017 to July 7 2017.	20	7/7/2017	7/7/2017				Pending								
FY 17/402	Any and all correspondence from January 20 2017 through July 6 2017 from Walter Shaub including all replies.	20	7/7/2017	7/10/2017				Pending								
FY 17/403	1) All emails between the office of OGE Director Walter Shaub and the White House Counsel's office 2) Any emails sent or received by Director Shaub and his staff that contain the words "White House Counsel " "McGahn " or "Trump Hotel" and 3) Any memoranda that were written by Director Shaub that contains the word "Trump."	20	7/10/2017	7/10/2017				Pending								

FY 17/404	Each email since March 1 2017 in the email accounts of the Office of Government Ethics that contains any of these words: autocrat autocratic blowhard bombastic buffoon crazy dangerous egomaniac egotistical immature infantile insane irresponsible laughingstock lunatic misogynist narcissism narcissist narcissistic opportunist sociopath sociopathic unbefitting undignified unhinged vulgar vulgarian whack	20	7/10/2017	7/10/2017	3/29/2018	180			Partial Grant/Partial Denial	(b)(5), (b)(6)							
FY 17/405	All correspondence between OGE and the following White House officials including their governmental and/or nongovernmental representatives that refer to or contain drafts of memoranda requesting certificates of divestiture: Stephen Bannon Gary Cohn Kellyanne Conway Dina Powell Chris Liddell Sean Spicer.	20	7/10/2017	7/11/2017			E	Pending									
FY 17/406	Any records related to the "Input Determines Output" section of the OGE Transition Guide (p. 25) from January 1 2000 through June 30 2017.	20	7/11/2017	7/11/2017				Pending									
FY 17/407	1) All correspondence to or from OGE director Walter Shaub referring to his resignation from the agency sent between July 1 2017 and July 11 2017; and 2) All correspondence to or from OGE officials referencing Mr. Shaub's resignation sent between July 1 2017 and July 11 2017.	20	7/11/2017	7/11/2017	4/26/2018	199			Partial Grant/Partial Denial	(b)(6)							
FY 17/408	A copy of all correspondence at OGE to or from Stefan Passantino.	20	7/11/2017	7/11/2017	5/15/2018	212			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/409	A copy of all correspondence at OGE to or from Don McGahn.	20	7/11/2017	7/11/2017	5/15/2018	212			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/410	1) Any and all correspondence at OGE to or from Stefan Passantino; and 2) Any and all correspondence at OGE to or from Don McGahn.	20	7/11/2017	7/12/2017	5/15/2018	212			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/411	All letters memoranda or other documents memorializing referrals from the Office of Government Ethics to the Department of Justice between January 1 2017 and present.	20	7/12/2017	7/12/2017	2/26/2018	155			Partial Grant/Partial Denial	(b)(5), (b)(6)							
FY 17/413	Records detailing itemized expenditures of all travel and event costs incurred by the agency or individual agency employees and contract employees on behalf of the agency between Jan. 1 2015 and the present date.	20	7/14/2017	7/14/2017	3/23/2018	172			Full Grant								

FY 17/414	Incoming-and-outgoing email correspondence between the White House and certain staff of the Office of Governmental Ethics between January 1 2017 through July 14 2017 that contain the following keywords: guidance lobby exempt waiver legal.	20	7/14/2017	7/14/2017	7/19/2018	254			Full Grant								
FY 17/415	A copy of all correspondence at OGE to or from Stefan Passantino from February 1 2017 to the present and all correspondence at OGE to or from Don McGahn from April 1 2017 to the present.	20	7/17/2017	7/17/2017	5/15/2018	208			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/416	All correspondence between the Office of Government Ethics and Stefan Passantino the head of the White House counsel's ethics office from February 1 2017 to present.	20	7/17/2017	7/17/2017	5/15/2018	208			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/418	1) Any emails letters memoranda or other written communications from Director Walter Shaub to the President Trump or his legal counsel sent November 25 2016 to present containing recommendations that President Trump stop visiting Trump Organization properties while holding office and 2) Any written responses from the President Trump or his counsel to those written communications.	20	7/18/2017	7/18/2017	2/12/2018	142			Full Denial for Other Reasons	No Records							
FY 17/419	(1) Communications between Walter Shaub Director of the Office of Government Ethics and any officials at the U.S. Department of Justice ("DOJ") regarding Jeff Sessions for the period beginning January 1 2017 to June 30 2017 and (2) Communications between any officials at OGE other than Walter Shaub and any officials at DOJ regarding Jeff Sessions for the period beginning January 1 2017 to June 30 2017.	20	7/20/2017	7/20/2017	2/15/2018	143			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/420	Correspondence between OGE and the Department of Justice regarding Attorney General Jeff Sessions.	20	7/20/2017	7/20/2017	2/15/2018	143			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/421	Any and all correspondence involving former OGE Director Walter Shaub between OGE and the Department of Justice regarding Attorney General Jeff Sessions	20	7/20/2017	7/20/2017	2/15/2018	143			Partial Grant/Partial Denial		(b)(5), (b)(6)						

FY 17/422	1) Correspondence between the White House Counsel's office regarding Mr. Anthony Scaramucci and the Office of Government Ethics from Jan. 20 2017 to the present; 2) Correspondence between Mr. Scaramucci or individuals representing Mr. Scaramucci and the Office of Government Ethics from Nov. 9 2016 to the present; 3) Copies of any proposed SF-278 new entrant financial disclosure provided by Mr. Scaramucci; and 4) Copies of any application for a certificate of divestiture for Mr. Scaramucci.	20	7/21/2017	7/21/2017			E	Pending								
FY 17/423	Any memorandum emails and/or communications regarding the ethics review of Anthony Scaramucci and/or mentioning the words "Anthony Scaramucci" from January 1 2017 through July 21 2017.	20	7/21/2017	7/21/2017			E	Pending								
FY 17/424	All guidance regarding using properties owned by the Trump Organization for government-sponsored conferences or meetings.	20	7/24/2017	7/24/2017	7/11/2018	179		Full Denial for Other Reasons	No Records							
FY 17/426	Copies of all written and email correspondence between the Office of Government Ethics and the Office of the White House Counsel including Stefan Passantino and Donald McGahn between Jan. 20 2017 and July 24 2017.	20	7/24/2017	7/24/2017	5/15/2018	203		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/427	The following records from David Apol: 1) All emails (including attachments) to from cc bcc the domain @who.eop.gov; 2) All emails (including attachments) to from cc bcc Stefan Passantino; and 3) All emails (including attachments) to from cc bcc James Schultz.	20	7/24/2017	7/24/2017	5/15/2018	203		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							
FY 17/428	All records of communications between OGE and Anthony Scaramucci and/or his representatives and records related to request for a Certificate of Divestiture for him.	20	7/25/2017	7/25/2017			E	Pending								
FY 17/429	Copies of any and all communications dated Nov. 9 2016-May 1 2017 from to and by the Office of Government Ethics regarding conflict of interest concerns about Ivanka Trump and her ethics agreement.	20	7/26/2017	7/26/2017	3/27/2018	166		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)							

FY 17/430	Copies of any and all communications dated Nov. 9 2016-May 1 2017 from to and by the Office of Government Ethics regarding conflict of interest concerns about Jared Kushner and his ethics agreement.	20	7/26/2017	7/26/2017	3/27/2018	166			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/431	Copies of any and all communications dated Nov. 9 2016-May 1 2017 from to and by the Office of Government Ethics regarding conflict of interest concerns about Kellyanne Conway and her ethics agreement.	20	7/26/2017	7/26/2017	9/28/2018	296			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)						
FY 17/432	Copies of any and all communications dated Nov. 9 2016-May 1 2017 from to and by the Office of Government Ethics regarding conflict of interest concerns about Stephen Bannon and his ethics agreement.	20	7/26/2017	7/26/2017	3/15/2018	158			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)						
FY 17/433	All correspondence between Jan. 20 2017 and the date this request is fulfilled related to the ethics agreement certificates of divestiture and any related actions on behalf of Anthony Scaramucci.	20	7/27/2017	7/27/2017			E	Pending								
FY 17/434	1) Communications between now-Acting OGE Director David J. Apol and WH Deputy Counsel Stefan Passantino 2) Communications between Mr. Apol and Associate WH Counsel James Schultz 3) Communications between OGE and anyone associated with the law firm WilmerHale referencing former OGE Director Walter Shaub and 4) Communications between Mr. Apol and WH detailee Chris Swartz.	20	7/28/2017	7/28/2017	9/19/2018	287			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/436	1) Complete copies of any correspondence between OGE and the White House since January 20 2017 regarding the use of legal defense funds by officials serving in the executive branch and 2) Complete copies of any legal opinions training materials memoranda prepared by or on behalf of OGE regarding legal defense funds that were created during the Trump administration and any created prior to 1/20/17 but that OGE used or relied upon in training or guidance provided during the Trump administration.	20	7/31/2017	7/31/2017	9/18/2018	280			Partial Grant/Partial Denial	(b)(5), (b)(6)						
FY 17/437	All correspondence between employees of OGE and employees of the U.S. Department of Education between Jan. 1 2017 and the date this request is processed.	20	8/1/2017	8/1/2017				Pending								

FY 17/439	Incoming-and-outgoing correspondence between the Office of Governmental Ethics limited to the staff members named in the request and Jared Kushner and/or representatives of Jared Kushner named in the request from April 1 2017 through July 20 2017.	20	8/2/2017	8/2/2017	3/27/2018	161			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/440	All records regarding Anthony Scaramucci.	20	8/2/2017	8/2/2017					Pending							
FY 17/444	All records dated or received on or after Jan. 20 2017 referring or relating to Certificates of Divestitures for individual requests including but not limited to the certificates themselves request therefor and correspondence relating hereto.	20	8/16/2017		10/2/2017	0			Full Denial for Other Reasons	Records Not Reasonably Described						
FY 17/445	A copy of the several OGE presentations used for the symposium on financial disclosure held at the Federal Housing Finance Agency in FY 2016 in both tracks of the symposium.	20	8/17/2017	8/17/2017					Pending							
FY 17/447	A copy of the INSTRUCTOR GUIDE FOR INITIAL ETHICS TRAINING FOR EXECUTIVE BRANCH EMPLOYEES NEW TO FEDERAL SERVICE that was developed in FY 2017.	20	8/17/2017	8/17/2017	3/29/2018	152			Full Grant							
FY 17/451	Each periodic report on website traffic at the Office of Government Ethics since October 1 2016.	20	8/23/2017	8/23/2017	9/21/2018	271			Full Grant							
FY 17/452	Copies of any records that the agency withheld as unresponsive in its response to request FY 17/367. That includes but is not limited to: draft legal advisories on pages 4 5 8 and 9 an attachment on page 10 the withheld information on pages 6 7 and 12 the letters referenced on page 14.	20	8/29/2017	8/29/2017	5/4/2018	170			Partial Grant/Partial Denial	(b)(5), (b)(6)						
FY 17/454	Correspondence including letters and email and advice memos mentioning legal defense funds or arrangements that can be used to pay personal legal fees incurred by executive branch officials received or sent by the Office of Government Ethics between June 16 2017 and the present date.	20	9/11/2017	9/11/2017	9/18/2018	256		E	Partial Grant/Partial Denial	(b)(5), (b)(6)						
FY 17/456	A copy of the Federal Employee Viewpoint Survey (FEVS) - Small Agency Management Report for the Office of Government Ethics. I also request a copy of the FEVS - Trend Report for the OGE.	20	9/12/2017	9/12/2017	5/3/2018	160			Full Grant							

FY 17/457	Information related to the divestiture process of National Economic Council director Gary D. Cohn from April 1 2017 through Sept. 13 2017.	20	9/13/2017	9/13/2017	7/9/2018	204			Full Denial for Other Reasons	Request Withdrawn							
FY 17/459	1) Communications between the White House counsel office or other representatives of the Trump White House and the Office of Government Ethics regarding the legal and ethical rules surrounding the creation of legal defense funds for government employees. 2) Communications between any outside interest groups and the Office of Government Ethics regarding the legal and ethical rules surrounding the creation of legal defense funds for government employees	20	9/14/2017	9/14/2017	9/18/2018	253			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/460	Records related to Joe Arpaio's pardon.	20	9/18/2017	9/18/2017	11/30/2017	50			Full Denial for Other Reasons	No Records							
FY 17/461	E-mail correspondence regarding Marc Short since Jan. 20 2017.	20	9/19/2017	9/19/2017	10/17/2017	19			Full Denial for Other Reasons	No Records							
FY 17/462	All records pertaining to ethics recusals or counseling memos issued between agency ethics officials and agency political appointees between January 20 2017 and the date this request is ultimately fulfilled.	20	9/19/2017	9/19/2017	2/28/2018	109			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 17/463	Each email containing the phrase "MAR A LAGO" from electronic searches of email of (TO or FROM) OGE employees from Aug. 1 2017 to present.	20	9/20/2017	9/20/2017	4/20/2018	145			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)						
FY 17/464	Copy of a FOIA requests filed during 2015 2016 and 2017.	20	9/20/2017	9/20/2017	2/22/2018	104			Full Grant								
FY 17/465	Records electronic or otherwise of the following: any / all manuals / instruction booklets / pamphlets / handouts / etc. about the use of OGE's INTEGRITY system the electronic financial disclosure system created by the U.S. Office of Government Ethics (OGE).	20	9/21/2017	9/21/2017					Pending								
FY 17/466	Emails and other correspondence about Christine M. Ciccone since Nov. 9 2016.	20	9/25/2017	9/25/2017	3/8/2018	111			Full Denial for Other Reasons	No Records							
FY 17/468	Copy of documents provided in response to a Sept. 21 notice to federal agencies that told them that copies of waivers issued under Executive Order 13770 must also be provided to OGE as they are issued.	20	9/21/2017	9/21/2017	10/18/2017	18			Full Denial for Other Reasons	Request Withdrawn							

FY 17/469	Office of Government Ethics decisions on all ethics complaints filed by Scott Dworkin The Democratic Coalition or The Democratic Coalition Against Trump filed between January 20th 2017 and September 28th 2017.	20	9/28/2017	9/28/2017	11/24/2017	38			Full Denial for Other Reasons	No Records							
FY 17/470	All emails sent to or received with agency officials or representatives from January 20 2017 to the date the search is conducted from email addresses associated with the following people that do not end in .gov limited to certain keywords.	20	9/28/2017		7/16/2018	0			Full Denial for Other Reasons	Records Not Reasonably Described							
FY 17/471	An unredacted copy of Letter to a Deputy DAEO dated October 20 1983.	20	9/29/2017	9/29/2017	2/12/2018	90			Full Grant								
FY 18/001	All materials within the Office of Government Ethics relating to fines assessed for excessively delayed filings of OGE Form 278e or 278-T from January 20 2017 to September 29 2017.	20	10/2/2017	10/2/2017	12/7/2017	40	5		Full Denial for Other Reasons	Request Withdrawn							
FY 18/002	The following 2017 Federal Employee Viewpoint Survey (FEVS) OGE reports: 1) the Agency Management Report 2) the Annual Employee Survey Report 3) the Trend Report 4) 1st Level Subagency Comparison Report 5) all Agency-Specific Item Reports (note: not all agencies participating in FEVS received this type of report although the majority did) 6) all Demographic Comparison Reports (note: most but not all participating agencies received this type of report).	20	10/16/2017	10/16/2017	7/19/2018	190			Full Grant								
FY 18/003	All logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Florida State Representative Mike Miller between January 1 2013 and October 16 2017.	20	10/17/2017	10/17/2017	11/7/2017	15			Full Denial for Other Reasons	No Records							
FY 18/004	Logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. David Valadao between January 1 2013 and October 16 2017.	20	10/17/2017	10/17/2017	11/7/2017	15			Full Denial for Other Reasons	No Records							
FY 18/005	All documents and emails that relate to the remarks of Donald J. Trump on the NFL players kneeling for the pledge since 09/25/2017.	20	10/19/2017	10/19/2017	12/28/2017	47			Full Denial for Other Reasons	No Records							

FY 18/006	All records relating to any review by the Office of Government Ethics of President Donald Trump's donations or plans to donate his personal funds to individuals non-profit organizations or other entities specifically including but not limited to his monetary donation or plans to make a monetary donation of \$25 000 to the family of Army Sgt. Dillon Baldrige.	20	10/20/2017	10/20/2017	11/9/2017	14			Full Denial for Other Reasons	No Records							
FY 18/007	Recusal-related documents from calendar year 2017 for the commissioners of the Securities and Exchange Commission: Kara Stein Michael Piwowar and Jay Clayton.	20	10/24/2017	10/24/2017	12/1/2017	26			Full Denial for Other Reasons	Request Withdrawn							
FY 18/008	Any correspondence including letters and email between the Office of Government Ethics and the designated agency ethics office of the Department of Education concerning Secretary Betsy DeVos and her compliance with the ethics agreement dated January 19 2017 and/or the filing of her Certification of Ethics Agreement Compliance and any correspondence including letters and email between the Office of Government Ethics and Secretary Betsy DeVos or her representatives regarding divestiture her ethics agreement or her Certification of Ethics Agreement Compliance.	20	10/25/2017	10/25/2017			E	Pending									
FY 18/009	All e-mails (including attachments) exchanged between any of the listed staff in the Office of Government Ethics and any State Department official that contain any of the listed search terms (or that contain any word or phrase that contains any of the listed search terms) in the subject body text or attachments.	20	11/1/2017	11/1/2017	9/28/2017	228			Full Denial for Other Reasons	No Records							
FY 18/010	All e-mails (including attachments) exchanged between any of the listed staff in the Office of Government Ethics and Rex Wayne T Ilerson the current Secretary of State and former CEO of ExxonMobil.	20	11/1/2017	11/1/2017	3/23/2018	96			Partial Grant/Partial Denial		(b)(3), (b)(4)						
FY 18/011	Access to and copies of all logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Dan Donovan between 5/12/2015 and 11/1/2017.	20	11/1/2017	11/1/2017	11/7/2017	4			Full Denial for Other Reasons	No Records							
FY 18/012	Any internal ethics analysis and any unpublished ethics opinions by OGE made since July 1 2017.	20	11/3/2017	11/3/2017	9/27/2018	225			Full Denial for Other Reasons	No Records							
FY 18/013	Any internal ethics analyses and/or any unpublished ethics opinions that have been produced between July 1 2017 and the present day.	20	11/6/2017	11/6/2017	9/27/2018	224			Full Denial for Other Reasons	No Records							

FY 18/014	A copy of all internal ethics analysis and any unpublished ethics opinions produced during the time period January 1 2017 to the present.	20	11/13/2017	11/13/2017	9/27/2018	220			Full Denial for Other Reasons	No Records								
FY 18/015	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Mike Bost between January 1 2015 and November 13 2017	20	11/13/2017	11/13/2017	11/30/2017	12			Full Denial for Other Reasons	No Records								
FY 18/016	Emails faxes letters exchanged between listed OGE staff and listed WH staff between Jan. 20 2017 and March 31 2017.	20	11/14/2017	11/14/2017	9/27/2018	220			Partial Grant/Partial Denial	(b)(6)								
FY 18/017	Information regarding the "Slush Fund" that Congress has set aside that has paid out over \$15 000 000 in "HUSH" money through tax dollars to women that have accused Senators and Representatives of sexual improprieties or harassment.	20	11/21/2017	11/21/2017	1/18/2018	38			Full Denial for Other Reasons	No Records								
FY 18/018	Copies of all ethics complaints filed by Scott Dworkin The Democratic Coalition or The Democratic Coalition Against Trump filed between January 20th 2017 and September 28th 2017.	20	11/24/2017	11/24/2017	9/25/2018	210			Full Grant									
FY 18/019	Any and all documents including all attachments to emails to or from any staff of OGE related to Certificate No. OGE-2017-111 issued by on Aug. 9 2017 involving Counselor to the President Kellyanne Conway to OGE and the sale of her 100% stake in The Polling Company/Woman Trend.	20	12/5/2017	12/5/2017					Pending									
FY 18/020	Copies of correspondence with Marvin E. Kaplan (National Labor Relations Board Board Member) related to the conflicts analysis conducted by the agency reviewer and/or the OGE.	20	12/13/2017	12/13/2017	1/12/2018	20			Full Denial for Other Reasons	No Records								
FY 18/021	Information about the fund that the House of Representatives used to pay for various harassment claims against its members. The information requested is who was the charge against who made the charge what was the charge and how much was paid.	20	12/15/2017	12/15/2017	1/18/2018	21			Full Denial for Other Reasons	No Records								
FY 18/022	Information that pertains evidence in any recorded format to any entity cited in the bibliography and reference list which would constitute a contravention of any constitution statute treaty or convention or crime by any criminal and penal code cited in the bibliography.	20	12/20/2017		1/19/2018	0			Full Denial for Other Reasons	Records Not Reasonably Described								
FY 18/023	Appeal of FY 18/005.	20				18						12/28/2017	1/25/2018	Affirmed	Full Denial for Other Reasons	No Records		
FY 18/024	Any information on me that your agency might hold.	20	12/26/2017	12/26/2017	1/19/2018	16			Full Denial for Other Reasons	No Records								
FY 18/025	All logs of correspondence regarding correspondence to or from any officials at Office of Government Ethics and Lea Marquez-Peterson between August 1 2009 and December 20 2017.	20	1/2/2018	1/2/2018	2/2/2018	22			Full Denial for Other Reasons	No Records								

FY 18/026	Documents and records related to certificates of divestiture issued in 2017 to the following federal employees: Bannon Stephen K. Conway Kellyanne E. Katsas Gregory G. Kushner Jared C. Liddell Christopher P. Powell Dina H. Spicer Sean M. Cohn Gary D.	20	1/4/2018	1/4/2018			2	E	Pending								
FY 18/027	Any and all OGE Form 202s (Notifications of Conflict of Interest Referrals) regarding any of the individuals listed in the request.	20	1/4/2018	1/4/2018	1/19/2018		10		Full Denial Based on Exemptions		(b)(6), (b)(7)(C)						
FY 18/028	OGE documents pertaining to Joseph Otting of the Office of the Comptroller of the Currency (Department of Treasury) specifically: (1) Any Records related to Mr. Otting's request for a certificate of divestiture. For the purposes of this request Records shall include emails meeting notes and the request itself. (2) Any Records related to the statutorily-required meeting that Mr. Otting had with the Ethics Office to discuss his new financial holdings. For the purposes of this request Records shall include emails and meeting notes.	20	1/5/2018	1/5/2018	4/19/2018		72	E	Partial Grant/Partial Denial		(b)(4), (b)(5)						
FY 18/029	Communications between January 2017 and March 2017 between OGE director Walter Shaub and DOJ officials regarding OGE's examination discussion and recommendation of Sessions' recusal.	20	1/5/2018	1/5/2018	2/15/2018		28	E	Partial Grant/Partial Denial		(b)(5)						
FY 18/030	Your agency's FOIA request log covering 2017 which includes a field showing the subject of each request and a field for the final disposition.	20	1/5/2018	1/5/2018	2/22/2018		32		Full Grant								
FY 18/031	Records related to any trust of which Justin Muzinich his spouse or a child of his is a beneficiary eligible beneficiary grantor or trustee use or a child of his.	20	1/11/2018	1/11/2018	5/25/2018		94	E	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5)						
FY 18/032	Appeal of FY 18/029 Expedited Processing Request	20					7					1/16/2018	1/25/2018	Reversed	Full Grant		
FY 18/033	All records that the U.S. Office of Government Ethics released between July 1 2017 and December 31 2017 in response to requests for records pursuant to the Freedom of Information Act.	20	1/12/2018	1/12/2018	1/17/2018		2		Full Denial for Other Reasons	Request Withdrawn							
FY 18/034	Records related to Legal Defense Funds	20	1/18/2018	1/18/2018	9/18/2018		169	E	Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 18/035	Correspondence involving any OGE staff members and any of the listed Consumer Financial Protection Bureau or Office of Management and Budget officials and employees between and including November 20 2017 and the present.	20	1/19/2018	1/19/2018					Pending								
FY 18/036	All logs of congressional correspondence to or from any officials at the Office of Government Ethics and Rep. French Hill between January 1 2015 and January 231 2018.	20	1/31/2018	1/31/2018	5/24/2018		80		Full Denial for Other Reasons	No Records							

FY 18/037	1) A request dated December 5 2017 by Brian J. Sonfield the assistant general counsel at the Department of Treasury pertaining to Comptroller of the Currency Joseph Otting's certificates of divestiture. 2) Mr. Sonfield's amended request dated December 19 2017 also pertaining to Mr. Otting's certificates of divestiture.	20	1/31/2018	1/31/2018	4/26/2018	60		Full Denial for Other Reasons	Records Referred at Initial Request Level								
FY 18/038	All completed copies of OGE Form 202: Notice of Conflict of Interest Referral that were turned in to OGE from January 20 2017 to January 20 2018.	20	2/1/2018	2/1/2018				Pending									
FY 18/039	Any and all records mentioning or referring to the Patriot Legal Defense Fund.	20	2/2/2018	2/2/2018	9/18/2018	158		Partial Grant/Partial Denial	(b)(5)								
FY 18/040	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Dave Brat between November 4 2014 and the date of the receipt of this request.	20	2/2/2018	2/2/2018	2/8/2018	4		Full Denial for Other Reasons	No Records								
FY 18/041	Records related to the certification of Ethics Agreement Compliance filed by Education Secretary Betsy DeVos and submitted to OGE from Feb. 7 2017 to present	20	2/5/2018	2/5/2018				Pending									
FY 18/042	A list of single issue reviews conducted by OGE from January 1 2010 to the present.	20	2/6/2018	2/6/2018	2/26/2018	13		Full Grant									
FY 18/043	All logs of congressional correspondence to or from any officials at the Office of Government Ethics and Rep. Andy Barr (R-KY-06) between January 1 2013 and February 6 2018.	20	2/7/2018	2/7/2018	2/14/2018	5		Full Denial for Other Reasons	No Records								
FY 18/044	1) Any and all records of communication sent to or from OGE officials regarding funds sought by FBI official Peter Strzok for his legal defense the establishment of a legal defense fund on Strzok's behalf ethical guidance surrounding Strzok's legal defense and/or solicitation of donations for Strzok's defense for legal matters related to his government service. 2) Any and all records relating to ethical guidance sought or provided to FBI official Peter Strzok relating to legal matters surrounding his government service	20	2/7/2018	2/7/2018	2/12/2018	3		Full Denial Based on Exemptions	(b)(6), (b)(7)(C)								
FY 18/045	All comments received in response to RIN 3209-AA04 published in Volume 90 Number 223 Page 74004 of the Federal Register which was published on Nov. 27 2015	20	2/7/2018	2/7/2018	2/8/2018	1		Full Denial for Other Reasons	Request Withdrawn								
FY 18/046	All employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1 2016 as well as all expenditures made by the Office of Government Ethics to the Trump International Hotel Washington D.C. since September 1 2016.	20	2/9/2018	2/9/2018	2/21/2018	7		Full Denial for Other Reasons	No Records								

FY 18/047	Waivers and authorizations issued to appointees and employees at the Department of Health and Human Services and its operating divisions between Jan. 20 2017 and the present including 13770 pledge waivers 208 waivers 503 authorizations and 502 authorizations.	20	2/9/2018	2/9/2018	2/14/2018	3			Full Denial for Other Reasons	Request Withdrawn							
FY 18/048	All Federal Employment Viewpoint Surveys for the Office of Government Ethics between 2006 and the date when the search for responsive records is carried out.	20	2/13/2018	2/13/2018	7/11/2018	103			Full Grant								
FY 18/049	Records mentioning Global Money Management L.P. (GMM) and/or LF Global Investments LLC (LF Globa) and/or Airspeed Equity.	20	2/22/2018	2/22/2018	2/27/2018	3			Full Denial for Other Reasons	No Records							
FY 18/050	Records mentioning 590 Madison Avenue New York New York 10022.	20	2/22/2018	2/22/2018	2/28/2018	4			Full Denial for Other Reasons	No Records							
FY 18/051	The Organizational Charts for the Chief Information Officer of Office of Government Ethics- something that includes the names and titles/departments of the people who report to the Chief Information Officer of Office of Government Ethics.	20	2/22/2018	2/22/2018	2/28/2018	4			Partial Grant/Partial Denial		(b)(6)						
FY 18/052	Records related to a directive and memo signed by Scott Pruitt.	20	3/1/2018	3/1/2018	5/31/2018	64			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 18/053	Request for consultation on EPA records.	20	3/5/2018	3/5/2018	3/6/2018	1			Full Grant								
FY 18/054	Any and all records from years 2012-2018 related to requester.	20	3/7/2018	3/7/2018	3/13/2018	4			Full Denial for Other Reasons	No Records							
FY 18/055	1) Any complaints made against Secretary Betsy DeVos and submitted to the OGE 2) Any investigations into Secretary Betsy DeVos conducted by the OGE including reports agreements and written correspondence between DeVos and the OGE and 3) Any written correspondence between Secretary Betsy DeVos and the OGE about the Dick and Betsy DeVos Foundation.	20	3/7/2018	3/7/2018					Pending								
FY 18/056	Records related to Legal Defense Funds	20	3/12/2018	3/12/2018				E	Pending								
FY 18/057	Records referred from Dept. of State.	20	3/13/2018	3/13/2018	3/19/2018	4			Full Denial for Other Reasons	Request Withdrawn							
FY 18/058	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Steve Chabot between January 1 2011 and March 16 2018.	20	3/16/2018	3/16/2018	3/23/2018	5			Full Denial for Other Reasons	No Records							
FY 18/059	All logs of congressional correspondence regarding correspondence to or from any officials at Office of Government Ethics and Rep. Keith Rothfus between January 1 2013 and March 15 2018.	20	3/19/2018	3/19/2018	3/26/2018	5			Full Denial for Other Reasons	No Records							
FY 18/060	Records about encouraging preferring allowing limiting preventing or otherwise authorizing government travel to properties owned by licensed by named for Donald Trump or otherwise.	20	3/20/2018	3/20/2018	6/12/2018	59			Partial Grant/Partial Denial		(b)(5), (b)(6)						

FY 18/061	Records related to a former State Dept. and NSC employee.	20	3/22/2018	3/22/2018	3/29/2018	5			Full Denial Based on Exemptions		(b)(3), (b)(5), (b)(6)						
FY 18/062	Records listed in 5 U.S.C. A§ 552(a)(1) (2) and all records relating to the fulfillment of this request.	20	3/23/2018	3/23/2018	4/6/2018	10			Full Denial for Other Reasons	No Records							
FY 18/063	OGE records including communications concerning the payment of fees to [attorney or law firm] for the legal representation of [employee] in her dispute and lawsuit.	20	3/29/2018	3/29/2018				E	Pending								
FY 18/064	Emails former OGE director Walter Shaub sent or received on March 5 2017 and March 6 2017 with the subject line "Referral of possible violation of 18 USC 208."	20	3/30/2018	3/30/2018	4/12/2018	9			Partial Grant/Partial Denial		(b)(5), (b)(6), (b)(7)						
FY 18/065	Current list of all Office of Government Ethics employees	20	3/30/2018	3/30/2018	4/27/2018	20			Full Grant								
FY 18/066	A copy of the complete email associated with this email header: "Subject: RE: Human beings are just odd"	20	4/2/2018	4/2/2018	4/3/2018	1			Full Grant								
FY 18/067	An electronic copy of an OGE internal document entitled: THE SOPHIST	20	4/2/2018	4/2/2018	4/3/2018	1			Full Denial for Other Reasons	No Records							
FY 18/068	A copy of the email chain associated with this email header: "Subject: RE: Human beings are just odd"	20	4/4/2018	4/4/2018	4/4/2018	1			Full Grant								
FY 18/069	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Rodney Davis between January 1 2013 and April 4 2018	20	4/4/2018	4/4/2018	4/18/2018	10			Full Denial for Other Reasons	No Records							
FY 18/070	All non-public correspondence between Joseph Otting currently Comptroller of the Currency and the Government Ethics Office between November 1 2017 and present day and all non-public filings made by Joseph Otting with the Government Ethics Office as of November 1.	20	4/5/2018	4/5/2018	5/16/2018	29			Partial Grant/Partial Denial		(b)(4), (b)(5), (b)(6)						
FY 18/071	The COMPLETE EMAIL associated with this header: "Subject: RE: Human beings are just odd"	20	4/5/2018	4/5/2018	4/5/2018	1			Full Grant								
FY 18/072	Request for consultation on USDA records.	20	4/11/2018	4/11/2018	4/12/2018	1			Full Grant								
FY 18/073	1) All records since January 20 2017 referencing or relating to the Presidential Commission on Election Integrity and 2) All records since January 20 2017 referencing or relating to Kris Kobach.	20	4/16/2018	4/16/2018	7/12/2018	61			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 18/074	request when all currency is to be put on a "level playing field" as President Donald Trump has said. Is this also related to Universal Basic Income? Are currencies and telecommunications tandemly responding to the needs of the people? Is Tesla creativity involved? Is banking and "star wars technology" connected to the revaluation of the US Federal Reserve Note?	20	4/18/2018		4/19/2018	0			Full Denial for Other Reasons	Records Not Reasonably Described							

	All records of communications (both within OGE and externally) regarding a potential or actual legal defense fund for the benefit of Environmental Protection Agency Administrator Scott Pruitt between April 1 2018 and the date the search for this request is executed.																
FY 18/084		20	5/18/2018	5/18/2018					Pending								
FY 18/085	Documents involving [requester] against all and any federal involvement with Government mind control and all others unrelated to seek full disclosure of the acts of human cruelty that have been arbitrated on the family and families affected to this individual in accordance with constitutional law.	20	5/22/2018	5/22/2018	5/23/2018	1			Full Denial for Other Reasons	No Records							
FY 18/086	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. David Schweikert between January 1 2013 and May 10 2018.	20	5/22/2018	5/22/2018	6/11/2018	13			Full Denial for Other Reasons	No Records							
FY 18/087	Communications emails notes of phone calls or copies of documents relating to steps that Wilbur Ross took to comply with his ethics agreement between Nov. 30 2016 until May 23 2018.	20	5/24/2018	5/24/2018					Pending								
FY 18/088	Copies of all emails containing the terms "MuckRock" "Muck Rock" or "MuckRock.com" excluding emails sent to or from a MuckRock.com email address.	20	5/29/2018	5/29/2018	7/11/2018	30			Partial Grant/Partial Denial		(b)(5), (b)(6)						
FY 18/089	The rules/regulation concerning the presidential private/partisan use of Air Force one	20	6/5/2018	6/5/2018	6/27/2018	16			Full Denial for Other Reasons	No Records							
FY 18/090	(1) All email communication during the specified time frame between OGE and Scott Pruitt and/or his representatives regarding Mr. Pruitt's financial disclosures and (2) all internal OGE email communications during the specified time frame to or from OGE "higher ups" and policymakers regarding Scott Pruitt's financial disclosures.	20	6/7/2018	6/7/2018				E	Pending								
FY 18/091	All memoranda consultations and written and digital communications (including email attachments) sent or shared between any employee of the Office of Government Ethics and any employee of the office of Environmental Protection Agency administrator Scott Pruitt or attorneys representing the administrator from to April 1 2018 to present	20	6/13/2018	6/13/2018					Pending								

FY 18/092	Copies of communications between Cieta Mitchell and Office of Government Ethics employees about Environmental Protection Agency Administrator Scott Pruitt's legal defense fund and records of consultations or meetings between OGE and Ms. Mitchell about the legal defense fund	20	6/15/2018	6/15/2018					Pending								
FY 18/093	All communications between OGE officials and Charles Rettig or representatives for Charles Rettig between January 1 2018 and [July 19 2018] as well as all documents communications and correspondence related to consultations with Mr. Rettig or his representatives regarding his firm or client relationships.	20	6/20/2018	6/20/2018					Pending								
FY 18/094	Inquiries from government agencies in reference to [requester] all correspondence which involves operations and investigations involving [requester] and all correspondence and information regarding inquiry of [requester]/	20	6/14/2018	6/14/2018	6/28/2018	10			Full Denial for Other Reasons	No Records							
FY 18/095	Copies of tweets from @pressec account during Sarah Sanders tenure.	20	6/25/2018	6/25/2018	7/17/2018	15			Full Denial for Other Reasons	No Records							
FY 18/096	All records such as emails complaints letters memos mentioning or referring to a June 23 2018 Tweet by Sarah Huckabee Sanders the White House press secretary and The Red Hen restaurant.	20	6/28/2018	6/28/2018					Pending								
FY 18/097	Records of Representative Maxine Waters IQ Score (Intelligence Quotient).	20	6/27/2018	6/27/2018	6/28/2018	1			Full Denial for Other Reasons	No Records							
FY 18/098	A copy of the letter sent on June 27 by Kevin Minoli of the EPA to David Apol related to the EPA ethics program in Mr. Minoli's capacity as the Designated Agency Ethics Official at the EPA	20	6/28/2018	6/28/2018	7/2/2018	2			Full Grant								
FY 18/099	A June 27 2018 letter from Kevin Mino : EPA's designated agency ethics official to David Apol acting director of OGE.	20	7/2/2018	7/2/2018	7/2/2018	1			Full Grant								
FY 18/100	Any and all communications emails notes of phone calls or copies of documents relating to steps that Wilbur Ross took to comply with his ethics agreement. Please send me all materials from May 24 2018 to the date of receipt of this FOIA.	20	7/2/2018	7/2/2018					Pending								
FY 18/101	Any and all communications emails notes of phone calls or copies of documents relating to Secretary of Commerce Wilbur Ross's interests in Greenbrier Companies and Navigator Holdings from Feb. 27 2017 until the date of receipt for this FOIA.	20	7/2/2018	7/2/2018					Pending								

	Any and all communications emails notes of phone calls or copies of documents exchanged between ethics officials in the Department of Commerce and the Office of Government Ethics relating to Wilbur Ross's holdings from Feb. 27 2017 to the date of receipt of this FOIA.	20	7/2/2018	7/2/2018					Pending								
FY 18/102																	
FY 18/103	All emails Christopher Dale sent received or was copied on from June 14 2018 to June 19 2018.	20	7/2/2018	7/2/2018					Pending								
FY 18/104	All emails David Apol sent received or was copied on from June 14 2018 to June 19 2018.	20	7/2/2018	7/2/2018					Pending								
FY 18/105	All communications emails notes of phone calls or copies of documents relating to the certification process of the 278-T filings that Wilbur Ross signed on 11/7/2017 and 12/21/2017.	20	7/2/2018	7/2/2018					Pending								
FY 18/106	A copy of each letter dated June 27 2018 from Kevin Minoli at EPA to the Office of Government Ethics and 2) a copy of each response from OGE to Mr. Minoli dated between June 27 2018 and the present.	20	7/5/2018	7/5/2018	7/18/2018	9			Full Denial for Other Reasons	No Records							
FY 18/107	Each email in the email accounts of each of the 9 listed OGE employees that contains the word EPA from June 27 2018 to present	20	7/5/2018	7/5/2018					Pending								
FY 18/108	All letters between David Apol acting director of OGE and the Interior Department's Mary L. Kendall deputy inspector general and the ethics officials Mr. Scott de la Vega and Ms. Heather Gottry between January 1 2018 and July 5 2018.	20	7/5/2018	7/5/2018	8/9/2018	25			Full Denial for Other Reasons	Records Referred at Initial Request Level							
FY 18/109	1) Local county government conduct and ethics on sheriff's deputies and 2) State conduct and ethics of the state governor and hot he is to run the state by law	20	7/10/2018	7/10/2018	7/18/2018	6			Full Denial for Other Reasons	No Records							
FY 18/110	Campaign contributions that Attorney General of South Carolina Alan Wilson has made in the past ten years. List of contribution amendments. Elected officials who have contributed to Alan Wilson And Law firms and businesses who have donated to Alan Wilson Campaigns.	20	7/11/2018	7/11/2018	7/17/2018	4			Full Denial for Other Reasons	No Records							
FY 18/111	1) Communications between Walter Shaub Director of the OGE and any officials at the U.S. Department of Justice regarding Jeff Sessions for the period beginning January 1 2017 to June 30 2017. 2) Communications between any officials at OGE other than Walter Shaub and any officials at DOJ regarding Jeff Sessions for the period beginning January 1 2017 to June 30 2017.	20	7/11/2018	7/11/2018	7/26/2018	11			Partial Grant/Partial Denial	(b)(5), (b)(6)							
FY 18/112	All cardholders who are supported by the GSA SmartPay Program and are employed by the U.S. Federal Government since 1998.	20	7/13/2018	7/13/2018	9/25/2018	51			Full Grant								

FY 18/113	An electronic listing of all transactions by SmartPay-supported travel cards held by U.S. Federal employees since 1998.	20	7/13/2018	7/13/2018	9/25/2018	51			Partial Grant/Partial Denial	(b)(6)							
FY 18/114	all CD requests and determinations for Wilbur Ross between May 1 2018 and the present.	20	7/23/2018	7/23/2018			E	Pending									
FY 18/115	Appeal of FY 18/095.	20				16					7/31/2018	8/22/2018	Affirmed	Full Denial for Other Reasons	No Records		
FY 18/116	Documents pertaining to misconduct cases involving Office of Government Ethics employees in the fiscal year 2016 2017 and 2018 (through July 30 2018)	20	7/31/2018	7/31/2018	9/25/2018	39	E	Full Grant									
FY 18/117	Government Purchase Card records that note purchases to a company called Force7 Inc.	20	7/31/2018	7/31/2018	8/8/2018	6		Full Denial for Other Reasons	No Records								
FY 18/118	Records related to a former DoD official.	20	7/31/2018	7/31/2018	8/8/2018	6		Full Denial for Other Reasons	No Records								
FY 18/119	Communication records sent to and from the listed individuals regarding the creation and delivery of David Apol's April 13 2018 address to EPA's Executive Management Council.	20	8/20/2018	8/20/2018				Pending									
FY 18/120	Appeal of 18/039 (batch 1).	20				14					8/23/2018	9/20/2018	Affirmed	Partial Grant/Partial Denial		(b)(5)	
FY 18/121	All letters between David Apol acting director of OGE and the Interior Department's Mary L. Kendall deputy inspector general and the ethics officials Mr. Scott de la Vega and Ms. Heather Gottry. The time frame for this request is March 2 2017 and December 31 2017.	20	8/31/2018	8/31/2018	9/25/2018	16		Full Denial for Other Reasons	No Records								
FY 18/122	1. All records such as ethical guidance legal guidance opinions studies emails mentioning or referring to a requirement by the Trump White House to have employees in the White House to sign non-disclosure agreements. 2. All records such as ethical guidance legal guidance opinions studies emails mentioning or referring to so-called "HUSH MONEY" payments made to former White House employees who sign NDAs in exchange for their silence.	20	9/4/2018	9/4/2018				Pending									
FY 18/123	Any and all communication between the Office of Government Ethics and J. Steven Gardner the nominee for the Office of Surface Mining Reclamation and Enforcement between October 2017 and September 6 2018	20	9/7/2018	9/7/2018	9/26/2018	13		Full Denial for Other Reasons	No Records								
FY 18/124	A transcript of every private message sent and received on the @realDonaldTrump twitter handle	20	9/19/2018	9/19/2018	9/21/2018	2		Full Denial for Other Reasons	No Records								
FY 18/125	Records referred from Dept. of State.	20	9/20/2018	9/20/2018	9/21/2018	1		Partial Grant/Partial Denial	(b)(6)								
FY 18/126	Records related to contracts steered by Nancy Pelosi or Diane Feinstein to their husbands' businesses.	20	9/26/2018	9/26/2018	9/27/2018	1		Full Denial for Other Reasons	No Records								