

OGE Freedom of Information Act (FOIA) Requests FY 2013
Fiscal Year 2013 FOIA/PA Annual Report Period: 10/1/12 - 9/30/13

Number	Requester	OGE Atty	Date Rec'd	Due Date	Records Sought	Status	Exemptions	Date Completed	Response Time (Days)	Other Trackable Elements
12/47	Carter	RD / KC	9/12/2012	Imperfect Request	Non-electronic filing physicians for the CA region	Full Denial – Records not Reasonably Described	N/A	10/17/2012 Q1 - 1	N/A	Pending request from FY2012 Request for clarification sent 9/17/12; closed request 10/17/12
13/01	Smallberg	RD / KC	10/2/2012 Q1 - 1	10/31/2012	18 USC 207(c) waiver requests and letters issued in 1991 and 2003 for SEC positions	Partial Grant - Referral	N/A	10/15/2012 Q1 - 2	8	Partial referral to SEC
13/02	Chato	RD / KC	10/24/2012 Q1 - 2	11/27/2012	Records pertaining to the 1998 Clinton Legal Defense Fund, specifically donor lists and contribution records	Partial Grant - Exemption	(b)(5)	11/20/2012 Q1 - 3	18	
13/03	Payton	RD / KC	10/25/2012 Q1 - 3	11/28/2012 Two working days added to account for hurricane closures	Correspondence between Gov. Chris Christie and OGE from 1995 to present	Full Denial - No Records	N/A	11/7/2012 Q1 - 4	9	

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13/04 PA 13/1/7	(b)(6)	RD / AG	10/31/2012 Q1 - 4	11/30/2012	Emails that contain the word (b)(6) produced by an electronic search of emails from certain individuals at OGE from December 2010 to October 31, 2012	Full Grant	N/A	11/8/2012 Q1 - 5	6	
13/05 PA 13/2/8	(b)(6)	LF / JG	11/13/2012 Q1 - 5	12/12/2012	Appeal of 13/04 - Alleges inadequate search for emails that contain the word (b)(6) produced by an electronic search of emails from certain individuals at OGE from December 2010 to October 31, 2012	Full Grant	N/A	12/3/2012 Q1 - 6	13	Appeal - Affirmed
13/06	McElhatton	RD / KC	11/20/2012 Q1 - 6	12/19/2012	Communications between OGE and the CIA during Oct. and Nov. 2012; and between OGE and DoD from Nov. 2012 - present	Full Denial - Referral	N/A	12/7/2012 Q1 - 7	18	Referral to CIA Referral to Army Referral to OSD

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13/07	Bracking	RD / KC	12/6/2012 Q1 - 7	1/4/2013	OGE Form 278 for Paul Bodnar, Foreign Affairs Officer in the Office of Global Change at the U.S. Department of State	Full Denial - Exemption	(b)(3)	12/10/2012 Q1 - 8	2	Request for Expedited Processing - Granted (No Adj.)
13/08	Ravnitzky	RD / KC	12/6/2012 Q1 - 8	1/4/2013	Letters from OGE to a Congressional Office dated between 8/1/12 and 12/11/12	Full Grant	N/A	12/12/2012 Q1 - 9	3	
13/09	Ravnitzky	RD / KC	12/6/2012 Q1 - 9	1/4/2013	Correspondence between OGE and DOJ concerning the requirement for federal employees to file the OGE Form 278-T from 9/1/12 to 12/11/12	Partial Grant - Exemption	(b)(6)	12/17/2012 Q1 - 10	7	
13/10	Morisy	RD / KC	12/31/2012 Q1 - 10	1/30/2013	Comments received from federal agencies during the last six months on the STOCK Act	Full Grant		1/2/2013 Q2 - 1	1	Frequent Request (#1)
13/11	Lunney	RD / KC	1/7/2013 Q2 - 1	2/5/2013	Comments received from federal agencies on the STOCK Act	Full Grant		1/8/2013 Q2 - 2	1	Frequent Request (#2)

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13/12	Ravnitzky	RD / KC	1/8/2013 Q2 - 2	2/6/2013	Comments received from federal agencies on the STOCK Act from Oct. 1, 2012 - present	Full Grant		1/8/2013 Q2 - 3	1	Frequent Request (#3)
13/13	Payton	RD / KC	1/14/2013 Q2 - 3	2/12/2013	Correspondence between now-former Senator Scott Brown and the Director from 2010 to the present	Full Denial - No Records		1/28/2013 Q2 - 4	9	
13/14	Ravnitzky	RD / KC	1/16/2013 Q2 - 4	2/14/2013	A copy of the Ethics Complaint filed by a variety of organizations with OGE concerning Mitt Romney, and a copy of any memos associated with or resulting from this Complaint, including the resulting ethics opinion	Full Grant		1/30/2013 Q2 - 5	9	
13/15	Ravnitzky	RD / KC	1/16/2013 Q2 - 5	2/14/2013	A copy of records mentioning steps being taken by OGE to address the high rate of tax delinquencies among OGE employees	Full Grant		1/28/2013 Q2 - 6	7	Frequently Requested (#1)
13/16	Ravnitzky	RD / KC	1/22/2013 Q2 - 6	2/20/2013	A copy of OGE's sequestration plan	Full Denial - No Records		1/30/2013 Q2 - 7	6	

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13/17	Greenewald	RD / KC	1/22/2013 Q2 - 7	2/20/2013	A copy of OGE's FOIA case log for CY 2012	Partial Grant - Exemption		1/28/2013 Q2 - 8	4	
13/18	Morisy	RD / KC	1/22/2013 Q2 - 8	2/20/2013	OGE Ethics Pledge Assessment Reports for 2009-2012	Partial Grant - No Records		1/28/2013 Q2 - 9	4	Fee Waiver Granted - (No Adj.) Frequently Requested (#1)
13/19	Williams	RD / KC	1/22/2013 Q2 - 9	2/20/2013	Rules of guidelines of categories that are of concern to your office	Partial Grant - No Records		1/28/2013 Q2 - 10	4	
13/20	Ravnitzky	RD / KC	1/24/2013 Q2 - 10	2/22/2013	OGE Ethics Pledge Assessment Reports for 2009-2012	Partial Grant - No Records		1/28/2013 Q2 - 11	2	Frequently Requested (#2)
13/21	Hershberg	RD / KC	2/7/2013 Q2 - 11	3/8/2013	A copy of OGE's policy, procedure, regulations, and/or guidelines outlining employee misconduct; and a copy of OGE's complaint form for reporting federal employee misconduct	Partial Grant - No Records		2/19/2013 Q2 - 12	7	
13/22	Bailey	RD / KC	2/7/2013 Q2 - 12	3/8/2013	Records concerning, regarding, or related to agency efforts to reduce the rate of tax delinquency among federal employees	Full Grant		2/19/2013 Q2 - 13	7	Frequently Requested (#2)

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13/23	Gerstein	RD / KC	2/11/2013 Response time tolled until 2/19/13 to clarify request Q2 - 13	3/18/2013 10-day extension deadline 4/1/13	Records of contact between OGE and members of the White House staff regarding ethics, COI, and FD matters and policy			Pending		Clarified on 2/19/13 to exclude financial disclosure forms and ethics waivers Consultation with WH Batch 2 - Discretionary release of portions of documents that could have been withheld pursuant to (b)(5)
13/24	Troutman	RD / KC	2/12/2013 Q2 - 14	3/13/2013	Name and email address for employees who serve in certain positions at OGE	Partial Grant - No Records		2/19/2013 Q2 - 14	4	
13/25	Cantergiani	KC	2/25/2013 Q2 - 15	3/17/2013	Information about missing or stolen government owned items from 2007 - 2012.	Full Release	N/A	3/13/2013 Q2 - 15	12	Request for Expedited Processing (No. Adj.)
13/26	Morisy	AL / KC	3/13/2013 Q2 - 16	4/9/2013	Copies of contracts with Booz Allen Hamilton over the past 5 years and any final reports generated and delivered by Booz Allen Hamilton to OGE over the past 5 years	Full Denial - No Records	N/A	4/2/2013 Q3 - 1	15	

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13/27	Payton	KC	3/21/2013 Q2 - 17	4/18/2013	Copies of official correspondence (including constituent correspondence) between Representative Bachmann and the Director and the Principal Deputy Director from January 3, 2007 to the present.	Full Denial - No Records	N/A	4/2/2013 Q3 - 2	9	
13/28	Scheidel	KC	3/22/2013 Q2 - 18	4/19/2013	Reports showing all RTC regulations submitted to the OGE which were placed on hold during 1991-1994 set to expire as December 31, 1994 without action by the RTC or FDIC; and a copy of the letter or letters to the FDIC informing them of the expiration of the RTC's requests for approval of 12 CFR 1605.44	Partial Grant - Referral	N/A	4/9/2013 Q3 - 3	13	

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13/29	Bailey	AL / DF	4/9/2013 Q3 - 1	5/7/2013	Appeal of 13/22 - Alleges that OGE failed to state which exemption was used for each "unresponsive" portion of the records provided in response to the request for records concerning, regarding, or related to agency efforts to reduce the rate of tax delinquency among federal employees	Full Grant		4/22/2013 Q3 - 4	9	Appeal - Reversed / Remanded
13/30	Berg	KC	4/15/2013 Q3 - 2	5/13/2013	All documents or memos regarding guidelines for appropriate office apparel.	Full Grant		4/24/2013 Q3 - 5	8	
13/31 PA 13/3/9	(b)(6)	RD/KC	4/15/2013 Q3 - 3	5/13/2013	Copy of background investigation and findings for (b)(6) (b)(6)	Full Denial - No Records		4/17/2013 Q3 - 6	2	

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13/32	Ravnitzky	MA/KC	4/22/2013 Q3 - 4	5/20/2013	A copy of each written response or letter from OGE to a Congressional Committee (not a congressional office) (or Committee Chair) in calendar years 2010, 2011, 2012 and 2013 to date	Full Grant		5/20/2013 Q3 - 7	20	Frequently Requested (#1)
13/33	Ravnitzky	MA/KC	4/29/2013 Q3 - 5	5/28/2013 10-day extension deadline 6/11/13	Records describing the impact of federal budget sequestration upon OGE's operations and functions; limited to records created or finalized since February 1, 2013.	Partial Grant - Exemptions	(b)(5) and (b)(6)	6/11/2013 Q3 - 8	30	Includes the discretionary release of a document that could have been withheld pursuant to (b)(5).
13/34 PA 13/4/10	(b)(6)	KC	4/29/2013 Q3 - 6	5/24/2013	Copies of Passport, application for citizenship, and alien registration	Full Denial - No Records		4/30/2013 Q3 - 9	1	
13/35 PA 13/5/11	(b)(6)	KC	5/1/2013 Q3 - 7	5/28/2013	All records relating to DoD Ethics Review ordered by Leon Panetta in (b)(6)	Partial Grant - Referral		5/21/2013 Q3 - 10	15	

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13/36	Morisy	MA/KC	5/6/2013 Q3 - 8	6/4/2013	A copy of all responses sent to Congressional committees between Jan. 1, 2008 and the date that this request is processed	Full Grant		6/5/2013 Q3 - 11	21	Received two other duplicate requests. Frequently Requested (#2)
13/37	McElhatton	AL/KC	5/20/2013 Q3 - 9	6/18/2013	Copies of all correspondence, including email, to and from the Department of Health and Human Services from May 10, 2013 to May 20, 2013.	Full Grant		6/11/2013 Q3 - 12	11	
13/38	(b)(6)	RD/KC	5/24/2013 Q3 - 10	6/24/2013	Records related to an FBI and HHS/OIG investigation	Full Denial - No Records		6/5/2013 Q3 - 13	7	
13/39	Brown	KC	5/28/2013 Q3 - 11	6/25/2013	The Organizational Charts for the CIO, including the names and titles/departments of the people who report to the CIO.	Partial Grant - No Records		5/29/2013 Q3 - 14	1	
13/40	Negroni	DC	7/16/2013 Q4 - 1	8/13/2013	Information about public financial disclosure report filers	Partial Grant - No Records		8/13/2013 Q4 - 1	20	
13/41	Yang	MA	7/23/2013 Q4 - 2	8/20/2013	Information on a 2000 or 2001 hearing involving an expert witness	Full Denial - No Records		8/1/2013 Q4 - 2	7	

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13/42	Chin	MA	8/12/2013 Response time tolled until 8/19 to clarify fee category Q4 - 3	9/10/2013 Tolled 5 days (fee category); deadline 9/17/13 10-day extension deadline 10/1/13	Copies of public comments for 10 proposed rules	Partial Grant (Exemptions)	(b)(6)	10/17/2013	41	Responded in FY14
13/43	Vance	DC	8/14/2013 Q4 - 4	9/12/2013	Copy of the first 100 pages of the most current DAEO list	Full Grant		8/22/2013 Q4 - 3	6	
13/44	Foreman	MA	9/16/2013 Q4 - 5	10/15/2013	DC's public records statutes; federal statutes that govern OGE; and any other relevant documents that explain the functions and operations of OGE, including a list of employee personnel	Partial Grant - No Records		9/23/2013 Q4 - 4	5	Request for Expedited Processing - Granted (No Adj.)
13/45	Cusack	DC	9/25/13 Q4 - 6	10/24/2013	FOIA log from Jan. 1, 2013 through the date this request letter is answered	Partial Grant (Exemptions)	(b)(6)	11/7/2013	29 Days	Responded in FY14

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13/46	Ravnitzky	HM	9/30/2013 Q4 - 7	10/29/2013 Tolled 1 day (clarify); deadline 10/30/13	Log of Congressional inquiries	Partial Grant - No Records Partial Grant - Exemption	(b)(6)	10/31/2013	21	Responded in FY14
13/47	Ravnitzky	MA	9/30/2013 Q4 - 8	10/29/2013	2007 Budget Submission/Annual Performance Plan	Full Grant		10/28/2013	19	Responded in FY14

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Number	Requester	OGE Emp	Date Rec'd	Due Date	Records Sought	Status	Exemptions	Date Completed	Response Time (Days)	Other Trackable Elements	Quarterly Report
13/23	Gerstein	RD/AL	2/11/2013 Response time tolled until 2/19/13 to clarify request	3/18/2013 10-day extension deadline 4/1/13	Records of contact between OGE and members of the White House staff regarding ethics, COI, and FD matters and policy			Pending		Clarified on 2/19/13 to exclude financial disclosure forms and ethics waivers Consultation with WH Discretionary release of portions of documents that could have been withheld pursuant to (b)(5) Pending request from FY 2013	Received - Q2-13 (FY13) Processed -
13/42	Chin	MA/AL	8/12/2013 Response time tolled until 8/19 to clarify fee category	9/10/2013 Tolled 5 days (fee cat.); deadline 9/17/13 10-day ext. deadline 10/1/13	Copies of public comments for 10 proposed rules	Partial Grant (Exemptions)	(b)(6)	10/17/2013	41	Pending request from FY 2013	Received - Q4-3 (FY13) Processed - Q1-1

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13/45	Cusack	DC	9/25/13	10/24/2013	FOIA log from Jan. 1, 2013 through the date this request letter is answered	Partial Grant (Exemptions)	(b)(6)	11/7/2013	29 Days	Pending request from FY 2013 Frequently Requested #1	Received - Q4-6 (FY13) Processed - Q1-2
13/46	Ravnitzky	HM	9/30/2013 Response time tolled until 10/29 to clarify request	10/29/2013 Tolled 1 day (clarify); deadline 10/30/13	Log of Congressional inquiries	Partial Grant (Exemptions) Partial Grant (No Records)	(b)(6)	10/31/2013	21 Days	Clarified on 10/28/13 to limit request to logs from 1/1/10-present. Pending request from FY 2013	Received - Q4-7 (FY13) Processed - Q1-3
13/47	Ravnitzky	MA	9/30/2013	10/29/2013	2007 Budget Submission/Annual Performance Plan	Full Grant	N/A	10/28/2013	19 Days	Pending request from FY 2013	Received - Q4-7 (FY13) Processed - Q1-4

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14/01	Palazzolo	DC	10/17/13	11/15/2013	Requests by executive agencies and personnel seeking waiver of the PGE restrictions at 18 USC 207(a) and (c) since 2000	Partial Grant (Records Referred)	N/A	11/13/2013	18 Days	Partial Referral to SEC	Received - Q1-1 Processed - Q1-5
14/02 PA 13/1/12	(b)(6)	HM	10/17/13	11/15/2013	Records provided in (b)(6) by OGE to PBGC regarding an employee's representation of an outside entity; and any referral records noting that the employee's alleged COI violation has been referred to the AG, including the Form 202	Partial Grant (Exemptions) Partial Grant (Records Referred)	(b)(5), (b)(6)	11/14/2013	20 Days	Consultation with PBGC Partial Referral to PBGC	Received - Q1-2 Processed - Q1-6
14/03	Smathers	DC	10/21/2013	11/19/2013	FOIA log for FY13	Partial Grant (Exemptions)	(b)(6)	11/7/2013	13 Days	Frequently Requested #2	Received - Q1-3 Processed - Q1-7

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14/04	Afflitto	MA	11/20/2013	12/19/2013	Records related to former Colonel John Milton Chivington; the Sand Creek Massacre of 1864; and the 3rd Colorado Territory Volunteer Regiment.	Full Denial (No Records)	N/A	11/22/2013	2 Days		Received - Q1 - 4 Processed - Q1 - 8
14/05	O'Brien	HM	12/2/2013	12/31/2013	Records related to the WikiLeaks website or organization from January 2006 to the present date	Full Grant	N/A	12/6/2013	4 Days	Request for Expedited Processing - Granted (No Adj.)	Received - Q1 - 5 Processed - Q1 - 9
14/06	Maas	MA	12/9/2013	1/8/2014	All replies and releases under FOIA to Leadership Directories Inc.; and the names and email addresses of all senior executive service officials (OMB Plum Book positions).	Full Denial (No Records)	N/A	1/8/2014	20 Days		Received - Q1 - 6 Processed - Q2 - 1
14/07	Hamed	DC	12/30/2013	Imperfect Request	Position (employee), finance regulations, or what is required.	Full Denial – Records not Reasonably Described	N/A	2/14/2014	N/A	Request for clarification sent 1/15/14; close request on 2/14/14 if no response	Received - Q1 - 7 Processed - Q2 - 3

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14/08	Ravnitzky	HM	1/9/2014	2/7/2014	A copy of any correspondence to or from the CIA retrieved from an electronic search of the OGE CTS. Requester later clarified that "correspondence" meant letters, not emails.	Full Denial (Records Referred)	N/A	2/4/2014	20 Days	Clarified on 1/22/14 to further define correspondence as letters only, not emails Referral to CIA (referred all 3 responsive documents)	Received - Q2 - 1 Processed - Q2 - 2
14/09 PA 14/2/1	(b)(6)	MA	1/9/2014	2/7/2014	A copy of any emails in the OGE FOIA Office that contain the word (b)(6)	Partial Release (Exemptions) Partial Release (Records Referred)	(b)(5), (b)(6)	2/7/2014	20 Days	Partial referral to HHS	Received - Q2 - 2 Processed - Q2 - 4
14/10	Afflitto	DC	1/9/2014	2/7/2014	Appeal of OGE FOIA 14/04 for lack of thoroughness and concern	No Records	N/A	2/3/2014	16 Days	Appeal - Affirmed.	Received - Q2 - 3 Processed - Q2 - 5
14/11 PA 14/3/2	(b)(6)	HM	1/22/2014	2/20/2014	A copy of any emails in the OGE FOIA Office that contain the word (b)(6)	Full Release	N/A	2/19/2014	18 Days		Received - Q2 - 4 Processed - Q2 - 6

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14/12	Maas	MA	1/22/2014	2/20/2014	Correspondence between OGE and Leadership Directories.	No Records	N/A	2/10/2014	13 Days	Requester sent following clarification on 2/3/14: "any single responsive agency record after January 1, 2014, for "Leadership Directories" should be deemed to satisfy the request, whether fax, email or other record see the attached responsive records exemplars (3 files) FYI." Fee Waiver Granted - (No Adj.)	Received - Q2 - 5 Processed - Q2 - 7
14/13	Payton	DC	2/6/2014	3/7/2014 Tolled 1 day - Snow day	Copies of all personal financial disclosure reports (and any amendments) of Edward Walter Gillespie (a/k/a Ed Gillespie) whom served as a Counselor to the President from 2007 to 2010.	Full Denial - Exemptions	(b)(3)	2/27/2014	13 Day		Received - Q2 - 6 Processed - Q2 - 8

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14/14	Greenwalde	HM	2/24/2014	3/24/2014 (sent an email asking for clarification 2/25/14)	A copy of the FOIA Case Log for 2013.	Partial Release - Exemptions	(b)(6)	3/21/2014	1 Day	Frequently Requested #3	Received - Q2 - 7 Processed - Q2 - 9
14/15	Mandel	HM	5/27/2014	6/24/2014	All financial disclosure statements filed by former US Ambassador to Germany from 2009-2013.	Full Denial - Exemptions	(b)(3)	6/10/2014	10 Days		Received - Q3 - 1 Processed - Q3 - 1
14/16	Cusack	MA	6/10/2014	7/9/2014	Copies of all questions submitted and answers regarding Questions for the Record produced between Jan. 1, 2014 and the date this request is complied with	Full Denial - No Records	N/A	6/16/2014	4 Days	Fee Waiver Granted - (Adj. / No Adj.)	Received - Q3 - 2 Processed - Q3 - 2
14/17	Smathers	JM	6/17/2014	7/16/2014	All communication with Lois Lerner and any representative of your agency including emails and other forms of communication from Jan. 1, 2009 - Jan. 1, 2012	Full Denial - No Records	N/A	7/11/2014	17 Days	Fee Waiver Granted - (Adj. / No Adj.)	Received - Q3 - 3 Processed - Q4 - 1

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14/18	Ravnitzky	MA	6/23/2014	7/22/2014	Copies of all questions submitted and answers regarding Questions for the Record produced between Jan. 1, 2009 and Jan. 1, 2012.	Full Denial - No Records	N/A	6/25/2014	2 Days		Received - Q3 - 4 Processed - Q3 - 3
14/19	Ravnitzky	EH	6/23/2014	7/22/2014	Copy of the OGE Style Guide	Partial Grant: Records Referred	N/A	7/2/2014	7 Days		Received - Q3 - 5 Processed - Q4 - 2
14/20	Ravnitzky	JM	6/23/2014	7/22/2014	A copy of any emails to or from former OGE General Counsel Don Fox that contain NAPAWASH, NAPA, TREAS, PRC, or FOIA	Partial Grant: Redactions	(b)(5)	7/22/2014	20 Days	Supplemental response sent with consultative materials from OMB: __	Received - Q3 - 6 Processed - Q4 - 3

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14/21	Leopold	HM	7/28/2014	8/25/2014	Records that mention or are part of an investigation into any current or former NSA employee or contractor; and records that mention the misappropriation of NSA documents.	Partial Grant: records referred (provided publicly available program review reports with link to website, referred remaining documents)	N/A	8/14/2014	17 Days		Received - Q4 - 1 Processed - Q4 - 4
14/22	Crowell	MA	8/6/2014	9/3/2014	A copy of all task order, and any modifications, between your agency and Concur Technologies, Inc Master Contract No. GS-33F-Y0026 . This task order	No Records	N/A	8/26/2014	14 Days	Consultation with BFS	Received - Q4 - 2 Processed - Q4 - 5
14/23	Ravnitzky	EH	8/18/2014	9/16/2014	Copy of the OGE Budget Submission/Annual Performance Plan/Explanatory Notes for the fiscal years 2003, 2004, 2005, and 2006.	Partial Release	(b)(5)	9/12/2014	18 days		Received - Q4 - 3 Processed - Q4 - 6

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14/24	Ravnitzky	JM	8/18/2014	9/16/2014	Copy of the OGE Communications Plan. By Communications Plan, I mean a press/external relations plan	Partial Grant (Exemption)	(b)(6)	8/21/2014	3		Received - Q4 - 4 Processed - Q4 - 7
14/25	Ravnitzky	HM	8/20/2014	9/18/2014	Request for the unresponsive portions redacted in OGE FOIA FY 13-15.	Full Release	N/A	8/27/2014	7		Received - Q4 - 5 Processed - Q4 - 8
14/26	Payton	MA	8/21/2014	9/19/2014	Copies of incoming-and-outgoing correspondence between the Director of the OGE, the Chief of Staff & Program Counsel, the Chief of the Legal, External Affairs & Performance Branch, and certain public officials.	Partial Release (Exemption)	(b)(5)	9/18/2014	19		Received - Q4 - 6 Processed - Q4 - 9

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14/27	Kelley	EH	9/8/2014	10/6/2014	Ethics Reports filed by the Dept. of Veterans Affairs per 5 CFR 2638.602.			Pending		Request for Expedited Processing - Denied Consultation with VA	Received - Q4 - 7 Processed - Q1 (FY15) - 1
14/28	Ravnitzky	JM	9/8/2014	10/6/2014	Email messages TO and/or FROM Don Fox dated between March 14, 2011 and April 11, 2011			Pending		Consultation with WH Consultation with DOC	Received - Q4 - 8 Processed - Q1 (FY15) - 2

FOIA Number	Last Name	Date Received	Description of Records Sought	Response Time	Status	Other Trackable Elements	Appeal Information	Other Notes
FY 13/023	Gerstein	2/11/2013	Records of contact between OGE and members of the White House staff regarding ethics, COI, and FD matters and policy	559	Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred	Discretionary Release; Consultation with Other Agency		Clarified on 2/19/13 to exclude financial disclosure forms and ethics waivers.
FY 14/027	Kelley	9/8/2014	Ethics Reports filed by the Dept. of Veterans Affairs per 5 CFR 2638.602	20	Partial Grant: No Records	Consultation with Other Agency; Request for Expedited Processing Denied		
FY 14/028	Ravnitzky	9/8/2014	Email messages TO and/or FROM Don Fox dated between March 14, 2011 and April 11, 2011	30	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Consultation with Other Agency		
FY 15/001	Singer-Vine	10/14/2014	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 filed (databases, spreadsheets, etc.) related to these reports	18	Partial Grant: Exemption (b)(3)			

FY 15/002	Lowande	10/16/2014	List of correspondences between the OGE and members of Congress and their offices from Jan. 2007 to Jan. 2014	8	Full Grant	Possible Frequent Request; Request for Expedited Processing - Granted (No adjudication)		
FY 15/003	Fortson	11/28/2014	Financial disclosure statement year 2006- 2014 of Judge Clarence Copper and Judge Richard W. Story both in the Northern District of Gainesville Ga.	2	Full Denial: No Records			
FY 15/004	Lu	12/1/2014	All documents pertaining to the justification of the final interpretation of whether the requirement of the Stop Trading on Congressional Knowledge Act of 2012 and related legislation to file periodic transaction reports applies to the transactions of the spouses and children of the filers	18	Full Grant			Limited request on 12/19 to only the Legal Advisories.
FY 15/005	Ravnitzky	1/5/2015	All emails TO and/or FROM Walter Shaub dated between March 14, 2011 and April 11, 2011	15	Partial Grant: Exemption (b)(5); Partial Grant:			
FY 15/006	[redacted (b)(6)]	1/5/2015	All emails of OGE employee Monica Ashar that contain the word [redacted (b)(6)].	7	Full Denial: No Records			
FY 15/007	Rosiak	1/7/2015	All emails sent from OGE email accounts to email addresses ending in senate.gov or house.gov (note that the electronic search should not be done with @senate.gov or @house.gov, as there are subdomains, such as @mail.house.gov) for the period of January 1, 2013 to the date this search is conducted.	15	Partial Grant: Exemption (b)(6)	Fee Waiver - Granted (No adjudication)		

FY 15/008	Ravnitzky	1/7/2015	A copy of the letter of request, the letters of response, records provided to the requester, and the contents of the administrative processing file including emails, memos, notes, etc., associated with the processing of the FOIA request assigned the number 13/23 received by OGE on February 11, 2013	176	Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Consultation with Other Agency		Releasing response in batches.
FY 15/009	Moten	1/7/2015	Copy of the ethics violations as well as the results of the investigation of ethics violations against [employee].	10	Glomar			
FY 15/010	Bogardus	3/16/2015	Copies of all records of communications between any individual affiliated with and/or employed by the Office of Government Ethics and any individual affiliated with and/or employed by the Environmental Protection Agency since Jan. 1, 2013 to the date of this FOIA request being processed.	5	Full Denial: Request withdrawn			Request withdrawn.
FY 15/011	Bogardus	3/16/2015	All records related to the Environmental Protection Agency employees' ethics waivers in resolving financial conflicts of interest from Jan. 1, 2013 to March 1, 2015	16	Partial Grant: Exemption (b)(5); Partial Grant: Exemption			
FY 15/012	Rogers	3/25/2015	Any and all closing reports from the Office of Government Ethics Inspector General investigations of Office of Government Ethics employees including the words "pornography," "pornographic," and/or "porn," from the past two years	8	Full Denial: No Records			
FY 15/013 & PA 15/1/1	[redacted (b)(6)]	3/26/2015	Copies of requester's personal records of any type	9	Full Denial: No Records			

FY 15/014	Root	4/1/2015	Any personal financial disclosures dated between Jan. 1 2001 and Dec. 31, 2006 for the following people in the following government roles: 1. Rafael Edward "Ted" Cruz, or R. Ted Cruz, former director of the Office of Policy and Planning at the Federal Trade Commission and former associate deputy attorney general at the U.S. Department of Justice and 2. Heidi Nelson Cruz, former director at the U.S. Department of Treasury and director of Western Hemisphere at the National Security Council	6	Full Denial: Exemption (b)(3)	Request for Expedited Processing - Granted (No adjudication)		
FY 15/015	Walsh	4/6/2015	Any agency records created during the period from Jan. 1, 2015 to Mar. 13, 2015 pertaining to official visits to other federal agencies conducted by OGE employees during the same period	30	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)	Discretionary Release; Consultation with Other Agency		
FY 15/016	Devine	4/6/2015	Documented correspondence between the United States Office of Government Ethics and the United States Office of Special Counsel between January 1, 2014 and the present	90	Partial Grant: Exemption (b)(5); Partial Grant: Exemption			
FY 15/017	Korte	4/8/2015	All presidential waivers on post-government employment granted by the president under 18 U.S.C. § 207(k) since January 20, 2009	4	Full Denial: No Records	Fee Waiver - Granted (No adjudication)		
FY 15/018	Wayne	4/13/2015	Copies of all Certificates of Divestiture issued from calendar years 2009-2015	20	Partial Grant: Exemption (b)(6)			
FY 15/019 & PA 15/2/2	[redacted (b)(6)]	4/13/2015	All information pertaining to requester	7	Full Denial: No Records			
FY 15/020	Leisure	4/13/2015	Records concerning communications from client regarding advice related to the prohibitions or requirements of EIGA, 207, or a lawsuit	15	Glomar			
FY 15/021	Su	4/20/2015	OGE officials who received traffic tickets from March 2014 to March 2015	8	Full Denial: No Records			

FY 15/022	Michel	4/20/2015	Records disclosing a private citizen's role in an international energy firm and "truth in testimony" forms for that person	2	Full Denial: No Records	Fee Waiver - Granted (No adjudication)		
FY 15/023	Green	4/27/2015	OGE Form 278s filed by Rafael Edward "Ted" Cruz during the period 2001-2004	4	Full Denial: Request withdrawn			Request processed through Form 201 process.
FY 15/024	Richardson	5/4/2015	A copy of all New Entrant Financial Disclosure Reports filed for the period from 1990 to the present	7	Full Denial: Exemption (b)(3)			
FY 15/025	Richardson	5/4/2015	A copy of all SF 278 forms filed for the period from 1990 to the present	7	Full Denial: Exemption (b)(3)			
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	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 15/027	Mullins	5/12/2015	Emails and documents to/from the office of FEC Commissioner Ann Ravel related to government travel from Jan. 1, 2014 - present	12	Full Denial: All Records Referred	Fee Waiver - Granted (No adjudication)		
FY 15/028	Carollo	5/19/2015	Copies of all records related in any way to R. David Edelman, Tom Power, and/or Megan Smith of the Office of Science and Technology Policy. This would include, but not limited to, financial and other disclosures, Form 1353 information, and also communications to, from or about the individuals.	12	Partial Grant: Exemption (b)(3); Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6)			
FY 15/029	Payton	5/20/2015	Incoming and outgoing emails between OGE and listed email accounts for Jeb Bush	11	Full Denial: No Records			

FY 15/030	Mandel	5/26/2015	Emails or letters from U.S. Senator Hilary Clinton and staff members from Jan. 3, 2001 - Jan. 21, 2009.	17	Full Grant			
FY 15/031	Mandel	6/1/2015	Emails or letters from the Clinton Foundation since Jan. 1, 1997	9	Full Grant			
FY 15/032	Parker	6/5/2015	Records sent to/received from listed email accounts for the Clintons	7	Full Denial: All Records Referred			
FY 15/033	Friedman	6/8/2015	The most recent FOIA request from January 2013 to the present- from anyone other than me - for information related to unclaimed, uncashed, or undelivered check(s)/warrant(s) where the information related to unclaimed, uncashed, or undelivered check(s)/warrant(s) located, and then actually provided to the Requestor in response.	1	Full Denial: No Records			
FY 15/034	Carollo	6/15/2015	Records related to Michael Stegman, current or former counselor to the Department of Treasury secretary for Housing Finance Policy.	8	Full Denial: Exemption (b)(3); Full Denial:			
FY 15/035	Carollo	6/15/2015	Records related to Timothy Bowler, current of former Department of Treasury deputy assistant secretary for Capital Markets.	8	Full Denial: Exemption (b)(3); Full Denial:			
FY 15/036	Carollo	6/15/2015	Records related to Edward DeMarco, a current or former employee of the Federal Housing Finance	26	Partial Grant: Exemption (b)(3);	Consultation with Other Agency		
FY 15/037	Carollo	6/15/2015	Records related to Chris Dickerson, a current or former employee of the Federal Housing Finance Agency.	8	Full Denial: Exemption (b)(3);			
FY 15/038	Carollo	6/15/2015	Records related to Jeff Foster, senior policy advisor, Capital Markets, Department of the Treasury.	8	Full Denial: Exemption (b)(3)			
FY 15/039	Carollo	6/15/2015	Records related to Treasury official Beth Mlynarczyk	26	Full Denial: No Records			
FY 15/040	Carollo	6/15/2015	Records related to NEC official Jim Parrott	26	Full Denial: No			

FY 15/041	Carollo	6/15/2015	Records related to FHFA official Alfred Pollard	30	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6);			
FY 15/042	Carollo	6/15/2015	Records related to NEC official Gene Sperling	30	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6);			
FY 15/043	Carollo	6/15/2015	Records related to FHFA official Jeffrey Spohn	27	Full Denial: All			
FY 15/044	Carollo	6/15/2015	Records related to FHFA official Naa Awa Tagoe	27	Full Denial: All			
FY 15/045	Carollo	6/15/2015	Records related to FHFA official Mario Ugoletti	27	Full Denial: Exemption (b)(5);			
FY 15/046	Carollo	6/15/2015	Records related to Treasury official Sam Valverde	27	Full Denial: No			
FY 15/047	Carollo	7/1/2015	Appeal of OGE FOIA FY 15/34	17	Partial Grant: Exemption (b)(5)		[15/34] Partially Affirmed, Partially	
FY 15/048	Carollo	7/1/2015	Appeal of OGE FOIA FY 15/35	17	Partial Grant: Exemption (b)(5)		[15/35] Partially Affirmed, Partially	
FY 15/049	Carollo	7/1/2015	Appeal of OGE FOIA FY 15/37	17	Partial Grant: Exemption (b)(5)		[15/37] Partially Affirmed, Partially	
FY 15/050	Carollo	7/1/2015	Appeal of OGE FOIA FY 15/38	17	Full Denial:		[15/38] Affirmed	
FY 15/051	Leopold	7/22/2015	All communications, including but not limited to emails, letter, memos, directives, between OGE and the White House. The timeframe for this request is January 2014 through the date the search for responsive records is conducted. Additionally, any and all communications, which includes but is not limited to memos, emails, letters between OGE and CIA, National Security Agency, Defense Intelligence Agency, National Reconnaissance Office, and Counsel of the Inspectors General for Integrity and Efficiency.	1	Full Denial: Request withdrawn	Fee Waiver - Granted (No adjudication)		

FY 15/052	Ravnitzky	7/23/2015	A copy of the listing of educational and other products available in the IEG Store, found in the Institute for Ethics in Government MAX Community, such as educational course materials, practical job aids and reference guides. Printouts from the IEG MAX extranet website will suffice for this purpose.	4	Full Grant			
FY 15/053	Ravnitzky	7/23/2015	A copy of the agenda for the most recent three quarterly meetings held by the OGE Director for agency ethics officers.	4	Full Grant			
FY 15/054	Ravnitzky	7/23/2015	A copy of the Statement of Work only for the current development and support contract associated with the INTEGRITY efilng system.	12	Full Grant			
FY 15/055	Ravnitzky	7/23/2015	A copy of the internal periodic reports and memos on the status of the development of the new efilng system called Integrity, from January 1, 2014 to the present. Also, a copy of any contractor reports and memos on the status of the development of the new efilng system called Integrity, from January 1, 2014 to the present.	15	Full Denial: Exemption (b)(5)			
FY 15/056	Ravnitzky	7/30/2015	Each of the 33 requests in FY14 by an agency to exclude certain positions from public FD requirements, and the determination by OGE to permit such an exclusion and the request and determination regarding alternative FD procedures.	30	Partial Grant: Exemption (b)(5); Partial Grant: Exemption (b)(6); Partial Grant: Some Records Referred; Partial Grant: Other Reasons	Consultation with Other Agency		

FY 15/057	Parker	7/30/2015	Records, correspondence, emails, and memos that are sent to, received from, mention, reference, or relate to Rajiv "Raj" Fernando.	6	Full Denial: No Records			
FY 15/058	Carollo	8/4/2015	Appeal of OGE FOIA FY 15/41 (Pollard)	19	Partial Grant: Exemption (b)(5)		[15/41] Partially Affirmed, Partially	
FY 15/059	Carollo	8/4/2015	Appeal of OGE FOIA FY 15/42	19	Partial Grant: Exemption (b)(5);		[15/42] Partially Affirmed, Partially	
FY 15/060	Ravnitzky	8/10/2015	A digital/electronic copy of the four Hatch videos mentioned in the enclosed sheet.	1	Full Grant			
FY 15/061	Eder	8/11/2015	Congressional Correspondence files for the following past and present members of the U.S. Senate from 2000 to present: - U.S. Sen. Hillary Clinton - U.S. Sen. Ted Cruz - U.S. Sen. Lindsey Graham - U.S. Sen. Rand Paul - U.S. Sen. Marco Rubio - U.S. Sen. Bernard "Bernie" Sanders	7	Partial Grant: No Records	Request for Expedited Processing - Granted (No adjudication)		
FY 15/062	Ravnitzky	8/12/2015	A copy of the Employee Counseling Interview Checklist and the Departing Employee Interview Checklist.	1	Full Denial: All Records Referred			
FY 15/063	Ravnitzky	8/12/2015	A copy of the listing of Courses and Curricula offered by the OGE Institute for Ethics in Government, which is found on the MAX Federal Community Website.	1	Full Grant			
FY 15/064	Ravnitzky	8/12/2015	A copy of the agenda for each of the quarterly meetings held by the OGE Director for agency ethics officers during 2014.	1	Partial Grant: No Records	Discretionary Release		
FY 15/065	Ravnitzky	8/20/2015	A copy of the listing of contracts let by OGE during Fiscal Year 2014 and the listing of contracts let by OGE during Fiscal Year 2015 to date. While OGE is not obliged to create a record, it can supply a list of contracts if it maintains such a listing or can produce a listing from a database routinely used for this purpose.	7	Full Grant			

FY 15/066	Lockett	8/31/2015	Video or audio of police interactions with requester's nephew, arising out of incidents on 06/03/15 and 6/17/2015.	1	Full Denial: Request withdrawn			
FY 15/067	Greenewald	8/31/2015	A copy of records, electronic or otherwise, of all 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.		Pending			
FY 15/068	Greenewald	8/31/2015	A copy of records, electronic or otherwise, of all 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.		Pending			
FY 15/069	Greenewald	8/31/2015	A copy of records, electronic or otherwise, of all 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.		Pending			
FY 15/070	Jaramillo	9/14/2015	Records showing complaints on Miley Cyrus's performances.	1	Full Denial: No Records			

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	Tsujijsaka	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)			

			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.					
FY 16/073	Craig	8/8/2016		4	Full Denial: Exemption (b)(5);Full Denial: Exemption (b)(6);Full Denial: No Records			
			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.					
FY 16/074	Craig	8/8/2016		4	Full Denial: Exemption (b)(5);Full Denial: Exemption (b)(6);Full Denial: No Records			
			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.					
FY 16/075	Eisinger	8/12/2016		9	Full Denial: No Records			
			Appointment calendar for the OGE Director for the calendar year 2016 to date					
FY 16/076	Ravnitzky	8/19/2016		24	Partial Grant: Exemption (b)(6)			

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)				

17/122	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	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 17/203	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 Appeal of FY 17/074	20 20	2/15/2017	2/15/2017	3/27/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)			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	<p>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.</p>	20	2/16/2017	2/16/2017	3/9/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/209	<p>Records relating to the OGE website going down on January 13, 2017.</p>	20	2/17/2017	2/17/2017	4/6/2017	Partial Grant/Partial Denial	(b)(5), (b)(6)				
17/210	<p>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</p>	20	2/21/2017	2/21/2017	3/21/2017	Partial Grant/Partial Denial	(b)(6)				
17/211	<p>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</p>	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								

	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	
	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.											
17/317		20	5/5/2017	5/5/2017	5/9/2017	Full Denial for Other Reasons			No Records			
	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.											
17/318		20	5/5/2017	5/5/2017	5/15/2017	Full Grant						
	All correspondence between OGE and the following Congressional Committees since 1/1/15: House Oversight and Govt Reform Senate Homeland Security and Govt Affairs											
17/319		20	5/8/2017	5/8/2017								
	Request for consultation on Department of State records.											
17/320			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	<p>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.</p>	20	6/27/2017	6/27/2017										
17/380	<p>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.</p>	20	6/27/2017	6/27/2017										
17/381	<p>All emails between OGE and the Office of Management and Budget, between May 1, 2017 and the present.</p>	20	6/28/2017	6/28/2017										
17/382	<p>All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.</p>	20	6/28/2017	6/28/2017										
17/383	<p>All emails between OGE and the Office of Management and Budget, between April 1, 2017 and the present.</p>	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 unbecfitting 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	<p>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</p>	20	7/18/2017	7/18/2017										
17/419	<p>(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.</p>	20	7/20/2017	7/20/2017										
17/420	<p>Correspondence between OGE and the Department of Justice regarding Attorney General Jeff Sessions.</p>	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										

	<p>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.</p>	20	7/28/2017	7/28/2017								
17/434		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								

17/453	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 - Mar-a-Lago 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 - Mar-a-Lago 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

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Response Time	Days Told	Track	Disposition			Appeal			Denial on Appeal - Reason(s)		
									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, doi.gov, dol.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 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	5/3/2017			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 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	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 17/397	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 State 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 17/422	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 Pasantino 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 all 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 Pivowar 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 Tillerson 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 it's 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 80 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. A9 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							

FY 18/084	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.	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 @presssec 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 i 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								

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 Sardner 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							

FY19 FOIA Log - Current through 10/1/2019

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Response Time	Days Told	Track	Disposition		Disposition "Other" Reason	Exemption(s) Applied	Appeal Date Received	Date Closed	Disposition
									Reason	Reason					
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	7/16/2019	613				Partial Grant/Partial Denial		(b)(5), (b)(6)			
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	7/16/2019	612				Partial Grant/Partial Denial		(b)(5), (b)(6)			
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	7/16/2019	612				Partial Grant/Partial Denial		(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	12/20/2018	449				Partial Grant/Partial Denial		(b)(3), (b)(4), (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	9/19/2019	632				Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			
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	9/19/2019	632				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	11/23/2018	405		E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			

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	9/27/2019	617			Partial Grant/Partial Denial		(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	2/22/2019	455			Partial Grant/Partial Denial		(b)(5), (b)(6), (b)(7)		
FY 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	5/3/2017	9/12/2019	594	E		Partial Grant/Partial Denial		(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	11/2/2018	375			Partial Grant/Partial Denial		(b)(6)		
FY 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	5/22/2017	10/17/2018	361			Partial Grant/Partial Denial		(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	10/1/2018	341			Full Denial for Other Reasons	Request Withdrawn			

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	2/12/2019	399	E	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
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		558		Full Grant					
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	2/28/2019	412		Partial Grant/Partial Denial	(b)(6)				

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	9/27/2019	560			Partial Grant/Partial Denial		(b)(5), (b)(6)		
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	4/15/2019	443			Full Denial for Other Reasons	No Records			
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	9/27/2019	559			Partial Grant/Partial Denial		(b)(5), (b)(6)		
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	9/27/2019	559			Partial Grant/Partial Denial		(b)(5), (b)(6)		

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	4/4/2019	435			Full Denial for Other Reasons	Request Withdrawn				
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	9/19/2019	552	E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			
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	9/11/2019	545			Full Grant					
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	11/30/2018	341	E		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			

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	11/30/2018	341	E	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	11/30/2018	339	E	Partial Grant/Partial Denial	(b)(3), (b)(4), (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	11/30/2018	337	E	Partial Grant/Partial Denial	(b)(3), (b)(4), (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	4/24/2019	433		Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)				
FY 17/440	All records regarding Anthony Scaramucci.	20	8/2/2017	8/2/2017	11/30/2018	333		Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)				
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	5/23/2019	442		Partial Grant/Partial Denial	(b)(5)				

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	9/25/2019	504			Full Grant				
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	2/5/2019	319	E		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	12/14/2018	258			Partial Grant/Partial Denial		(b)(4), (b)(5), (b)(6)		
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 18/035	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	8/23/2019	402			Partial Grant/Partial Denial		(b)(5), (b)(6)		
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	9/30/2019	418			Partial Grant/Partial Denial		(b)(6)		
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	2/5/2019	251			Full Grant				
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	12/31/2019	227			Full Denial	Glomar	(b)(6)		
FY 18/056	Records related to Legal Defense Funds	20	3/12/2018	3/12/2018				E	Pending				
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	11/20/2018	163		E	Full Denial	Glomar	(b)(6)		

FY 18/075	All records OGE provided via flash drive to members of the US House of Representatives Committee on Oversight and Government Reform on April 12, 2018.	20	4/18/2018	4/18/2018				E	Pending				
FY 18/076	1) All e-mails sent or received by OGE FOIA Officer Rachel K. Dowell from February 9, 2017 to the present regarding the Freedom of Information Act request associated with tracking number: OGE FOIA FY 17/182 and 2) All e-mails sent or received by OGE FOIA Officer Rachel K. Dowell from October 31, 2017 to March 23, 2018 regarding the Freedom of Information Act request associated with tracking number: OGE FOIA FY 18/010.	20	4/18/2018	4/18/2018	11/20/2018	149			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 18/080	1) Any records or communications between any employee of OGE, including Acting Director David J. Apol, and any employee of the U.S. Environmental Protection Agency (EPA), including Administrator Scott Pruitt, regarding consultation or advice about any legal defense fund or legal expense fund and 2) Any other records regarding a legal expense fund set up by or for the benefit of any EPA employee.	20	4/30/2018	4/30/2018	11/20/2018	141		E	Partial Grant/Partial Denial		(b)(6)		
FY 18/083	Communication records sent to and from the listed individuals regarding the creation of as well as consultation and/or guidance related to EPA Administrator Scott Pruitt's legal defense fund from Jan. 20, 2017 to the date this FOIA request is processed.	20	5/17/2018	5/17/2018	11/20/2018	128			Full Denial	Glomar	(b)(6)		

FY 18/084	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.	20	5/18/2018	5/18/2018	11/20/2018	127			Full Denial	Glomar	(b)(6)		
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	6/28/2018	275			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
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	10/17/2018	91	E		Full Denial for Other Reasons	No Records			
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	11/20/2018	110			Full Denial	Glomar	(b)(6)		

FY 18/092	Copies of communications between Clela 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	11/20/2018	108			Full Denial	Glomar	(b)(6)		
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	3/28/2019	192			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
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	10/3/2018	67			Partial Grant/Partial Denial		(b)(6)		
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	6/28/2019	249			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
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	6/28/2019	249			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		

FY 18/102	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	6/28/2019	249			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)			
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	6/28/2019	249			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)			
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	11/15/2018	92			Partial Grant/Partial Denial		(b)(5), (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	9/19/2019	292	E		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	10/16/2018	39			Full Denial for Other Reasons	All Records Referred				
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	10/16/2018	29			Partial Grant/Partial Denial		(b)(6)			

FY19/001	Referral from DHS	20	10/1/2018	10/1/2018	10/2/2018	1			Full Denial for Other Reasons	Request Withdrawn				
FY19/002	Investigation conducted on Brett Kavanaugh.	20	10/9/2018	10/9/2018	10/10/2018	1			Full Denial for Other Reasons	No Records				
FY 19/003	Referral from OSC	20	10/22/2018	10/22/2018					Pending					
FY 19/004	A list of congress, senate, cabinet, etc. individuals who have had sexual harassment/discrimination complaints against them that have resulted in pay-outs from the "fund" maintained at the White House expressly for that purpose.	20	10/15/2018		11/27/2018	0			Full Denial for Other Reasons	Records Not Reasonably Described				
FY 19/005	All emails — from October 1, 2017, to October 1, 2018 — between OGE officials and former nominee for director of the Office of Surface Mining Reclamation and Enforcement J. Steven Gardner	20	10/18/2018	10/18/2018	11/14/2018	18			Full Denial for Other Reasons	No Records				
FY 19/006	Copy of AIMS Entry 13489, copy of an email from Acting Director David Apol to Stefan Passantino dated October 6, 2017 and referenced in AIMS Entry 13761, and copies of all emails in the thread of exchanges between OGE that contain Mr. Apol's October 6, 2017 email to Mr. Passantino.	30	10/19/2018	10/19/2018	12/4/2018	30			Partial Grant/Partial Denial	(b)(5)				
FY 19/007	Referral from Justice	20	10/24/2018	10/24/2018	11/5/2018	8			Full Grant					

FY 19/008	Any interaction in the OGE's Agency Information Management System that mentions "Zinke" or was sent to, received by or mentions Stephen (or Steve) Ryan, and any email communications sent to or received by any person in the Ethics Law and Policy Branch that is sent to, received by or mentions Stephen (or Steve) Ryan	20	10/31/2018	10/31/2018	11/27/2018	17		Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 19/009	All e-mails sent or received by certain listed OGE staff that mention the following keywords in the subject, body, or attachment of the e-mail: "Diane Auer" "Diane Jones" "Auer Jones" "Auer-Jones" "Auer - Jones" "Excellence in Higher Education" "CEHE" "C.E.H.E." "Career Education" "AJsquared" "Urban Institute" "Washington Campus"	20	11/2/2018	11/2/2018				Pending					
FY 19/010	1) All e-mails exchanged between certain listed OGE staff with Department Of Education Principle Deputy Under Secretary Diane Auer Jones; 2) All e-mails exchanged between certain listed OGE staff with any email address with the @careered.com domain.	20	11/2/2018	11/2/2018				Pending					
FY 19/011	All emails — sent between January 1, 2018, and the date of processing — concerning the EO 13770 Waiver granted Solicitor General Noel Francisco on April 24, 2018.	20	11/5/2018	11/5/2018	9/27/2019	225		Partial Grant/Partial Denial		(b)(5)			
FY 19/012	Summaries of Annual Agency Ethics Program Questionnaire-- Agency Responses for CY 13 and previous years	20	11/6/2018	11/6/2018	12/17/2018	27		Full Grant					

FY 19/013	Full disclosure records, and a list of all the members of Congress and the Senate, past and present, who have settled complaints of sexual harassment or other sexual misconduct charges, paid with US tax dollars or privately	20	11/8/2018		12/13/2018	0			Full Denial for Other Reasons	Request Withdrawn				
FY 19/014	Logs of FOIA requests made to the Office of Government Ethics from Jan. 1 2018 through present	20	11/13/2018	11/13/2018	11/27/2018	9			Full Grant					
FY 19/015	Each ethics advice memo and/or formal ethics opinion produced and/or sent by the Office of Government Ethics in October 2018	20	11/13/2018	11/13/2018	11/27/2018	9			Full Grant					
FY 19/016	Any emails to, from, or cc-ing the listed OGE personnel that contain notifications or opinions about actions taken by members of the White House which concern or pose a threat to the First Amendment from Sept. 1 2018 through present	20	11/13/2018	11/13/2018	12/19/2018	25			Full Denial for Other Reasons	No Records				
FY 19/017	Any and all emails and/or other correspondence regarding the new entrant 278e filing from Arthur Culvahouse Jr. between June 1, 2018 to Nov. 19, 2018.	20	11/26/2018	11/26/2018					Pending					

FY 19/018	All correspondence between the U.S. Office of Government Ethics and U.S. Department of Education concerning the 2018 public financial disclosure report of Elisabeth P. "Betsy" DeVos	20	11/30/2018	11/30/2018					Pending					
FY 19/019	All correspondence between the U.S. Office of Government Ethics and Elisabeth P. "Betsy" DeVos (or her attorneys or other representatives) between January 1, 2018 and the date that this request is processed	20	11/30/2018	11/30/2018					Pending					
FY 19/020	(1) FOIA Logs for FY16-18, (2) OIG Logs for 2017, (3) Info on what ethics office does	20	12/4/2018	12/4/2018	12/19/2018		11		Full Grant					
FY 19/021	Communication records sent to and from the listed individuals regarding the \$50,000 contribution from Diane Hendricks to former EPA Administrator Scott Pruitt's legal defense fund, including but not limited to advice, consultation and/or guidance asked for and/or given to any of the individuals listed below related to this contribution, from Nov. 1, 2017 to the date this request is processed.	20	12/10/2018	12/10/2018	9/27/2019		202		Full Grant					
FY 19/022	Appeal of 18/083	20		12/17/2018	2/11/2019		37		Partial Grant/Partial Denial		(b)(6)	12/17/2018	2/11/2019	Reversed
FY 19/023	Records related to the preparation, creation, approval, declination and reaction, including but not limited to referrals and/or contemporaneous notes of meetings, regarding "consulting" provided by the Office of Government Ethics to the EPA Office of Inspector which involved whether former EPA Administrator Scott Pruitt's lodging agreement with a lobbyist's wife constituted a gift.	20	12/18/2018	12/18/2018	5/7/2019		96		Partial Grant/Partial Denial		(b)(5), (b)(6), (b)(7)(C)			

FY 19/024	All email correspondence, including attached documents, sent or received by any OGE officials involving "Sheri Dillon" or her email address between January 1, 2018 and the present.	20	12/20/2018	12/20/2018	9/27/2019	194			Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)			
FY 19/025	All letters sent by Mr. David J. Apol or Mr. Emory A. Rounds since January 1, 2018 to officials within the Offices of Inspector General of the following agencies	20	12/20/2018	12/20/2018	2/6/2019	31			Full Grant				
FY 19/026	(1) Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between Walter Shaub, David Apol or Emory Rounds with Commerce ethics official David Maggi regarding Commerce Secretary Wilbur Ross from March 11, 2017 through the present and (2) Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between Walter Shaub, David Apol or Emory Rounds with US Department of Education ethics officials regarding Education Secretary Betsy DeVos, from January 1, 2017 through the present.	20	12/21/2018	12/21/2018	6/28/2019	130			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 19/027	All email correspondence, including attached documents, sent or received by any OGE officials involving "Sheri Dillon" or her email address between January 1, 2018 and the present.	20	2/5/2019	2/5/2019	2/20/2019	10			Partial Grant/Partial Denial	(b)(6)			
FY 19/028	Consult from DOC	20	2/8/2019	2/8/2019	2/8/2019	1			Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)			
FY 19/029	1) Copy of your oath and your mission statement; 2) Copy of your mandate or charte and your purpose and function; 3) Copy of your general information about your agency; 4) Copy of any manual or pamphlet, or current newsletter; and 5) Copy of code of ethics, and some examples you use.	20	2/8/2019	2/8/2019	3/22/2019	29			Full Grant				

FY 19/030	Correspondence logs documenting letters and other communication between your agency and Sen. Kamala Harris or her staff from Jan. 2017-present.	20	2/11/2019	2/11/2019	2/13/2019	2			Full Denial for Other Reasons	No Records			
FY 19/031	Any and all communications sent or received by OGE between November 8, 2016, and today, February 8, 2019, that contain the words or phrases "Ira Greenstein" or "Greenstein" in either the body of the email or the email's metadata.	20	2/11/2019	2/11/2019	3/29/2019	33	E		Partial Grant/Partial Denial	(b)(3), (b)(5), (b)(6)			
FY 19/032	1) A log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. 2) A copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. 3) Copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. 4) log of communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. The time period is Oct. 9, 2018-present.	20	2/11/2019	2/11/2019					Pending				
FY 19/033	Consult from DOJ	20	2/11/2019	2/11/2019	2/12/2019	1			Full Denial for Other Reasons	No Records			

FY 19/034	1) OGE disclosure forms, attachments, memos, and any other supporting material provided by Todd Ricketts to the OGE following his nomination as deputy commerce secretary. 2) Official correspondences between Todd Ricketts and the Office of Government Ethics between November 1st, 2016 and April 19, 2017.	20	2/12/2019	2/12/2019	2/19/2019	41			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
FY 19/035	List of current and former special government employees, or "SGEs," hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employee's name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date, if applicable.	20	2/15/2019	2/15/2019	2/20/2019	2			Full Denial for Other Reasons	No Records			
FY 19/036	U.S.A. Vs. Marni Jill Weiss-Mills & Others Covered-Up by N.J. DOJ in 2009.	20	2/20/2019		2/20/2019	0			Full Denial for Other Reasons	Records Not Reasonably Described			
FY 19/037	The names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for your organisation. (Eg Procurement, IT, Sustainability roles)	20	2/20/2019	2/20/2019	2/25/2019	3			Full Grant				
FY 19/038	The letter dated January 22, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings, which is referenced in the January 31, 2019 letter from OGE Director Emory Rounds	20	2/26/2019		3/20/2019	16			Full Grant				

FY 19/039	All records that OGE provided in response to Chairman Cummings' January 22, 2019 letter. While CREW has access to records posted on the Oversight Committee's public website, CREW is seeking all other records provided to any of the following: the Oversight Committee, any member of the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019	5/2/2019	47	Partial Grant/Partial Denial	(b)(3), (b)(4), (b)(5), (b)(6)
FY 19/040	All records of communications with any of the following regarding Chairman Cummings' January 22, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019			Pending	
FY 19/041	All records that OGE provided in response to the February 21, 2019 letter from Ranking Member Jordan and Rep. Mark Meadows. 3 CREW is seeking all records provided to any of the following: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019	5/3/2019	48	Full Grant	
FY 19/042	All records of communications with any of the following regarding the February 21, 2019 letter from Ranking Member Jordan and Rep. Mark Meadows: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019	5/3/2019	48	Partial Grant/Partial Denial	(b)(6)
FY 19/043	All communications with the White House or the Office of Management and Budget regarding the January 22, 2019 letter from Chairman Cummings or the February 21, 2019 letter from Ranking Member Jordan and Rep. Meadows.	20	2/26/2019			Pending	

FY 19/044	All emails, to and from Emory Rounds, Director, U.S. Office of Government Ethics, that contain the word "KUSHNER" from July 13, 2018 to present.	20	3/1/2019	3/1/2019	3/13/2019	8			Full Grant				
FY 19/045	All email correspondence from or to Office of Government Ethics staff between the dates of Nov. 9, 2016, and Feb. 28, 2017, including but not limited to attachments, exhibits and supplemental material, that contain one of the following two phrases: "Trump ethics pledge", "ethics pledge"	20	3/8/2019	3/8/2019	3/27/2019	13	E		Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 19/046	Copies of all logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Kenny Marchant between January 1, 2005, and March 11, 2019.	20	3/11/2019	3/11/2019	3/26/2019	11			Full Denial for Other Reasons	No Records			
FY 19/047	All records created by the Office of Government Ethics in preparation for, distributed during and/or as the result of the meeting between OGE Director Emory Rounds and EPA Administrator Andrew Wheeler held on March 19, 2019.	20	3/25/2019	3/25/2019	6/28/2019	68			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 19/048	Copies of all designations that OGE has received since January 19, 2017 in reference to the White House's Designated Agency Ethics Official ("DAEO") position or Alternate DAEO ("ADAEO") position.	20	3/27/2019	3/27/2019	4/18/2019	16			Full Grant				
FY 19/049	Any correspondence sent to, sent by, carbon copying ("CC"), or blind carbon copying ("BCC") Karen Dunn Kelley, or any official communicating on her behalf, that was sent to, sent by, carbon copying ("CC"), or blind carbon copying ("BCC") any employee of the Office of Government Ethics between and including February 28, 2017 and the date this request is processed.	20	3/28/2019	3/28/2019					Pending				

FY 19/050	Consultation request from EPA	20	4/1/2019	4/1/2019	4/2/2019					Full Grant				
FY 19/051	Request a complete list of all members of the House of Representatives and Senate dating to the year 2000, that utilized tax funds to settle sexual allegations. The list should include names of the Representative/Senator, date settled, amount paid, description of the allegation that was settled, and if not protected by court order, name of person receiving the funds and his/her position.	20	4/1/2019							Full Denial for Other Reasons	Records Not Reasonably Described			
FY 19/052	Referral from NARA - Copies of the RMSAs you completed and filed with us for years 2015, 2016, and 2017	20	4/1/2019	4/1/2019						Pending				
FY 19/053	1. Copies of any and all records, which includes but is not limited to emails, analyses, reports, and letters, mentioning or referring to the evaluation of Treasury Secretary Steve Mnuchin's 2018 financial disclosure report. 2. Any and all records memorializing discussions between any senior official within the Treasury Department and any senior official within the OGE mentioning or referring to the evaluation of Secretary Mnuchin's financial disclosure.	20	4/2/2019	4/2/2019						Pending				
FY 19/054	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Jaime Herrera Beutler between January 3, 2011, and April 8, 2019.	20	4/9/2019	4/9/2019	6/13/2019	46				Full Denial for Other Reasons	No Records			

FY 19/055	Within the City of Ocean Shores Wa: 1) How many fines have been given to the homeless for camping on public/private land since OCT 2018 (Martin-v-Boise decision) 2) How many people have been evicted from their own land due to the camping ordinance since Oct 2018. 3) How much of the current city fine\penalty income is derived from camping ordinance violations? 4) How much of the city manpower/resources are dedicated to enforcing the camping laws? 5) Of All fines and penalties levied by the city, what percentage are for violating the camping ordinance?	20	4/10/2019						Full Denial for Other Reasons	Records Not Reasonably Described			
FY 19/056	Spring Lake City Manager has caused quite an uproar. Deleting posts on facebook. Blocking people from commenting. All this after the manager abused her powers in quite a notable fashion Village Manager and Ottawa County Sheriff's Department should be looked into and reprimanded.	20	4/11/2019						Full Denial for Other Reasons	Records Not Reasonably Described			
FY 19/057	Copies of all year-end status reports OGE sent to Designated Agency Ethics Officials on or before April 19, 2019 regarding the processing of 2018 annual public financial disclosure reports required to be transmitted to OGE.	20	4/19/2019	4/19/2019	5/1/2019	8			Full Grant				
FY 19/058	Any whistle blower reports (done by other people) or other files related to [requester] from 1995-present.	20	4/30/2019	4/30/2019	4/30/2019	2			Full Denial for Other Reasons	No Records			

FY 19/059	1) A copy of each letter from CIGIE to the Office of Government Ethics during 2017, 2018 and 2019 to date; and 2) a copy of each letter from the Office of Government Ethics to CIGIE during 2017, 2018 and 2019 to date.	20	5/2/2019	3/25/2019	5/10/2019	6			Full Denial for Other Reasons	No Records				
FY 19/060	President Trump's tax returns for the past 10 years.	20	5/6/2019	5/6/2019	5/6/2019	1			Full Denial for Other Reasons	No Records				
FY 19/061	All recusal letters, ethics agreements and documents relevant to such matters, submitted by FDA Acting Commissioner Dr. Norman Sharpless, between Jan. 1, 2019, and the date this records request is processed.	20	5/7/2019	5/7/2019	5/22/2019	11	E		Full Denial for Other Reasons	No Records				
FY 19/062	A list of all 135 federal agencies that were surveyed for Special Government Employees Not Serving on Federal Boards report, and a copy of all the records containing the responses provided by the 48 federal agencies that reported having employed an Expert/Consultant SGE during calendar year 2015.	20	5/10/2019	5/10/2019					Pending					
FY 19/063	All Office of Government Ethics Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and December 31, 2018.	20	5/10/2019	5/10/2019					Pending					

FY 19/064	Copies of all records related to any referral of Deputy Assistant to the President and Strategist Ira Greenstein OGE made to the Department of Justice in reference to OGE General Counsel David Apol's declination to certify Mr. Greenstein's new entrant and termination public financial disclosure reports "due to unresolved potential conflicts."	20	5/15/2019	5/15/2019	5/29/2019	9		Full Denial for Other Reasons	Glomar	(b)(6)			
FY 19/065	Copies of all records related to the issuance of a Certificate of Divestiture to Deputy Assistant to the President and Director of White House Information Technology Charles Herndon for CSRA stock, including the request package submitted by the White House to OGE, related communications, and other records	20	5/16/2019	5/16/2019				Pending					
FY 19/066	All correspondence between the Office of Government Ethics and any of the following individuals or their representatives at any point since June 1, 2017: Joseph Michael Otting, Yvonne "Bonnie" R. Otting	20	5/20/2019	5/20/2019				Pending					
FY 19/067	Any and all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date	20	5/21/2019										
FY 19/068	All responsive records to completed OGE FOIAs FY 17/411 and FY 18/038	20	5/21/2019	5/21/2019	5/30/2019	6		Full Denial for Other Reasons	No Records				
FY 19/069	Copies of OGE Form 450 completed and filed by a former Department of Defense Employee from the approximate years of 2009 – 2010 and copies of any other documents OGE may have on the employee regarding his involvement with a secondary employment business endeavor.	20	5/22/2019	5/22/2019	5/29/2019	4		Full Denial for Other Reasons	No Records				

FY 19/070	Any and all communications sent or received by OGE between April 1, 2018, and today, May 28, 2019, and the following email address: "[(b)(6)]"; and a copy of any financial disclosure report maintained by OGE for the following special governmental employee: Paul Packer, commissioner of the US Commission for the Preservation of America's Heritage Abroad.	20	5/28/2019	5/28/2019	8/20/2019	59	E	Partial Grant/Partial Denial	(b)(5), (b)(6)				
FY 19/071	Please search and produce any records generate related to ethics filings 18 usd 205, 208, etc as related to the requester. Time to search 2014 to current date.	20	5/28/2019	5/28/2019	5/30/2019	2		Full Denial for Other Reasons	No Records				
FY 19/072	Un-redacted copies of the correspondence contained on pages 206-220 of OGE's publicly released response to OGE FY 17/072, dated September 20, 2018 (labeled "Shulkin, Mulvaney, Kelly, and Chao (Redacted)") which relate to the financial disclosures and ethics agreement of then-Secretary Designate of the Department of Transportation Elaine Chao.	20	5/29/2019	5/29/2019	5/31/2019	2		Full Denial for Other Reasons	All Records Referred				
FY 19/073	Documents mentioning or relating to Anonymous (the hacker movement/collective, see below) or hacktivism (defined as hacking as a form of protest and/or activism) generated between 1 January 2009 and 1 January 2019	20	5/21/2019					Full Denial for Other Reasons	Records Not Reasonably Described				
FY 19/074	All correspondence between OGE and Judith Kaleta or any other ethics official of the Department of Transportation concerning Sec. Elaine Chao's compliance with her January 2017 ethics agreement.	20	5/31/2019	5/31/2019			E	Pending					
FY 19/075	All communications between the Office of Government Ethics and EPA's Office of Inspector General regarding the EPA OIG's investigation into allegations that former EPA Administrator Scott Pruitt used his official position and staff to seek business opportunities for his wife	20	6/7/2019	6/7/2019	8/23/2019	54		Partial Grant/Partial Denial	(b)(6)				

FY 19/076	Records related to the preparation, creation, approval, declination and reaction, including but not limited to referrals and/or contemporaneous notes of meetings, regarding "coordinating" provided by the Office of Government Ethics to the EPA Office of Inspector General on the case that involved whether former EPA Administrator Scott Pruitt used his official position and staff to seek business opportunities for his wife with Chick-fil-A and Concordia.	20	6/10/2019	6/10/2019	8/23/2019	53		Partial Grant/Partial Denial		(b)(6)			
FY 19/077	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Rep. Pete Olson between January 3, 2009, and June 7, 2019	20	6/10/2019	6/10/2019	6/13/2019	3		Full Denial for Other Reasons	No Records				
FY 19/078	All logs of congressional correspondence regarding correspondence to or from any officials at the Office of Government Ethics and Senator Tina Smith between January 1, 2018, and June 11, 2019	20	6/10/2019	6/10/2019	6/13/2019	3		Full Denial for Other Reasons	No Records				
FY 19/079	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Will Hurd between January 1, 2015, and June 11, 2019	20	6/19/2019	6/19/2019	6/21/2019	2		Full Denial for Other Reasons	No Records				
FY 19/080	Copies of all emails referencing Emmet Flood that included any of the following individuals in the "to," "from," "cc" or "bcc" fields: Emory Rounds, David Apol, Seth Jaffe, Dale Christopher, Megan Granahan, Deborah Bortot, or Heather Jones.	20	6/28/2019	6/28/2019				Pending					
FY 19/081	Copies of all records containing information, discussion or analysis of any payment(s) made between January 1, 2018 and March 31, 2019 by Fox News or any parent, affiliate or subsidiary of Fox News (e.g., 21st Century Fox, Fox Entertainment Group, News Corporation, etc.) to Heather Nauert. The date range refers to the date of the payment(s) and not to the date of the record.	20	7/3/2019	7/3/2019	8/26/2019	37		Full Denial for Other Reasons	Request Withdrawn				

FY 19/082	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Mike McCaul between January 3, 2005, and July 8, 2019.	20	7/8/2019	7/8/2019	7/11/2019	3			Full Denial for Other Reasons	No Records				
FY 19/083	All logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Chip Roy between January 1, 2003, and July 9, 2019	20	7/9/2019	7/9/2019	7/11/2019	2			Full Denial for Other Reasons	No Records				
FY 19/084	Any information held by the Federal Government about me, any information you have access to.	20	7/29/2019	7/29/2019	8/1/2019	3			Full Denial for Other Reasons	No Records				
FY 19/085	Referral from NARA - Copies of the RMSA you completed and filed with us for the year 201	20	8/9/2019	8/9/2019					Pending					
FY 19/086	Copies of all Certification of Ethics Agreement Compliance forms filed with OGE from May 1, 2017, through the date on which OGE conducts the search for these records	30	8/22/2019	8/22/2019					Pending					
FY 19/087	A copy of the most current version of the user guide for the "Integrity" electronic filing system for financial disclosure.	20	8/22/2019	8/22/2019					Pending					
FY 19/088	All correspondence regarding the nomination of, or intent to nominate, Eugene Scalia to be the US Labor Department secretary.	20	8/28/2019	8/28/2019					Pending					
FY 19/089	All government ethics/financial disclosures on file for Robert Grady during his tenure as well as separation statements or disclosures on file.	20	8/29/2019	8/29/2019	9/4/2019	3			Full Denial for Other Reasons	Request Withdrawn				

FY 19/090	1) Any decisions or opinions rendered by the Office of Government Ethics, Small Business Administration or Small Business Administration - Office of Advocacy pursuant to a request by Mitchell H. Tyner, Sr., as a federal appointee, for a waiver of any requirements or restrictions related to his ability to concurrently receive compensation from outside employment and/or continue in fiduciary relationships as an attorney in private practice. 2) The Ethics Pledge executed by Mitchell H. Tyner, Sr., pursuant to Executive Order 13770 (3) Mitchell H. Tyner, Sr.'s, OGE Form 450.	20	9/9/2019	9/9/2019	9/11/2019	2			Full Denial for Other Reasons	No Records				
FY 19/091	Copies of the OGE Form 450 I filed back in 2011, 2012, and 2013.	20	9/11/2019	9/11/2019	9/23/2019	8			Full Denial for Other Reasons	No Records				
FY 19/092	OGE Form 278 and instructions for completing OGE Form 278 for the years 2010-2016	20	9/19/2019	9/19/2019					Pending					
FY 19/093	All congressional correspondence to or from any officials at the Office of Government Ethics and former Congressman Jason Lewis between January 1, 2017, and the date you receive this request	20	9/19/2019	9/19/2019	9/26/2019	5			Full Denial for Other Reasons	No Records				
FY 19/094	All ethics advice, guidance, or materials from the Office of Government Ethics provided to: 1) Any employee in Interior's Office of the Secretary; 2) Any employee in Interior's Office of the Solicitor; and 3) Any Interior agency ethics official from August 1, 2017 to date.	20	9/23/2019	9/23/2019			E		Pending					

FY 19/095	All copies of referrals and dispositions of the referrals made to the Department of Justice of potential violations of conflict of interest statutes (18 U.S.C. 203, 205, 207, 208, 209), failure to file or filing false public financial disclosures (5 U.S.C. app. section 104 or 108 U.S.C. section 1001), a civil matter involving outside earned income under 5 U.S.C. app. Section 501, or outside activities under 5 U.S.C. app. section 502, since Jan. 20, 2017.	20	9/26/2019	9/26/2010					Pending					
FY 19/096	All correspondence, including emails, attached documents or letters/memos, sent or received by any OGE officials involving "Sheri Dillon" or the email address "sheri.dillon@morganlewis.com" between December 1, 2018 and the present.	20	9/30/2019	9/30/2019					Pending					

FY20 FOIA Log - Current through 10/1/2020

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfected	Completed	Response Time	Days Tolloed	Track	Disposition			Appeal		
									Reason	Disposition "Other" Reason	Exemption(s) Applied	Date Received	Date Closed	Disposition
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	12/30/2019	496	2	E	Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)			
FY 18/056	Records related to Legal Defense Funds	20	3/12/2018	3/12/2018	3/4/2020	492		E	Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 18/075	All records OGE provided via flash drive to members of the US House of Representatives Committee on Oversight and Government Reform on April 12, 2018.	20	4/18/2018	4/18/2018	4/24/2020	507		E	Partial Grant/Partial Denial		(b)(5), (b)(6)			
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	1/14/2020	384			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)			
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	1/14/2020	384			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)			
FY 19/003	Referral from OSC	20	10/15/2020	10/22/2018	2/21/2020	338			Partial Grant/Partial Denial		(b)(5), (b)(6), (b)(7)			
FY 19/009	All e-mails sent or received by certain listed OGE staff that mention the following keywords in the subject, body, or attachment of the e-mail: "Diane Auer" "Diane Jones" "Auer Jones" "Auer-Jones" "Auer - Jones" "Excellence in Higher Education" "CEHE" "C.E.H.E." "Career Education" "AJsquared" "Urban Institute" "Washington Campus"	20	11/2/2018	11/2/2018	2/20/2020	323			Partial Grant/Partial Denial		(b)(6)			

FY 19/010	1) All e-mails exchanged between certain listed OGE staff with Department Of Education Principle Deputy Under Secretary Diane Auer Jones; 2) All e-mails exchanged between certain listed OGE staff with any email address with the @careered.com domain.	20	11/2/2018	11/2/2018	1/27/2020	306			Full Denial for Other Reasons	No Records			
FY 19/017	Any and all emails and/or other correspondence regarding the new entrant 278e filing from Arthur Culvahouse Jr. between June 1, 2018 to Nov. 19, 2018.	20	11/26/2018	11/26/2018	3/3/2020	317			Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
FY 19/018	All correspondence between the U.S. Office of Government Ethics and U.S. Department of Education concerning the 2018 public financial disclosure report of Elisabeth P. "Betsy" DeVos	20	11/30/2018	11/30/2018	4/21/2020	348			Full Denial for Other Reasons	No Records			
FY 19/019	All correspondence between the U.S. Office of Government Ethics and Elisabeth P. "Betsy" DeVos (or her attorneys or other representatives) between January 1, 2018 and the date that this request is processed	20	11/30/2018	11/30/2018	4/21/2020	348			Full Denial for Other Reasons	No Records			
FY 19/032	1) A log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. 2) A copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. 3) Copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. 4) log of communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. The time period is Oct. 9, 2018-present.	20	2/11/2019	2/11/2019					Pending				

FY 19/040	All records of communications with any of the following regarding Chairman Cummings' January 22, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff.	20	2/26/2019		3/19/2020	267			Partial Grant/Partial Denial	(b)(6)			
FY 19/043	All communications with the White House or the Office of Management and Budget regarding the January 22, 2019 letter from Chairman Cummings or the February 21, 2019 letter from Ranking Member Jordan and Rep. Meadows.	20	2/26/2019		5/14/2020	307			Partial Grant/Partial Denial	(b)(5)			
FY 19/049	Any correspondence sent to, sent by, carbon copying ("CC"), or blind carbon copying ("BCC") Karen Dunn Kelley, or any official communicating on her behalf, that was sent to, sent by, carbon copying ("CC"), or blind carbon copying ("BCC") any employee of the Office of Government Ethics between and including February 28, 2017 and the date this request is processed.	20	3/28/2019	3/28/2019	2/20/2020	225			Full Denial for Other Reasons	No Records			
FY 19/052	Referral from NARA - Copies of the RMSAs you completed and filed with us for years 2015, 2016, and 2017	20	4/1/2019	4/1/2019	1/28/2020	207			Full Denial for Other Reasons	All Records Referred			
FY 19/053	1. Copies of any and all records, which includes but is not limited to emails, analyses, reports, and letters, mentioning or referring to the evaluation of Treasury Secretary Steve Mnuchin's 2018 financial disclosure report. 2. Any and all records memorializing discussions between any senior official within the Treasury Department and any senior official within the OGE mentioning or referring to the evaluation of Secretary Mnuchin's financial disclosure.	20	4/2/2019	4/2/2019					Pending				
FY 19/062	A list of all 135 federal agencies that were surveyed for Special Government Employees Not Serving on Federal Boards report, and a copy of all the records containing the responses provided by the 48 federal agencies that reported having employed an Expert/Consultant SGE during calendar year 2015.	20	5/10/2019	5/10/2019	8/31/2020	329	480		Full Denial for Other Reasons				

FY 19/063	All Office of Government Ethics Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and December 31, 2018.	20	5/10/2019	5/10/2019					Pending				
FY 19/065	Copies of all records related to the issuance of a Certificate of Divestiture to Deputy Assistant to the President and Director of White House Information Technology Charles Herndon for CSRA stock, including the request package submitted by the White House to OGE, related communications, and other records	20	5/16/2019	5/16/2019	10/24/2019		111		Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)		
FY 19/066	All correspondence between the Office of Government Ethics and any of the following individuals or their representatives at any point since June 1, 2017: Joseph Michael Otting, Yvonne "Bonnie" R. Otting	20	5/10/2019	5/10/2019	3/23/2020		216		Full Denial for Other Reasons	No Records			
FY 19/067	Any and all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date	20	5/21/2019		1/14/2020		162		Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 19/074	All correspondence between OGE and Judith Kaleta or any other ethics official of the Department of Transportation concerning Sec. Elaine Chao's compliance with her January 2017 ethics agreement.	20	5/31/2019	5/31/2019	1/28/2020		164	E	Partial Grant/Partial Denial		(b)(3), (b)(5), (b)(6)		
FY 19/080	Copies of all emails referencing Emmet Flood that included any of the following individuals in the "to," "from," "cc" or "bcc" fields: Emory Rounds, David Apol, Seth Jaffe, Dale Christopher, Megan Granahan, Deborah Bortot, or Heather Jones.	20	6/28/2019	6/28/2019	3/19/2020		180		Full Grant				

FY 19/085	Referral from NARA - Copies of the RMSA you completed and filed with us for the year 201	20	8/9/2019	8/9/2019	1/28/2020	115			Full Denial for Other Reasons	All Records Referred				
FY 19/086	Copies of all Certification of Ethics Agreement Compliance forms filed with OGE from May 1, 2017, through the date on which OGE conducts the search for these records	30	8/22/2019	8/22/2019	10/9/2019	33			Full Grant					
FY 19/087	A copy of the most current version of the user guide for the "Integrity" electronic filing system for financial disclosure.	20	8/22/2019	8/22/2019	1/23/2020	103			Full Grant					
FY 19/088	All correspondence regarding the nomination of, or intent to nominate, Eugene Scalia to be the US Labor Department secretary.	20	8/28/2019	8/28/2019					Pending					
FY 19/092	OGE Form 278 and instructions for completing OGE Form 278 for the years 2010-2016	20	9/19/2019	9/19/2019	2/20/2020	103			Partial Grant/Partial Denial	No Records				
FY 19/094	All ethics advice, guidance, or materials from the Office of Government Ethics provided to: 1) Any employee in Interior's Office of the Secretary; 2) Any employee in Interior's Office of the Solicitor; and 3) Any Interior agency ethics official from August 1, 2017 to date.	20	9/23/2019	9/23/2019			E		Pending					
FY 19/095	All copies of referrals and dispositions of the referrals made to the Department of Justice of potential violations of conflict of interest statutes (18 U.S.C. 203, 205, 207, 208, 209), failure to file or filing false public financial disclosures (5 U.S.C. app. section 104 or 108 U.S.C. section 1001), a civil matter involving outside earned income under 5 U.S.C. app. Section 501, or outside activities under 5 U.S.C. app. section 502, since Jan. 20, 2017.	20	9/26/2019	9/26/2010	5/14/2020	158			Partial Grant/Partial Denial		(b)(6)			

FY 19/096	All correspondence, including emails, attached documents or letters/memos, sent or received by any OGE officials involving "Sheri Dillon" or the email address "sheri.dillon@morganlewis.com" between December 1, 2018 and the present.	20	9/30/2019	9/30/2019	5/22/2020	162			Partial Grant/Partial Denial		(b)(5), (b)(6)		
FY 20/001	Requesting all research done on finding the appropriate venue for the G7. Please provide details of the names of locations researched, the costs affiliated with each facility, and what factors made choosing a Trump property, putting taxpayer dollars in POTUS' pockets, rather than another deserving location.	20	10/18/2019	10/18/2019	10/30/2019	8			Full Denial for Other Reasons	No Records			
FY 20/002	1) The letter dated September 16, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings; 2) All records that OGE provided in response to Chairman Cummings's September 16, 2019 letter; 3) All records of communications with any of the following regarding Chairman Cummings' September 16, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff; and 4) All communications with the Department of Transportation regarding the September 16, 2019 letter from Chairman Cummings.	20	10/16/2019	10/16/2019					Pending				
FY 20/003	A copy of the results of a search of emails TO or FROM or CC each of the following individuals: David Apol and/or Cheryl Kane-Piasecki, for emails containing the following keywords, during the time period January 1, 2019 to present: Trump, Doral, or Mar-a-Lago	20	10/21/2019	10/21/2019	12/20/2019	42			Partial Grant/Partial Denial		(b)(5), (b)(6)		

FY 20/004	Any memoranda, any correspondence, any calendar items, and any notes or records of calls or meetings with (i) President George H.W. Bush, (ii) President Bill Clinton, (iii) President George W. Bush, (iv) President Barack Obama, or (v) President Donald Trump, or with their respective White House Counsel staff or personal attorneys, in each case, regarding the provision of personal legal services to the President during his term in office, including without limitation interpretations of the Ethics in Government Act of 1978 concerning whether the President may accept unpaid or pro bono legal services for a personal matter and, if not, on what terms the President's personal lawyers should be compensated.	20	10/21/2019	10/21/2019	10/30/2019	7	E	Full Denial for Other Reasons	No Records				
FY 20/005	Access to communications with the White House regarding Rudy Giuliani and/or a cyber security adviser or advisory council, as well as roles including the president's private attorney and advisor on foreign policy.	20	10/22/2019	10/22/2019	10/30/2019	6		Full Denial for Other Reasons	No Records				
FY 20/006	All requests for records received by the Office of Government Ethics, its affiliates, or representatives, regarding any Senator Tina Smith or her office, and any responsive documents sent out by your office in response to these records requests.	20	10/25/2019	10/25/2019	10/28/2019	1		Partial Grant/Partial Denial		(b)(6)			
FY 20/007	Any and all communication records related to the preparation, creation, distribution and reaction, including but not limited to contemporaneous and/or memorializing notes of meetings, consulting with the White House Counsel and counseling to the employee, regarding Questions 52 and 53 of the 2018 Agency Ethics Program Questionnaire submitted by EPA.	20	10/28/2019	10/28/2019	4/10/2020	113		Full Denial for Other Reasons	No Records				

FY 20/008	Any and all communication records related to the preparation, creation, distribution and reaction, including but not limited to contemporaneous and/or memorializing notes of meetings, certain information indicating that violations of President Trump's ethics pledge may have occurred in 2018 and reviewing of available information to determine whether there were any violations of the ethics pledge, regarding Questions 52 and 53 as well as Additional Comments for Part 11 of the 2018 Agency Ethics Program Questionnaire submitted by the Department of the Interior to the Office of Government Ethics.	20	10/28/2019	10/28/2010	4/10/2020	113			Partial Grant/Partial Denial		(b)(5)			
FY 20/009	1) Completed self-assessment surveys conducted by HUDs Ethics and Appeals Division ("EAD") and referred to by OGE in its August 2013 Ethics Program Review of HUD, Report No. 13-34. 2) Completed surveys of Regional Ethics Officials referenced in and attached as Appendix 1 to the August 2013 Report. 3) HUD's annual ethics training referenced in the August 2013 Report. 4) HUD's supplemental ethics training referenced in the August 2013 Report. 5) HUD's written procedures as referenced in the August 2013 Report. 6) 2012 Agency Ethics Program Questionnaire referenced on page 3 of the August 2013 Report. 7) The "sample of ethics advice and counsel rendered to employees [of HUD]" referenced on page 3 of the August 2013 Report. 8) HUD's annual ethics trainings plan for 2013 as referenced in the August 2013 Report.	20	10/29/2019	10/29/2019	1/14/2020	51			Full Denial for Other Reasons	All Records Referred				

FY 20/010	1) The letter dated September 16, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings; 2) All records that OGE provided in response to Chairman Cummings's September 16, 2019 letter; 3) All records of communications with any of the following regarding Chairman Cummings' September 16, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff; and 4) All communications with the Department of Transportation regarding the September 16, 2019 letter from Chairman Cummings.	20	11/4/2019	11/4/2019					Pending					
FY 20/011	Appeal of 19/065	20	11/22/2019	11/22/2019	12/19/2019	18			Partial Grant/Partial Denial		(b)(3), (b)(4), (b)(5), (b)(6)	11/22/2019	12/19/2019	Affirmed
FY 20/012	Copies of all communications and other records that mention "The 45 Alliance" or "45 Alliance."	20	12/3/2019	12/3/2019	3/19/2020	73			Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 20/013	All correspondence; letters; emails and attachments, text messages; facsimiles; voicemail messages, and transcripts, notes, or minutes of any meetings, telephone conversations, discussions, and attachments to emails or other records regarding The 45 Alliance	20	12/4/2019	12/4/2019	3/19/2020	72	E		Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 20/014	A report of all White House employees/officials who have refused or failed to complete any mandatory ethics training programs issued by the Office of Government Ethics in 2019. Please list the employee name and the training item issued.	20	12/16/2019	12/16/2019	1/3/2019	12			Full Denial for Other Reasons	Request Withdrawn				
FY 20/015	A copy of the letter of request (or appeal) and the interim letters of response, along with the administrative processing notes, for each of the ten oldest pending FOIA requests and the five oldest pending FOIA Administrative Appeals at the Office of Government Ethics.	20	12/26/2019	12/26/2019	2/20/2020	37			Partial Grant/Partial Denial		(b)(5), (b)(6)			

FY 20/016	1) A copy of the email from Lori Kelly to David J. Apol on Friday July 19, 2019 at 3:01:12 PM with the subject heading: White House Filers, which begins: "List of White House filers "not received" at OGE as of 7/19/2019. 2) A copy of the most recent listing of White House filers "not received" at OGE.	20	12/26/2019	12/26/2019	3/3/2020	45			Partial Grant/Partial Denial		(b)(5), (b)(6)			
FY 20/017	A copy of each OGE opinion letter or guidance letter to agencies concerning individual Ethics situations, issued during Calendar Year 2019.	20	1/13/2019	1/13/2019	1/14/2019	1			Full Denial for Other Reasons	No Records				
FY 20/018	Copies of each OGE opinion letter or guidance letter to agencies concerning individual ethics situations, issued during Calendar Years 2017 and 2018	20	1/23/2020	1/23/2020	1/30/2020	5			Full Grant	All Records Publicly Available				
FY 20/019	All correspondence between the Office of Government Ethics and US Trade Representative Robert Lighthizer at any point since January 3, 2017. This should include, but is not limited to, all correspondence involving this individual or his representatives concerning OGE Form 278e, the "Ethics Agreement" signed by Robert Lighthizer and any certificates of divestiture filed by Robert Lighthizer during this time period.	20	1/24/2020	1/24/2020					Pending					
FY 20/020	Copies of each Office of Government Ethics opinion letter or guidance letter or advisory to agencies concerning individual ethics situations, issued during calendar years 2017, 2018 and 2019.	20	2/3/2020	2/3/2020	2/20/2020	12			Full Grant	All Records Publicly Available				
FY 20/021	Material information for criminal docket case number [(b)(6)]; and statements or reports in possession of the United States which was made by the government witnesses in criminal docket case number [(b)(6)]	20	2/4/2020	2/4/2020	2/20/2020	11			Full Denial for Other Reasons	No Records				

FY 20/022	Any and all communications, memoranda, emails, letters, meeting minutes, or other documents that contain any reference to any government department and/or government agency payments and/or expenditures made to any Trump property, Trump hotel, Trump resort, Trump golf club, or other Trump-related entity.	20	2/7/2020		3/14/2020	24			Full Denial for Other Reasons	Records not reasonably described			
FY 20/023	1) Copies of all records regarding Peter Wright's ownership of a financial interest in The Dow Chemical Company, DowDupont, Inc., or its subsidiaries; 2) Copies of all records describing or mentioning any responsibilities or duties that Mr. Wright performed in any official capacity during the period from July 1, 2018 through March 12, 2019; and 3) All records related to OGE's requests to EPA, Mr. Wright, any representative of Mr. Wright, or the White House—and any responses OGE received— regarding "information from EPA concerning any possible conflict in light of the agency's functions and Mr. Wright's duties at EPA."	20	2/11/2020	2/11/2020					Pending				
FY 20/024	All forms of communication relating to the recommendation of sentencing for Roger Stone to and from the department of justice and its officials	20	2/12/2020	2/12/2020	2/20/2020	5			Full Denial for Other Reasons	No Records			
FY 20/025	The first and last name, title, and office for each employee who is detailed to the United States Senate for the second session of the 116th Congress	20	2/14/2020	2/14/2020	2/20/2020	3			Full Denial for Other Reasons	No Records			
FY 20/026	Referral from FMSHRC	20	2/24/2020	2/24/2020					Pending				

FY 20/027	1)) Any and all correspondence or records exchanged to or from Elissa Slotkin in her capacity as a member of the United States House of Representatives and as an official in any position in the Executive Branch of the United States Government and 2) Any and all correspondence or records exchanged to or from Gary Peters in his capacity as a member of the United States Senate and as a member of the United States House of Representatives.	20	2/26/2020	2/26/2020	3/17/2020	14			Full Grant				
FY 20/028	The Confidential Financial Disclosure Reports (OGE Form 450) of the 20 experts appointed to serve on the 2020 Dietary Guidelines Advisory Committee.	20	2/26/2020	2/26/2020	3/3/2020	4			Full Denial		(b)(3)		
FY 20/029	1) Copies of all communications and other records that (a) were created or modified at any time from December 1, 2019 through February 28, 2020 and (b) mention, identify or discuss any interest in Cadre held or divested by either Jared Kushner or Ivanka Trump. 2) All OGE policies, guidance and other materials regarding the existence of a "blind divestment process" for assets held by government officials. 3) All records regarding the establishment of a qualified trust, pursuant to the Ethics in Government Act, by Jared Kushner.	20	3/2/2020	3/2/2020	7/21/2020	99			Partial Grant/Partial Denial		(b)(4), (5), (6)		
FY 20/030	Copies of all communications and other records that were created or modified at any time from January 21, 2017, through the date this request is processed that mention, identify, or discuss (1) any potential or actual federal employment of Leonard Leo, and (2) any financial interests held or to be divested by Leonard Leo	20	3/6/2020	3/6/2020	6/16/2020	71			Full Denial for Other Reasons	No Records			
FY 20/031	Copies of all logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Don Bacon between January 1, 2017, and March 11, 2020.	20	3/12/2020	3/12/2020		8			Full Denial for Other Reasons	No Records			

FY 20/032	Logs of congressional correspondence to or from any officials at Office of Government Ethics and Rep. Brian Fitzpatrick between January 1, 2017, and March 16, 2020.	20	3/17/2020	3/17/2020	3/19/2020	2			Full Denial for Other Reasons	No Records			
FY 20/033	Consultation request from CFPB	20	3/17/2020	3/17/2020	3/19/2020	2			Full Grant				
FY 20/034	A list of correspondences between the Office of Government Ethics and members of Congress and their offices. Specifically, I would like to know what Congressional offices contacted the Office of Government Ethics from 01.01.2001 to 12.31.2019.	20	3/18/2020	3/18/2020					Pending				
FY 20/035	Referral from NLRB	20	3/24/2020	3/24/2020	4/10/2020	13			Partial Grant/Partial Denial	(b)(3)			
FY 20/036	All materials related to Tara Reade, including all materials that mention her by name, were written by her, or were written to her, including documents and recorded conversations, that were dated January 1, 1993 or later.	20	4/10/2020	4/10/2020	4/10/2020	0			Full Denial for Other Reasons	No Records			

FY 20/037	A copy of the request letter and the response letter to completed OGE FOIA request 19-010.	20	4/13/2020	4/13/2020	4/16/2020	3			Partial Grant/Partial Denial		(b)(6)		
FY 20/038	Consultation request from USDA	20	4/23/2020	4/23/2020	4/24/2020	1			Full Grant				
FY 20/039	Records related to requester	20	4/24/2020	4/24/2020	6/1/2020	25			Full Denial for Other Reasons	No Records			
FY 20/040	Consultation request from CFPB	20	4/27/2020	4/27/2020	5/8/2020	9			Full Grant				

FY 20/041	Appeal of 20/013	20	4/27/2020	4/27/2020	5/14/2020	13			Partial Grant/Partial Denial		(b)(5), (b)(6)	4/27/2020	5/14/2020	Partially affirmed, partially denied
FY 20/042	Records on the complaint that Senate staffer Tara Reade filed with the Senate in 1993 about then-Senator Joe Biden about sexual assault allegations. Reade worked at Biden's senate office at the time	20	4/30/2020	4/30/2020	5/4/2020	2			Full Denial for Other Reasons	No Records				
FY 20/043	All email communications sent to, copied to, or received by Emory Rounds, Shelley Finlayson, David Apol, Seth Jaffe, and Deborah Bortot from March 1, 2020 to the present regarding: 1) The impact of COVID-19 or the coronavirus on the presidential transition process. 2) The timeline for the designation of agency transition leads. 3) The timeline for the establishment of transition councils. 4) Any change or potential change to the General Services Administration's "Major Activities Timeline" for the 2020/2021 presidential transition process. 5) The Trump administration's compliance with the Presidential Transitions Improvements Act of 2015 or the Presidential Transition Enhancement Act of 2019.	20	5/4/2020	5/4/2020	9/2/2020	85			Partial Grant/Partial Denial		(b)(5), (b)(6)			

FY 20/044	Joe Biden's Senate files from 1993 related to sexual assault allegations	20	5/6/2020	5/6/2020	5/6/2020	0			Full Denial for Other Reasons	No Records			
FY 20/045	Any direct correspondence between Rep. Doug A. Collins and/or the Office of Rep. Doug A. Collins and the Office of Government Affairs from January 3, 2013, through May 8, 2020.	20	5/11/2020	5/11/2020	5/13/2020	2			Full Denial for Other Reasons	No Records			
FY 20/046	All 5 C.F.R. § 2635.502 authorizations the Federal Energy Regulatory Commission (FERC) granted from January 28, 2017 through November 26, 2019. 2. All records the Federal Energy Regulatory Commission provided OGE related to OGE's May 7, 2020 Review of Ethics-related Advice and Counseling Provided to Presidentially Appointed, Senate-confirmed Officials.	20	5/13/2020	5/13/2020	9/4/2020	80			Full Denial	All Records Referred			
FY 20/047	1) All records FERC provided OGE in response to OGE's request for all records of ethics-related advice and counseling given by FERC's OGC to PAS officials from January 28, 2017, through November 26, 2019. 2) All records regarding OGE's review with FERC to discuss the review.	20	5/15/2020	5/15/2020					Pending				

FY 20/048	A copy of the Questions For the Record (QFR) and agency QFR responses to Congress responding to QFRs during calendar years 2017, 2018, 2019 and 2020 to date, for the Office of Government Ethics	20	5/25/2020	5/25/2020					Pending				
FY 20/049	A) All email communications sent to, copied to, or received by OGE Director Emory Rounds, Chief of Staff Shelley Finlayson, General Counsel David Apol, Chief of the Ethics Law and Policy Branch Seth Jaffe, and Chief of the Presidential Nominations Branch Deborah Bortot from May 5, 2020 to the present regarding: 1) the Agency Transition Directors Council meeting hosted by the Office of Management and Budget and the General Services Administration on or around May 27, 2020. 2) the impact of COVID-19 or the coronavirus on the presidential transition process. 3) future Agency Transition Directors Council meetings. B) Any and all agendas, meeting notes, summaries, or attendance lists prepared for or distributed at the Agency Transition Directors Council meeting hosted by the Office of Management and Budget and the General Services Administration on or around May 27, 2020.	20	6/5/2020	6/5/2020	9/3/2020	63			Partial Grant/Partial Denial	(b)(5)			
FY 20/050	Any of my adoption document, my adoptive father's signature or record.	20	6/8/2020	6/8/2020	6/15/2020	5			Full Denial for Other Reasons	No Records			
FY 20/051	FOIA logs from January 1, 2019 to the date that the request is perfected.	20	6/15/2020	6/15/2020	6/23/2020	6			Full Grant				

FY 20/052	<p>1. Copies of all records pertaining to any formal or informal communication regarding, or consideration of, the possibility of OGE granting a Certificate of Divestiture for Mr. Short at any time on or after March 11, 2019, including but not limited to any official request for a Certificate of Divestiture.</p> <p>2. Copies of all records that mention, discuss or contain information regarding Mr. Short and copies of all records of communications between OGE and the Office of the Vice President. This request is limited to records created, expanded or modified during the period between April 23, 2020 and the date on which search for responsive records is completed, inclusive of the beginning and ending dates. (OGE may exclude records pertaining to a financial disclosure report of any individual other than Mr. Short, provided that the record does not also pertain to Mr. Short as a subject of the communication.)</p>	20	6/16/2020	6/16/2020					Pending				
FY 20/053	Consultation request from EPA	20	6/23/2020	6/23/2020	6/23/2020	0			Full Grant				
FY 20/054	A copy of emails at OGE regarding or discussing the delays in submission and completion of the President's Annual Financial Disclosure. Time frame for this request is between July 1, 2020 and July 8, 2020.	20	7/9/2020	7/9/2020					Pending				
FY 20/055	copies of all records concerning the withdrawal of the certificate of divestiture originally issued to Jared Kushner on February 26, 2020. This request includes, but is not limited to, email communications related to the withdrawal of the certificate of divestiture. The time frame for this request is between February 26, 2020 through the date search is conducted.	20	7/9/2020	7/9/2020	9/16/2020	48			Partial Grant/Partial Denial		(b)(5), (b)(6)		

FY 20/056	copies of all correspondence pertaining to President Trump's annual personal financial report, from March 1, 2020 - present..	20	7/10/2020	7/10/2020				E	Pending					
FY 20/057	copies of emails, memos and other documents at OGE between May 10, 2020 and the present time regarding the submission and completion of the president's annual financial disclosure.	20	7/10/2020	7/10/2020				E	Pending					
FY 20/058	a copy of all emails in the enterprise email system or computer systems of OGE marked TO and/or FROM and/or CC, for each of the following individuals at the Office of Government Ethics: Seth Jaffe Monica Ashar Rachel Dowell Leigh Francis Patrick Lightfoot Elaine Newton Jim Robertson Emory Rounds Vincent Salamone and Kimberly Sikora Panza. Request is limited to emails that include the word TRUMP and emails during the time frame: April 1, 2020 to July 11, 2020.	20	7/13/2020	7/13/2020					Pending					
FY 20/059	A copy of each financial disclosure filing extension that OGE has granted from April 1, 2020 to July 11, 2020.	20	7/13/2020	7/13/2020	8/5/2020	17			Full Denial	Withdrawn				
FY 20/060	A copy of any agreement establishing or related to the MRP Legal Expense Trust Fund, a legal expense fund created by James D. Atterholt for Vice President Mike Pence, the sole beneficiary. And copies of all communications related to the MRP Legal Expense Trust Fund and/or James Atterholt. This request includes, but is not limited to, email communications between OGE and Mr. Atterholt or his representatives.	20	7/15/2020	7/15/2020					Pending					

FY 20/061	A copy of each email containing the word GOYA found in email accounts of individuals within 1) Office of the Director and/or 2) Ethics Law and Policy Branch, from an electronic search of emails, between July 12 and the present.	20	7/15/2020	7/15/2020					Pending				
FY 20/062	A copy of all communications between OGE and the White House regarding the endorsement of Goya products by White House employees, during the time period July 10, 2020 to the present.	20	7/17/2020	7/17/2020					Pending				
FY 20/063	Consultation request from CFPB	20	7/22/2020	7/22/2020	7/22/2020	0			Full Grant				
FY 20/064	A list of correspondences between the Office of Government Ethics and members of Congress and their offices. The time frame of this request is January 1, 2019 to the present.	20	7/27/2020	7/27/2020					Pending				
FY 20/065	A copy of the OGE Twitter Clearance Process/Policy and the Social Media Clearance Process/Policy for posting content on the agency's Twitter or other Social Media accounts.	20	7/27/2020	7/27/2020					Pending				
FY 20/066	FOIA appeal of OGE FOIA FY 20/029	20	7/31/2020	7/31/2020	8/26/2020	18			Partial Grant/Partial Denial		b)(4),(b)(5), (b)(6)		

FY 20/067	<p>1) all communications between OGE and the White House, President Trump, and/or President Trump's personal lawyers such as Sheri Dillon regarding Rudy Giuliani.</p> <p>2) all records related to Rudy Giuliani's pro bono legal services for President Trump.</p> <p>3) all communications between OGE and the White House, President Trump, and/or President Trump's personal lawyers such as Sheri Dillon regarding President Trump's resort in Aberdeen, Scotland, Trump International Golf Club Scotland Limited, or Trump International Golf Links – Scotland.</p> <p>4) all records related to a personal loan from President Trump to his resort in Aberdeen, Scotland, Trump International Golf Club Scotland Limited, or Trump International Golf Links – Scotland.</p>	20	8/5/2020	8/5/2020					Pending				
FY 20/068	records related to SORN OGE/GOVT-1 and OGE/GOVT-2	20	8/4/2020	8/4/2020					Pending				
FY 20/069	Consult from USDA	20	8/6/2020	8/6/2020	8/12/2020	4			Full Grant				
FY 20/070	Copies of All financial records and disclosures of Senators James Langford, James Inhofe, and Congressman Kevin Hern.	20	8/7/2020	8/7/2020	8/13/2020	4			Full Denial for Other Reasons	No Records			
FY 20/071	Any and all 278 Public Financial Disclosure Reports filed at NIH by Dr. Anthony Fauci dating back to January 1, 2011. Any conflict of interest waivers Dr. Fauci has been granted over that same timeframe. Any approval Dr. Fauci has been granted over that same timeframe for outside employment or services on outside boards in his official capacity as director of the National Institute of Allergy and Infectious Diseases.	20	8/12/2020	8/12/2020	8/14/2020	2			Full Denial for Other Reasons	No Records			
FY 20/072	copies of Mr. DeJoy's financial disclosures, ethics agreements, recusal agreements, correspondence with ethics officials about his financial interests, and any related documents	20	8/19/2020	8/19/2020					Pending				

FY 20/073	Logs of all freedom of information act requests made to OGE from January 2018 to July 2020.	20	8/20/2020	8/20/2020					Pending					
FY 20/074	all OGE records about Mike Pompeo's convension speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions..	20	8/26/2020	8/26/2020				E						
FY 20/075	all OGE records about Mike Pompeo's convension speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions..	20	8/26/2020	8/26/2020										
FY 20/076	copies of all emails, memos, letters, congressional inquiries, complaints or other documents or records related to Pompeo's convension speech and the State Department's policies and federal law. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions. You may omit news clippings.	20	8/26/2020	8/26/2020										
FY 20/077	All Office of Government Ethics records about this speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of any OGE guidance that includes discussion of participation by federal officials in national political party conventions.	20	8/27/2020	8/27/2020				E						
FY 20/078	A copy of all emails (TO, FROM, CC, etc.) that include the phrase "Hatch Act" in the email accounts of the following individuals at USOGE: Mr. Rounds, Ms. Finlayson, Mr. Apol, and Mr. Christopher. Search is limited to emails dated between August 25th and August 27, 2020.	20	8/27/2020	8/27/2020					Pending					
FY 20/079	OMB consultation	20	9/3/2020	9/3/2020	9/9/2020	3			Full Grant					
FY 20/080	The last 200 pages of ethics waivers filed with OGE	20	9/4/2020	9/4/2020	9/18/2020	9			Full Denial - Other Reason	No Records				
FY 20/081	Consultation from DOJ (OIP)	20	9/8/2020	9/8/2020	9/9/2020	1			Full Grant					
FY 20/082	Consultation from DOJ	20	9/9/2020	9/9/2020	9/21/2020	8			Full Denial	request withdrawn				

FY 20/083	Consultation request from EPA	20	9/23/2020	9/23/2020			1		Full Grant				
FY 20/084	A copy of the official daily calendar for 1) the OGE Director and for 2) the OGE Deputy Director, covering the time period January 1, 2020 to the present.	20	9/25/2020	9/25/2020					Pending				

FY21 FOIA Log - Current through 10/1/2021

Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfect	Completed	Response Time	Days Told	Track	Disposition			Appeal		
									Reason	Disposition "Other" Reason	Exemption(s) Applied	Date Received	Date Closed	Disposition
FY 19/032	1) A log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. 2) A copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. 3) Copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. 4) log of communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. The time period is Oct. 9, 2018-present.	20	2/11/2019	2/11/2019	2/4/2021	500			Partial Grant/Partial Denial		(b)(5), (6)			
FY 19/053	1. Copies of any and all records, which includes but is not limited to emails, analyses, reports, and letters, mentioning or referring to the evaluation of Treasury Secretary Steve Mnuchin's 2018 financial disclosure report. 2. Any and all records memorializing discussions between any senior official within the Treasury Department and any senior official within the OGE mentioning or referring to the evaluation of Secretary Mnuchin's financial disclosure.	20	4/2/2019	4/2/2019	2/26/2021	481			Pending		(b)(3), (4), (5), (6)			
FY 19/063	All Office of Government Ethics Congressional Correspondence Logs or other records that track Congressional communications, including those maintained by component, regional or program offices, for correspondence received between January 1, 2007, and December 31, 2018.	20	5/10/2019	5/10/2019	11/19/2020	379		E	Partial Grant/Partial Denial		(b)(5)			

FY 19/088	All correspondence regarding the nomination of, or intent to nominate, Eugene Scalia to be the US Labor Department secretary.	20	8/28/2019	8/28/2019	1/29/2021	357			Partial Grant/Partial Denial	(b)(3), (4), (5), (6)			
FY 19/094	All ethics advice, guidance, or materials from the Office of Government Ethics provided to: 1) Any employee in Interior's Office of the Secretary; 2) Any employee in Interior's Office of the Solicitor; and 3) Any Interior agency ethics official from August 1, 2017 to date.	20	9/23/2019	9/23/2019	12/9/2020	304	E		Partial Grant/Partial Denial	(b)(3), (5), (6)			
FY 20/002	1) The letter dated September 16, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings; 2) All records that OGE provided in response to Chairman Cummings's September 16, 2019 letter; 3) All records of communications with any of the following regarding Chairman Cummings' September 16, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee, committee staff, or any member's staff; and 4) All communications with the Department of Transportation regarding the September 16, 2019 letter from Chairman Cummings.	20	10/16/2019	10/16/2019	2/18/2021	338			Partial Grant/Partial Denial	(b)(3), (4), (5), (6), (7)			
FY 20/010	1) The letter dated September 16, 2019 to OGE from the Chair of the House Committee on Oversight and Reform ("Oversight Committee"), Elijah Cummings; 2) All records that OGE provided in response to Chairman Cummings's September 16, 2019 letter; 3) All records of communications with any of the following regarding Chairman Cummings' September 16, 2019 letter: Ranking Member Jim Jordan, Chairman Cummings, the Oversight Committee,	20	11/4/2019	11/4/2019	2/19/2021	326			Partial Grant/Partial Denial	(b)(3), (4), (5), (6), (7)			

FY 20/019	All correspondence between the Office of Government Ethics and US Trade Representative Robert Lighthizer at any point since January 3, 2017. This should include, but is not limited to, all correspondence involving this individual or his representatives concerning OGE Form 278e, the "Ethics Agreement" signed by Robert Lighthizer and any certificates of divestiture filed by Robert Lighthizer during this time period.	20	1/24/2020	1/24/2020	12/29/2020	234			Partial Grant/Partial Denial	(b)(5)			
FY 20/023	1) Copies of all records regarding Peter Wright's ownership of a financial interest in The Dow Chemical Company, DowDupont, Inc., or its subsidiaries; 2) Copies of all records describing or mentioning any responsibilities or duties that Mr. Wright performed in any official capacity during the period from July 1, 2018 through March 12, 2019; and 3) All records related to OGE's requests to EPA, Mr. Wright, any representative of Mr. Wright, or the White House—and any responses OGE received— regarding "information from EPA concerning any possible conflict in light of the agency's functions and Mr. Wright's duties at EPA."	20	2/11/2020	2/11/2020				Pending					
FY 20/026	Referral from FMSHRC	20	2/24/2020	2/24/2020	12/15/2020	205			Partial Grant/Partial Denial	(b)(5), (6)			
FY 20/034	A list of correspondences between the Office of Government Ethics and members of Congress and their offices. Specifically, I would like to know what Congressional offices contacted the Office of Government Ethics from 01.01.2001 to 12.31.2019.	20	3/18/2020	3/18/2020	12/1/2020	178			Full Grant				
FY 20/047	1) All records FERC provided OGE in response to OGE's request for all records of ethics-related advice and counseling given by FERC's OGC to PAS officials from January 28, 2017, through November 26, 2019. 2) All records regarding OGE's review with FERC to discuss the review.	20	5/15/2020	5/15/2020	8/31/2021	330			Partial Grant/Partial Denial	(b)(5), (6)			

FY 20/048	A copy of the Questions For the Record (QFR) and agency QFR responses to Congress responding to QFRs during calendar years 2017, 2018, 2019 and 2020 to date, for the Office of Government Ethics	20	5/25/2020	5/25/2020	12/4/2020	133			Full Grant				
FY 20/052	1. Copies of all records pertaining to any formal or informal communication regarding, or consideration of, the possibility of OGE granting a Certificate of Divestiture for Mr. Short at any time on or after March 11, 2019, including but not limited to any official request for a Certificate of Divestiture. 2. Copies of all records that mention, discuss or contain information regarding Mr. Short and copies of all records of communications between OGE and the Office of the Vice President. This request is limited to records created, expanded or modified during the period between April 23, 2020 and the date on which search for responsive records is completed, inclusive of the beginning and ending dates. (OGE may exclude records pertaining to a financial disclosure report of any individual other than Mr. Short, provided that the record does not also pertain to Mr. Short as a subject of the communication.)	20	6/16/2020	6/16/2020	4/23/2021	217			Partial Grant/Partial Denial	(b)(3), (5), (6)			
FY 20/054	A copy of emails at OGE regarding or discussing the delays in submission and completion of the President's Annual Financial Disclosure. Time frame for this request is between July 1, 2020 and July 8, 2020.	20	7/9/2020	7/9/2020	10/28/2020	77			Partial Grant/Partial Denial	(b)(5),(b)(6)			
FY 20/056	Copies of all correspondence pertaining to President Trump's annual personal financial report, from March 1, 2020 - present..	20	7/10/2020	7/10/2020	10/28/2020	76			Partial Grant/Partial Denial	(b)(5),(b)(6)			
FY 20/057	Copies of emails, memos and other documents at OGE between May 10, 2020 and the present time regarding the submission and completion of the president's annual financial disclosure.	20	7/10/2020	7/10/2020	10/28/2020	76			Partial Grant/Partial Denial	(b)(5),(b)(6)			

FY 20/058	A copy of all emails in the enterprise email system or computer systems of OGE marked TO and/or FROM and/or CC, for each of the following individuals at the Office of Government Ethics: Seth Jaffe Monica Ashar Rachel Dowell Leigh Francis Patrick Lightfoot Elaine Newton Jim Robertson Emory Rounds Vincent Salamone and Kimberly Sikora Panza. Request is limited to emails that include the word TRUMP and emails during the time frame: April 1, 2020 to July 11, 2020.	20	7/13/2020	7/13/2020	7/13/2021	256			Partial Grant/ Partial Denial	(b)(5), (6)			
FY 20/060	A copy of any agreement establishing or related to the MRP Legal Expense Trust Fund, a legal expense fund created by James D. Atterholt for Vice President Mike Pence, the sole beneficiary. And copies of all communications related to the MRP Legal Expense Trust Fund and/or James Atterholt. This request includes, but is not limited to, email communications between OGE and Mr. Atterholt or his representatives.	20	7/15/2020	7/15/2020	4/23/2021	197			Partial Grant/ Partial Denial	(b)(3), (5), (6)			
FY 20/061	A copy of each email containing the word GOYA found in email accounts of individuals within 1) Office of the Director and/or 2) Ethics Law and Policy Branch, from an electronic search of emails, between July 12 and the present.	20	7/15/2020	7/15/2020	12/29/2020	114			Partial Grant/Partial Denial	(b)(5), (6)			
FY 20/062	A copy of all communications between OGE and the White House regarding the endorsement of Goya products by White House employees, during the time period July 10, 2020 to the present.	20	7/17/2020	7/17/2020	12/29/2020	112			Partial Grant/Partial Denial	(b)(5), (6)			
FY 20/064	A list of correspondences between the Office of Government Ethics and members of Congress and their offices. The time frame of this request is January 1, 2019 to the present.	20	7/27/2020	7/27/2020	1/7/20221	113			Full Grant				
FY 20/065	A copy of the OGE Twitter Clearance Process/Policy and the Social Media Clearance Process/Policy for posting content on the agency's Twitter or other Social Media accounts.	20	7/28/2020	7/28/2020	1/26/2021	125			Full Grant				

FY 20/067	<p>1) all communications between OGE and the White House, President Trump, and/or President Trump's personal lawyers such as Sheri Dillon regarding Rudy Giuliani.</p> <p>2) all records related to Rudy Giuliani's pro bono legal services for President Trump.</p> <p>3) all communications between OGE and the White House, President Trump, and/or President Trump's personal lawyers such as Sheri Dillon regarding President Trump's resort in Aberdeen, Scotland, Trump International Golf Club Scotland Limited, or Trump International Golf Links – Scotland.</p> <p>4) all records related to a personal loan from President Trump to his resort in Aberdeen, Scotland, Trump International Golf Club Scotland Limited, or Trump International Golf Links – Scotland.</p>	20	8/5/2020	8/5/2020	1/13/2021	110			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 20/068	records related to SORN OGE/GOVT-1 and OGE/GOVT-2	20	8/4/2020	8/4/2020	11/23/2020	76			Full Denial For Other Reasons	Records Not Reasonably Described				
FY 20/072	copies of Mr. DeJoy's financial disclosures, ethics agreements, recusal agreements, correspondence with ethics officials about his financial interests, and any related documents	20	8/19/2020	8/19/2020					Pending					
FY 20/073	Logs of all freedom of information act requests made to OGE from January 2018 to July 2020.	20	8/20/2020	8/20/2020	2/1/2021	112			Full Grant					
FY 20/074	All OGE records about Mike Pompeo's conversion speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions..	20	8/26/2020	8/26/2020	11/2/2020	46	E		Partial Grant/Partial Denial		(b)(5),(b)(6)			

FY 20/075	All OGE records about Mike Pompeo's conversion speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions..	20	8/26/2020	8/26/2020	11/2/2020	46			Partial Grant/Partial Denial	(b)(5),(b)(6)			
FY 20/076	Copies of all emails, memos, letters, congressional inquiries, complaints or other documents or records related to Pompeo's conversion speech and the State Department's policies and federal law. Also, a copy of each OGE guidance that includes discussion of participation by federal officials in national political party conventions. You may omit news clippings.	20	8/26/2020	8/26/2020	11/2/2020	46			Partial Grant/Partial Denial	(b)(5),(b)(6)			
FY 20/077	All Office of Government Ethics records about this speech, including emails, memos, letters, congressional inquiries, complaints or other documents or records. Also, a copy of any OGE guidance that includes discussion of participation by federal officials in national political party conventions.	20	8/27/2020	8/27/2020	11/2/2020	45	E		Partial Grant/Partial Denial	(b)(5),(b)(6)			
FY 20/078	A copy of all emails (TO, FROM, CC, etc.) that include the phrase "Hatch Act" in the email accounts of the following individuals at USOGE: Mr. Rounds, Ms. Finlayson, Mr. Apol, and Mr. Christopher. Search is limited to emails dated between August 25th and August 27, 2020.	20	8/27/2020	8/27/2020	10/23/2020	39			Partial Grant/Partial Denial	(b)(5),(b)(6)			
FY 20/084	A copy of the official daily calendar for 1) the OGE Director and for 2) the OGE Deputy Director, covering the time period January 1, 2020 to the present.	20	9/25/2020	9/25/2020	8/18/2021	229			Partial Grant/Partial Denial	(b)(5),(6)			

FY 21/001	A copy of any/all correspondence, including paper and electronic correspondence, with Congressman Markwayne Mullin/his staff and the response to the correspondence from the Office of Government Ethics and its staff from January 2013 through present	20	10/5/2020	10/5/2020	1/5/2021	62			Full Denial For Other Reasons	No Records				
FY 21/002	On 10/28/2020 requester limited the request to "records, including [internal OGE] emails, identifying any policies, procedures, training materials, or communications concerning the capture, preservation, and management of records from the virtual communication platform(s) used by the U.S. Office of Government Ethics. Date range remains the same: October 1, 2019 through date of request [October 8, 2020]."	20	10/8/2020	10/8/2020	9/13/2021	238			Full Grant					
FY 21/003	Any documents filed with OGE by or related to White House Advisor Scott Atlas, a member of the White House Coronavirus Task Force, including but not limited to financial disclosures, ethics pledge waivers, and ethics agreements.	20	10/19/2020	10/19/2020	11/17/2020	20			Full Denial For Other Reasons	No Records				
FY 21/004	Log of all Freedom of Information Act Requests received at the Office of Government Ethics from January 3rd, 2019, to August 31st, 2020.	20	10/20/2020	10/20/2020	1/29/2021	70			Full Grant					
FY 21/005	A copy of each OGE agency Ethics Program Review conducted in calendar years 2018, 2019 and 2020 that was NOT published on the OGE public website.	20	10/21/2020	10/21/2020	10/26/2020	3			Full Denial For Other Reasons	No Records				
FY 21/006	OMB consultation	20	10/23/2020	10/23/2020	10/29/2020	4			Full Grant					

FY 21/007	Consultation from EPA	20	11/3/2020	11/3/2020	11/9/2020	4			Full Grant					
FY 21/008	A copy of each Hatch Act warning letter issued from OGE during the timeframe January 1, 2012 through December 31, 2016.	20	11/12/2020	11/12/2020	11/13/2020	1			Full Denial For Other Reasons	Request Withdrawn				
FY 21/009	Referral from Ex-Im Bank	20	11/16/2020	11/16/2020	12/4/2020	13			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 21/010	Documents relating to Hunter Biden and pertaining to any relationship, communication, gift(s), and/or remuneration in any form with, to or from any individual or entity (government agency or otherwise) from the countries of China, Russia, and/or Ukraine. Documents relating to James Biden and pertaining to any relationship, communication, gift(s), and/or remuneration in any form with, to or from any individual or entity (government agency or otherwise) from the countries of China, Russia, and/or Ukraine.	20	11/19/2020	11/19/2020	11/20/2020	1			Full Denial For Other Reasons	No Records				
FY 21/011	Copies of OGE's FOIA logs from 1-1-2019 to 12-31-2019.	20	11/30/2020	11/30/2020	1/29/2021	43			Full Grant					
FY 21/012	A copy of each AIMS resolved interaction page that is within the source category "Non-Agency." This request is limited to records during the timeframe January 1, 2020 through the date this request is processed.	20	12/21/2020	12/21/2020	7/23/2021	153			Partial Grant/Partial Denial		(b)(5),(6)			
FY 21/013	A copy or printout of the YouTube Creator's Page for the Office of Government Ethics, which shows nonpublic videos on the agency's YouTube account.	20	12/21/2020	12/21/2020	2/11/2021	37			Full Grant					
FY 21/014	A digital/electronic copy of the transition briefing document(s) (late 2020) prepared by OGE for the incoming Biden Administration.	20	1/1/2021	1/1/2021	4/2/2021	65			Partial Grant/Partial Denial		(b)(5)			

FY 21/015	All emails, memos or notes at the Office of Government Ethics in January 2021 regarding President Trump's Revocation of Executive Order 13770, releasing individuals from ethics requirements as of January 20, 2021.	20	1/21/2021	1/21/2021	3/29/2021	47			Partial Grant/Partial Denial		(b)(5), (6)		
FY 21/016	All emails, memos or notes at the Office of Government Ethics in January 2021 regarding President Trump's Revocation of Executive Order 13770, releasing individuals from ethics requirements as of January 20, 2021.	20	1/21/2021	1/21/2021	3/29/2021	47	E		Partial Grant/Partial Denial		(b)(5), (6)		
FY 21/017	Copies of FOIA requests, OGE FOIA FY 17/150, and OGE FOIA FY 17/151 (as clarified).	20	1/21/2021	1/21/2021	2/10/2021	14			Partial Grant/Partial Denial		(b)(6)		
FY 21/018	1) a copy of any documents signed by the current United States Secretary of Defense, Lloyd J. Austin, pledging for him and/or his subordinates to comply with ethical standards. 2) a copy of any ethical standards federal employees or their contractors are currently required to comply with, such as within United States and international statutory or common law, acting within Constitutional constraints.	20	2/1/2021	2/1/2021	2/22/2021	15			Full Denial For Other Reasons	Request Withdrawn			
FY 21/019	All letters, memos and/or email correspondence, including attachments to any response emails, sent or received by Emory A. Rounds, III, David J. Apol or Dale "Chip" Christopher that mention any of the named individuals since November 3, 2020.	20	2/12/2021	2/12/2021	3/17/2021	23			Full Grant				

FY 21/020	All questions, complaints, or concerns regarding actual or perceived political interference, improper influence from political appointees, or White House influence or interference in agency hiring processes for career officials submitted to the Office of Government Ethics and personnel thereof. Please provide responsive records from January 20, 2017 through the date of the search.	20	3/1/2021	3/1/2021	4/8/2021	28			Full Denial For Other Reasons	No Records				
FY 21/021	All documents containing information on my husband's clemency.	20	3/4/2021	3/4/2021	3/9/2021	3			Full Denial For Other Reasons	No Records				
FY 21/022	Any and all documents generated by the Department of Justice regarding the conversation between the President Donald Trump and Russian President Vladimir Putin.	20	3/4/2021	3/4/2021	3/9/2021	3			Full Denial For Other Reasons	No Records				
FY 21/023	Appeal of OGE FOIA FY 20-010	20	3/5/2021	3/5/2021	3/31/2021	18			Partial Grant/Partial Denial	Referred to other agency	(b)(3), (4), (5), (6), (7)(A)			
FY 21/024	Any and all correspondence between Latham G. Saddler III and the U.S. Office of Government Ethics between January 1, 2017 and December 31, 2019.	20	3/26/2021	3/26/2021	3/26/2021	1			Full Denial For Other Reasons	No Records				
FY 21/025	A copy of the resume, any ethics agreements, and/or any correspondence with Maggie Thomas, Chief of Staff of the Office of Domestic Climate Policy.	20	3/26/2021	3/26/2021	3/29/2021	1			Full Denial For Other Reasons	No Records				
FY 21/026	Case files for the mentioned FOIA requests to OGE.	20	3/29/2021	3/29/2021	7/13/2021	76			Full Denial For Other Reasons	Fee Related				
FY 21/027	Any and all ethics advice memoranda produced by the Office of Government Ethics during the stated time period.	20	3/29/2021	3/29/2021	4/13/2021	11			Full Denial For Other Reasons	Withdrawn				

FY 21/028	Any and all ethics advice memoranda produced by the Office of Government Ethics during the stated time period.	20	3/30/2021	3/30/2021	8/23/2021	104			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 21/029	A copy of the resume, any ethics agreements, and/or any correspondence with Paige Herwig, Special Assistant to the President and Senior Counsel to the President.	20	4/6/2021	4/6/2021	9/23/2021	122			Partial Grant/Partial Denial		(b)(5), (6)			
FY 21/030	Consultation from usps	20	4/7/2021	4/7/2021	4/20/2021	9			Partial Grant/Partial Denial		(b)(5)			
FY 21/031	A copy of the financial disclosure, resume, ethics agreements, and/or any correspondence with John Kerry, Special Presidential Envoy for Climate.	20	4/13/2021	4/13/2021					Pending					
FY 21/032	Any and all documents generated by members of OGE regarding the conversation between the President Donald Trump and Russian President Vladimir Putin.	20	4/15/2021	4/15/2021	4/20/2021	3			Full Denial For Other Reasons	No Records				
FY 21/033	Deeds of houses, car titles, exoneration papers, expungement papers, pardon papers, and all documents.	20	4/19/2021	4/19/2021	4/19/2021	1			Full Denial For Other Reasons	No Records				
FY 21/034	Copies of all ethics opinion requests and/or advisory submissions to OGE from current or former Government employees involving GSA Lease LRI04549. Copies of all OGE responses to current or former Government employees involving GSA Lease LRI04549. Copies of any written waivers or exemptions granted by OGE to any GSA employee, current or former, involving GSA PBS Lease LRI04549.	20	4/23/2021	4/23/2021	4/26/2021	1			Full Denial For Other Reasons	Request Withdrawn				

FY 21/035	A copy of the portions marked "Not a Responsive Record" in each part (including the parts referred to other records) of Office of Government Ethics FOIA Case OGE FY21/016.	20	4/23/2021	4/23/2021	5/21/2021	20			Full Denial For Other Reasons	All Records Referred			
FY 21/036	Any completed OGE 450 forms for Tala Henry, the Deputy Director of the Office of Pollution Prevention & Toxics at the Environmental Protection Agency, dated between July 1, 2009 and April 9, 2021.	20	4/27/2021	4/27/2021	4/27/2021	1			Full Denial For Other Reasons	Request Withdrawn			
FY 21/037	All records, emails, attachments, data, training manuals, and presentations that were sent to or received from John Kerry that mention the terms: "OGE" "Public Financial Disclosure" "Government Ethics" "Special Presidential Envoy for Climate" "Disclosure" "Wealth" or "Finances."	20	5/4/2021	5/4/2021					Pending				
FY 21/038	All records of communication [between] OGE and John Kerry that mention the terms: "OGE" "Public Financial Disclosure" "Government Ethics" "Special Presidential Envoy for Climate" "Disclosure" "Wealth" "Finances" "Private plane" "Travel logs" "Travel" "Expenses" "Stipend" or "Reimbursement."	20	5/4/2021	5/4/2021					Pending				
FY 21/039	All records reflecting communications between (a) the OGE officials listed below or anyone communicating on their behalf such as a Chief of Staff, scheduler, or assistant and (b) the DOT officials listed below or anyone communicating on their behalf such as a Chief of Staff, scheduler, or assistant.	20	5/11/2021	5/11/2021	8/23/2021	74			Partial Grant/Partial Denial		(b)(6)		
FY 21/040	Referral from HHS OIG.	20	5/11/2021	5/11/2021	5/21/2021	8			Full Grant				

FY 21/041	An electronic copy of any records that indicate membership on an interview or hiring committee that hired, since January 1, 2017, individuals into a non-political position at the Agency as an attorney or economist at the GS-13 level or higher. For purposes of this request, please consider any employee in a PAS position, a presidentially appointed position, a non-career SES position, a Schedule C position, or any administratively-determined position to be a "political appointee," and thus outside the scope of this request. All other employees who meet the above criteria should be included in this request.	20	5/12/2021	5/12/2021	9/29/2021	100			Full Grant					
FY 21/042	The following information for all entries from all agency transmissions to the Office of Personnel Management for inclusion in the Enterprise Human Resources Integration (EHRI) warehouse completed between January 1, 2017 and the date on which this request is fulfilled.	20	5/12/2021	5/12/2021										
FY 21/043	All U.S. Government Records concerning the Marsala Ship Discovered in Italy in 1969. As well as all U.S. Government Records concerning Punics, Punic Society, Gades, Cadiz, Gibraltar.	20	5/14/2021	5/14/2021	5/20/2021	4			Full Denial For Other Reasons	No Records				
FY 21/044	A copy of a complaint related to an incident.	20	5/19/2021	5/19/2021	5/20/2021	1			Full Denial For Other Reasons	No Records				
FY 21/045	Consult from CFPB	20	5/19/2021	5/19/2021	5/24/2021	3			Partial Grant/Partial Denial	(b)(5)				

FY 21/046	All un-classified emails between October of 2020 through January 6th of 2021 belonging to various congressional leaders and the President of the United States. Trump's emails along with the emails belonging to Rep. Marjorie Taylor Greene, Rep. Lauren Boebert, Rep. Kevin McCarthy, Rep. Steve Scalise, Rep. Elise Stefanik, Rep. Matt Gaetz, Sen. Mitch McConnell, Sen. Rick Scott, and Sen. Lindsey Graham.	20	6/2/2021	6/2/2021	6/4/2021	2			Full Denial For Other Reasons	No Records			
FY 21/047	From November 23, 2020 through the date this request is processed, all waivers, impartiality determinations, or any other guidance issued to political appointees of the Biden Administration exempting them from any part of their obligations as defined in relevant laws, regulations, rules, and/or the Biden Administration's Ethics Pledge. This request also includes any records and communications between OGE employees as well as any records and communications between the OGE and any political appointees regarding waivers or impartiality determinations.	20	6/2/2021	6/2/2021									
FY 21/048	A copy of each currently in use document serving as a "program guide" at OGE.	20	6/7/2021	6/7/2021	6/11/2021	4			Full Denial For Other Reasons	Request Withdrawn			
FY 21/049	A copy of the OGE Communications Outreach Group Program Guide, which may or may not be still in use.	20	6/7/2021	6/7/2021	7/7/2021	22			Partial Grant/Partial Denial		(b)(5)		
FY 21/050	Case files related to Lynne Harper.	20	6/7/2021	6/7/2021	6/7/2021	1			Full Denial For Other Reasons	No Records			
FY 21/051	Any and all forms completed by or submitted by or on behalf of Sarah Huckabee Sanders, including but not limited to any Form 450s. Any and all complaints filed by, naming, referencing, or regarding Sarah Huckabee Sanders.	20	6/8/2021	6/8/2021	9/30/2021	82			Partial Grant/Partial Denial		(b)(3), (5), (6)		

FY 21/052	Emails from Jay Inslee governor of WA state Regarding Covid 19.	20	6/21/2021	6/21/2021	6/21/2021	1			Full Denial For Other Reasons	No Records				
FY 21/053	An electronic copy of all public financial disclosure reports for Elizabeth Prelogar, the current Acting Solicitor General. An electronic copy of any authorization issued pursuant to 5 C.F.R. § 2635.502(d) and any waiver issued pursuant to section 3 of Executive Order 13770 (Feb. 28, 2017) at any time to Elizabeth Prelogar, the current Acting Solicitor General.	20	6/23/2021	6/23/2021	7/22/2021	21			Glomar					
FY 21/054	A copy of any resumes submitted for Tracy Stone-Manning.	20	6/23/2021	6/23/2021	7/7/2021	10			Full Denial For Other Reasons	No Records				
FY 21/055	All correspondence (including emails, letters or memoranda) sent or received by Emory A. Rounds, David J. Apol or Dale Christopher that references the name "Ricchetti" since December 1, 2020.	20	6/24/2021	6/24/2021	9/27/2021	67			Full Grant					
FY 21/056	All Records, FISA Warrants, etc., held regarding the following phone numbers.	20	7/2/2021	7/2/2021	7/14/2021	8			Full Denial For Other Reasons	No Records				
FY 21/057	FOIA request log covering 2018, 2019, and 2020, respectively, which includes a field showing the subject of each request and a field for the final disposition	20	7/6/2021	7/6/2021	7/15/2021	7			Full Grant					
FY 21/058	Warnings given by the OGE to other agencies regarding their Directors' or Commissioners' potential or actual conflicts of interest related to their agency between the dates 01/20/2021-present.	20	7/6/2021	7/6/2021	7/9/2021	3			Full Denial For Other Reasons	No Records				
FY 21/059	All emails and attachments addressed to or from employees of the Office of Government Ethics from January 31, 2021 to July 8, 2021 with the name Hunter Biden contained in the email.	20	7/9/2021	7/9/2021	9/9/2021	44			Full Denial For Other Reasons	No Records				

FY 21/060	A copy of all letter correspondence between OGE and Jack Callender, Inspector General of the Postal Regulatory Commission, during the time period January 1, 2010 through the present, based on a search of OGE files..	20	7/12/2021	7/12/2021	9/10/2021	44			Full Grant					
FY 21/061	The requester's own birth and medical records.	20	7/12/2021	7/12/2021	7/15/2021	3	E		Full Denial For Other Reasons	No Records				
FY 21/062	All records and communications between the named OGE officials and the White House including the office of the White House Counsel concerning the named individuals.	20	7/13/2021	7/13/2021	9/1/2021	36	E		Full Denial For Other Reasons	No Records				
FY 21/063	Treasury (consult)	20	7/15/2021	7/15/2021	7/22/2021	5			Partial Grant/Partial Denial		(b)(6)			
FY 21/064	copies of any correspondence, memos or other records produced, transmitted or received by the Office of Government Ethics that pertain to Hunter Biden's employment and income, including his upcoming art exhibitions and artwork sales. The time period for these records would be between January 20, 2021 and July 16, 2021.	20	7/16/2021	7/16/2021	9/9/2021	39	E		Full Denial For Other Reasons	No Records				
FY 21/065	A copy of the J&A (Justification & Approval) Log found in the Office of Government Ethics contracting/acquisition Office, covering the last three years.	20	7/19/2021	7/19/2021	9/15/2021	42			Full Grant					
FY 21/066	A copy of each memo or legal opinion or other analysis of the ethics associated with selling artworks. I agree to limit this request to records during the last 12 months.	20	7/19/2021	7/19/2021	7/27/2021	6			Full Denial For Other Reasons	No Records				

FY 21/067	All documentation created since 11/3/2020 (including emails or letters or memoranda sent or received) regarding the sale of Hunter Biden's artwork. This should include any correspondence with the White House (including but not limited to White House Counsel Dana Remus) regarding "Hunter Biden" and "art." This should also include any correspondence involving or referencing Hunter Biden's attorney Christopher J. Clark ("Chris Clark"), Georges Bergès or the Berges Gallery.	20	7/19/2021	7/19/2021	9/9/2021	38			Full Denial For Other Reasons	No Records				
FY 21/068	personal records related to family information and a human trafficking situation.	20	7/20/2021	7/20/2021	7/21/2021	1			Full Denial For Other Reasons	No Records				
FY 21/069	All email communications between officials at the Office of Government Ethics and Marc Short dated between January 1, 2019 and January 20, 2021.	20	7/26/2021	7/26/2021	9/30/2021	48			Full Denial For Other Reasons	No Records				
FY 21/070	All electronic correspondence from November 6, 2020 through July 20, 2021 that relates to the nomination or confirmation or vetting of Kenneth A. Polite for the position of Assistant Attorney General at the Criminal Division of the Department of Justice.	20	7/26/2021	7/26/2021	9/29/2021	47			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 21/071	Copies of the Pacer invoices.	20	7/26/2021	7/26/2021	9/28/2021	46			Partial Grant/Partial Denial		(b)(6)			
FY 21/072	Copies of any and all employee/appointee Public Financial Disclosures transmitted by the Department of Education..	20	7/30/2021	7/30/2021					Pending					
FY 21/073	All OGE Form 202, "Notice of Conflict of Interest Referral Form" received between 1/20/2021 and 8/7/2021	20	8/9/2021	8/9/2021					Pending					
FY 21/074	Copies of all investigation reports, records, documents and information even confidential about me and my case	20	8/9/2021	8/9/2021	8/9/2021	1			Full Denial For Other Reasons	No Records				

FY 21/075	USPS Referral	20	8/13/2021	8/13/2021	9/30/2021	34			Partial Grant/Partial Denial		(b)(3), (6)			
FY 21/076	A list of all Inspector General investigations that were closed in 2019 and 2020.	20	8/18/2021	8/18/2021	8/20/2021	2			Full Denial For Other Reasons	No Records				
FY 21/077	All records related to OGE employee Rachel Molinaro's meeting with John Owen Brennan on February 17, 2009. Copies of all records of Molinaro's related to any entry on Brennan's 278. And copies of Brennan's financial disclosure reports.	20	8/20/2021	8/20/2021	8/26/2021	4			Full Denial		(b)(3)			
FY 21/078	A list of all Inspectors General investigations in which the OGE assisted the Inspectors General in 2019 and 2020.	20	8/23/2021	8/23/2021					Pending					
FY 21/079	All records associated with Investigation of 2810 Toler Rd, Rowlett, TX.	20	8/30/2021	8/30/2021	8/30/2021	1			Full Denial For Other Reasons	No Records				
FY 21/080	Cosultation from EOP/WHO	20	9/7/2021	9/7/2021	9/8/2021	1			Full Grant					
FY 21/081	Declassify intelligence files as CIA double agent since april 20 1988.	20	9/13/2021	9/13/2021	9/13/2021	1			Full Denial For Other Reasons	No Records				
FY 21/082	Any records showing who paid the \$35,000 ticket fee for the Member of Congress Alexandria Ocasio-Cortez attendance into the Met Gala.	20	9/14/2021	9/14/2021	9/14/2021	1			Full Denial For Other Reasons	No Records				
FY 21/083	Consultation records received from SOL DOI	20	9/16/2021	9/16/2021					Pending					
FY 21/084	All records related to personal financial information on Congresswoman Alexandria Ocasio-Cortez, foreign travel, gifts, earmarks, and representational allowances.	20	9/20/2021	9/20/2021	9/20/2021	1			Full Denial For Other Reasons	No Records				
FY 21/085	All "Congressional hush fund" settlement payments funded by taxpayers, reason for payment/nature of allegation, and the member of Congress or congressional staffer implicated in the matter.	20	9/21/2021	9/21/2021	9/21/2021	1			Full Denial For Other Reasons	No Records				
FY 21/086	Copies of all requests financial disclosures submitted by Latham Greene Saddler III or Latham Saddler.	20	9/23/2021	9/23/2021	9/30/2021	5			Full Denial For Other Reason	Request Withdrawn				

FY 21/087	List of all employees in the US Office of Government Ethics who are currently enrolled in the federal retirement system.	20	9/29/2021	9/29/2021					Pending					
FY 21/088	USPS referral.	20	8/13/2021	8/13/2021	9/30/2021		34		Partial Grant/Partial Denial		(b)(3)			

FY22 FOIA Log - Current through 10/1/2022
 Descriptions do not always contain the exact request language

Request Number	Description of Records Sought	Days Allowed	Initially Received	Perfect	Completed	Response Time	Days Told	Track	Disposition			Appeal Date Received	Date Closed	Disposition
									Reason	Disposition "Other" Reason	Exemption(s) Applied			
FY 20/023	1) Copies of all records regarding Peter Wright's ownership of a financial interest in The Dow Chemical Company, DowDupont, Inc., or its subsidiaries; 2) Copies of all records describing or mentioning any responsibilities or duties that Mr. Wright performed in any official capacity during the period from July 1, 2018 through March 12, 2019; and 3) All records related to OGE's requests to EPA, Mr. Wright, any representative of Mr. Wright, or the White House—and any responses OGE received—regarding "information from EPA concerning any possible conflict in light of the agency's functions and Mr. Wright's duties at EPA."	20	2/11/2020	2/11/2020	10/13/2021	436			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 20/072	Copies of Mr. Deloy's financial disclosures, ethics agreements, recusal agreements, correspondence with ethics officials about his financial interests, and any related documents.	20	8/19/2020	8/19/2020	1/3/2022	357			Partial Grant/Partial Denial		(b)(3), (4), (5), (6)			
FY 21/031	A copy of the financial disclosure, resume, ethics agreements, and/or any correspondence with John Kerry, Special Presidential Envoy for Climate.	20	4/13/2021	4/13/2021	1/7/2022	192			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 21/037	All records, emails, attachments, data, training manuals, and presentations that were sent to or received from John Kerry that mention the terms: "OGE" "Public Financial Disclosure" "Government Ethics" "Special Presidential Envoy for Climate" "Disclosure" "Wealth" or "Finances."	20	5/4/2021	5/4/2021	1/10/2022	178			Full Denial	No Records				

FY 21/038	All records of communication [between] OGE and John Kerry that mention the terms: "OGE" "Public Financial Disclosure" "Government Ethics" "Special Presidential Envoy for Climate" "Disclosure" "Wealth" "Finances" "Private plane" "Travel logs" "Travel" "Expenses" "Stipend" or "Reimbursement."	20	5/4/2021	5/4/2021	1/10/2022	178			Full Denial	No Records				
FY 21/042	The following information for all entries from all agency transmissions to the Office of Personnel Management for inclusion in the Enterprise Human Resources Integration (EHRI) warehouse completed between January 1, 2017 and the date on which this request is fulfilled.	20	5/12/2021	5/12/2021	12/10/2021	152			Full Denial	No Records				
FY 21/047	From November 23, 2020 through the date this request is processed, all waivers, impartiality determinations, or any other guidance issued to political appointees of the Biden Administration exempting them from any part of their obligations as defined in relevant laws, regulations, rules, and/or the Biden Administration's Ethics Pledge. This request also includes any records and communications between OGE employees as well as any records and communications between the OGE and any political appointees regarding waivers or impartiality determinations.	20	6/2/2021	6/2/2021										
FY 21/072	Copies of records related to the Department of Education (ED) appointees' public financial disclosure reports and copies of appointees' public financial disclosure reports from January 1, 2021 to the present.	20	7/30/2021	7/30/2021	8/19/2022	269			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 21/073	All OGE Form 202, "Notice of Conflict of Interest Referral Form" received between 1/20/2021 and 8/7/2021	20	8/9/2021	8/9/2021	10/15/2021	49			Full Grant					

FY 21/078	A list of all Inspectors General investigations in which the OGE assisted the Inspectors General in 2019 and 2020.	20	8/23/2021	8/23/2021	3/28/2022	152			Full Denial	Request Withdrawn				
FY 21/083	Consultation records received from SOL DOI.	20	9/16/2021	9/16/2021	12/2/2021	55			Partial Grant/Partial Denial		(b)(3), (5), (6)			
FY 21/087	List of all employees in the US Office of Government Ethics who are currently enrolled in the federal retirement system.	20	9/29/2021	9/29/2021	10/29/2021	22			Full Denial		(b)(6)			
FY 22/001	A copy of records describing each of the various (internal) reports that can be produced by the integrity system.	20	9/29/2021	9/29/2021	10/21/2021	13			Full Denial	Request Withdrawn				
FY 22/002	A copy of each message from the OGE Listserv during calendar year 2021 to date, taken from the archive of emails on that account.	20	10/4/2021	10/4/2021	10/20/2021	12			Partial Grant/Partial Denial		(b)(5), (6)			
FY 22/003	A copy of available statistics at OGE on the rate and/or number of delinquent financial disclosure filings by agency.	20	10/4/2021	10/4/2021	10/25/2021	15			Full Grant					
FY 22/004	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Eric Rosengren.	20	10/7/2021	10/7/2021	11/22/2021	32	E		Full Denial	No Records				
FY 22/005	All records reflecting communications materials between John Williams and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E		Full Denial	No Records				

FY 22/006	All records reflecting communications between Eric Rosengren and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				
FY 22/007	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with John Williams.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				
FY 22/008	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Patrick Harker.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				
FY 22/009	All records reflecting communications between Patrick Harker and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				
FY 22/010	All records reflecting communications between Loretta Mester and any employee of the Office of Government Ethics..	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				
FY 22/011	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Loretta Mester.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				
FY 22/012	All records reflecting communications between Thomas Barkin and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				
FY 22/013	All records reflecting communications between Raphael Bostic and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				
FY 22/014	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Thomas Barkin.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records				

FY 22/015	All records reflecting communications between Charles Evans and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/016	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Raphael Bostic.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/017	All records reflecting communications between James Bullard and any employee of the Office of Government Ethics	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/018	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Charles Evans.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/019	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with James Bullard.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/020	All records reflecting communications between Neel Kashkari and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/021	All records reflecting communications between Esther George and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/022	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Neel Kashkari.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					

FY 22/023	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Esther George.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/024	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Robert Kaplan.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/025	All records reflecting communications between Mary Daly and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/026	All calendars or calendar entries for any employee of the Office of Government Ethics, including any calendars maintained on their behalf, from January 1, 2020, through the date on which this request is fulfilled reflecting meetings with Mary Daly.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/027	All records reflecting communications between Robert Kaplan and any employee of the Office of Government Ethics.	20	10/7/2021	10/7/2021	11/22/2021	32	E	Full Denial	No Records					
FY 22/028	Copies of any correspondence, memos or other communications between the Office of Government Ethics and anyone regarding ethical conflicts related to Hunter Biden. Copies of any correspondence, memos or other records produced, transmitted or received by the Office of Government Ethics related to Joseph Biden's financial disclosures that concern or mention Hunter Biden.	20	10/13/2021	10/13/2021	1/28/2022	75		Full Denial	No Records					
FY 22/029	Copies of the documents regarding the Joint Stipulation and Settlement Agreement for fuel charges related to the February 2021 Freeze.	20	10/18/2021	10/18/2021	10/21/2021	3		Full Denial	No Records					

FY 22/030	A list including name, rank, and email address of any Emergency Medical Technician, Paramedic, Military Corpsman, Military Medics, or other first responders.	20	10/18/2021	10/18/2021	10/19/2021	1			Full Denial	No Records				
FY 22/031	Public financial disclosures reports (OGE FORM 278) of the named individuals.	20	10/20/2021	10/20/2021	12/15/2021	40			Full Denial		(b)(3)			
FY 22/032	Public financial disclosure report (OGE Form 278) related to Thomas Perrelli.	20	10/21/2021	10/21/2021	12/14/2021	38			Full Denial	No Records				
FY 22/033	Documents related to Bill Clinton, Hillary Clinton and other named individuals.	20	10/28/2021	10/28/2021	12/17/2021	36			Full Grant					
FY 22/034	Consultation records received from EPA.	20	10/29/2021	10/29/2021	11/4/2021	4			Partial Grant/Partial Denial		(b)(5), (6)			
FY 22/035	Copies of public records related to the requester.	20	11/5/2021	11/5/2021	11/15/2021	6			Full Denial	No Records				
FY 22/036	All ethics agreements, guidelines, or other records pertaining to Hunter Biden's sale of artwork.	20	11/6/2021	11/6/2021	1/27/2022	55			Partial Grant/Partial Denial		(b)(5), (6)			
FY 22/037	Employment and investigation records related to an individual.	20	11/10/2021	11/10/2021	12/8/2021	20			Full Denial	No Records				
FY 22/038	Financial disclosure documents of or pertaining to Ambassador Zalmay Khalilzad, from September 21, 2018 to October 18, 2021.	20	11/16/2021	11/16/2021	12/15/2021	21			Full Denial	No Records				

FY 22/039	Referral from DOD.	20	11/19/2021	11/19/2021	11/22/2021	1			Full Denial	Request Withdrawn				
FY 22/040	Records related to president Grover Cleveland illegal annexation of Hawaii.	20	11/22/2021	11/22/2021	11/24/2021	2			Full Denial	No Records				
FY 22/041	Ethics agreements of John Kerry, Special Envoy for Climate, executed in the year 2021.	20	11/22/2021	11/22/2021	11/24/2021	2			Full Denial	No Records				
FY 22/042	Ethics agreement/s executed by Special Envoy for Climate, John Kerry from November 1, 2020, through December 31, 2020.	20	11/26/2021	11/26/2021	11/30/2021	2			Full Denial	No Records				
FY 22/043	Documents related to the requester's complaint.	20	11/30/2021	11/30/2021	12/1/2021	1			Full Denial	No Records				
FY 22/044	Copies of agency records related to Morgan Harper.	20	12/8/2021	12/8/2021	12/13/2021	3			Full Denial	No Records				
FY 22/045	All communications between employees of the Federal Reserve's Legal Division and employees of the Office of Government Ethics.	20	12/10/2021	12/10/2021					E					
FY 22/046	Criminal records related to Oregon's state representative, Mark Owens.	20	12/13/2021	12/13/2021	12/16/2021	3			E	Full Denial	No Records			
FY 22/047	Copies of GSA public buildings service (PBS) responses to OGE's CY 18, CY 19, and CY 2020 annual agency ethics program questionnaire.	20	12/16/2021	12/16/2021	1/3/2022	11				Full Grant				
FY 22/048	CIGIE consult	20	12/27/2021	12/27/2021	12/27/2021	1				Full Grant				
FY 22/049	Full copies of all signed and completed OGE Form 202 referral(s) notice(s) issued by GSA to the OGE.	20	1/4/2022	1/4/2022	1/7/2022	3				Full Denial	All Records Referred			
FY 22/050	A log of all requests that OGE has received under the FOIA from May 1, 2020, to October 31, 2020.	20	1/10/2022	1/10/2022	1/14/2022	4				Full Grant				

FY 22/051	All records from the Office of Government Ethics regarding potential or actual conflicts of interest from any appointees to the Department of Education from January 20, 2021 to present. All documents and correspondence between the Office of Government Ethics and the Department of Education.	20	1/11/2022	1/11/2022	1/18/2022	4			Full Denial	Request withdrawn				
FY 22/052	Financial Disclosures submitted by Dr. Anthony Fauci for the following years: 2015, 2016, 2017, 2018, 2019, 2020 and 2021.	20	1/12/2022	1/12/2022	1/12/2022	1	E		Full Denial	Request withdrawn				
FY 22/053	Copies of Dr. Anthony Fauci's financial disclosures for calendar year 2020 through most recent.	20	1/12/2022	1/12/2022	1/12/2022	1			Full Denial	Request withdrawn				
FY 22/054	1) Anthony Fauci's 2021 public financial disclosure report 2) certificates of divestiture 3) Ethics in Government Act qualified blind trust and qualified diversified trust instruments 4) 208 waivers 5) other OGE Form 201 requests for access 6) cover letters for approved gifts reporting waiver requests and 7) cover letters for approved public reporting waiver requests for certain less than 130 day special Government employees.	20	1/12/2022	1/12/2022	3/28/2022	51			Full Denial	Request withdrawn				
FY 22/055	Copies of Dr. Anthony Fauci's financial disclosure documents for the past five years.	20	1/13/2022	1/13/2022	1/19/2022	3			Full Denial	Request withdrawn				
FY 22/056	Employment records, medical records and other personal records related to the requester.	20	1/13/2022	1/13/2022	1/20/2022	4			Full Denial	No Records				
FY 22/057	Copies of financial disclosure for Dr. Anthony Fauci.	20	1/13/2022	1/13/2022	1/18/2022	1			Full Denial	Request Withdrawn				

FY 22/058	Copies of Dr. Fauci's 2020 and 2021 Financial Disclosure Documents.	20	1/13/2022	1/13/2022	1/18/2022	1			Full Denial	Request Withdrawn				
FY 22/059	All calendars or calendar entries for Emory Rounds, including any calendars maintained on his behalf, from January 20, 2021, through the date on which this request is fulfilled.	20	1/24/2022	1/24/2022										
FY 22/060	Any records submitted to OGE from Secretary of Defense, Lloyd Austin, that amends/updates his January 8, 2021 ethics agreement.	20	1/24/2022	1/24/2022	1/27/2022	3			Full Denial	No Records				
FY 22/061	All records from the Office of Government Ethics regarding potential or actual conflicts of interest from any appointees to the Department of Education or Federal Student Aid from January 20, 2021 to present. All documents reflecting the conclusion or response to the Office of Government Ethics, including all appeals, to any inquiries or questions concerning information of potential or actual conflicts of interest of the named individuals. All documents and correspondence between the Office of Government Ethics and the Department of Education or Federal Student Aid.	20	1/25/2022	1/25/2022										
FY 22/062	Applications for HRA board appointments in both 2019 and 2021.	20	1/27/2022	1/27/2022	1/28/2022	1			Full Denial	No Records				
FY 22/063	Written Oath of Office and Surety Bon Number for members of the LA county board of supervisors.	20	1/31/2022	1/31/2022	1/31/2022	1	E		Full Denial	No Records				
FY 22/064	DOD/OGC consult	20	2/23/2022	2/23/2022	2/24/2022	1			Full Grant					

FY 22/065	Policies on the retention and management of instant messages. Policies on the use of instant messaging and other records related to instant messaging.	20	2/25/2022	2/25/2022	4/5/2022	27		Full Grant						
FY 22/066	Records of the first 5 FOIA adverse determination letters (other than full grant) processed by OGE for fiscal years FY16, FY17, FY18, FY19, FY20, and FY21. And a copy of this FOIA Request.	20	3/4/2022	3/4/2022	5/18/2022	53		Partial Grant/Partial Denial		(b)(6)				
FY 22/067	All notes, emails, texts, telephone logs, calendar, records, statements, memorandum of record, or other contemporary records of then OGE employee Rachel Molinaro, also known as Rachel Christopher. For the period February 15, 2009 to March 1, 2009.	20	3/4/2022	3/4/2022	3/22/2022	53		Partial Grant/Partial Denial		(b)(5)				
FY 22/068	Copies of all documentation and records on file with the Office of Government Ethics associated with OGE Tracking Number OGE-2020-0280.	20	3/10/2022	3/10/2022	3/17/2022	5		Full Denial	All Records Referred					
FY 22/069	A records list of all employee emails (work emails ONLY) in the United States Office of Government Ethics.	20	3/17/2022	3/17/2022	4/6/2022	14		Full Grant						
FY 22/070	A copy of the 2021 OGE FOIA Annual Report.	20	3/30/2022	3/30/2022	3/30/2022	1		Full Grant						
FY 22/071	A copy of all emails in the email account of Diana Veilleux containing the word PRC or the phrase PRC.gov.	20	3/30/2022	3/30/2022	5/25/2022	40		Full Denial	All Records Referred					
FY 22/072	A copy of each set of presentation slides from the quarterly briefings by the OGE Chief FOIA Officer, for briefings during the years 2020, 2021 and 2022 to date.	20	3/30/2022	3/30/2022	4/13/2022	10		Full Denial	No Records					
FY 22/073	The Congressional Budget Justification for OGE for FY2006 and FY2007.	20	3/30/2022	3/30/2022	4/6/2022	5		Full Grant						

FY 22/074	Emails sent (not received) by Elizabeth Horton that mention White House press secretary Jen Psaki on April 1, 2022.	20	4/1/2022	4/1/2022	4/6/2022	3			Full Denial	No Records				
FY 22/075	The surety bonds or crime insurance for all Hawaii state government officials.	20	4/13/2022	4/13/2022	4/13/2022	1			Full Denial	No Records				
FY 22/076	A list of all current special government employees employed by the White House and/or any of the its offices in addition to the start dates of their employment.	20	4/13/2022	4/13/2022	5/10/2022	19			Full Denial	No Records				
FY 22/077	All information on the pedophile mind-control program.	20	4/18/2022	4/18/2022	4/21/2022	3			Full Denial	No Records				
FY 22/078	A copy of the code of conduct of government officials in Highland Park, Illinois.	20	4/25/2022	4/25/2022	4/27/2022	2			Full Denial	No Records				
FY 22/079	A list of all current special government employees employed by the White House and/or any of the its offices in addition to the start dates of their employment.	20	4/13/2022	4/13/2022	4/28/2022	15			Full Denial	No Records				
FY 22/080	A list of all current special government employees employed by the White House and/or any of the its offices in addition to the start dates of their employment.	20	5/6/2022	5/6/2022	5/6/2022	1			Full Denial	Request Withdrawn				
FY 22/081	All documentation and information for Intranet.	20	5/11/2022	5/11/2022	5/13/2022	2			Full Denial	No Records				
FY 22/082	All records that OGE maintains related to the requester.	20	5/11/2022	5/11/2022	6/14/2022	23			Full Denial	Request Withdrawn				

FY 22/083	Copies of public records related to the requester.	20	5/12/2022	5/12/2022	6/2/2022	14		Full Denial	No Records				
FY 22/084	A copy of each internal FOIA Standard Operating Procedure at the OGE FOIA Office.	20	5/23/2022	5/23/2022	6/8/2022	11		Partial Grant/Partial Denial		(b)(5), (6)			
FY 22/085	Communications of the state of Wisconsin's officials related to the requester.	20	5/25/2022	5/25/2022	5/27/2022	2		Full Denial	No Records				
FY 22/086	Records on the funding and invention of the drug Remdesivir.	20	5/31/2022	5/31/2022	5/31/2022	1		Full Denial	No Records				
FY 22/087	All records Regarding gifts Received and/or Reported by the Director, Deputy Director, and all Assistant Directors.	20	6/10/2022	6/10/2022	7/29/2022	34		Full Denial	No Records				
FY 22/088	All communications from Nancy Pelosi's office during December 1, 2020 to January 20, 2021.	20	6/14/2022	6/14/2022	7/14/2022	20		Partial Grant/Partial Denial		(b)(6)			
FY 22/089	Annual financial disclosure of judicial and non-judicial employees within the New York state's Office of Court Administration.	20	6/15/2022	6/15/2022	6/22/2022	4		Full Denial	No Records				
FY 22/090	Consultation from DOE.	20	6/17/2022	6/17/2022	6/23/2022	3		Full Denial		(b)(6)			
FY 22/091	Records related to capital police officers who worked on January 6, 2021.	20	6/20/2022	6/20/2022	6/28/2022	5		Full Denial	No Records				
FY 22/092	Government assistance widgets and sources/files related to the requester.	20	6/22/2022	6/22/2022	6/29/2022	5		Full Denial	No Records				

FY 22/093	From November 28, 2020, through the date this request is processed, all records related to ethics guidance and recusal statements issued to any OGE political appointees of the Biden Administration.	20	6/24/2022	6/24/2022	6/29/2022	3			Full Denial	No Records				
FY 22/094	Consultation from CFPB.	20	6/27/2022	6/27/2022	6/28/2022	1			Full Grant					
FY 22/095	A copy of all emails (and attachments thereto) sent between OGE staff and anybody with the email domain @rentec.com or @renfund.com over the past 15 years (or as far back as records are maintained).	20	7/6/2022	7/6/2022	9/12/2022	47			Full Denial	No Records				
FY 22/096	DOE referral.	20	7/6/2022	7/6/2022	7/8/2022	2			Full Grant					
FY 22/097	All documents and communications relating to Dr. Linda S. Birnbaum's proposed or actual service as an expert witness or consultant for a law firm. This request explicitly includes but is not limited to any memos prepared for any DAEO requesting approval and any ethics agreements entered into by Dr. Birnbaum.	20	7/8/2022	7/8/2022	7/8/2022	1			Full Denial	No Records				
FY 22/098	A list of all Inspectors General investigations in which OGE assisted the Inspectors General in calendar years 2018, 2019, 2020 and 2021.	20	4/1/2022	4/1/2022	7/20/2022	75			Full Denial	No Records				
FY 22/099	Copies of Mr. DeJoy's financial disclosures, ethics agreements, recusal agreements, correspondence with ethics officials about his financial interests, and any related documents.	20	3/31/2022	3/31/2022	7/15/2022	73			Full Denial	Request withdrawn				

FY 22/100	Copies of all letters and correspondence sent from OGE to FOIA requesters in fiscal years 2017, 2018, 2019, 2020 and 2021, that contain any of the following phrases: <ul style="list-style-type: none"> • "neither confirm nor deny" • "neither confirms nor denies" • "confirm or deny" • "existence or nonexistence" • "existence or non-existence" • "vel non" 	20	7/15/2022	7/15/2022	7/25/2022	6			Full Grant					
FY 22/101	Information on affiliate programs and sponsorships and grant funding programs and foundations for financial assistance and services.	20	7/21/2022	7/21/2022	7/25/2022	2			Full Denial	No Records				
FY 22/102	Recent arrest records of congresswoman Alexandria Ocasio-Cortez.	20	7/22/2022	7/22/2022	7/25/2022	1			Full Denial	No Records				
FY 22/103	DOE consult.	20	7/25/2022	7/25/2022	8/16/2022	1			Full Denial	Request withdrawn				
FY 22/104	DOE consult.	20	7/26/2022	7/26/2022	7/28/2022	2			Full Grant					
FY 22/105	All classified and unclassified records related to the requester and their son.	20	7/27/2022	7/27/2022	7/28/2022	1			Full Denial	No Records				
FY 22/106	OGE new and revised System of Records Notices related to the requester.	20	8/1/2022	8/1/2022	8/11/2022	8			Full Denial	No Records				
FY 22/107	Referral from USACID.	20	8/3/2022	8/3/2022	8/10/2022	5			Full Denial	All Records Referred				
FY 22/108	A copy of all voicemails from the specified phone number to Congressman Marc Veasey's DC Office.	20	8/8/2022	8/8/2022	8/10/2022	2			Full Denial	No Records				
FY 22/109	Any and all information pertaining to January 6, 2021 riot.	20	8/9/2022	8/9/2022	8/16/2022	5			Full Denial	No Records				
FY 22/110	Any communications with the Department of Veterans Affairs concerning the ethics waiver granted to Kurt DelBene.	20	8/11/2022	8/11/2022										
FY 22/111	Evidence/records associated with the requester's arrest.	20	8/16/2022	8/16/2022	8/17/2022	1	E		Full Denial	No Records				

