

From: [Deborah J. Bortot](#)
To: [Chabora, Paige E. EOP/WHO](#); [Fatemi, Mandy EOP/WHO](#)
Cc: [David J. Apol](#); [Heather A. Jones](#); [Teresa L. Williamson](#); [Jody Keegan](#); (b)(6) N Mancini"; (b)(6) N Huls";
Subject: PRECLEARED: (b) (6) - [Contains CUI]
Date: Thursday, December 21, 2023 5:24:05 PM

CONTROLLED

All, (b) (6) is precleared.

Nadine and Natalie, Jody will reach out to you about one change to the ethics agreement.

Jody, please send the precleared ethics agreement to the White House.

Thanks,
Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227

From: [Heather A. Jones](#)
To: [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [Teresa L. Williamson](#)
Subject: FW: Precleared: Ashley Poling - (Contains CUI)
Date: Thursday, December 21, 2023 11:41:55 AM

From: Heather A. Jones
Sent: Thursday, December 21, 2023 11:06 AM
To: Chabora, Paige E. EOP/WHO (b) (6) >; Fatemi, Mandy EOP/WHO <(b) (6) >
Cc: (b)(6) D Trissell email >; (b)(6) S Quick email <(b)(6) S Quick email >; Leah C. Stromberg <lcstromb@oge.gov>
Subject: Precleared: Ashley Poling - (Contains CUI)

CONTROLLED

All-

Ashley Poling is precleared. Leah, please send the ethics agreement to the White House.

Thanks,
Heather

Heather Jones (she/her/hers)
Senior Counsel for Financial Disclosure
(202) 482-9316
U.S. Office of Government Ethics

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From: [Dorsey, Osasu Z. EOP/WHO](#)
To: [David J. Apol](#)
Subject: RE: Update on detail and other Update.
Date: Tuesday, December 19, 2023 1:43:46 PM

Great. I'll call then,.

From: David J. Apol <djapol@oge.gov>
Sent: Tuesday, December 19, 2023 1:35 PM
To: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Subject: Re: Update on detail and other Update.

3 works for me. Do you want to call, just in case your 2:30 goes long?

David Apol
General Counsel
202 482 9205

From: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Sent: Tuesday, December 19, 2023 1:25:55 PM
To: David J. Apol <djapol@oge.gov>
Subject: RE: Update on detail and other Update.

Something else just landed at 2:30. How about sometime 3-5?

From: David J. Apol <djapol@oge.gov>
Sent: Tuesday, December 19, 2023 1:25 PM
To: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Subject: Re: Update on detail and other Update.

How about 2:30?

David Apol
General Counsel
202 482 9205

From: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Sent: Tuesday, December 19, 2023 12:15:04 PM
To: David J. Apol <djapol@oge.gov>
Subject: Re: Update on detail and other Update.

Hi Dave. I'm flexible the rest of the day. What's a good time for me to call you?

> On Dec 19, 2023, at 12:01 PM, David J. Apol <djapol@oge.gov> wrote:
>

>

> Do you have time for a call today?

>

> David Apol

> General Counsel

> 202 482 9205

>

>

>

>

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From: [Heather A. Jones](#)
To: [Chabora, Paige E. EOP/WHO](#); [Fatemi, Mandy EOP/WHO](#)
Cc: [Stephanie Nonluecha](#); (b)(6) J Mattiello email [REDACTED]; [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [Teresa L. Williamson](#)
Subject: Preleared: Bethany Shah - (Contains CUI)
Date: Monday, December 18, 2023 4:26:52 PM

CONTROLLED

All-

Bethany Shah is preleared. Stephanie, please send the report to the White House.

Thanks,
Heather

Heather Jones (she/her/hers)
Senior Counsel for Financial Disclosure
(202) 482-9316
U.S. Office of Government Ethics

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Follow OGE on X: [@OfficeGovEthics](#)

From: [Heather A. Jones](#)
To: [Chabora, Paige E. EOP/WHO](#); [Fatemi, Mandy EOP/WHO](#)
Cc: [Jack MacDonald](#); [\(b\)\(6\) D Jagadesan](#); [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [Teresa L. Williamson](#)
Subject: Precleared: Irving Bailey - (Contains CUI)
Date: Monday, December 18, 2023 4:03:49 PM

CONTROLLED

All-

Irving Bailey is precleared. Jack, please send the report and ethics agreement to the White House.

Thanks,
Heather

Heather Jones (she/her/hers)
Senior Counsel for Financial Disclosure
(202) 482-9316
U.S. Office of Government Ethics

Visit OGE's website: www.oge.gov
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From: [Chabora, Paige E. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Call?
Date: Monday, December 18, 2023 1:16:10 PM

Good afternoon. I wondered if you might be free for a quick call today, sometime between 2:30 – 4 PM or after 5? Or, tomorrow after 10:30 AM?

Thanks,
Paige

From: [Dorsey, Osasu Z. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Re: Detailee
Date: Tuesday, December 12, 2023 6:31:01 PM

Hi Dave! Thanks for the update. I will call you tomorrow morning at 9:30am.

Sent from my iPhone

On Dec 12, 2023, at 5:12 PM, David J. Apol <djapol@oge.gov> wrote:

Osasu,

Sorry, but (b) (6) has decided that she can not do the detail at this time. I have another person who might be interested. Give me a call when you can. I'm available tonight any time tomorrow morning. Sorry (b) (6) did not work out.

Dave

From: Dorsey, Osasu Z. EOP/WHO (b) (6) >
Sent: Thursday, December 7, 2023 9:41 AM
To: David J. Apol <djapol@oge.gov>
Subject: RE: Detailee

Hi Dave. I hope you are doing well. Just following up to check on this. Thanks again
Osasu

From: Dorsey, Osasu Z. EOP/WHO
Sent: Monday, December 4, 2023 2:54 PM
To: 'David J. Apol' <djapol@oge.gov>
Subject: RE: Detailee

Thank you Dave!

From: David J. Apol <djapol@oge.gov>
Sent: Thursday, November 30, 2023 5:48 PM
To: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Subject: RE: Detailee

Thanks Osasu,

Shelley and Seth are both out until Monday, so I will get back to you next week.

Thanksgiving was great. (b) (6)
(b) (6)) Hope yours was great (b) (6).

Dave

From: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Sent: Thursday, November 30, 2023 3:45 PM
To: David J. Apol <djapol@oge.gov>
Subject: Detailee

Hi Dave. I hope you had a great thanksgiving. I wanted to follow up regarding the detail we discussed to provide more specificity on timeframe. We are looking at hopefully having someone from Monday, February 26 – Friday, June 21, 2024 (116 days). Is this workable? Thank you for considering.

Osasu

Osasu Dorsey
Senior Associate Counsel to the President
Special Assistant to the President
(b) (6)
(b) (6)

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From: [Heather A. Jones](#)
To: [Chabora, Paige E. EOP/WHO](#); [Fatemi, Mandy EOP/WHO](#)
Cc: [Deborah J. Bortot](#); [David J. Apol](#)
Subject: Precleared but not nominated - 12/12 - (e-mail and attachment contains CUI)
Date: Tuesday, December 12, 2023 11:33:51 AM
Attachments: [Prcleared but not Nominated - 12.12.xlsx](#)
[CUI Coversheet \(OGE-HAJ\).pdf](#)

First att WIF (b)(5) and (b)(6) (2pp).
Second att follows.

CONTROLLED
Attachment contains CUI

Attached is this week's report.

Heather Jones (she/her/hers)
Senior Counsel for Financial Disclosure
(202) 482-9316
U.S. Office of Government Ethics

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If you need additional information regarding the attached document containing CUI, please contact:

Heather Jones
(202) 482-9316
hajones@oge.gov

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Access to and dissemination of CUI shall be allowed as necessary and permissible to any individual(s), organization(s), or grouping(s) of users, provided such access or dissemination is consistent with or in furtherance of a Lawful Government Purpose and in a manner consistent with applicable law, regulations, and Government-wide policies.



From: [Heather A. Jones](#)
To: [Chabora, Paige E. EOP/WHO](#); [Fatemi, Mandy EOP/WHO](#)
Cc: [Melba Melton](#); [Jenna R. Mazzella](#); [Hampton, Tommye L](#); [Mr. David P. Huitema \(b\) \(6\)](#); [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [Teresa L. Williamson](#)
Subject: Precleared: Abigail Dressel - (e-mail and attachment contains CUI)
Date: Friday, December 8, 2023 4:32:11 PM
Attachments: [CUI Coversheet \(OGE-HAJ\).pdf](#)
[EA for preclearance - Dressel, Abigail L.docx](#)

CONTROLLED

Attachment contains CUI

All-

Abigail Dressel is precleared. I have attached the ethics agreement.

Tommye – Part 6, Line 14.1 has an endnote with no text. Please delete the endnote.

Thanks,
Heather

Heather Jones (she/her/hers)
Senior Counsel for Financial Disclosure
(202) 482-9316
U.S. Office of Government Ethics

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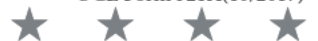
Heather Jones
(202) 482-9316
hajones@oge.gov

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Date: _____

Mr. Richard C. Visek
Principal Deputy Legal Adviser and
Designated Agency Ethics Official
Office of the Legal Adviser
U.S. Department of State
Washington, D.C. 20520

Re: Ethics Undertakings

Dear Mr. Visek:

The purpose of this letter is to describe the steps that I will take to avoid any actual or apparent conflict of interest in the event that I am confirmed for the position of Ambassador to the Republic of Angola and Democratic Republic of Sao Tome and Principe. It is my responsibility to understand and comply with commitments outlined in this agreement.

SECTION 1 – GENERAL COMMITMENTS

If confirmed as Ambassador to the Republic of Angola and Democratic Republic of Sao Tome and Principe, as required by the criminal conflicts of interest law at 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter, or in which I know that a person whose interests are imputed to me has a financial interest directly and predictably affected by the particular matter, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of the following persons are imputed to me:

- Any spouse or minor child of mine;
- Any general partner of a partnership in which I am a limited or general partner;
- Any organization in which I serve as an officer, director, trustee, general partner, or employee; and
- Any person or organization with which I am negotiating or have an arrangement concerning prospective employment.

In addition, I will recuse myself from participation on a case-by-case basis in any particular matter involving specific parties in which I determine that a reasonable person with knowledge of the relevant facts would question my impartiality in that matter, unless I am first authorized to participate, pursuant to the impartiality regulations at 5 C.F.R. Part 2635, Subpart E.

In the event that an actual or potential conflict of interest arises during my appointment, I will consult with an agency ethics official and take the measures necessary to resolve the conflict, such as recusal from the particular matter or divestiture of an asset.

I understand that a heightened prospect of a conflict of interest could exist as to companies that maintain a presence in the Republic of Angola and Democratic Republic of Sao Tome and Principe, because they may be more likely than other companies to seek official assistance from or make contact with the Embassy or otherwise be affected by policies and engagement implemented by the Embassy. I will remain alert to the possible need for recusal where appropriate.

If I have a managed account or otherwise use the services of an investment professional during my appointment, I will direct the account manager or investment professional to obtain my prior approval on a case-by-case basis for the purchase of any assets other than cash, cash equivalents, investment funds that qualify for the regulatory exemption for diversified mutual funds and unit investment trusts at 5 C.F.R. § 2640.201(a), obligations of the United States, or municipal bonds. I will monitor whether the account manager or investment professional is following this direction regarding prior approval.

Within 90 days of my confirmation, I will submit my Certification of Ethics Agreement Compliance which documents my compliance with this ethics agreement. I will not modify this ethics agreement without your approval and the approval of the U.S. Office of Government Ethics pursuant to the ethics agreement requirements contained in the financial disclosure regulation at 5 C.F.R. § 2634.803(a)(4).

SECTION 2 –DIVESTITURES

As soon as practicable but not later than 90 days after my confirmation, I will divest my interests in the Occidental Seguros, Millennium BCP Fund. With regard to this entity, I will not participate personally and substantially in any particular matter that to my knowledge has a direct and predictable effect on the financial interests of this entity until I have divested it, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I have verified that I will be able to carry out the divestitures within the timeframe described above.

I understand that I may be eligible to request a Certificate of Divestiture for qualifying assets and that a Certificate of Divestiture is effective only if obtained prior to divestiture. Regardless of whether I receive a Certificate of Divestiture, I will ensure that all divestitures discussed in this agreement occur within the agreed upon timeframes and that all proceeds are invested in non-conflicting assets. I understand that I must timely submit my request for a Certificate of Divestiture to allow for adequate time for OGE to process the Certificate of Divestiture, and in order to divest assets within the agreed upon timeframe.

I (including my spouse and dependent children if applicable) will not repurchase any asset I was required to divest without consulting with my agency ethics official and the U.S. Office of Government Ethics.

SECTION 3 – PUBLIC POSTING

I have been advised that this ethics agreement and the Certification of Ethics Agreement Compliance will be posted publicly, consistent with the public information law at 5 U.S.C. § 552, on the website of the U.S. Office of Government Ethics with ethics agreements of other Presidential nominees who file public financial disclosure reports.

Sincerely,

Abigail Dressel

From: [Heather A. Jones](#)
To: [Chabora, Paige E. EOP/WHO](#); [Fatemi, Mandy EOP/WHO](#)
Cc: [Leah C. Stromberg](#); (b)(6) RE Endick [REDACTED]; [Hampton, Tommye L](#); [Mr. David P. Huitema](#) (b) (6) [REDACTED];
[David J. Apol](#); [Deboran J. Bortot](#); [Heather A. Jones](#); [Teresa L. Williamson](#)
Subject: Precleared: Jennifer Gavito - (Contains CUI)
Date: Friday, December 8, 2023 12:12:09 PM

CONTROLLED

All-

Jennifer Gavito is precleared. Leah, please send the ethics agreement to the White House.

Thanks,
Heather

Heather Jones (she/her/hers)
Senior Counsel for Financial Disclosure
(202) 482-9316
U.S. Office of Government Ethics

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From: [David J. Apol](#)
To: "[Dorsey, Osasu Z. EOP/WHO](#)"
Subject: RE: Detailee
Date: Thursday, December 7, 2023 4:49:36 PM

I've got some more information; do you have time to talk tonight or after 11:30 tomorrow?

From: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Sent: Thursday, December 7, 2023 9:41 AM
To: David J. Apol <djapol@oge.gov>
Subject: RE: Detailee

Hi Dave. I hope you are doing well. Just following up to check on this. Thanks again
Osasu

From: Dorsey, Osasu Z. EOP/WHO
Sent: Monday, December 4, 2023 2:54 PM
To: 'David J. Apol' <djapol@oge.gov>
Subject: RE: Detailee

Thank you Dave!

From: David J. Apol <djapol@oge.gov>
Sent: Thursday, November 30, 2023 5:48 PM
To: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Subject: RE: Detailee

Thanks Osasu,

Shelley and Seth are both out until Monday, so I will get back to you next week.

Thanksgiving was great. (b) (6) Hope
yours was great (b) (6).

Dave

From: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Sent: Thursday, November 30, 2023 3:45 PM
To: David J. Apol <djapol@oge.gov>
Subject: Detailee

Hi Dave. I hope you had a great thanksgiving. I wanted to follow up regarding the detail we discussed to provide more specificity on timeframe. We are looking at hopefully having someone from Monday, February 26 – Friday, June 21, 2024 (116 days). Is this workable? Thank you for considering.

Osasu

Osasu Dorsey
Senior Associate Counsel to the President
Special Assistant to the President

(b) (6)



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From: [David J. Apol](#)
To: ["Dorsey, Osasu Z. EOP/WHO"](#)
Subject: RE: Detailee
Date: Wednesday, December 13, 2023 10:13:54 AM

Qsasu,

Sorry I missed your call. Does now work or would some other time be better.

Dave

From: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Sent: Tuesday, December 12, 2023 6:31 PM
To: David J. Apol <djapol@oge.gov>
Subject: Re: Detailee

Hi Dave! Thanks for the update. I will call you tomorrow morning at 9:30am.

Sent from my iPhone

On Dec 12, 2023, at 5:12 PM, David J. Apol <djapol@oge.gov> wrote:

Osasu,

Sorry, but (b) (6) has decided that she can not do the detail at this time. I have another person who might be interested. Give me a call when you can. I'm available tonight any time tomorrow morning. Sorry (b) (6) did not work out.

Dave

From: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Sent: Thursday, December 7, 2023 9:41 AM
To: David J. Apol <djapol@oge.gov>
Subject: RE: Detailee

Hi Dave. I hope you are doing well. Just following up to check on this. Thanks again
Osasu

From: Dorsey, Osasu Z. EOP/WHO
Sent: Monday, December 4, 2023 2:54 PM
To: 'David J. Apol' <djapol@oge.gov>
Subject: RE: Detailee

Thank you Dave!

From: David J. Apol <djapol@oge.gov>
Sent: Thursday, November 30, 2023 5:48 PM
To: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Subject: RE: Detailee

Thanks Osasu,

Shelley and Seth are both out until Monday, so I will get back to you next week.

Thanksgiving was great. (b) (6)
(b) (6) Hope yours was great (b) (6).

Dave

From: Dorsey, Osasu Z. EOP/WHO <(b) (6)>
Sent: Thursday, November 30, 2023 3:45 PM
To: David J. Apol <djapol@oge.gov>
Subject: Detailee

Hi Dave. I hope you had a great thanksgiving. I wanted to follow up regarding the detail we discussed to provide more specificity on timeframe. We are looking at hopefully having someone from Monday, February 26 – Friday, June 21, 2024 (116 days). Is this workable? Thank you for considering.

Osasu

Osasu Dorsey
Senior Associate Counsel to the President
Special Assistant to the President
(b) (6)

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