Workbook Name: TRAVEL.PRQA Misc Travel Reports Report Name: Travel Expenditure Report Date: 01-FEB-17 Parameters: Org : 'OGE-OFFICE OF GOVERNMENT ETHICS', Begin Trip Date

Traveler Name	Supplier Name	Begin Trip Date	End Trip Date	Per Diem Location(s)	Trip Purpose	Amount SUM	Boc Description	Bfy	Docu ment Type	GI Date
SHAUB, WALTER	SHAUB WALTER M JR	18-May-2016	20-May-2016	RICHMOND,VA	CONFERENCE EXTERNAL	\$160.00	CONFERENCE SUBSISTENCE AND PER DIEM - MEALS AND INCIDENTALS	2016		27-May-2016
SHAUB, WALTER	SHAUB WALTER M JR	18-May-2016	20-May-2016	RICHMOND,VA	CONFERENCE EXTERNAL	\$120.42	CONFERENCE PRIVATELY OWNED VEHICLE (POV) MILEAGE	2016	TDY	27-May-2016
SHAUB, WALTER	SHAUB WALTER M JR	18-May-2016	20-May-2016	RICHMOND,VA	CONFERENCE EXTERNAL	\$23.68	CONFERENCE MISCELLANEOUS EXPENSES	2016	TDY	27-May-2016
SHAUB, WALTER	SHAUB WALTER M JR	18-May-2016	20-May-2016	RICHMOND,VA	CONFERENCE EXTERNAL	\$178.00	CONFERENCE SUBSISTENCE AND PER DIEM - LODGING	2016	TDY	27-May-2016
SHAUB, WALTER	SHAUB WALTER M JR	18-May-2016	20-May-2016	RICHMOND,VA	CONFERENCE EXTERNAL	\$14.75	CONFERENCE EGOV TRAVEL ADMINISTRATIVE FEES	2016	TDY	27-May-2016
SHAUB, WALTER	SHAUB WALTER M JR	09-May-2016	09-May-2016	N/A (Local Voucher)	N/A (Local Voucher)	\$6.80	DOMESTIC TAV FEE	2016	TLV	27-May-2016
SHAUB, WALTER	SHAUB WALTER M JR	09-May-2016	09-May-2016	N/A (Local Voucher)	N/A (Local Voucher)	\$64.91	DOMESTIC LOCAL TRAVEL: TRANSPORTATION, TAXIS, PARKING AND TOLLS	2016	TLV	27-May-2016
FINLAYSON, SHELLEY	FINLAYSON SHELLEY K	20-Oct-2015	16-Sep-2016	N/A (Local Voucher)	N/A (Local Voucher)	\$6.80	DOMESTIC TAV FEE	2016	TLV	20-Sep-2016
FINLAYSON, SHELLEY	FINLAYSON SHELLEY K	20-Oct-2015	16-Sep-2016	N/A (Local Voucher)	N/A (Local Voucher)	\$134.83	DOMESTIC LOCAL TRAVEL: TRANSPORTATION, TAXIS, PARKING AND TOLLS	2016	TLV	20-Sep-2016
SHAUB, WALTER	SHAUB WALTER M JR	27-Jul-2016	20-Sep-2016	N/A (Local Voucher)	N/A (Local Voucher)	\$6.80	DOMESTIC TAV FEE	2016	TLV	03-Oct-2016
SHAUB, WALTER	SHAUB WALTER M JR	27-Jul-2016	20-Sep-2016	N/A (Local Voucher)	N/A (Local Voucher)	\$74.00	DOMESTIC LOCAL TRAVEL: TRANSPORTATION, TAXIS, PARKING AND TOLLS	2016	TLV	03-Oct-2016

: Start : '01-OCT-2015' , Begin Trip Date: END : '30-SEP-2016'

September 2016



The Maxwell School of Citizenship and Public Affairs is hosting a delegation of thirteen senior officials from the Vietnam Ministry of Home Affairs (MOHA) who are interested in learning more about public sector reform and human resource management. The executive education program will begin on September 26th in Syracuse and end on October 5th in Washington, D.C. The program will utilize classroom lectures, discussions and case study analysis as well as site visits to local and federal government agencies. MOHA will provide a translator for the delegation.

The Vietnam government delegation will consist of the following 13 individuals:

- 1. Nguyễn Viết Trọng Nguyễn, Director General, Provincial Department of Home Affairs of Hoa Binh
- 2. Trần Văn Thanh Trần, Director General, Provincial Department of Home Affairs of Quang Ngai
- 3. Vũ Văn Rung Vũ, Director General, Nam Dinh Provincial Department of Home Affairs
- 4. Nguyễn Khắc Thận Nguyễn, Director General, Thai Binh Provincial Department of Home Affairs
- 5. Nguyễn Phi Quang Nguyễn, Director General, Ha Tinh Provincial Department of Home Affairs
- 6. Đầu Thanh Tùng Đầu, Director General, Thanh Hoa Provincial Department of Home Affairs
- 7. Nguyễn Trọng Tân Nguyễn, Director General, Bac Ninh Provincial Department of Home Affairs
- Nguyễn Thành Chương Nguyễn, Director General, Binh Phuoc Provincial Department of Home Affairs
- 9. Phan Văn Nhiều Phan, Director General, Dong Thap Provincial Department of Home Affairs
- 10. Trinh Tú Lan Trinh, Director, Foreign Press Center, Ministry of Foreign Affairs
- 11. Hoàng Hưng Hoàng, Deputy Director General, Department of Organization and Personnel Administration, Government Inspectorate
- 12. Lê Ánh Hằng Lê, Deputy Director General, Lao Cai Provincial Department of Home Affairs
- 13. Hoàng Kim Thủy Hoàng, Principal Specialist, International Cooperation Department, Ministry of Home Affairs

Maxwell Point of Contact:

 Dan Nelson, International Program Manager, Executive Education, Maxwell School (b)(6) mobile (b)(6)

Central Asia-Caucasus Institute 10/21/16

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A Joint Transatlantic Research and Policy Center

Silk Road Studies Program

RUMSFELD FELLOWS FALL 2016



Mr. Lotfullah Najafizada (Afghanistan), 29, is an award-winning journalist and Director of TOLOnews, Afghanistan's top 24/7 news and current affairs television channel. At TOLOnews, he oversees the largest news operation in Afghanistan with a newsroom of over 100 journalists and media professionals in Kabul and bureaus around the country, producing about 18 hours of television content per day. During his journalism career, Mr. Najafizada has conducted many high profile TV interviews with global leaders, including President Ashraf Ghani, Chief Executive Abdullah Abdullah, former British Prime Minister David Cameron, NATO Secretary General Jens Stoltenberg, and former Commander of the International Security Assistance Force and U.S. Forces in Afghanistan,

General John Allen. Previously, Mr. Najafizada worked for the NATO mission in Afghanistan, providing strategic communications services. In 2010, as a World Press Institute Fellow, Mr. Najafizada conducted research on the U.S. mid-term elections. In 2012, he was selected by the Asia Society for a class of the Asia 21 Young Leaders Initiative. On World Press Freedom Day 2016, *Reporters Without Borders* awarded Mr. Najafizada with the prestigious medal of Press Freedom Hero for his fight for free press in Afghanistan. Mr. Najafizada holds a B.Sc. in Economics from Kardan University in Kabul (2012) and has completed journalism trainings in the U.K. and the U.S. Research topic: "How Free Media in Afghanistan Revolutionized a Society Silenced for Decades."



Mr. Sami Sadat (Afghanistan), 31, is the CEO of Blue Sea Logistics Company, a Kabul based company that supplies defense equipment and technology to Afghan forces. From 2013-15, Mr. Sadat served at the National Directorate of Security (NDS) as Deputy Director for Intelligence Analysis and then as Director of Covert Influence Operations. From 2012-13 he served as Director for Strategic Communications at the High Peace Council and from 2007-10 Mr. Sadat worked at the Ministry of Interior of Afghanistan as Deputy Director for Strategic Communications and then as Policy Adviser to the Minister. Mr. Sadat is a graduate of the NATO Military Academy in Munich, Germany (2007) and the Polish Defense Academy where he completed Battalion Command Course (2010).

Mr. Sadat also studied at the Joint Services Command and Staff College at the Defense Academy of the United Kingdom, from which he graduated in 2011 with the highest distinction as the youngest ever graduate, known as *Arkani Harb* in Afghanistan. In addition, Mr. Sadat holds a MA in Strategic Management and Leadership from the U.K. Charter Management Institute (2012). Mr. Sadat is the author of a number of opinion and policy papers published in various national and international media outlets. Research topic: "*Threats to the Regional Connectivity Posed by Islamic State Khorasan Province.*"

Mr. Zafar Hashemi (Afghanistan), 31, is Deputy Spokesman of the President of Afghanistan. Over the last year he was the Acting Spokesman managing and coordinating communications and messaging of the Presidential Palace across the Afghan government and society as well as the international community. Previously, from 2007-15, Mr. Hashemi worked for the Afghanistan Service of Voice of America reporting on Afghan, American and world affairs for radio, television and web in both Farsi and in English. For exemplary journalism at the Voice of America, he was awarded gold medal. From 2006-7, Mr. Hashemi managed public affairs and communications at the Afghanistan Stabilization Program (ASP). From 2004-6 he managed a UNDP funded project to produce media content about

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democracy, elections and civic participation in post-9/11 Afghanistan. He has also produced documentaries on child labor, freedom of speech and human rights in Afghanistan. Mr. Hashemi holds a BSc in Political Science and Journalism from the University of Maryland University College (UMUC, 2012), and a MA in Public Management from Johns Hopkins University (2015). Research topic: "Afghanistan: Transforming to Roundabout from a Regional Cul-de-sac."



Ms. Kamala Gafarova (Azerbaijan), 38, is a Resources Team Leader with the Global Projects Organization at BP Azerbaijan since May 2014, where she is responsible for the development, execution and delivery of project staffing, planning and control, as well as contract management. A major project of BP Azerbaijan is Shah Deniz 2, one of the largest gas development projects in the world, through which the Southern Gas Corridor will connect Caspian gas supplies to European markets. Prior to joining BP, from 2003-14 Ms. Gafarova worked for Petroplan Limited, a global recruitment organization, where since 2010 she served as the Regional Director for the Azerbaijan and Georgia Director, responsible for overall operations of the Azerbaijan and Georgia branches, including finance, accounting, tax planning and administration and annual budgeting. In addition, she

represented the company with government authorities and businesses. Ms. Gafarova holds a MA in Finance and Credit from Azerbaijan State Economic University (2002). She also completed a two-year postgraduate program in Human Resource Management and holds a Postgraduate Diploma from Nottingham Business School at Nottingham Trent University (2012). Research topic: "Human Capital as a Driver of Economic Development of the Caspian Basin and Central Asia."



Mr. Zurab Parjiani (Georgia), 36, is a Deputy Head of the Political Department at the Ministry of Foreign Affairs of Georgia. His areas of interest are international affairs and security issues in the South Caucasus and the Middle East, European politics, and international terrorism, among others. Prior to joining the Ministry of Foreign Affairs, from 2014-16 Mr. Parjiani worked for the State Security and Crisis Management Council of Georgia and from 2009-14 at the Ministry of Defense of Georgia. Mr. Parjiani is a guest lecturer at the Georgian Institute for Public Affairs (GIPA) and the University of Georgia, Tbilisi. Mr. Parjiani holds a LLM from the School of Law at Tbilisi State University (2004), a MA in International Relations from the Georgian Institute for Public Affairs (GIPA, 2008) and a MA in Security

Studies from the College of International Security Studies at National Defense University, Washington, D.C. (2013). Research topic: "Perspectives for the 'New Silk Road': Competing Interests and Transport Corridors."

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Mr. Meirbek Mazhitov (Kazakhstan), 38, is Chairman of the Chamber of International Commerce of Kazakhstan, which supports local businesses to expand globally and helps to attract investment and funding to the country. At the same time, he is Chairman of the Council of Heads of Chambers of Commerce of the CIS countries, as well as the Co-Chairman of the Russian-Kazakh Business Council. Previously, from 2013-15, Mr. Mazhitov was the Director of the Chamber of Entrepreneurs of Astana, where he was responsible for overall management and guiding policy and the development strategy. Prior to that, from 2006-13, Mr. Mazhitov served as the Director General of the Association of Kazakhstan Entrepreneurs "KAZKA", a non-profit organization supporting small

and medium size business development in Kazakhstan. He also has managerial experience in the tourism and commerce sectors. Mr. Mazhitov holds a BA in English language from Kokshetau State University (1998) and a MBA from KIMEP University in Almaty (2008). Research topic: "Role of NGOs in the Development of SMEs in the United States."



Ms. Gaukhar Zhanabay (Kazakhstan), 32, is a Senior Manager at the Portfolio Investment Department at JSC "Samruk-Kazyna" Sovereign Wealth Fund, where she is responsible for portfolio performance monitoring, strategic long-term targeting of portfolio composition and independent review of investment projects. Prior, from 2009-16, she worked as a Senior Manager in the Department of Risk Management for "Samruk-Kazyna." Ms. Zhanabay's professional interests include promotion of corporate governance in portfolio companies, effective decisionmaking in quasi-governmental organizations, and the promotion of investment decisions that are based on commercial feasibility of the projects, apart from their social goals. Ms. Zhanabay holds a BS in Business Administration from the

Kazakhstan Institute of Management, Economics and Strategic Research (2005), a MPA with concentration in Financial Management and Public Finance from the Robert F. Wagner School of Public Service at New York University (2008) and a MBA with a concentration in Corporate Finance from the Kazakhstan Institute of Management, Economics and Strategic Research (2010). Research topic: "Infrastructure Investments in Kazakhstan: Possibilities for Public-Private Partnerships (PPP)."



Mr. Mirsuljan Namazaliev (Kyrgyzstan), 29, is the Owner and Director General of K-News Information Agency, one of the leading online news sources in Kyrgyzstan, where he is responsible for strategic planning and execution, overall management, and strategic communications and public relations. Prior to founding K-News, from 2009-15 Mr. Namazaliev was a co-founder and Managing Director of the Central Asian Free Market Institute (CAFMI) Public Policy Research Center, which in 2012 was ranked as one of the Top 30 think tanks in the world according to Global Go To Think Tanks Index by special achievement for the Best Advocacy Campaign. Previously, from 2006-14, Mr. Namazaliev was a country representative in Kyrgyzstan of Neweurasia, a Zurich-based Citizen Media

Company. He also is a founding curator at the Global Shapers Hub in Bishkek, the World Economic Forum initiative. In the past, Mr. Namazaliev founded and led various civic movements and organizations promoting democratic changes in the country. He firmly stands for the rule of law, economic freedom and minimal governance. Mr. Namazaliev holds a BA in Political Science from Bishkek Humanities University (2009) and is a PhD student in Economics at the University of Buckingham, UK (2016). Research topic: "Re-creating the Silk Road in Central Asia: Political Barriers for Free Trade."

Private Bust-00 Law



Ms. Manduul Altangerel (Mongolia), 30, is a lawyer at Allens LLP, a leading international law firm, where she provides a wide range of regulatory, compliance and strategic legal counsel to clients regarding major investments in energy, mining and infrastructure projects in Mongolia. Prior to her current position at Allens LLP, Ms. Altangerel served as Overseas Legal Practitioner in the Australian and Hong Kong offices of the firm. Prior to joining Allens LLP, from 2007-11, Ms. Altangerel worked at Lehman, Lee & Xu LLC Law Firm and for the last decade has acquired extensive experience in advising and acting for international clients in relation to major investments and projects in Mongolia. Ms. Altangerel is also a founder of the Mongolian Community of Lean In, the global women's

career and leadership empowerment movement, and a shaper at the Global Shapers Ulaanbaatar Hub, the World Economic Forum initiative. She is a lecturer at the School of Law at the National University of Mongolia and writes regularly on various socio-economic issues for Mongolia Today, a prominent current affairs magazine. Ms. Altangerel holds both a Bachelor of Laws (LL.B, 2007) and a Master of Laws (LL.M, 2009) from the National University of Mongolia and an LL.M in International Corporate Governance and Financial Regulations from the University of Warwick, UK (2010. Research topic: "Recognizing and Addressing the Impact of Transnational Corporations in National Policy-Making."



Mr. Zuhursho Rahmatulloev (Tajikistan), 29, is co-founder and CEO of Alif Capital, a micro-credit and deposit organization, which specializes in SME financing and providing short-term consumer credits, and is one of the fastest growing micro-credit organizations in the country in terms of credit portfolio. Currently he is working on two distinct projects in the fields of mobile payments and outbound tourism in Tajikistan. Prior to joining Alif Capital, from 2011-12, Mr. Rahmatulloev served as CEO and Business Development Manager at BDO Tajikistan, one of the leading audit and consulting firms in the country. Previously he also co-founded a number of start-ups in real estate and tourism. In addition, he co-founded a Public Organization "Peshraft," which supports young Tajik leaders through various stipend programs as well as different charity events. Mr.

Rahmatulloev holds a BA in Business Administration with merit from London South Bank University (2009), a MA in International Political Economy with merit from the University of Warwick, UK (2010) and a Chartered Islamic Finance Professional degree from the International Centre for Education in Islamic Finance (INCEIF) in Kuala Lumpur, Malaysia (2013), a leading educational institution in the field. Research topic: "U.S. Foreign Policy towards the Wider Central Asia Region."



Mr. Farrukh Karabaev (Uzbekistan), 35, is a Project Manager at the UNDP "Support to Enhance Lawmaking, Rulemaking and Regulatory Impact Assessment" project in Uzbekistan. In this capacity, he is responsible for increasing the quality of law and rule-making and enhancing regulatory policy by developing and implementing better regulation tools and good governance principles. Prior to joining UNDP, Mr. Karabaev had over a decade of professional experience in key policy areas including competition and regulatory policy, anti-corruption scrutiny and compliance, and private sector development. He has held various positions including the Head of the Department of Competition Development, as well as the Head of Commodities and Financial Markets Analysis Departments at the State Committee for Privatization,

Demonopolization and Competition Development of Uzbekistan, and Director of the Antimonopoly Improvement Center. Mr. Karabaev holds a BA in International Economics (2004) and a MA in International Economics and Geopolitics (2006) from the University of World Economy and Diplomacy in Tashkent. Research topic: "Can Better Regulation Raise Competitiveness of the National Economy: A Case Study of Uzbekistan."

Intergovernmente / Business



Mr. Muzaffar Mansurov (Uzbekistan), 33, is a Deputy Head of the Asian Development Bank (ADB) Project Implementation Unit (PIU) for the "Solid Waste Management Improvement Project." For this project, Mr. Mansurov led efforts to secure a \$69 million USD loan agreement between the ADB and Uzbekistan, to establish the Project Implementation Unit, and he manages more than 40 international consultants to implement the Project. Mr. Mansurov is also responsible for the process of procurement of goods, services and works within the Project. Prior to joining ABD, Mr. Mansurov was a Senior Commodity Exchange Manager at the Uzbek Commodity Exchange HQ (UZEX), where he successfully supervised a team to develop new professional Internet trades and E-

Catalog platforms of UZEX. He also led a team of the heads of 13 branches of UZEX to participate in international exhibitions. From 2008-14, Mr. Mansurov was co-founder and CEO of Agro Sanoat Invest Business LLC, which had production facilities and offices in Tashkent, Bukhara and the Fergana Valley producing consumer and specialty shoes for export to CIS countries. Mr. Mansurov holds a BS in Economics, with a concentration in Management from the National University of Uzbekistan (2004) and a BA in English as a Second Language from Solex College in Chicago, Illinois (2008). Research topic: "Development of Entrepreneurship in the CAMCA Region: Challenges and Opportunities."

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NO	FIRST NAME	LAST NAME	PREFIX	POSITION	ORGANIZATION
01	Xiaoli	Ма	Ms.	Deputy Director-General of Department	Office of Key Project Inspectors, National Development and Reform Commission
02	Wei	Zhao	Mr.	Division Director	Office of Key Project Inspectors, National Development and Reform Commission
03	Yonghui	Fan	Mr.	Deputy Division Director	Office of Key Project Inspectors , National Development and Reform Commission
04	Yanhua	Wang	Ms.	Deputy Division Director	Office of Key Project Inspectors , National Development and Reform Commission
. 05	Lulu	Wu	Ms.	Deputy Division Director	Office of Key Project Inspectors, National Development and Reform Commission
06	Zhiying	Lou	Ms.	Senior Section Member	Office of Key Project Inspectors, National Development and Reform Commission
07	Renjun	Xie	Mr.	Senior Section Member	Office of Key Project Inspectors, National Development and Reform Commission
08	Dangguo	Shen	Mr.	Deputy Division Director	The National Center for Investment Project Evaluation of National Development and Reform Commission
09	Lei	Zhang	Mr.	Senior Section Member	The National Center for Investment Project Evaluation of National Development and Reform Commission
10	Fenfen	Wang	Ms.	Senior Section Member	Office of Key Project Inspectors, Beijing Municipal Development and Reform Commission
11	Qingshan	Wang	Mr.	Deputy Division Director	Office of Key Project Inspectors, Tianjin Municipal Development and Reform Commission
12	Lei	Yao	Ms.	Senior Section Member	Office of Key Project Inspectors, Shanghai Municipal Development and Reform Commission
13	Jun	Zhang	Mr.	Division Director	Office of Key Project Inspectors, Jiangxi Provincial Development and Reform Commission
14	Aihua	Wang	Mr.	Division Director	Office of Key Project Inspectors, Anhui Provincial Development and Reform Commission
15	Xinkuan	Shi	Mr.	Division Director	Office of Key Project Inspectors, Henan Provincial Development and Reform Commission
16	Xiaohai	Yang	Mr.	Division Director	Office of Key Project Inspectors, Shaanxi Provincial Development and Reform Commission
17	Wei	Chen	Mr.	Division Director	Office of Key Project Inspectors, Jiangsu Provincial Development and Reform Commission

18	Aidong	Li	Mr.	Deputy Division Director	Office of Key Project Inspectors, Inner Mongolia Autonomous Region Development and Reform Commission
19	Qiong	La	Ms.	Division Director	Office of Key Project Inspectors, Tibet Autonomous Region Development and Reform Commission
20	Dawu	Wang	Mr,	Division Director	Office of Key Project Inspectors, Hunan Provincial Development and Reform Commission
21	Aijun	Wang	Mr.	Senior Section Member	Office of Key Project Inspectors, Hubei Provincial Development and Reform Commission
22	Heping	Gao	Mr.	Interpreter, Group Escort	Triway International Group

Date 0% briefing

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NAMELIST

No. 编号	Name 姓名	Gender 性别	D.O.B. 出生 年月日	Work Place&Position 工作单位及职务	govt reps
1	Li, Jiang	Male	(b)(6)	Director of the Office, Shanghai Foreign Service other Co., Ltd.	~
2	Lin, Fudong	Male		Director, Xuhui District Tourism Bureau - Busi New)
3	Shen, Fu	Female		Deputy Secretary, Pudong New District	hited,
4	Lu, Xuan	Female		Deputy Director, Jiading District Planning Commission	hited, vbon planning, developit
5	Zheng, Nan	Male		Deputy General Manager, China Pacific Insurance Department of Development and Planning	ero
6	Cheng, Yihua	Male		Deputy Director, Shanghai Rural Commercial Busin Bank, Board of Directors Office	ess
7	Hou, Tingyong	Male		Deputy Director, Shanghai Rural Commercial Bank, Board of Directors Office Party Branch Secretary, Shanghai Rural Management Station	ture Ossilate
8	Ding, Li	Male		Director, Shanghai Administration of Work Safety Supervision, Department of Law Enforcement	tice

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Wendy G. Pond

From: Sent: To: Subject: Wendy G. Pond Tuesday, April 05, 2016 2:27 PM David J. Apol bio for Secretary Alonso (Argentina)

From: Christian Hotton [mailto: (b)(6) contact info Sent: Tuesday, April 05, 2016 2:28 PM To: Wendy G. Pond Cc: Gustavo Lunazzi Subject: Re: Meeting request for Secretary Alonso (Argentina)

Thank you very much, Wendy. Here goes the bio:

Laura Alonso is Secretary of Public Ethics, Transparency and Fight against corruption, in charge of the Anticorruption Office (Argentina). She run for office in 2009 and was reelected to Argentine Congress in 2013. She was executive director of the NGO PoderCiudadano, the Argentine chapter of Transparency International. In 2012, Laura Alonso was selected Young Global Leader of the World Economic Forum and as a Fellow at the Draper Hills Democracy and Development Program at the University of Stanford. In 2008 she became an Eisenhower Fellow and was honoured by Vital Voices Global Partnership as an outstanding woman global leader. She is 2000 British Chevening Scholar. She is co-founder and Board member of VocesVitales Argentina that promotes women leadership in politics, civil society and economy. She also serves as Board Member of the Institute of Argentine-American Culture. She has a degree in Political Science from the University of Buenos Aires. She holds a Master in Public Administration and Public Policy, School of Economics and Political Science, London. Best regards,

Christian

On Tue, Apr 5, 2016 at 2:58 PM, Wendy G. Pond <<u>wgpond@oge.gov</u>> wrote:

Hi Gustavo:

This email is to confirm the 10am meeting with Mr. David Apol on Friday the 18th. Attached please find his bio. Instructions on how to get to our office are below. Please do let me know if there is any particular topic that Ms. Alonso would like to discuss. Also, do you have a bio you can send?

Wendy

OGE Address

1201 New York Avenue, NW

Washington, D.C. 20005.

Upon Arrival

When Ms. Alonso arrives, please have her call Wendy Pond at <u>202-482-9285</u>. I will come to the lobby on the ground floor to show Ms. Alonso to our office on the fifth floor.

Metro Directions

If you are taking the Metro, our office is easily accessible from both the Metro Center station, servicing the red, blue, orange and silver lines, and the McPherson Square station, servicing the blue, orange and silver lines.

• From the Metro Center station, use the 12th and G Street exit. Walk north up 12th Street (in the direction of the Marriott Hotel) for two blocks until you reach New York Avenue. The address is 1201 New York Avenue.

• From the McPherson Square station, cross 14th Street heading east on I (as in Eye) Street. Cross 13th Street and continue for another half a block to the back entrance of our building, which is labeled "1201 New York Avenue."

If you enter the building from New York Avenue, go down the stairs to the lobby. If you enter from the I Street side, walk around the atrium (you will be on the second floor) and go down the stairs to the lobby.

From: Christian Hotton [mailto:(b)(6) contact info
Sent: Tuesday, April 05, 2016 12:01 PM
To: Wendy G. Pond
Cc: Gustavo Lunazzi
Subject: Re: Meeting request for Secretary Alonso (Argentina)

Hello Wendy,

Just want to confirm the meeting with Mr. Apol for April 8th at 10am in OGE building.

Thanks!

Christian

On Mon, Apr 4, 2016 at 9:17 AM, Wendy G. Pond < wgpond@oge.gov > wrote:

Good morning. I will check those dates. I hope to be able to confirm by the end of the day. In the meantime, can you advise who might be joining Secretary Alonso for the meeting?

Best regards,

Wendy

From: Christian Hotton [mailto;(b)(6) contact info
Sent: Friday, April 01, 2016 5:09 PM
To: Wendy G. Pond
Cc: Gustavo Lunazzi
Subject: Re: Meeting request for Secretary Alonso (Argentina)

Thank you, Wendy!

Would Wednesday, April 6, any time after 4pm work? Another option would be Friday, April 8, at 12pm.

I look forward to hearing from you soon,

Christian

On Fri, Apr 1, 2016 at 5:47 PM, Wendy G. Pond < wgpond@oge.gov > wrote:

Dear Christian -

First, my apologies for the tardy reply. I am checking with Mr. Apol and hope to have a substantive response to you soon.

Sincerely,

Wendy

Wendy Pond

Senior Desk Officer &

International Assistance and Outreach Team Lead

US Office of Government Ethics

202-482-9285

wgpond@oge.gov

Follow OGE on Twitter @OfficeGovEthics

From: Christian Hotton [mailto (b)(6) contact info Sent: Monday, March 28, 2016 5:22 PM To: Wendy G. Pond Cc: Gustavo Lunazzi Subject: Meeting request for Secretary Alonso (Argentina)

Dear Wendy,

I hope this email finds you well.

My name is Christian Hotton and I am writing on behalf of the Embassy of Argentina in Washington D.C. to kindly request a meeting with General Counsel David Apol for Argentina's new Secretary of Transparency, Public Ethics and Fight against Corruption, Ms. Laura Alonso, who will be in DC the coming 6 to 8 April, 2016.

I thank you in advance any consideration you can provide to our request.

Best regards,

Christian

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Christian F. Hotton Secretary Embassy of Argentina 1600 New Hampshire Ave. NW, Washington DC 20009

(b)(6) contact info

Ph. ^{(b)(6)} contact info Cel. Fax

OGE Confidential Notice: This email, including all attachments, may constitute a Federal record or other Government property that is intended only for the use of the individual or entity to which it is addressed. This email also may contain information that is privileged, confidential, or otherwise protected from disclosure under applicable law. If you are not the intended recipient or the employee or agent responsible for delivering the transmission to the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email. Christian F. Hotton Secretary Embassy of Argentina 1600 New Hampshire Ave. NW, Washington DC 20009

(b)(6) contact info

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Fax	

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Christian F. Hotton Secretary Embassy of Argentina 1600 New Hampshire Ave. NW, Washington DC 20009

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Ph. (b)(6) contact info	
Cel.	
Fax	

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