

1. How are these contacts processed by OGE?

- OGE receives inquiries from the public in several different forms. By phone, email, postal mail and faxes.
- OGE has a team of employees responsible for processing these inquiries.
- For ContactOGE inquiries that do not prompt a response:
 - Phone – Log the call in the phone log.
 - Email – File the email to one of the “topic” folders or the “spam”. Spam is defined as advertisements, emails sent to multiple email addresses and not directed to email.
 - Postmarked Mail/Fax – File the Postmarked Mail/Fax in the appropriate monthly folder by topic.
- For ContactOGE inquiries that prompt a response:
 - Phone – create an AIMS entry.
 - Email – create an AIMS entry and file the email to the response sent folder.
 - Postmarked Mail/Fax – create an AIMS entry and file the Postmarked Mail/Fax in the appropriate monthly folder.
- For ContactOGE inquiries that require a referral (including inquiries from the media, IGs, congress, speaking requests):
 - Phone: forward the call to the appropriate individual
 - Email: forward the email to the appropriate individual and file in the referred email folder
 - Postmarked Mail/Fax: give the piece of correspondence to the appropriate individual

- **Are the contacts all individually looked at?**

- No, given the volume OGE is not able to individually look at or respond to every contact. (For example, we received a high volume of petitions, those were automatically sent to a folder in Outlook).
 - Mitigating steps: Created an auto response to our email that directs
- Examples of inquiries that OGE responds to or takes action:
 - Refer media calls to press officer
 - Refer federal employees to their ethics officials
 - Direct individuals to electronic Form201

- **Are they broken down by any categories once received?**
 - Yes, although we have been refining the categories since we received the increase in inquiries.
 - For those that we respond to, they are logged in AIMs and we use the categories built into that system.
- **How are they logged?**
 - Phone – Excel Spreadsheets
 - Email – Folders in Outlook, Tabular PDFs (not the individual email)
 - Mail – Folders (not-electronically)

2. What is OGE's role with respect to public contacts that OGE receives?

- a. If a contact involved an allegation against the President? What would we do?
- b. If a contact involved an allegation about a senior agency official? What would we do?

Educate the public about OGE, and direct citizens to appropriate ethics laws, regulations, policies, or other authorities where necessary; and direct citizens to other resources when the issue is outside of OGE's purview.

More specifically, our past practice for when an email contains allegations of wrong doing outside of the rules under OGE's purview. A non-purview acknowledgement should be sent to the customer directing them to an appropriate resource, and the message should be place in the Response Sent folder. For instance, individuals who allege fraud, waste or abuse at a particular agency should be referred to the respective agency Inspector General. Guidance on other appropriate resources is available here:

<https://www2.oge.gov/web/oge.nsf/Mission%20and%20Responsibilities/CE915BAFE0BF5DA185257EA60065573E?opendocument>

However, with the increased volume, we created an auto response with this information since we are not able to respond to every email or call directly.

3. Can OGE provide her with samples of contacts made?

There are samples on our website in response to a prior FOIA request.

[illegible]

[illegible]

2/9/2017 Current Administration (Ethics)

2/9/2017 Current Administration (Ethics)

2/9/2017 Current Administration (Ethics)

From: [REDACTED]
To: [Contact OGE](#)
Subject: [GRAYMAIL] Ivanka Trump
Date: Thursday, March 23, 2017 3:02:08 PM

Dear OGE,

As a United States citizen and tax payer I would like to register my concerns regarding Ivanka Trump's involvement in the United States government. Her personal business interest makes her access to government information a conflict of interest. Moving her personal business into a trust and NOT a blind trust is not legal and she must divest all of her business interesting at once ! This is very upsetting and illegal and strongly request something be done !

Thank you,

[REDACTED]

[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Wednesday, March 22, 2017 3:20:06 PM

Mar 22, 2017

office of Government Ethics

Dear Government Ethics,

After Nordstrom's chose to stop carrying products associated with Ivanka Trump's clothing line in Jan. 2017, President Trump issued a series of tweets attacking Nordstrom's and promoting retailers that still carry Ivanka's products.

Then, on Feb. 9, 2017, top Trump advisor Kellyanne Conway appeared on Fox & Friends and said: "Go buy Ivanka's stuff, is what I would tell you. It's a wonderful line. I own some of it. I fully I'm going to just, I'm going to give a free commercial here: Go buy it today, everybody. You can find it online."

Under U.S. ethics law, federal employees are prohibited from "use of public office for private gain" and "endorses[ing] any product, service or enterprise."

This amounts to a clear and open breach of federal ethics law and it's a major test of the U.S. government's willingness to uphold our system of checks and balances. The Office of Government Ethics has the authority to issue a recommendation of "disciplinary action" to other government agencies the Congress, FBI, Government Accountability Office, Inspectors General, and Office of Special Counsel, which all have the authority to launch an investigation into Ms. Conway's statements and discipline her.

These government agencies must prove that they are above partisan politics and truly committed to preserving our democracy. They must launch an immediate investigation into Ms. Conway's endorsement of the President's daughter's fashion line.

Thank you.

Sincerely,

[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Wednesday, March 22, 2017 3:10:30 PM

Mar 22, 2017

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Wednesday, March 22, 2017 12:48:55 PM

Mar 22, 2017

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Wednesday, March 22, 2017 7:26:40 AM

Mar 22, 2017

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Wednesday, March 22, 2017 7:24:51 AM

Mar 22, 2017

office of Government Ethics

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Wednesday, March 22, 2017 6:42:28 AM

Mar 22, 2017

office of Government Ethics

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Tuesday, March 21, 2017 4:02:05 PM

Mar 21, 2017

office of Government Ethics

Dear Government Ethics,

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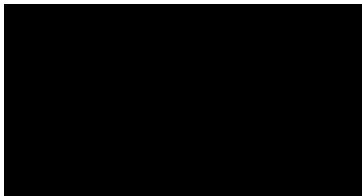
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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Tuesday, March 21, 2017 2:00:41 PM

Mar 21, 2017

office of Government Ethics

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Tuesday, March 21, 2017 1:29:09 PM

Mar 21, 2017

office of Government Ethics

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To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Tuesday, March 21, 2017 8:30:03 AM

Mar 21, 2017

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Tuesday, March 21, 2017 5:58:32 AM

Mar 21, 2017

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Tuesday, March 21, 2017 2:27:47 AM

Mar 21, 2017

office of Government Ethics

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Monday, March 20, 2017 11:29:46 PM

Mar 20, 2017

office of Government Ethics

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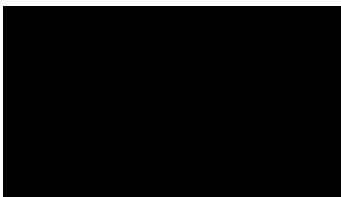
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To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Monday, March 20, 2017 11:00:15 PM

Mar 20, 2017

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Mar 20, 2017

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To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Sunday, March 19, 2017 7:57:47 PM

Mar 19, 2017

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Sunday, March 19, 2017 3:25:44 PM

Mar 19, 2017

office of Government Ethics

Dear Government Ethics,

After Nordstrom's chose to stop carrying products associated with Ivanka Trump's clothing line in Jan. 2017, President Trump issued a series of tweets attacking Nordstrom's and promoting retailers that still carry Ivanka's products.

Then, on Feb. 9, 2017, top Trump advisor Kellyanne Conway appeared on Fox & Friends and said: "Go buy Ivanka's stuff, is what I would tell you. It's a wonderful line. I own some of it. I fully I'm going to just, I'm going to give a free commercial here: Go buy it today, everybody. You can find it online."

Under U.S. ethics law, federal employees are prohibited from "use of public office for private gain" and "endorses[ing] any product, service or enterprise."

This amounts to a clear and open breach of federal ethics law and it's a major test of the U.S. government's willingness to uphold our system of checks and balances. The Office of Government Ethics has the authority to issue a recommendation of "disciplinary action" to other government agencies the Congress, FBI, Government Accountability Office, Inspectors General, and Office of Special Counsel, which all have the authority to launch an investigation into Ms. Conway's statements and discipline her.

These government agencies must prove that they are above partisan politics and truly committed to preserving our democracy. They must launch an immediate investigation into Ms. Conway's endorsement of the President's daughter's fashion line.

Thank you.

Sincerely,

[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Sunday, March 19, 2017 6:03:27 PM

Mar 19, 2017

office of Government Ethics

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Saturday, March 18, 2017 8:59:07 PM

Mar 18, 2017

office of Government Ethics

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Thank you.

Sincerely,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: 2016 Presidential Election
Date: Saturday, January 14, 2017 11:26:36 AM

As a U.S. Citizen, I am trying to make some sense of the upcoming administration. Donald Trump was not vetted before he started his campaign when all of his holdings should have been disclosed, his IRS tax forms scrutinized, his family holdings determined as they applied to him. In a few days he will take the oath of office and officially become the President of the United States. This will be the most corrupt President ever sworn into office and there should be some way to stop him. His collusion with Russia is enough to make him unfit for the office. Does the country have to wait until he does something really disastrous so he can be impeached? The Office of Govt. Ethics has dropped the ball on this fiasco.

[REDACTED]

WHEREVER I AM GOD IS!

AIMS Agency Information Management System

Resolved Interaction

Interaction Number: 11788

Initiation Date*	2017-03-21
Title*	Questions about OGE's responsibilities to candidates
Question*	The individual is from Cincinnati and has questions about financial disclosures with respect to those disclosures made between May 15, 2016 to March 20, 2017 and when the person resumes his businesses after his candidacy. What responsibilities does OGE have to that candidate who later becomes president.
Update:	
Categories*	278s, Conflicting Financial Interests
Origin Of Interaction*	Phone
Source*	Non-Agency Public Citizen
First Name:	██████
Last Name:	██████
Title:	none provided
Position:	
Email:	none provided
Phone:	(513) 581-1865
Other Contact Notes:	Requester read the Director's Brookings Institution speech. He is concerned about the President not having to file a report for May 2017 covering the remaining 2016 period.
Assignment:	Vincent J. Salamone
Watching:	
Temporary Notes:	
created by:	Vincent J. Salamone

Resolution Information

Resolution Date*	2017-03-24
Resolution Category*	Resolved
Response*	Requester read the Director's Brookings Institution speech. He was most concerned about the President not having to file annual report for May 2017 covering the remaining 2016 period. I had a long discussion with this requester on a variety of ethics topics. With respect to the requester's main concern about the President not completing an annual report in May 2017, I informed the requester that the President is not required to file a public financial disclosure report for his coming year (2017) because it is not required by the Ethics In Government Act (see 5 USC app. 101(a); because he has "already filed a report under this title ... as a candidate for the position." I noted generally that newly elected presidents since the enactment of EIGA have voluntarily filed a public financial disclosure report in their first year as President. I note that the President would be required to file a 278-T report if applicable. The requester has also spoken to other OGE staff members. (Assigned to: Vincent J. Salamone)
Complexity (level):	4 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log	
Closed	03/28/2017 03:45:49 PM by Vincent J. Salamone
Update	03/28/2017 03:37:50 PM by Vincent J. Salamone
Update	03/24/2017 02:19:05 PM by Vincent J. Salamone
Update	03/24/2017 02:17:31 PM by Vincent J. Salamone
Update	03/24/2017 01:35:50 PM by Vincent J. Salamone
Update	03/21/2017 03:13:02 PM by Vincent J. Salamone
Create	03/21/2017 03:06:19 PM by Vincent J. Salamone
Now Assigned: Vincent J. Salamone	03/21/2017 03:06:19 PM by Vincent J. Salamone

Division(s) assigned: GCLPD

AIMS Agency Information Management System

Resolved Interaction

Interaction Number: 11636

Initiation Date*:	2017-03-08
Title*:	Navigation of Public Financial Disclosure Webpage
Question*:	Public citizen needed help with searching public disclosure page.
Update:	
Categories*:	278s
Origin Of Interaction*:	Phone
Source*:	Non-Agency Public Citizen
First Name:	
Last Name:	
Title:	
Position:	
Email:	
Phone:	
Other Contact Notes:	
Assignment:	Bernadette Tolson
Watching:	
Temporary Notes:	
created by:	Bernadette Tolson

Resolution Information

Resolution Date*:	2017-03-08
Resolution Category*:	Resolved
Response*:	Returned call, left instructions on how to access reports from OGE web page. (Assigned to: Bernadette Tolson)
Complexity (level):	2 [Click to view/hide complexity guidelines]
Time Spent (hours):	0-1 hour
Contributor:	
reopen	

Interaction History Log

Closed	03/08/2017 10:09:04 AM by Bernadette Tolson
Now Assigned: Bernadette Tolson	03/08/2017 10:09:04 AM by Bernadette Tolson

From: [REDACTED]
To: [Contact OGE](#)
Subject: Bravo!
Date: Friday, January 13, 2017 10:26:44 AM

Thank you, Mr Shaub, for speaking out against Trump's corrupt and wholly inappropriate plan for his myriad conflicts of interest. In a time when I fear many in government are willing to ignore this man's unethical and self-serving behaviors, I am gratified to see you willing to take a stand against OBVIOUS corruption.

Hats off to you, sir! Please keep up the strong work! (My next letter is to Rep Chaffetz. It will not be as friendly.) :)

Sent from my iPhone

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 3:13:04 AM

Feb 10, 2017

office of Government Ethics

Dear Government Ethics,

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Date: Friday, February 10, 2017 3:13:04 AM

Feb 10, 2017

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To: [Contact OGE](#)
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Date: Friday, February 10, 2017 3:13:00 AM

Feb 10, 2017

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 3:12:59 AM

Feb 10, 2017

office of Government Ethics

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 3:12:58 AM

Feb 10, 2017

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 3:12:54 AM

Feb 10, 2017

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To: [Contact OGE](#)
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Date: Friday, February 10, 2017 2:13:19 AM

Feb 10, 2017

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:13:16 AM

Feb 10, 2017

office of Government Ethics

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Feb 10, 2017

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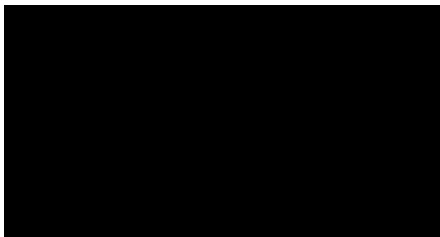
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To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:13:11 AM

Feb 10, 2017

office of Government Ethics

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Then, on Feb. 9, 2017, top Trump advisor Kellyanne Conway appeared on Fox & Friends and said: "Go buy Ivanka's stuff, is what I would tell you. It's a wonderful line. I own some of it. I fully I'm going to just, I'm going to give a free commercial here: Go buy it today, everybody. You can find it online."

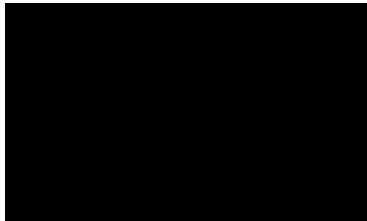
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These government agencies must prove that they are above partisan politics and truly committed to preserving our democracy. They must launch an immediate investigation into Ms. Conway's endorsement of the President's daughter's fashion line.

Thank you.

Sincerely,



From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:13:11 AM

Feb 10, 2017

office of Government Ethics

Dear Government Ethics,

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:13:09 AM

Feb 10, 2017

office of Government Ethics

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:13:05 AM

Feb 10, 2017

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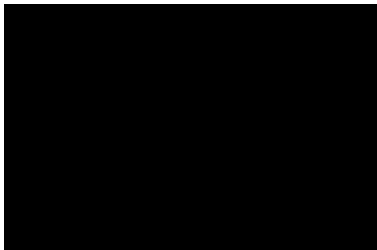
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Sincerely,



From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:13:04 AM

Feb 10, 2017

office of Government Ethics

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:13:04 AM

Feb 10, 2017

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Feb 10, 2017

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Feb 10, 2017

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:12:58 AM

Feb 10, 2017

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:12:55 AM

Feb 10, 2017

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:12:53 AM

Feb 10, 2017

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 2:12:49 AM

Feb 10, 2017

office of Government Ethics

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From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
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Date: Friday, February 10, 2017 2:12:48 AM

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[REDACTED]

From: [Care2](#) on behalf of [REDACTED]
To: [Contact OGE](#)
Subject: "Buy Ivanka's Stuff": Investigate Kellyanne Conway for Breaking Federal Ethics Rules!
Date: Friday, February 10, 2017 12:12:34 AM

Feb 9, 2017

office of Government Ethics

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This behavior is outrageous and should be stopped.

Thank you.

Sincerely,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Concerns about Ivanka Trump
Date: Friday, March 24, 2017 1:49:31 PM

To the Office of Government Ethics:

I am concerned about the ethics of Ivanka Trump having a White House office for an unnamed and undefined position, not to mention a security clearance. This is a dubious proposition given her proximity to her family's business interests, not to mention her previous ethical lapses involving her own business.

Sincerely,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Conflict of Interest - President Elect
Date: Friday, December 16, 2016 2:26:38 PM

I have serious concerns about the President Elect, Donald Trump, conflict of interests. He never shared his taxes so I don't think the general public has a full understanding of his potential conflict of interests. I feel that Donald Trump is delaying dealing with his conflict of interests and just trying to push the envelope to see what he can get away with in terms of general public outrage (or silence). I think his overseas business interests may be potential terrorism targets in the future. One of the consequences of that is whether tax payer money (via military, security, intelligence energy) will be used to protect his properties. That dilutes those resources that should be focusing on more critical security/terrorism threats. I also believe that because he may have a number of overseas interests his judgement will be clouded by whether or not he has a present or potential future business interest in that country. I don't think Donald Trump, or perhaps anyone in that position, would display complete good judgement when dealing with potential tough situations.

I have concerns and am frankly embarrassed by Mr. Trump bringing his family members to meetings. Although more than anything I find that embarrassing and it appears to me that he is using his kids as a crutch. This further represents a large conflict of interest since the only thing he has done to "address" his conflict of interests is say that his kids will be running his companies. He has had these same children present at many of his official meetings so that further clouds the issue.

I seriously don't know how his conflict of interests have not yet been addressed more succinctly. He should have had a plan a long time ago. I think he is betting there is not outrage and then I fully expect he'll use his position as President to make decisions which will positively impact his business rather than finding solutions which are beneficial for the US.

From: [REDACTED]
To: [Contact OGE](#)
Cc: [REDACTED]
Subject: Conflicts of interest by PEOTUS
Date: Saturday, December 17, 2016 9:37:39 PM

Dear Sir or Madam;

Please investigate and establish clear guidance on the conflicts of interest of Donald Trump in the following areas:

—domestic business dealings, taxes, regulations, and other areas where his business dealings are subject to federal oversight, including but not limited to his Washington, DC hotel

—foreign business ventures

—conflicts related to his lack of separation of his work for the American people and his business operations, and the inadvisability of having one's children being stewards of a large business. This is not what is meant by a blind trust.

Thank you.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Cc: [REDACTED]
Subject: Conflicts of interest by PEOTUS
Date: Friday, December 16, 2016 9:39:42 AM

Dear Sir or Madam;

Please investigate and establish clear guidance on the conflicts of interest of Donald Trump in the following areas:

- domestic business dealings, taxes, regulations, and other areas where his business dealings are subject to federal oversight, including but not limited to his Washington, DC hotel
- foreign business ventures
- conflicts related to his lack of separation of his work for the American people and his business operations, and the inadvisability of having one's children being stewards of a large business. This is not what is meant by a blind trust.

Thank you.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Conflicts of Interest of Ms. Ivanka Trump
Date: Thursday, March 23, 2017 8:56:33 PM

To Whom It May Concern:

It seems unreasonable and unacceptable that Ms. Ivanka Trump would receive a White House office and security clearance with no official title, no official duties and MULTIPLE potential conflicts of interest with her own business and family interests. There is a high likelihood that she will be in a key position and able to influence decisions that benefit her current financial interests.

It would appear that she should be immediately disqualified by the Conflict of Interest Statute:

"Disqualification Required by Conflict of Interest Statute

A criminal conflict of interest statute, [18 U.S.C. § 208](#), prohibits an employee from participating personally and substantially, in an official capacity, in any "particular matter" that would have a direct and predictable effect on the employee's own financial interests or on the financial interests of:

- the employee's spouse or minor child;
- a general partner of a partnership in which the employee is a limited or general partner;
- an organization in which the employee serves as an officer, director, trustee, general partner, or employee; or
- a person with whom the employee is negotiating for or has an arrangement concerning prospective employment."

It would be helpful for your office to act swiftly to prevent this clear conflict of interest.

Sincerely,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Federal Ethics Violation
Date: Friday, February 10, 2017 3:51:08 PM

To Whom it May Concern:

I'm writing to express my outrage that both President Trump & KellyAnne Conway are using public office for personal gain.

Both Trump & Conway have made very public statements—on social media and national TV, respectively—promoting Ivanka Trump's product lines.

This is a clear violation of federal ethics law and *must* be dealt with accordingly. No president or presidential advisor has *any* business using the highest office to make a profit. I expect that the Office of Government Ethics will take my concern seriously and **take action**.

Sincerely,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: ethics violations and PREVENTING ANY MORE
Date: Friday, February 10, 2017 2:35:18 PM

DO YOUR JOB.

[From](#)
[REDACTED]
:

Trump counselor Kellyanne Conway says media coverage of Trump lacks “respect for and recognition of the dignity for the office of the president.”

No, Kellyanne, it's Trump who lacks respect for and recognition of the dignity of the office of the president.

A small sampling from recent days:

1. After being told of a Texas state senator who wants to require convictions before the state can forfeit property, Trump asks for the senator's name and says “we’ll destroy his career.”
2. In response to criticism by Senator John McCain that his Yemen operation wasn’t successful, Trump says McCain “only emboldens the enemy! He’s been losing so long he doesn’t know how to win anymore.”
3. After Senator Richard Blumenthal relates that his Supreme Court nominee finds Trump’s criticisms of the courts “demoralizing,” Trump blasts Blumenthal “who never fought in Vietnam when he said for years he had (major lie), now misrepresents what Judge Gorsuch told him.”
4. Trump tells the press that “daughter Ivanka has been treated so unfairly by @Nordstrom,” after Nordstrom dropped her line due to declining sales.
5. Trump tells military officials that America’s “very dishonest press doesn’t want to report” acts of terrorism.
6. He threatens to “end the sanctuary cities that have resulted in so many needless deaths,” when there’s no evidence of “needless deaths” in sanctuary cities.
7. When his ban on entry to the United States from 7 Muslim countries, which exempts Christians, is stayed by a federal judge, Trump attacks the "so-called judge," saying "if something happens blame him and court system.”
8. He continues to repeats claims of “massive voter fraud” in 2016 election, although has no evidence whatsoever of such fraud.
9. He warns Mexican President Pena Nieto that Trump is ready to send U.S. troops to Mexico to stop "bad hombres down there" if Mexico's military can't control them.
10. Trump berates Australian Prime Minister Malcolm Turnbull for assuming the U.S. would follow through on its deal to take some refugees that had come to Australia.

11. At a National Prayer Breakfast Trump asks attendees to "pray for former California Gov. Arnold Schwarzenegger," who replaced him as the host of NBC's The Celebrity Apprentice, because the show's ratings haven't reached the level they did with Trump as the star.

12. Trump continues to rake in money from his businesses that benefit from his being president.

Every day that goes by, Trump is further disgracing the office he holds.

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violations by Donald Trump and his staff
Date: Friday, February 10, 2017 2:09:15 PM

As a citizen of the United States, I am asking that your office thoroughly investigate the numerous possible and probably ethics violations committed by Donald J. Trump and his staff since he became the president-elect on Nov. 8 — including his use of social media to insult and malign individuals, companies, organizations and the news media through innuendo, inaccurate information and outright lies, and Kellyanne Conway's promotion of Ivanka Trump's businesses while Conway was supposedly operating in her official capacity as a member of Trump's staff.

Thank you

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Feedback from registered Republican
Date: Friday, February 10, 2017 2:07:48 PM

Dear U.S. Office of Government Ethics,

I am a registered Republican in the state of Utah. I am writing because I am embarrassed and disturbed by the actions of Kellyanne Conway with respect to her providing a "free commercial" on national television to promote Ivanka Trump's line of clothing. I am further frustrated by Sean Spicer's apparent dismissal of this conflict of interest and likely ethical violation in this week's news conference. Being "counseled" on this issue is not punishment.

Please take this seriously. Ms. Conway is speaking on an international stage on behalf of the administration and, therefore, all Americans. Slaps are the wrist are insufficient.

Sincerely,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics Violations by President Trump and KellyAnne Conway
Date: Friday, February 10, 2017 8:28:38 AM

To whom it may concern:

Please look into President Trump's use of official Twitter account and KellyAnne Conway's use of media appearances to promote the business of POTUS daughter Ivanka Trump.

Warmest personal regards,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics Violations in Trump Administration
Date: Friday, February 10, 2017 8:17:31 AM

I was appalled yesterday by Kellyanne Conway's plug for Ivan Trump's merchandise which is in clear violation of ethic laws set forth by the United States government. The bigger picture is President Trump's continued involvement with his and his family's business(es) which continues to be a "HUGE" ethical concern. I am hoping there will be consequences for her blatant ethical violation, although I don't think it will concern our current President very much.

Shouldn't the President and his administration be held to a higher standard or at least to comply with the one in place?

Thank you!

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violations by Kellyanne Conway
Date: Friday, February 10, 2017 7:56:22 AM

I eagerly await your investigation and conclusion regarding Ms. Conway's urging viewers to buy products from a company owned by the so-called president's daughter. Sure looks unethical to me.

Sincerely,

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Filing a Complaint
Date: Friday, February 10, 2017 7:30:56 AM

February 10, 2017

U.S. Office of Government Ethics
1201 New York Avenue
Washington, D.C. 20005

To whom it may concern:

I would like to file a formal complaint against President Trump and Kellyanne Conway for their use of their public offices for private gain, I believe they both are in violation of Federal Code CFR 2635.702.

Thank you very much for your attention to this matter.

Sincerely,

[REDACTED]

From: [Integrity](#)
To: [Contact OGE](#)
Subject: FW: Improper conduct by federal employee - endorsing business in political interview
Date: Friday, February 10, 2017 6:37:32 AM

Another misspent to Integrity Help Desk.

Thank you.

-----Original Message-----

[REDACTED]

To: Integrity

Subject: Improper conduct by federal employee - endorsing business in political interview

Good evening,

I would like to request an investigation into the conduct of Kelly Anne Conway for endorsing products from the clothing and shoe line of the President's daughter during a televised interview related to her role as a federal employee and advisor in the executive branch. This is unethical and illegal.

Thank you,

[REDACTED]

Sent from my iPhone

From: [REDACTED]
To: [Contact OGE](#)
Subject: Explanation
Date: Friday, February 10, 2017 6:10:43 AM

How about a public explanation for the OGE site crash on Feb 9. Why were you down for hours?

Will there be any consequences for Kellyanne Conway for her rules violation? Being 'counseled' doesn't seem adequate. Naive ineptness is not an excuse. This staff should know the rules. How about a 3 month ban from appearing on TV and radio since public spanking is probably out of the question

Thank you

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Executive branch and conflict of interest
Date: Friday, February 10, 2017 5:21:53 AM

Kellyanne Conway demonstrates a clear conflict of interest in endorsing Ivanka Trump's line. She should be prohibited from being in the White House.

In addition, President Trump has violated the rules of Ethics by commenting on Nordstrom, his daughter's brand, the Apprentice, and other brands in the past.

How will you censure him?

The current president and his administration can be influenced by people who support their brand.

Is the Government for sale?

From: [REDACTED]
To: [Contact OGE](#)
Subject: ethics violations by our current administration
Date: Friday, February 10, 2017 2:05:08 AM

Thank you for affording a means of citizen feedback.

I am a 71 years old citizen and have always voted carefully for qualified candidates, as responsible citizens should. I am utterly horrified at the unprecedented and brazen disregard for both legal and traditional standards of ethical behavior displayed by our current president and most of his cabinet appointees and staff. President Trump's business conflicts with his elected office are numerous and severe, yet he shows no intent to effectively distance himself from them. Many of his appointees and staff are in similar straits. His advisor Kellyanne Conway openly and clearly broke the law in promoting Trump's daughter's business products and yet remains defiant as to her actions and claims the President backs her actions. She and he both deserve serious investigation and punishment for their clear and total disdain for established law, traditional practices of transparency (presidential tax returns) and the importance of honest conduct in office. I feel strongly that these matters need strong attention and, thus far, have faced almost none.

Regards,

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violations by trump and his administration
Date: Friday, February 10, 2017 1:38:34 AM

I'm wondering when an investigation will be launched into trump's conflicts of interest? Or kellyanne conway's free commercial for ivanka's clothing line? How much of this insanity do the US citizens have to put up with?

How about investigating Russia's hacking of US email servers? Or trump asking them to hack us?

[REDACTED]

Sent from my iPhone

From: [REDACTED]
To: [Contact OGE](#)
Subject: Formal Complaint
Date: Friday, February 10, 2017 1:18:25 AM

I would like to file a complaint against the Counselor of The President, Kellyanne Conway. She has improperly used her position to advertise a line of business related to Donald Trump's daughter, Ivanka Trump. This is clearly a conflict of interest for Ms. Conway's position as a paid government official. Thank you for your prompt attention to correct this matter.

Thank you,

[REDACTED]


[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Fire Kellyanne Conway Now!
Date: Friday, February 10, 2017 12:21:47 AM

Kellyanne Conway should be dismissed from her role as Counselor to the President for her egregious violation of ethics in promoting Ivanka Trump's product line during a televised interview. This decision cannot be left to the President as he is not impartial in this situation and frankly, lacks any semblance of ethics himself.

From: [REDACTED]
To: [Contact OGE](#)
Subject: FIRE CONWAY
Date: Thursday, February 09, 2017 11:28:25 PM

She fully violated ethics! FIRE HER NOW

From: 
To: [Contact OGE](#)
Subject: Fw: Kellyanne Conway Statement
Date: Thursday, February 09, 2017 5:23:20 PM

I agree with Chaffetz, R-Utah, "this appears to be a textbook violation of government ethics laws and regulations enacted to prevent the abuse of an employee's government position."

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violation- K. Conway
Date: Thursday, February 09, 2017 4:43:21 PM

I am writing you to urge you to pursue the ethics violation made today on national news by Kelly Ann Conway. She is actively trying to solicit business for the Trump family by asking citizens to buy Ivanka Trump's fashion line. We in the business and legal community are held to strict ethics standards everyday for much less important matters. Please show the nation the integrity of your office.

Regards,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: FW: Conway Investigation for violation of § 2635.702 Use of public office for private gain
Date: Thursday, February 09, 2017 1:54:09 PM

Nobody is above the law, If you allow those in power to violate the law the law as we know it fails I demand that charges be brought against Kellyanne Conway for a blatant violation of the above law

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violation complaint
Date: Thursday, February 09, 2017 1:52:04 PM

By endorsing Ivanka Trump's clothing line, Kellyanne Conway has clearly violated the regulation at 5 CFR 2635.702. I request that you begin an immediate investigation of her improper conduct. Thank you.

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violation by Kellyanne Conway
Date: Thursday, February 09, 2017 1:43:06 PM

I am writing as an American citizen to insist that an ethics case be filed against Kellyanne Conway for her exploitation of her position as a federal employee to make an "advertisement" for a private company, Ivanka Trump's line of clothing, this morning on the television talk show "Fox and Friends." Her blatant promotion of this corporation in order to enrich the family of her employer must be condemned publicly in the strongest possible terms. Please respond to my request.

Sincerely,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Executive branch employees illegally using position for financial gain
Date: Thursday, February 09, 2017 1:40:52 PM

Please take action. There are examples every day of D. Trump and his fellow executive branch employees using their government positions to enhance financial positions of themselves or family members. It is an outrage. Conway's free commercial for Ivanka's brand and Trumps Twitter blast on Nordstrom are just two examples in the last few days. This is so unprecedented! And wrong! Get these individuals with either no sense or no respect for our laws out of there. They need to be accountable.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violation by Kellyanne Conway
Date: Thursday, February 09, 2017 1:25:39 PM

To whom it may concern,

I would like to make a formal complaint against Kellyanne Conway for her endorsement of Ivanka Trump's fashion line on February 9th during a segment of Fox & Friends. As Ms. Conway is a special adviser to President Trump and Ivanka Trump is the President's daughter this is a clear violation of ethics rules. Ms. Conway's comments constitute an endorsement which is prohibited for executive branch employees. This ethics violation should be prosecuted by the Office of Government Ethics and Ms. Conway should be held accountable under the law.

Thank you,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Federal Ethics Law Broken
Date: Thursday, February 09, 2017 1:12:49 PM

I am a lifelong resident of Michigan. I urge you to please put a stop to the blatant misuse of position and breaking of Federal Ethics Law by Kelly Ann Conway.

I also urge you to intervene and ensure that our President's business and government is completely separate. No bending of the rules, these issues are turning our wonderful government into a ridiculed mess.

[REDACTED]

"Think occasionally of the suffering of which you spare yourself the sight". ~Albert Schweitzer ~

From: [REDACTED]
To: [Contact OGE](#)
Subject: ethics violations-Kellyanne Conway/Donald Trump
Date: Thursday, February 09, 2017 1:09:11 PM

Please hold our executive branch accountable. Ms. Conway should be fired immediately for her blatant unlawful act this morning. Mr. Trump's infractions are numerous. There should be, at minimum, an investigation regarding emolument violations with respect to his hotels and other businesses, as well as his wife's impropriety in using FLOTUS status for personal gain as proven in her lawsuit documents.

The daily lies and fraud in this administration are abhorrent. These are not partisan issues. Hold these people to a higher standard. America deserves leaders we can trust.

I also find it appalling that the public comments phone line is not open. Our voices are apparently not as important as the constitution led us to believe.

Thank you,
[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violation by Kellyanne Conway
Date: Thursday, February 09, 2017 12:56:27 PM

To the Office of Government Ethics,

I am writing to respectfully request you open an investigation into the blatant violation of 5CFR 2635.702 committed this morning by Kellyanne Conway while serving as Counselor to the President under President Donald J. Trump. Ms. Conway, while on a national broadcast news program, specifically stated "I'm going to give it a free commercial" and "go buy it today" when referring to products made and sold under the name of and in connection with Ivanka Trump.

Offices held within Federal Government including Executive Offices are not to be used for the enrichment of the officeholder or their friends, family or cronies. It is with this in mind that I, a citizen of the United State of America, request that you do your part in upholding our laws and preserving our Democracy.

For your reference, the statute is quoted below:

§ 2635.702 Use of public office for private gain.

"An [employee](#) shall not use his public office for his own private gain, for the endorsement of any product, service or enterprise, or for the private gain of friends, relatives, or [persons](#) with whom the [employee](#) is affiliated in a nongovernmental capacity..."

Respectfully,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violation by President Trump and his advisor
Date: Thursday, February 09, 2017 12:39:31 PM

I am 69 years old and have been a registered Republican since I was 21. However I am outraged at the unethical behavior of President Trump and Kelly Ann Conway with respect to Nordstrom. Action must be taken.

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics Violations at the Top
Date: Thursday, February 09, 2017 12:38:33 PM

What action will be taken in the numerous ethics violations of Trump and his shill, Conway? It is not right or American to allow these people personal gain while in office, disparaging businesses, American citizens, veterans, Congress members, INDIVIDUALS???!?! , the COURTS!!!!!!?! , hawking Ivanka's junk on national TV (Conway), constantly telling easily debunked lies to the American public. ALL without one word from this office. What steps will be taken, or has it been decided that he has free, unAmerican, unConstitutional rein over ME and my fellow Americans. Unacceptable. A travesty. An embarrassment. Incompetence on so many levels-is this office one of those levels, in his pocket? FIX IT! It's your duty

Sent from my iPhone

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics Violations by the 45th President
Date: Thursday, February 09, 2017 12:28:42 PM

To the attention of Director Walter Shaub:

President Trump is profiting from his position in clear violation of the Emoluments Clause or at least the clause where he is not supposed to take gifts from foreign governments.

He continues to retain ownership of his companies, and he only nominally hands day to day control to his sons. He is illegally pushing through the Dakota Access Pipeline, which he will directly profit from due to his investments in the companies who are building it and own it. He has Secret Service and FBI rent out floors in his Trump Tower at taxpayer expense; he has Kellyanne Conway go on a national news program to promote Ivanka Trump products, he has the American taxpayer pay for his son's personal business trip to Uruguay, he uses the official President's account to tweet out negative comments about a company, Nordstrom, that employs 85,000 people simply because they made a decision to not carry his daughter's line, he pressures foreign diplomats to stay at his hotel, he doubles Mar-a-Lago membership fees to \$200,000 in an obvious pay to play bid. Details of the extent to which Trump receives profits are kept secret, as we are not allowed to see his tax returns. Because of his business entanglements, the Presidency of the United States is now subject to the interests of India, Qatar, Russia, Saudi Arabia, the Philippines, Turkey, etc.

Can anything be done before the Office of Government Ethics is dissolved?

We are very distressed citizens.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: ethics violations: recourse? public engagement?
Date: Thursday, February 09, 2017 11:35:08 AM

To whom it may concern,

I understand your office is responsible for stewarding the ethics of the executive branch. While I see the specifics (gifts, business conflicts, etc.) on the website, I don't see the general statement for what ethical behavior entails for public officials in the executive branch. I'm concerned about the misuse of facts – the acceptance of “alternative facts” - the constant, intentional fear mongering by taking facts out of context and purposely misleading the public – by the White House. Your website says that each area is assigned an ethics officer.

- Who is the ethics officer for the White House please? contact information?

Your website says the public has responsibility for holding officials accountable – yet your office is about prevention, not monitoring ethics violations.

- Who do we contact about unethical behavior please?
- What are the appropriate channels for public engagement as it pertains to stewarding an ethical code of conduct?

Does the office have any general charter of ethics for the executive branch? Anything that speaks to integrity, the public trust, the constitution, the proper use of fact-based information?

- Where can the general charter of the executive branch's code of conduct be found please?

Thank you.

Warm regards,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violation by Kellyanne Conway
Date: Thursday, February 09, 2017 10:33:33 AM

It is wrong for Kellyanne Conway to be pushing sales of Ivanka Trump's brand while serving the White House.

Please investigate and punish accordingly for her blurring of the line between politics and personal gains for her executive.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics violation by the White House
Date: Thursday, February 09, 2017 9:56:51 AM

After watching President Trump and his surrogates tweet and go on TV voicing their opinion about Ivanka Trump's clothing line and making disparaging remarks about Nordstroms decision to stop carrying her products, I am concerned that the White House is using the bully pulpit to intimidate and influence the public and others for their own personal gain. This seems like a complete violation of ethics laws. Will this be investigated?

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Executive Branch Violations
Date: Thursday, February 09, 2017 9:48:00 AM

There needs to be an investigation and action against President Donald J. Trump and his advisor Ms. Kellyann Conway. They have violated numerous Executive laws by advocating Ivanka Trump Products, also by deeming a US Company. Nordstrom has a right to conduct business without fear of Executive retaliation. As I recall, we are a Capitalist country with free enterprise. These two individuals have used the authority to attack a US Business.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Executive Branch Conflicts of Interest
Date: Wednesday, February 08, 2017 6:44:37 PM

Hello -

I have called in before regarding this topic, but given particularly events that have happened this week, I want to renew my concern - and see if I can get a response regarding your investigation and position on these matters.

What spurred my writing just now is President Trump's twitter war now on Nordstrom - for not carrying his daughter's clothing line. This is wrong in so many ways. Number one, if Ivanka Trump's husband is in Mr. Trump's Cabinet - and Ivanka has a semi-official role in the White House as well - it's not even appropriate for the Trump family to have kept this clothing line business. And then for the President to be speaking out and threatening a business over the fact that they've decided to no longer carry the clothing line is totally unethical (and immoral). The American people have had enough of the Trump family's desires to profit from Mr. Trump's role - and his compromising our sanity and safety by these activities. There's also the statements this week that Melania Trump is disappointed in not being able to profit from the presidency. And President Trump being in violation of the emoluments clause for his worldwide and D.C. hotels. And his profiting off of Mar-A-Logo.

I look forward to hearing about your actions on this matter. And thank you for listening. This situation with the Trumps just cannot be tolerated. How dangerous and embarrassing this is.

Thank you for all your efforts.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Cc: [REDACTED]
Subject: Ethics violation of Ivanka Trump brand
Date: Wednesday, February 08, 2017 6:29:38 PM

Dear Madams/Sirs:

Somehow you must educate the President of the United States re: is ethics breach on official website complaining about Nordstrom's not supporting the Ivanka Trump brand. I am a registered nurse, a compassionate advocate for patients, and was once written up for ethics violation asking for corporate help to provide cookies and coffee to patients at a support group meeting. We are not allowed to even have pens/note pads that advertise a business - yep have that inservice every year! So can you please educate the President and his family!

Thank-you for your help on forwarding this complaint to the correct department and your support on this matter.

Sincerely,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics Violations
Date: Wednesday, February 08, 2017 6:26:42 PM

Please look into the numerous ethics violations that Donald Trump has perpetrated. He is profiteering from his position in myriad ways, and attacking businesses that are doing personal business with his family. This is both unethical and illegal. We need your office to be parts of our very important checks and balances, especially now.

Thank you.

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: EXECUTIVE BRANCH CONFLICT OF INTEREST
Date: Wednesday, February 08, 2017 5:31:12 PM

It is my concern that our new POTUS is in violation of the impartiality clause, especially exemplified by his recent reaction to the Nordstrom/Ivanka situation.

Another conflict is his numerous business holdings that, despite creating a trust, will benefit him in ways that cannot be denied.

I hope an investigation into his violations of the following areas will be forthcoming:
conflicts of interest, impartiality, misuse of position, and gifts.

Thank you,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics Violation
Date: Wednesday, February 08, 2017 3:50:20 PM

I am writing about President Trump's twitter message he posted about Nordstrom dropping his daughter's products.

"My daughter Ivanka has been treated so unfairly by [@Nordstrom](#). She is a great person -- always pushing me to do the right thing! Terrible!" Trump tweeted Wednesday morning.

Isn't this using his position to promote his daughter's business interests which I thought was illegal.

I would love to see a valid explanation that shows this is legal.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethics
Date: Wednesday, February 08, 2017 1:58:49 PM

It does not appear that our current president has adequately separated himself from his businesses, especially his hotel in DC and his building in NYC where the government is going to pay top dollar to rent space so they can protect him. His wife, in legal filings, admitted she plans to make money from this "once in a lifetime" opportunity. And now the president has sent out a message disparaging an American business for choosing to drop his daughter's clothing line because it was not performing well. None of this seems ethical and should be investigated thoroughly!

[REDACTED]

Sent from my iPhone

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ethical Obligation
Date: Friday, January 13, 2017 11:05:17 AM

Your own mission statement affirms that your role is independent governmental oversight. Yet, Senator Chaffetz is threatening the very independent and bipartisan organization who validly questions President Elect Trump's total failure to divest his business interests in a manner consistent with precedent and in accordance with the Constitution. Chaffetz's bully behavior is reminiscent of the dark days of J. Edgar Hoover and Joseph McCarthy. It is also consistent with that of Trump's, a man Chaffetz once said he couldn't look his daughter in the eye if elected. Shame on you! Do your job for America and don't be a party henchman for Donald Trump.

I will no longer vacation in or engage business with companies in Utah based on your current leadership.

[REDACTED]

Sent from my iPhone

From: [REDACTED]
To: [Contact OGE](#)
Subject: for Director Shaub
Date: Thursday, January 12, 2017 10:19:09 PM

Director Shaub -

I applaud your efforts to maintain the highest levels of ethical behavior on the part of government officials, including members of the incoming administration, and I urge you not to be intimidated or deterred by unwarranted and unprincipled opposition such as the recent threat by Rep. Chaffetz to subpoena your testimony before the House Oversight Committee.

Thanks for your hard work and courage.

[REDACTED]

From: [Walter M. Shaub](#)
To: [Contact OGE](#)
Subject: FW: [GRAYMAIL] Transparency is a must!
Date: Wednesday, March 15, 2017 4:45:54 PM

From: delivery@actionsprout.com
Sent: Wednesday, March 15, 2017 4:46:05 PM (UTC-05:00) Eastern Time (US & Canada)
To: Walter M. Shaub; State Dept. employee McManus email
Subject: [GRAYMAIL] Transparency is a must!

Dear Walter Shaub, Director, Office of Government Ethics and Katherine McManus, Deputy Legal Adviser and Designated Agency Ethics Officer, U.S. Department of State

Thank you for your quick response to the demand urging Tillerson to recuse himself from the Keystone XL decision.

In your response you mentioned that the State Department claimed he had made the decision to recuse himself from the Keystone XL decision in February, but this was the first time the public was hearing about this issue. It is very concerning to know that others were not made aware of this important decision. The people have a right to know what is going on in our government.

We request that the State Department and the Office of Government Ethics make public the reasoning for Secretary Tillerson's recusal in the Keystone XL decision, and any communications with ethics staff about the recusal.

We request that the State Department and the Office of Government Ethics provide information regarding any other recusals or waivers (either sought or granted) that Secretary Tillerson has made since his confirmation.

We request that the State Department make public the individuals who will be reviewing the Keystone XL Presidential Permit, and making that decision in the Secretary's stead.

We also request that the State Department and the Office of Government Ethics pledge to make public Secretary Tillerson's confirmation of divestment and compliance with his ethics commitments that was promised within 90 days of his confirmation.

Transparency is an absolute must. It's imperative the public knows what is going on in our government so we can keep holding the Trump administration accountable on its rampant conflict of interests.

Sincerely,



This email was sent to walter.shaub@oge.gov, State Dept. employee McManus email on behalf of

Greenpeace USA because someone completed this action: <https://actionsprout.io/1FAE9F>

If you don't want to receive these types of emails, you can [opt out](#) of future notifications.

From: [Walter M. Shaub](#)
To: [Contact OGE](#)
Subject: FW: [GRAYMAIL] Transparency is a must!
Date: Wednesday, March 15, 2017 8:50:55 AM

From: delivery@actionsprout.com
Sent: Wednesday, March 15, 2017 8:50:42 AM (UTC-05:00) Eastern Time (US & Canada)
To: Walter M. Shaub; State Dept. employee McManus email
Subject: [GRAYMAIL] Transparency is a must!

Dear Walter Shaub, Director, Office of Government Ethics and Katherine McManus, Deputy Legal Adviser and Designated Agency Ethics Officer, U.S. Department of State

Thank you for your quick response to the demand urging Tillerson to recuse himself from the Keystone XL decision.

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We request that the State Department make public the individuals who will be reviewing the Keystone XL Presidential Permit, and making that decision in the Secretary's stead.

We also request that the State Department and the Office of Government Ethics pledge to make public Secretary Tillerson's confirmation of divestment and compliance with his ethics commitments that was promised within 90 days of his confirmation.

Transparency is an absolute must. It's imperative the public knows what is going in our government so we can keep holding the Trump administration accountable on its rampant conflict of interests.

Sincerely,



This email was sent to walter.shaub@oge.gov, State Dept. employee McManus email on behalf of

Greenpeace USA because someone completed this action: <https://actionsprout.io/1FAE9F>

If you don't want to receive these types of emails, you can [opt out](#) of future notifications.

From: [Walter M. Shaub](#)
To: [Contact OGE](#)
Subject: FW: [GRAYMAIL] Transparency is a must!
Date: Wednesday, March 15, 2017 3:03:47 AM

From: delivery@actionsprout.com
Sent: Wednesday, March 15, 2017 3:03:51 AM (UTC-05:00) Eastern Time (US & Canada)
To: Walter M. Shaub; State Dept. employee McManus email
Subject: [GRAYMAIL] Transparency is a must!

Dear Walter Shaub, Director, Office of Government Ethics and Katherine McManus, Deputy Legal Adviser and Designated Agency Ethics Officer, U.S. Department of State

Thank you for your quick response to the demand urging Tillerson to recuse himself from the Keystone XL decision.

In your response you mentioned that the State Department claimed he had made the decision to recuse himself from the Keystone XL decision in February, but this was the first time the public was hearing about this issue. It is very concerning to know that others were not made aware of this important decision. The people have a right to know what is going on in our government.

We request that the State Department and the Office of Government Ethics make public the reasoning for Secretary Tillerson's recusal in the Keystone XL decision, and any communications with ethics staff about the recusal.

We request that the State Department and the Office of Government Ethics provide information regarding any other recusals or waivers (either sought or granted) that Secretary Tillerson has made since his confirmation.

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Greenpeace USA because someone completed this action: <https://actionsprout.io/1FAE9F>

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From: [Walter M. Shaub](#)
To: [Contact OGE](#)
Subject: FW: [GRAYMAIL] Transparency is a must!
Date: Wednesday, March 15, 2017 1:45:28 AM

From: delivery@actionsprout.com
Sent: Wednesday, March 15, 2017 1:45:38 AM (UTC-05:00) Eastern Time (US & Canada)
To: Walter M. Shaub; State Dept. employee McManus email
Subject: [GRAYMAIL] Transparency is a must!

Dear Walter Shaub, Director, Office of Government Ethics and Katherine McManus, Deputy Legal Adviser and Designated Agency Ethics Officer, U.S. Department of State

Thank you for your quick response to the demand urging Tillerson to recuse himself from the Keystone XL decision.

In your response you mentioned that the State Department claimed he had made the decision to recuse himself from the Keystone XL decision in February, but this was the first time the public was hearing about this issue. It is very concerning to know that others were not made aware of this important decision. The people have a right to know what is going on in our government.

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Greenpeace USA because someone completed this action: <https://actionsprout.io/1FAE9F>

If you don't want to receive these types of emails, you can [opt out](#) of future notifications.

From: [Walter M. Shaub](#)
To: [Contact OGE](#)
Subject: FW: [GRAYMAIL] Transparency is a must!
Date: Tuesday, March 14, 2017 7:38:19 PM

Walter M. Shaub, Jr.
Director
U.S. Office of Government Ethics
1201 New York Avenue, NW, Suite 500
Washington, DC 20005-3917

Telephone: 202.482.9[REDACTED]
Email: walter.shaub@oge.gov

From: delivery@actionsprout.com [mailto:delivery@actionsprout.com]
Sent: Tuesday, March 14, 2017 5:45 PM
To: Walter M. Shaub; [REDACTED]
Subject: [GRAYMAIL] Transparency is a must!

Dear Walter Shaub, Director, Office of Government Ethics and Katherine McManus, Deputy Legal Adviser and Designated Agency Ethics Officer, U.S. Department of State

Thank you for your quick response to the demand urging Tillerson to recuse himself from the Keystone XL decision.

In your response you mentioned that the State Department claimed he had made the decision to recuse himself from the Keystone XL decision in February, but this was the first time the public was hearing about this issue. It is very concerning to know that others were not made aware of this important decision. The people have a right to know what is going on in our government.

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Transparency is an absolute must. It's imperative the public knows what is going on in our government so we can keep holding the Trump administration accountable on its rampant conflict of interests.

Sincerely,

[REDACTED]

This email was sent to walter.shaub@oge.gov, State Dept. employee McManus email [REDACTED] on behalf of Greenpeace USA because someone completed this action: <https://actionsprout.io/1FAE9F>

If you don't want to receive these types of emails, you can [opt out](#) of future notifications.

From: [Walter M. Shaub](#)
To: [Contact OGE](#)
Subject: FW: [GRAYMAIL] Transparency is a must!
Date: Tuesday, March 14, 2017 7:38:18 PM

Walter M. Shaub, Jr.
Director
U.S. Office of Government Ethics
1201 New York Avenue, NW, Suite 500
Washington, DC 20005-3917

Telephone: 202.482.9[REDACTED]
Email: walter.shaub@oge.gov

From: delivery@actionsprout.com [mailto:delivery@actionsprout.com]
Sent: Tuesday, March 14, 2017 7:06 PM
To: Walter M. Shaub; [REDACTED]
Subject: [GRAYMAIL] Transparency is a must!

Dear Walter Shaub, Director, Office of Government Ethics and Katherine McManus, Deputy Legal Adviser and Designated Agency Ethics Officer, U.S. Department of State

Thank you for your quick response to the demand urging Tillerson to recuse himself from the Keystone XL decision.

In your response you mentioned that the State Department claimed he had made the decision to recuse himself from the Keystone XL decision in February, but this was the first time the public was hearing about this issue. It is very concerning to know that others were not made aware of this important decision. The people have a right to know what is going on in our government.

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Transparency is an absolute must. It's imperative the public knows what is going on in our government so we can keep holding the Trump administration accountable on its rampant conflict of interests.

Sincerely,

[REDACTED]

This email was sent to walter.shaub@oge.gov, State Dept. employee McManus email [REDACTED] on behalf of Greenpeace USA because someone completed this action: <https://actionsprout.io/1FAE9F>

If you don't want to receive these types of emails, you can [opt out](#) of future notifications.

From: [Gareth Evans - Journalism](#)
To: [Contact OGE](#)
Subject: Interview re: Ivanka Trump
Date: Thursday, March 23, 2017 12:15:17 PM

Hello,

My name is Gareth and I'm a BBC journalist based here in Washington. I'm working on a piece about Ivanka Trump's role in the Trump administration and I was wondering if you would be available for an interview.

I'm looking for someone who could comment on the possible ethical implications of having a family member as a WH staffer. Moreover, I'd like to understand whether the fact Ivanka is not a paid member of staff but still has an office, government phone, and access could pose any ethical problems.

Is this something a member of your organization would be willing to discuss? Would be great if you could advise on who to contact if so.

Thank you,

Gareth

Gareth Evans
Broadcast Journalist | BBC News

Washington, D.C

(b) (6)

<http://www.bbc.co.uk>

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Please note that the BBC monitors e-mails sent or received.

Further communication will signify your consent to this.

From: [REDACTED]
To: [Contact OGE](#)
Cc: [REDACTED]
Subject: Ivanka not governmental employee
Date: Thursday, March 23, 2017 7:31:51 PM

Mr. Trump has announced that his daughter, Ivanka, has been given a West Wing office and intends to provide her with classified information. She is neither a federal employee nor an elected or appointed official. This is an ethics violation, just a myriad of ethics violations of Mr. Trump, or Teflon Trump. I would like to know whether this is within the jurisdiction of the OGE or not.

Please let me know if I am not contacting the appropriate federal office.

Thank you.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ivanka Trump
Date: Friday, March 24, 2017 10:23:58 AM

As an American citizen, I am concerned and confused that Ivanka Trump is being given security clearance and an office in the White House. She has not been elected, and she has no official position. In fact, since she is not employed by the government, she is free of the constraints that keep employees in check.

This is clearly a dangerous and unprecedented situation. Is there no regulation to safeguard us against such blatant misuse of power? What can we do as concerned citizens?

Thank you,
[REDACTED]

Sent from my iPad

From: [REDACTED]
To: [Contact OGE](#)
Subject: Ivanka Trump
Date: Friday, March 24, 2017 1:23:08 PM

I wish to express my deep concern about the highly unusual and inappropriate arrangement that is being proposed for Ivanka Trump, the President's daughter, to play a formalized role in the White House without being required to comply with the ethics and disclosure requirements that apply to White House employees. This arrangement appears designed to allow Ms. Trump to avoid the ethics, conflict-of-interest, and other rules that apply to White House employees. There should be no Security clearance for Ms. Trump nor should she have an office in the White House. This unqualified appointment reeks of nepotism. Sincerely, [REDACTED]
[REDACTED]

Sincerely, [REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: IVANKA
Date: Friday, March 24, 2017 11:04:23 AM

There should be no security clearance for Ivanka, nor should she have an office in the White House. A top advisor in an unnamed position in the White House is not normal.

--

[REDACTED]
[REDACTED]

\

From: [REDACTED]
To: [Contact OGE](#)
Subject: Mr Chaffetz
Date: Friday, January 13, 2017 7:25:17 AM

Regarding his letter to you, I am amazed at his arrogance and stupidity. Does he not realize your job is to keep government officials in check.

Possibly encouraged by the eight years the Republicans obstructed government, Mr Comey should not have put his political preferences or sad sense of "patriotism " before our country. If his intent was not based on either he should still resign because he obviously does not understand his job responsibilities. He has soiled our FBI and Hoover's ghost is still with us.

Please, country before party or good intentions.

A concerned citizen

Sent from my iPad

From: [REDACTED]
To: president@whitehouse.gov; vice.president@whitehouse.gov; [Contact OGE](#); inspector.general@oge.gov; inspector.general@opm.gov
Cc: [inspector.general](#); inspector.general@eeoc.gov; [inspector.general](#)
Subject: OGE, Toothless Watch Dog
Date: Wednesday, January 18, 2017 10:56:00 AM

OGE sounds good on paper but is only a political tool. The American people and particularly tax payers would greatly benefit from efficiencies and savings that would result from dissolving OGE and its affiliates.

The new administration would do well to dissolve the entire waste from OGE ivory tower to OPM DAEO retirees to OSD DAEO academics to US Army corrupt gang of "ethics" lawyers charged with overseeing a near-worthless beauracratc rubber stamp of ethics boondoggle. This particular sham is most damaging to the Federal Government specifically the Executive Branch. For example, in the US Army has developed a greatest culture of fear that is a direct result of the ineptness of the OGE community as facilitated by a privileged class of lawyers in the JAG and elsewhere.

The spoils system of political appointees would be a step up from the quagmire of bureaucracy in existence. Let's hope the new administration will take a pragmatic and holistic review of this OGE snafu and dissolve it right away. Maybe a better approach would be to expand the role of the Inspector General to include ethics oversight. A new GAO/IG structure should produce far superior results.

#mytwocents
Career Civil Servant

From: [REDACTED]
To: [Contact OGE](#)
Subject: Pay to Play
Date: Saturday, January 21, 2017 7:17:02 PM

Last week I heard about the Office of Government Ethics. So, I went to your web site and read the following:

- Ensures transparency in government through financial disclosure
- An employee may not make improper use of a government position, title or authority
- Remaining impartial: prohibits certain activities that affect the benefit of the employees spouse or minor children

Can you provide details of the case that involves former Secretary of State Clinton and how she used her position to benefit the Clinton Foundation? Did you conduct an investigation? And what are your findings? We know you went public with your concerns of President Trump. Have you gone public with your investigation and your findings re: "Pay to Play"?

I would request that you contact me via e-mail regarding your response to this e-mail.

Thanks,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Please Stop!
Date: Saturday, January 14, 2017 8:42:39 AM

Please stop your unwarranted attack on President Trump.

I would suggest that you all get your resumes together and start looking for real jobs, because you will all be unemployed by Trump's last day in office which will be January 20, 2025.

Thanks

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Please tell Walter Schlub to stand his ground!
Date: Friday, January 13, 2017 10:33:57 AM

Don't be bullied by Chaffetz or any of these other Trump lemmings. Stand your ground and insist on a public hearing about Trump's conflict of interest!

Thank you for all you do!

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: President-elect's family conflicts of interest
Date: Sunday, December 18, 2016 10:05:48 AM

I am very concerned about the ethical issues associated with the presence of Ivanka Trump and Jared Kushner in official meetings, and potentially participating in meetings at the White House, given their apparent business conflicts-of-interest. I hope OGE will look into this and provide clear advice to the President-elect on this matter.

Thank you.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Problem
Date: Sunday, December 18, 2016 8:09:16 PM

The Ohio Dept of Corrections is not replacing a recalled St. Jude defibrillator of (b) (6) [REDACTED]
[REDACTED]. Please help.

From,
[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Questionable treatment of trump
Date: Wednesday, February 08, 2017 2:26:01 PM

I don't understand why mr trump is being treated different than any other president, What example have you set for the young student who learning about government issues, oh well trump has preference, he doesn't have to show us his tax returns, everyone else does why not him. And why should tax payers foot bill to his son Eric's business trip, secret service protection staying at resort. If trumps hotel is his winter home then any money coming in should be separate from his stay there. Camp David is and has always been a home away from White House but having staff, housekeepers, caretakers and any other expenses at this hotel must be investigated, Bush had a ranch but it was his ranch, people didn't pay him to stay at his ranch, why don't you and your members do your job. This is insane. Or perhaps your afraid of what trump will say or fight back, like all those in Senate and House who trump called names and belittled now they love him. Could be elections coming up. So sad to see one person ruin the offices we thought were trustworthy.

Sent from my iPad

From: [REDACTED]
To: [Contact OGE](#)
Subject: Questions regarding WH recent actions
Date: Thursday, March 23, 2017 1:26:47 PM

I have some questions about whether the following are legal, ethical or either:

1. Ivanka Trump being given security clearance and government issued electronics along with an office in the West Wing without being an employee of the federal government. Ivanka Trump would not be eligible to be hired as an employee due to nepotism laws, so how is this ethical? How is it legal? She doesn't have to take an oath to serve the constitution, but as the daughter of the president, is more likely to have an allegiance to him over the constitution/country. She has indicated that she will "voluntarily" adhere to standards, but there is nothing holding her accountable.

2. White House Social Media accounts have been lobbying their followers to contact their Congressional representatives to support the American Health Care Act. From what I understand, this is not allowable.

The behavior of the executive branch continues to be concerning in respect to their ethics or lack thereof.

Thank you for your time and attention to my email.

Sincerely,

[REDACTED]

From: [Contact OGE](#)
To: ["Pleasants, Edith E."](#)
Subject: RE: Department of Veteran Affairs
Date: Monday, April 17, 2017 3:36:00 PM
Sensitivity: Confidential

Hello Ms Pleasants,
Jen Matis is the Desk Officer for the VA and she can be reached at 202.482.9216.

Thank you,
[Contact OGE](#)

From: Pleasants, Edith E. [mailto:]
Sent: Monday, April 17, 2017 2:47 PM
To: Contact OGE
Subject: Department of Veteran Affairs
Importance: High
Sensitivity: Confidential

Is Jen Mathis our agency's contact still? If so, what is her number?

Regards,

Edith E. Pleasants

Deputy Ethics Official & Senior Attorney
OGCPacificEthics@va.gov
BB: (Eastern Standard Time)

Please visit our [Government Ethics website](#) for additional information on Ethics topics.

CONFIDENTIALITY NOTICE:

This communication, along with any attachments, may contain legally privileged and confidential information that is to be used only by the intended recipient. This communication may not be forwarded, shared or sent to anyone other than intended recipient without the express written permission of the author. If you received this message in error, please destroy it and all attachments immediately without opening, reading, saving, or printing, and immediately notify the sender by a separate email message at the address above. Thank you.

From: [Contact OGE](#)
To: ["Berman, Sandy L."](#)
Subject: RE: Question
Date: Wednesday, April 19, 2017 10:52:16 AM
Attachments: [Managing SGE Service APR 2016.pptx](#)

Hello Ms Berman,

This is in response to your e-mail to the United States Office of Government Ethics (OGE). Please see the attached file which is a power point presentation the training team conducted last year on Special Government Employees. The OGE advisory regarding SGEs can be found [here](#).

Be advised also that your agency ethics official is also a reference for training ideas and may be able to assist your efforts as well.

Your agency ethics official, Randy Hall, can be reached via phone at 202.260.1806.

By way of background, OGE, a small agency within the executive branch, assists other executive branch departments and agencies to implement ethics rules and policies that deal with conflict-of-interest laws, post-employment restrictions, the standards of ethical conduct, and the public and confidential financial disclosure systems.

Thank you.

Contact OGE
U.S. Office of Government Ethics

From: Berman, Sandy L. [mailto:]
Sent: Tuesday, April 18, 2017 2:20 PM
To: Contact OGE
Subject: Question

I was looking at your website. I was wondering if you have a training booklet specifically for SGEs. If so, please send me a copy. We are working on developing a SGE training orientation booklet at our Center. I have been contacting other Centers to see how they provide their training. We are trying to condense the information, but from what I have been reading, that would be a huge task. I don't wish to duplicate our efforts.

Thanks so much.

Sandy Berman, R.N., Management Analyst
Food and Drug Administration/Center for Devices and Radiological Health (CDRH)/
Office of Management (OM)/Division of Workforce Management (DWM)/
Committee Management
10903 New Hampshire Ave.
Bldg. 66, Rm. [REDACTED]
Silver Spring, MD 20993
Phone: [REDACTED]
Fax: [REDACTED]

Excellent customer service is important to us. Please take a moment to provide feedback regarding the customer service you have received.

<https://www.research.net/s/cdrhcustomerservice?O=200&D=240&B=243&E=2&S=E>

From: [Contact OGE](#)
To: [REDACTED]
Subject: RE: Request for personal financial disclosure forms
Date: Monday, April 17, 2017 2:51:53 PM

Hello [REDACTED]

Copies of the certified public financial disclosure reports (SF 278/OGE Form 278/OGE Form 278-T) for individuals who have been nominated to Executive Branch positions requiring Senate confirmation may be obtained by completing the automated OGE Form 201.

The public financial disclosure reports and "covered records" of all other public filers are available from the employing departments and agencies. Submit the OGE Form 201 to the [Designated Agency Ethics Official](#) at the agency employing the filer in which you are interested.

More information can be found on the OGE website at the following link:

<https://www2.oge.gov/Web/OGE.nsf/Resources/OGE+Form+201:+Request+to+Inspect+or+Receive+Copies+of+OGE+Form+278,+SF+278s+or+Other+Covered+Records>

Thank you.

Contact OGE
U S. Office of Government Ethics

From: [REDACTED]
Sent: Monday, April 17, 2017 12:35 PM
To: Contact OGE
Subject: Request for personal financial disclosure forms

To whom it may concern:

I am writing to request the following:

- Any financial disclosure forms filed by Joe Khan or Joseph Khan between November 2006-September 2016 in his capacity as an Assistant United States Attorney

I can be reached at this e-mail address [REDACTED] or at 347-573-2009. I looked online to see if there were any financial disclosure forms available, but I did not see any of his (since he is no longer works for the DOJ). Let me know if you need any additional information or when I may expect a response.

Best,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Stand up to GOP committee
Date: Friday, January 13, 2017 7:17:37 AM

Hello,

I just read in the Washington Post about the letter sent from Rep. Jason Chaffetz (R-Utah), chairman of the GOP-led House Oversight and Government Reform Committee, summoning Director Shaub for questioning. As a citizen, I'm extremely proud of the OGE office's work, and we need ethics oversight now more than ever. Please stand strong in the face of this GOP bullying. Controlling congress and the White House does not give them a free pass, and it certainly does not entitle them to threaten agencies just because they don't like their conclusions.

Please give Director Shaub my thanks and support.

Sincerely,

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Thank you Walter Shaub
Date: Friday, January 13, 2017 10:39:32 AM

Dear Director Shaub of OGE,

Thank you so much for your independent organization. I understand from this morning's *Washington Post* that you have been called by Rep. Chaffetz to answer questions about your recent statements.

Please know that the American people are behind you and we understand how important you and an independent OGE are to us.

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Thank You!!!
Date: Thursday, February 09, 2017 7:23:32 PM

To each of you...

Thank You for stepping up to the plate & doing your jobs!!

You are truly needed...I understand what you are going through and the incredible pressure on you all at this time and in the immediate future. Good grief, Charlie Brown.

Again, Kudos!

[REDACTED]

[REDACTED]

Sent from my iPhone

From: [REDACTED]
To: [Contact OGE](#)
Subject: Thank you
Date: Friday, December 16, 2016 4:18:05 PM

Dear Members of the US Office of Government Ethics,

Thank you for addressing the concern that I and many of my fellow citizens are having on the topic of Donald Trump's conflicts of interest as president.

From the many reports I have read, it seems to me that the only way that President Trump can avoid working under a conflict of interest is for him to divests all of his business assets and put them in a true blind trust. Leaving his businesses intact and run by family or friends will not be sufficient. I feel that his new financial arrangement needs to be verified by his tax returns both before and after his divestment.

I feel that the work you do in your agency is essential as Mr. Trump has been unusually secretive about his personal finances, holdings and business partners; and there is no branch of government controlled by the opposite party at this time.

As you go forward with your work on this topic, please know you have my great gratitude and firm support.

Sincerely yours,

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Trump divesting his business interests
Date: Sunday, December 18, 2016 10:29:02 AM

Hold his feet to the fire, and uphold the law

From: [REDACTED]
To: [Contact OGE](#)
Subject: Trump ethics
Date: Friday, January 13, 2017 10:41:33 AM

To the Office of Government Ethics:

Please know that you are supported in your work for open government and ethical responsibility by a majority of Americans. Thank you for your work. Don't be intimidated by the Rep. Chaffetz's of the Congress.

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Trump
Date: Friday, January 20, 2017 7:17:39 AM

You are extremely concerned with Trump, where we're you when Bill and Hillary were selling access?

[REDACTED]

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: Un Appropriate
Date: Sunday, January 15, 2017 8:28:11 PM

Policy Hack!

Your comments are a political hack job and you need to resign. Your appointment by Obama the most corrupt and biggest piece of shit this country has ever had has lead to your head up Obama's ass Mr Brown nose!

YOUR FIRED!

[REDACTED]

From: [REDACTED]
To: [Contact OGE](#)
Subject: We need you. Thank You
Date: Friday, December 16, 2016 9:54:06 PM

Hi

The people of the United States are depending on you whether they know it or not. I'm a real person, a nurse in Denver. I just wanted to drop a note to you to say thank you.

[REDACTED]

Sent from my iPad

From: [REDACTED]
To: [Contact OGE](#)
Subject: YOUR "Double Standard" Wally
Date: Saturday, January 14, 2017 1:41:50 PM

Why didn't your office WARN Obama about entertaining and welcoming a race baiting pimp, Sharpton who is a tax dodger, to the White House some 38 times?

As far as **PRESIDENT(say it LOUD, say it PROUD) TRUMP** goes, he is EXEMPT according to the Constitution of the United States and he did NOT have to agree to sign his company over to his sons!

In other words, 'Wally', It is NONE of your freaking business, HYPOCRITE!

[REDACTED]


Let God arise, and let his enemies be scattered: and let them that hate him flee from before His face." Psalm 68-1.

*"Behold I command thee, take courage, and be strong. Fear not and be not dismayed: **because the Lord thy God is with thee in all things whatsoever thou shalt go**"- Joshua 1:9*

To the Office of Government Ethics,

I am a member of Connecticut Shoreline Indivisible. Due to Donald Trump's insistence on retaining ownership of his worldwide businesses, I respectfully request that you release to the public all documents pertaining to his actual or potential conflicts of interest.

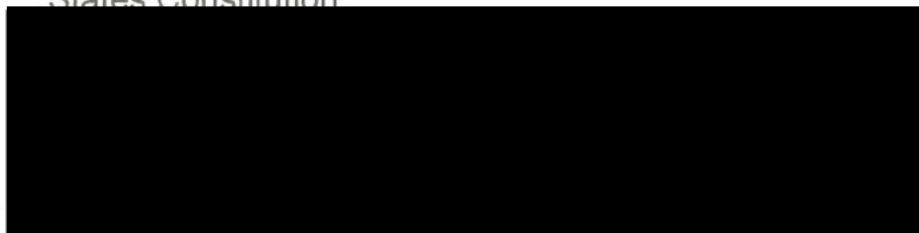
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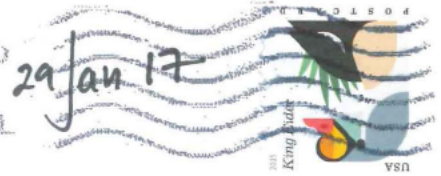
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Please look into
Trump's blatant
obvious conflict
of interests! I
demand to 1)
See his tax
returns + 2)
To have him remove
himself + his family
from business with
international ties!



Office of Government
Ethics

1201 New York Ave
Suite 500

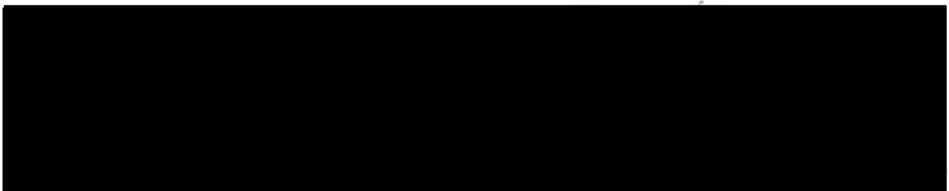
Washington DC
20005

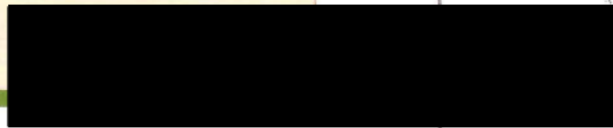


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Release documents
pertaining to Trump's
conflicts of interest
We want to see his
tax returns!



US Office of Gov't
Ethics
1201 New York Ave NW
Suite 500
Washington, DC
20005

Dear Ethics Office,

Did you see "WORD PLAY?" The symbols on the front of the card are actually English and just one example of "Square Word calligraphy," masterfully created by contemporary Chinese artist Xu Bing, for the exhibition, *Word Play: Contemporary Art by Xu Bing* at the Arthur M. Sackler Gallery, Washington DC, October 21, 2001 - January 13, 2002.

I am from Olympia,
~~just thought~~ WA.
~~this was funny!~~

Please hold
Donald Trump fully
accountable for his
actual or potential
Conflicts
of
interest.

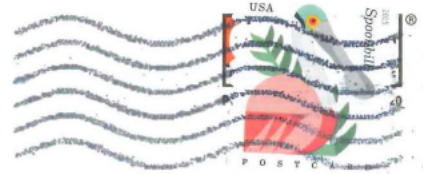


Smithsonian
Freer Gallery of Art and
Arthur M. Sackler Gallery

10am - 5:30pm daily. 202.357.2700
www.asia.si.edu

12th and Independence Avenue, SW Washington DC
Take Metro to S


Thank you,



U.S. Office of Gov't Ethics
1201 New York Avenue
NW suite 500
Washington, DC 20005

E-mail digital GoCARDS at YAHOO! gocard.yahoo.com

Please begin a Bipartisan
investigation into Trump's financial
records and tax returns, conflicts
of interest and the potential
violation of the emoluments
clause



To Whom it May Concern,

1/29/17

Please immediately release all documents pertaining to Donald Trump's actual and potential conflicts of interest. The public needs this vital information.

Thank You,



Dear Sir/Madam

Please begin a Bipartisan
investigation into Trumps financial
records and tax returns, conflicts
of interests and a potential violation
of the emoluments clause.

Sincerely,

