

From: [David J. Apol](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Subject: 5:00 call
Date: Friday, February 03, 2017 4:49:08 PM

Stefan,

Can we move it to 5:15?

We will call you at (b) (6) unless there is a better number.

Dave

David J. Apol

General Counsel

U.S. Office of Government Ethics

1201 New York Ave., NW, Suite 500

Washington, DC 20005-3917

(202) 482-9292

Vincent Salamone

From: Michael Hanson
Sent: Monday, February 06, 2017 10:19 AM
To: 'Schultz, James D. EOP/WHO'; Walker, Evan J. EOP/WHO
Cc: David J. Apol; Vincent Salamone
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports

Good morning Jim,
Be happy to provide whatever process information I can. Doubtful the WH is using our technology (IBM/Domino) so we wouldn't have ready-made tools you could use.
In any case, please feel free to point your developers in my direction if needed.

V/R,

Mike

Michael Hanson
(202) 482-9221
Office of Government Ethics

Visit us at www.oge.gov

From: Schultz, James D. EOP/WHO [mailto:(b) (6)]
Sent: Sunday, February 05, 2017 1:26 PM
To: Walker, Evan J. EOP/WHO; Michael Hanson
Cc: David J. Apol; Vincent Salamone
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports

While this works for Assistants to the President and Deputy Assistants, the Special Assistants' 278s are housed in our office. We need to come up with a plan to make them available via electronic request. Please make some suggestions. Thank you. J

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)
(b) (6)

From: Walker, Evan J. EOP/WHO
Sent: Wednesday, February 1, 2017 10:20 AM
To: Michael Hanson <mhanson@oge.gov>; Schultz, James D. EOP/WHO (b) (6)
Cc: David J. Apol <djapol@oge.gov>; Vincent Salamone <vjsalamo@oge.gov>
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports

Both pages are consistent now.
If we'd rather remove altogether, just let me know.

Evan Walker

(b) (6)

From: Walker, Evan J. EOP/WHO
Sent: Wednesday, February 1, 2017 10:14 AM
To: 'Michael Hanson' <mhanson@oge.gov>; Schultz, James D. EOP/WHO (b) (6)
Cc: David J. Apol <djapol@oge.gov>; Vincent Salamone <vsalamo@oge.gov>
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports

Roger. Will make both pages consistent.

Evan Walker
(b) (6)

From: Michael Hanson [mailto:mhanson@oge.gov]
Sent: Wednesday, February 1, 2017 10:12 AM
To: Walker, Evan J. EOP/WHO <(b) (6)>; Schultz, James D. EOP/WHO
<(b) (6)>
Cc: David J. Apol <djapol@oge.gov>; Vincent Salamone <vsalamo@oge.gov>
Subject: Old info on WH website: where to get Financial Disclosure Reports

Good morning Evan/Jim,
Vince, our Press Liaison, got a call this morning about a page on the White House website:
<https://www.whitehouse.gov/public-forms/oge278> This appears to be old information from the last Administration.
The page we updated last week has the new information: <https://www.whitehouse.gov/briefing-room/disclosures/financial-disclosures>

If both pages are needed, humbly suggest you make them consistent pointing both to the collections available on OGE's website.

Current page we worked on : <https://www.whitehouse.gov/briefing-room/disclosures/financial-disclosures> has:

Financial Disclosures

Click here to view [Presidential Appointee & Nominee Records](#).

This page details the process for requesting OGE Form 278 Executive Branch Personnel Public Financial Disclosure reports as they become available.

The old page <https://www.whitehouse.gov/public-forms/oge278> has:

OGE Form 278 (Formerly SF 278)

OGE Form 278 Executive Branch Personnel Public Financial Disclosure reports for White House officials are now available. Interested parties may request online those reports they would like to review. As we did for the first time ever last year, we have streamlined the distribution process, so that each report is available in pdf form for quick transmission

via email.

By filling out this electronic form, you can access the reports of the officials you wish to review. Requested reports will be emailed as quickly as possible - please call the press office if you have any questions.

Respectfully,

Mike

Michael Hanson
(202) 482-9221
Office of Government Ethics

Visit us at www.oge.gov

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

Vincent Salamone

From: Walker, Evan J. EOP/WHO (b) (6)
Sent: Monday, February 06, 2017 11:03 AM
To: Michael Hanson; Schultz, James D. EOP/WHO
Cc: David J. Apol; Vincent Salamone
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports

James, does your team have the ability to handle this? ODS can get a form up on the page and we can edit to help meet your needs. Just let me know.

Thanks!

Evan Walker
(b) (6)

From: Michael Hanson [mailto:mhanson@oge.gov]
Sent: Monday, February 6, 2017 10:22 AM
To: Walker, Evan J. EOP/WHO (b) (6); Schultz, James D. EOP/WHO (b) (6)
Cc: David J. Apol <djapol@oge.gov>; Vincent Salamone <vjsalamo@oge.gov>
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports

Definitely is the form. Do you an internal tracking system or people in place to handle the requests once received? (the tricky part)

From: Walker, Evan J. EOP/WHO [mailto:(b) (6)]
Sent: Monday, February 06, 2017 10:20 AM
To: Schultz, James D. EOP/WHO; Michael Hanson
Cc: David J. Apol; Vincent Salamone
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports

It looks like the previous administration had a form to fill out to make these requests.
Do we want to go in this same direction?
<http://obamawhitehouse.archives.gov/public-forms/oge278>

Evan Walker
(b) (6)

From: Schultz, James D. EOP/WHO
Sent: Sunday, February 5, 2017 1:26 PM
To: Walker, Evan J. EOP/WHO (b) (6); Michael Hanson <mhanson@oge.gov>
Cc: David J. Apol <djapol@oge.gov>; Vincent Salamone <vjsalamo@oge.gov>
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports

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JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

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Sent: Wednesday, February 1, 2017 10:20 AM
To: Michael Hanson <mhanson@oge.gov>; Schultz, James D. EOP/WHO (b) (6)
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Evan Walker

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Sent: Wednesday, February 1, 2017 10:12 AM
To: Walker, Evan J. EOP/WHO (b) (6); Schultz, James D. EOP/WHO
(b) (6)
Cc: David J. Apol <djapol@oge.gov>; Vincent Salamone <vsalamo@oge.gov>
Subject: Old info on WH website: where to get Financial Disclosure Reports

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OGE Form 278 (Formerly SF 278)

OGE Form 278 Executive Branch Personnel Public Financial Disclosure reports for White House officials are now available. Interested parties may request online those reports they would like to review. As we did for the first time ever last year, we have streamlined the distribution process, so that each report is available in pdf form for quick transmission via email.

By filling out this electronic form, you can access the reports of the officials you wish to review. Requested reports will be emailed as quickly as possible - please call the press office if you have any questions.

Respectfully,

Mike

Michael Hanson
(202) 482-9221
Office of Government Ethics

Visit us at www.oge.gov

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

From: Schultz, James D. EOP/WHO [mailto:(b) (6)]
Sent: Wednesday, January 25, 2017 3:06 PM
To: David J. Apol
Subject: See Attached.

She may have a couple of edits as it relates to (b) (6) but other than that, this is a pretty complete draft. Thanks. J

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance Office of the White House Counsel
(b) (6)
(m)

From: [Heather A. Jones](#)
To: [Stefan Passantino](#), (b) (6)
Cc: [Deborah J. Bortot](#)
Subject: (b) (6), (b) (6)
Date: Tuesday, March 07, 2017 12:05:52 PM

Stefan-

Jim mentioned that you asked about (b) (6), (b) (5). We have not started the process for certification of his report because he has not been nominated yet. We wait for the President to formally nominate before any paperwork is sent to the Senate.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: @OfficeGovEthics

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Call
Date: Tuesday, January 31, 2017 9:29:31 AM

Dave - can you give me a call?

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel
(b) (6)

From: [Schultz, James D. EOP/WHO](#)
To: [Deborah J. Bortot](#)
Subject: Call
Date: Tuesday, February 21, 2017 5:10:24 PM

Could you please give me a call? Jim

JAMES D. SCHULTZ
Senior Associate Counsel to the President
Office of the White House Counsel
(b) (6)

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: can you give me a call?
Date: Thursday, February 16, 2017 4:56:42 PM

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

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

From: Schultz, James D. EOP/WHO [mailto:(b) (6)]

Sent: Friday, February 03, 2017 9:54 AM

To: David J. Apol

Cc: Sandra S. Mabry

Subject: COD REQUEST LIDDELL

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance Office of the White House Counsel

(b) (6)

From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: CDs
Date: Thursday, February 09, 2017 6:39:23 PM

I've signed the (b) (5) [REDACTED]. We will scan them and send them over tomorrow.
I have drafts of the (b) (6) [REDACTED] and plan to review and be ready to sign them tomorrow as soon as I hear that his appointment is made.

David J. Apol
General Counsel
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
(202) 482-9292

From: [Rodrick T. Johnson](#) James D. Schultz
To: "Christopher"; (b) (6)
Cc: [Elaine Newton](#); [Teresa L. Williamson](#); [Sandra S. Mabry](#); [Vincent Salamone](#)
Subject: Certificate of Divestiture for Gary D. Cohn
Date: Wednesday, March 08, 2017 4:03:52 PM
Attachments: [Cohn, Gary D. CD's 025-026.pdf](#)
Importance: High

Attachment: Nonresponsive record. You may obtain copies of CDs at [https://extapps2.oge.gov/201/Presiden nsf/All+Certificates+of+Divestiture](https://extapps2.oge.gov/201/Presiden%20nsf/All+Certificates+of+Divestiture)

Good Afternoon, Chris:

Attached is the **Certificate of Divestiture** OGE-2017-025 for Gary D. Cohn, Director of the National Economic Council, White House Office and OGE-2017-026 for Lisa Pevaroff, spouse of Gary Cohn. We would appreciate your forwarding the original certificates to Mr. Cohn. Also enclosed is a copy of the certificates for your files.

The original certificate and one copy for your records will be mailed to you. We would appreciate your forwarding the original certificate to Mr. Cohn, upon receipt.

Please confirm receipt of this email by replying to all.

Thanks, Again
Rodrick Johnson

From: [Deborah J. Bortot](#)
To: [Passantino, Stefan C. EOP/WHO](#)
Cc: [Heather A. Jones](#)
Subject: cleared reports
Date: Tuesday, March 07, 2017 12:21:42 PM

Stefan,

The following filers have been precleared, but have not been nominated:

(b) (5) [REDACTED]
[REDACTED]
(b) (5) [REDACTED]
(b) (5) [REDACTED]
(b) (5) [REDACTED]
(b) (5) [REDACTED]
[REDACTED]

Thanks,
Deb

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: COD PACKAGE
Date: Monday, March 06, 2017 11:01:43 AM
Attachments: [BANNON FINAL COD PACKAGE .pdf](#)

Attachment: 3-page memo withheld in full (b)(5); 2
pages not responsive

Dave - Attached please find the COD package for Mr. Bannon. His draft 278 is available for review on integrity.
Jim

JAMES D. SCHULTZ
Senior Associate Counsel and Special Assistant to the President
Office of the White House Counsel

(b) (6)

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Cc: [Sandra S. Mabry](#)
Subject: COD REQUEST LIDDELL
Date: Friday, February 03, 2017 11:58:01 AM
Attachments: [LIDDELL SCHEDULE A.PDF](#)
[LIDDELL SCHEDULE B.PDF](#)
[LIDDELL SCHEDULE C.PDF](#)
[LIDDELL COD MEMO TO JDS SIGNED.PDF](#)
[LIDDELL OGE COD REQUEST SIGNED.PDF](#)
[JDS DESIGNATION.PDF](#)

Attachments 1-4: Nonresponsive records. You may obtain copies of CDs at <https://extapps2.oge.gov/201/Presiden nsf/All+Certificates+of+Divestiture>. You may obtain copies of OGE 278s by submitting a Form 201 request to the employee's agency. Attachment 5: 2 pages withheld in full (b)(5). Attachment 6: Nonresponsive record

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Cc: [Mullis, Dianna](#)
Subject: COHN COD REQUEST
Date: Friday, February 24, 2017 2:22:10 PM
Attachments: [COHN FINAL COD PACKAGE.PDF](#)
[JDS DESIGNATION.PDF](#)

Attachment 1: 4-page memo withheld in full (b)(5); 2 pages not responsive. Attachment 2: Nonresponsive record

Dave - attached you will find the Cohn COD Package. Thank you for your assistance. J

JAMES D. SCHULTZ
Senior Associate Counsel and Special Assistant to the President
Office of the White House Counsel

(b) (6)

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: COHN COD
Date: Monday, February 06, 2017 1:34:51 PM
Attachments: [SCHULTZ PRESIDENTIALDESIGNATION.PDF](#)
[cohn.pdf](#)
[2017_02_03_18-26-15.pdf](#)
[2017_02_03_18-28-38.pdf](#)

Attachment 2: 4 pages withheld in full (b)(5). Attachments 1, 3-4: Nonresponsive records.

Dave

Please find the COD request for Mr. Cohn. Expedited review on this one is appreciated. J

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel
(b) (6)

From: [Walter M. Shaub](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Cc: [Deborah J. Bortot](#)
Subject: comments on report
Date: Tuesday, February 21, 2017 5:08:56 PM
Attachments: [First Round Comments.docx](#) Attachment: Nonresponsive record
[First Round Comments.pdf](#)

Stefan,

Attached are some comments the team put together on the 278 report we discussed. I have attached it in both MS Word and PDF (in case the formatting in MS Word gets messed up going from one computer to the other).

Walt

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

Telephone: 202.482.9292
Email: walter.shaub@oge.gov

From: [Deborah J. Bortot](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Subject: comments on report
Date: Thursday, February 23, 2017 5:10:47 PM
Attachments: [Second Round Comments.docx](#) Attachment: Nonresponsive record

Per our recent discussion, the remaining questions are attached

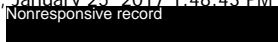
From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Couple of items
Date: Wednesday, January 25, 2017 11:16:29 AM

1. Let's discuss the nominees
2. Can you send me contact info for the following who were mentioned in our meeting as (b) (5) :

(b) (5)

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: email list
Date: Wednesday, January 25, 2017 1:48:43 PM
Attachments: [maillist.xlsx](#) 

Here is our email list.

Attachment: Nonresponsive record

(b) (6), (b) (5)

David J. Apol
General Counsel
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
(202) 482-9292

From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Cc: [Seth Jaffe](#)
Subject: Ethics Pledge
Date: Tuesday, January 31, 2017 4:21:21 PM
Attachments: [Obama pledge and guidance.pdf](#)

Nonresponsive records. Legal Advisories are publicly available on OGE's website

Jim,

Here are the legal advisories we issued on the Obama pledge. The PDF is searchable, which should help you to navigate it. That said, when you have the time, I can point out some of the more critical determinations we made on questions that arose. I can also highlight what questions in the new pledge our guidance does not address.

From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: Financial disclosure checklist
Date: Friday, February 17, 2017 12:17:47 PM
Attachments: [Financial Disclosure Checklists.pdf](#)

Nonresponsive records. Checklists publicly available on OGE's website.

Jim,

Here is a checklist that we use in reviewing reports which may be helpful to you as well.

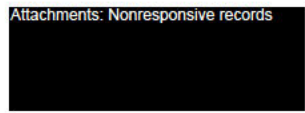
Dave

From: [Heather A. Jones](#)
To: [Ann Donaldson](#) ((b) (6)); [Stefan Passantino](#) (S
[James D. Schultz](#) (S
Cc: [Teresa L. Williamson](#); [Deborah J. Bortot](#)
Subject: FW: Amendment to Public Financial Disclosure Report of Benjamin Carson
Date: Wednesday, January 25, 2017 12:03:52 PM
Attachments: [Carson, Benjamin S. finalamendmentsenateltr.pdf](#)
[Carson, Benjamin S. finalamendmentfilerltr.pdf](#)
[Carson, Benjamin S. finalamendmentagencyltr.pdf](#)

Attachments: Nonresponsive records

Nonresponsive record

Attachments: Nonresponsive records



From: [James D. Schultz](#)
To: [James D. Schultz](#)
Cc: [W. Chris to the President and](#) [Sandy](#)
Subject: [The story](#) - 4/11/2017 11:17:45 AM
Date: [The story](#) - 4/11/2017 11:17:45 AM
Attachments: [The story](#) - 4/11/2017 11:17:45 AM

Sandy - attached are the charts which identify those assets which will be divested from the trust and Rene. We are awaiting the chart pertaining to Chris. I will call you shortly. J

JAMES D. SCHULTZ
Associate Counsel to the President Ethics & Compliance
Office of the White House Counsel

(b)

Nonresponsive record



Attachments: Nonresponsive records.

From: [Schultz, James D. \[mailto:JDS@EOPSS.gov\]](#)
To: [James D. Schultz \[mailto:JDS@EOPSS.gov\]](#)
Subject: W. CH. 12 re ethics in CHS 1 - Substitute version with H.R. Change
Date: Tuesday, June 19, 2013 1:57 PM
Attachments: [JDS@EOPSS.gov](#)
[JDS@EOPSS.gov - W. CH. 12 re ethics in CHS 1 - Substitute version with H.R. Change - 6/19/13.pdf](#)
Importance: High

Please see attached. My apologies. J

JAMES D. SCHULTZ
Associate Counsel to the President: Ethics & Compliance
Office of the White House Counsel

(b)

Not Responsive

From: [Schultz, James D. \[mailto:jds@whitehouse.gov\]](#)
To: [James D. Schultz](#)
Subject: RE: CD - 2017-01-01 - Updated and released by OGE
Date: The day after tomorrow, 1/1/2017 1:58:02 PM
Attachments: [CD - 2017-01-01 - Updated and released by OGE](#)
Importance: High

Attachments: Nonresponsive records.
You may obtain copies of CDs at
<https://extapps2.oge.gov/2017/Presiden.nsf/All+Certificates+of+Divestiture>

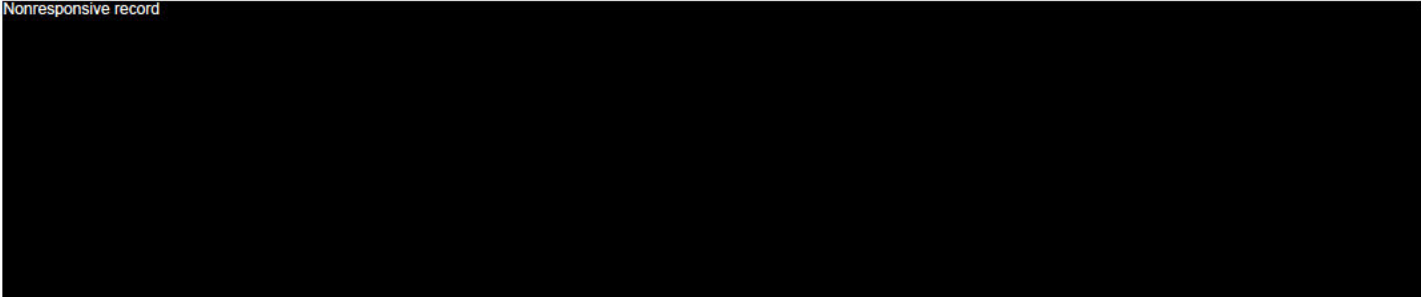
JAMES D. SCHULTZ
Associate Counsel to the President: Ethics & Compliance
Office of the White House Counsel

(b)

Not Responsive



Nonresponsive record



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

From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]

Sent: Tuesday, January 24, 2017 3:54 PM

To: David J. Apol

Subject: (b) (5)

David - it was a pleasure meeting you today in person. Please connect me with (b) (5) once it is appropriate to do so.
J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance Office of the White House Counsel

(b) (6)



From: [Deborah J. Bortot](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: FW: comments on report
Date: Tuesday, February 21, 2017 5:18:36 PM
Attachments: [First Round Comments.docx](#) Nonresponsive record
[First Round Comments.pdf](#)

From: Walter M. Shaub
Sent: Tuesday, February 21, 2017 5:09 PM
To: 'Passantino, Stefan C. EOP/WHO'
Cc: Deborah J. Bortot
Subject: comments on report

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Walt

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

Telephone: 202.482.9292
Email: walter.shaub@oge.gov

From: Director of OGE

Sent: Friday, February 17, 2017 5:00 PM

To: 'Passantino, Stefan C. EOP/WHO'

Subject: Copy of Letter from OGE Director Responding to Letter from Cause of Action Institute

Please find attached a letter from OGE Director Walter M. Shaub, Jr. in response to the February 14, 2017, letter from Mr. Eric Bolinder on behalf of Cause of Action Institute, which was copied to Counsel to the President Don McGahn II. For your convenience, I have also attached the letter from Cause of Action Institute.

Would you please forward this to Mr. McGahn? The original will follow by standard mail.

Thank You,

Matthew Marinec, M.P.P.

Confidential Assistant to the Director

U.S. Office of Government Ethics

1201 New York Ave., NW, Suite 500

Washington, DC 20005-3917

Tel. 202.482.9286

Visit OGE's website: www.oge.gov

Follow OGE on Twitter: [@OfficeGovEthics](https://twitter.com/OfficeGovEthics)

From: [Schultz, James D. EOP/WHO](#)
To: [Sandra S. Mabry](#)
Cc: [David J. Apol](#)
Subject: FW: Final Docs
Date: Thursday, February 02, 2017 3:09:17 PM
Attachments: [LIDDELL COD REQUEST TO OGE FINAL.docx](#)
[LIDDELL WAIVER REQUEST V4.DOCX](#)
[LIDDELL DIVESTITURE REQUEST FINAL.docx](#)
[Chris Liddell - OGE Divestiture Packet - Renee Assets for Divestiture F....pdf](#)
[Chris Liddell - OGE Divestiture Packet - Trust Assets for Divestiture FL....pdf](#)
[Chris Liddell - OGE Divestiture Packet - Chris Assets for Divestiture FINAL 2-2.pdf](#)

Attachment 1 - 2 pages withheld in full (b)(5). Attachments 2-6: Nonresponsive records

Chris made some edits to the Waiver which I incorporated. I also edited the COD divestiture memo to reflect the identities. J

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

Nonresponsive record

From: [Rachel K. Dowell](#)
To: (b) (6) James D. Schultz
Subject: FW: New Entrant Report - Dearborn
Date: Friday, March 10, 2017 8:45:56 AM

Good morning,

I am just checking in on Mr. Dearborn's new entrant report. Please let me know when if you have any questions about my initial comments, which are included at the bottom of this email chain.

Thanks,
Rachel

--

Rachel K. Dowell
Assistant Counsel
Office of Government Ethics
General Counsel & Legal Policy Division
Ethics Law and Policy Branch
(202) 482-9267

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: @OfficeGovEthics

From: Rachel K. Dowell
Sent: Friday, February 24, 2017 10:53 AM
To: (b) (6) James D. Schultz
Subject: FW: New Entrant Report - Dearborn

Good morning,

I'm following up on my email to you from last Friday about my comments and questions on the new entrant report for Mr. Dearborn. This is to let you know that I just returned the report to you in Integrity, which will allow you to access the report and make changes.

Please let me know when you have made the changes in Integrity. This will allow me to review the revised report before you send it back to OGE.

Thanks, and please let me know if you have any questions.
Rachel

From: Rachel K. Dowell
Sent: Friday, February 17, 2017 6:38 PM
To: (b) (6) James D. Schultz
Subject: New Entrant Report - Dearborn

Good evening,

I am the OGE reviewer assigned to Mr. Dearborn's financial disclosure report. My questions/edits are included below. Please let me know if you have any questions or if you would like to discuss over the phone.

Thanks, and have a great weekend!

Rachel

--

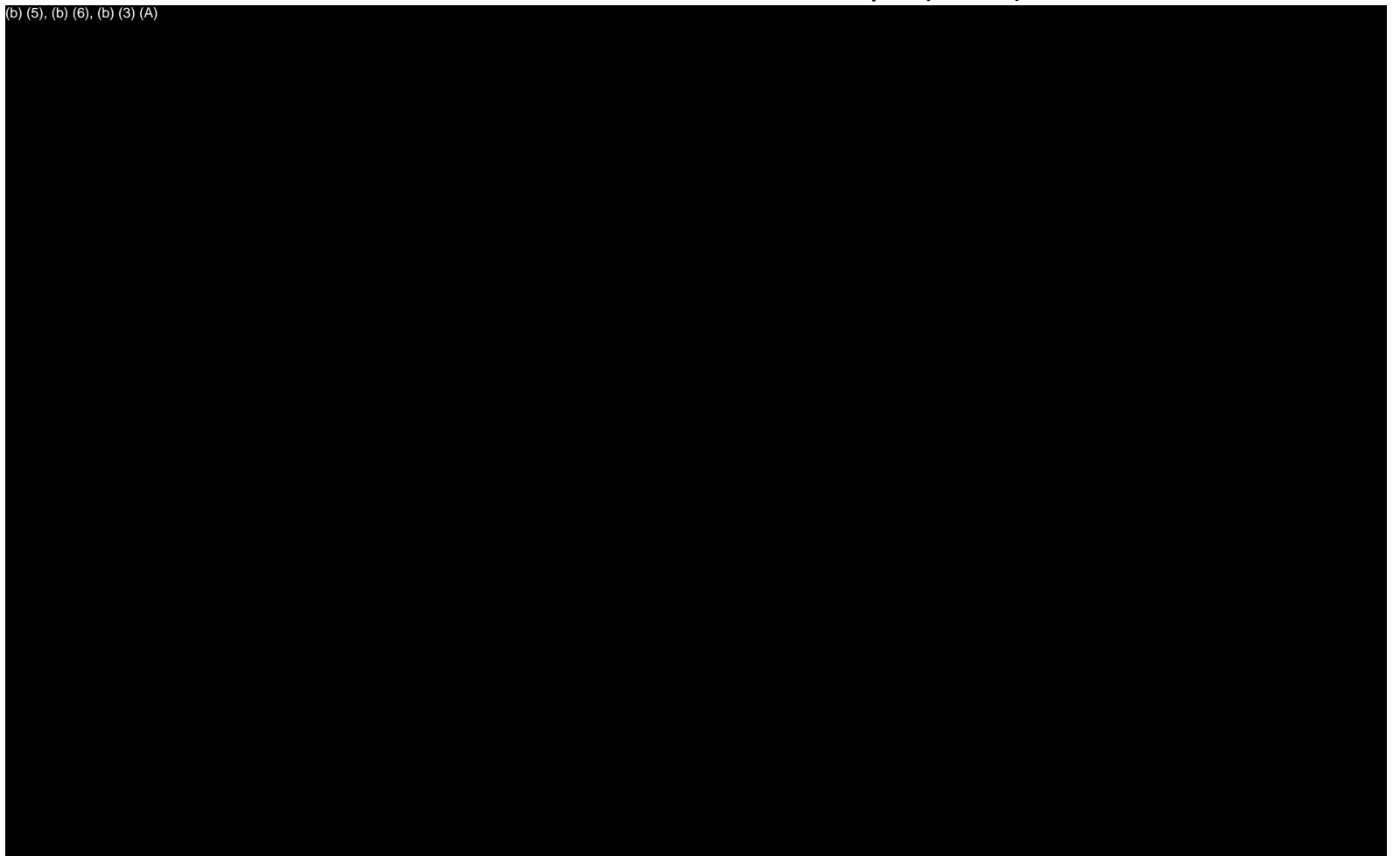
Rachel K. Dowell
Assistant Counsel
Office of Government Ethics
General Counsel & Legal Policy Division
Ethics Law and Policy Branch
(202) 482-9267

Visit OGE's website: www.oge.gov

Follow OGE on Twitter: @OfficeGovEthics

OGE Comments on Dearborn New Entrant Report (2-17-17)

(b) (5), (b) (6), (b) (3) (A)



From: Jack MacDonald
Sent: Friday, February 24, 2017 10:28 AM
To: (b) (6) James D. Schultz
Subject: New Entrant Reports for Bremberg and Walsh

Hi Jim,

I'm following up on my emails to you from last Friday about my comments and questions on the new entrant reports for Andrew Bremberg and Katherine Walsh. This is to let you know that I just returned the Bremberg report to you in Integrity and the Walsh report to Stefan in Integrity, which will allow you to access the reports and make changes.

Please let me know when you have made the changes to each report in Integrity. This will allow me to review the revised reports before you send them back to OGE.

Thanks, and please let me know if you have any questions.

Jack

Jack MacDonald
Program Analyst, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Avenue, N.W., Suite 500
Washington, D.C. 20005-3917
Tel: 202-482-9310

From: [Deborah J. Bortot](#)
To: [Heather A. Jones](#)
Subject: FW: New reports
Date: Monday, January 30, 2017 9:10:40 AM

From: Deborah J. Bortot
Sent: Monday, January 30, 2017 8:53 AM
To: (b) (6)
Subject: New reports Stefan C. Passantino and James D. Schultz

Stefan and Jim,

The following individuals were nominated 1/20/2017 and we have not received the draft reports for them:

1. (b) (5)
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

As you know, OGE is not able to access the report until it is released to us in *Integrity*.

Please let me know if you have any questions about how to release the reports to OGE and the agency.

Thanks,
Deb

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apo](#)
Subject: FW: Powell Letter
Date: Friday, January 27, 2017 10:21:50 AM
Attachments: [Powell Letter \(1-25-17\) \(4\).docx](#)

Attachment: Nonresponsive record

Have you or your colleagues seen this?

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

Not Responsive

From: [Schultz, James D. EOP/WHO](#)
To: [Deborah J. Bortot](#)
Subject: FW: (b)(5)
Date: Tuesday, January 31, 2017 1:10:51 PM

Here you go.

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

Not Responsive

Nonresponsive record

From: Deborah J. Bortot [mailto:djbortot@oge.gov]
Sent: Tuesday, January 31, 2017 9:08 AM
To: Passantino, Stefan C. EOP/WHO >; Schultz, James D.
EOP/WHO (b) (6)

Cc: Teresa L. Williamson <tlwillia@oge.gov>

Subject: (b)(5)

Stefan and Jim,

We received a draft report for (b)(5)

Please provide the full title for this position.

Thanks,

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

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From: [Schultz, James D. \[KOPVMS\]](#)
To: [David J. Axel](#)
Subject: [PAC: Trust Unit/Share etc for OGE](#)
Date: Tuesday, January 31, 2017 11:19:26 PM
Attachments: [jdc0001_00](#)

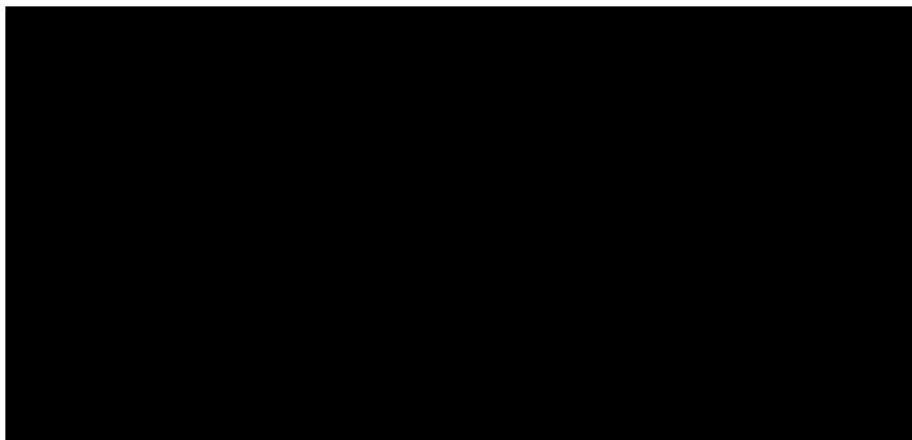
See below. Thanks.

James D. Schultz
Associate Counsel to the President
Office of White House Counsel

(b) (6)

Begin forwarded message

Not Responsive



From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: Idea on the (b)(5)
Date: Friday, January 27, 2017 10:33:10 AM

I had a thought on (b)(5)

[REDACTED]

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Im at my desk
Date: Friday, March 10, 2017 11:11:10 AM

JAMES D. SCHULTZ

Senior Associate Counsel and Special Assistant to the President
Office of the White House Counsel


(b) (6)

From: [George Hancock](#) Stefan C. Passantino and Catherine M. Holtgrewe
To: (b) (6)
Cc: ; [Deborah J. Bortot](#); [Matthew A. Marinec](#)
Subject: Integrity & Single Sign on Access
Date: Wednesday, January 25, 2017 1:44:58 PM

Mr. Passantino:

I have been assisting Ms. Holtgrewe, cc'd. She has been working with WH IT/OMB regarding the single sign on feature for new EOP-MAX.gov users.

Integrity is available, however (b)(5)




Thank you,

George Hancock
Integrity Manager
Program Counsel Division
Legal, External Affairs and Performance Branch
1201 New York Avenue, NW, Suite 500
Washington, DC 20005
202.482.9309
Learn about [INTEGRITY](#)
OGE's website: www.oge.gov
Follow OGE on Twitter: @OfficeGovEthics

INTEGRITY .gov
Play your part.

Not Responsive



From: Passantino, Stefan C. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Wednesday, January 25, 2017 1:29 PM
To: Deborah J. Bortot
Cc: Matthew A. Marinec
Subject: RE: ...

Thank you. I am told Integrity will be online tomorrow. I hope that is true.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

UNITED STATES OFFICE OF
GOVERNMENT ETHICS



FEB 01 2017

Stefan C. Passantino
Deputy Counsel to the President,
Ethics and Compliance
The White House Office
Washington, DC 20500

Dear Mr. Passantino:

In response to your request dated February 1, 2017, enclosed is Certificate of Divestiture OGE-2017-007 for Jared C. Kushner, Senior Advisor to the President, White House Office. This certificate replaces Certificate of Divestiture OGE-2017-002. We would appreciate your forwarding the original certificate to Mr. Kushner. Also enclosed is a copy of the certificate for your files.

If there are any questions, you may contact Monica Ashar, Assistant Counsel, at (202) 482-9282.

Sincerely,

David J. Apol
General Counsel

Enclosures



Matthew A. Marinec

From: Director of OGE
Sent: Friday, February 17, 2017 5:00 PM
To: 'Passantino, Stefan C. EOP/WHO'
Subject: Copy of Letter from OGE Director Responding to Letter from Cause of Action Institute
Attachments: Letter 17 Feb 2017.pdf; Cause of Action Institute - Letter Dated 14 Feb 2017.pdf

Attachments: Nonresponsive records.

Please find attached a letter from OGE Director Walter M. Shaub, Jr. in response to the February 14, 2017, letter from Mr. Eric Bolinder on behalf of Cause of Action Institute, which was copied to Counsel to the President Don McGahn II. For your convenience, I have also attached the letter from Cause of Action Institute.

Would you please forward this to Mr. McGahn? The original will follow by standard mail.

Thank You,

Matthew Marinec, M.P.P.
Confidential Assistant to the Director
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Tel. 202.482.9286

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UNITED STATES OFFICE OF
GOVERNMENT ETHICS



February 13, 2017

Stefan C. Passantino
Deputy Counsel to the President
and Designated Agency Ethics Official
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

Dear Mr. Passantino:

I write to you in your capacity as the Designated Agency Ethics Official for the White House, pursuant to written designation by President Donald J. Trump on January 24, 2017. I am following up on your conversation on February 9, 2017, with David J. Apol, General Counsel of the U.S. Office of Government Ethics (OGE) regarding Kellyanne E. Conway, Special Counselor to the President.

During the conversation on February 9, 2017, Mr. Apol requested that you notify OGE of any disciplinary or other corrective action taken by the White House in connection with Ms. Conway's public statements regarding the business interests of the President's daughter, Ivanka Trump.¹ Subsequently, OGE received a letter from Chairman Jason E. Chaffetz (R-Utah) and Ranking Member Elijah E. Cummings (D-Maryland) of the House Committee on Oversight and Government Reform asking OGE to review Ms. Conway's statements, act promptly on any findings, and report back to the Committee with a recommendation for disciplinary action if warranted.²

Although Press Secretary Sean Spicer stated during a press conference on February 9, 2017, that, "Kellyanne has been counseled, and that's all we're going to go with," OGE has not yet received notification of any disciplinary or other corrective action against Ms. Conway.³ When OGE has reason to believe that an employee may have violated the Standards of Ethical Conduct for Employees of the Executive Branch (Standards of Conduct), OGE is authorized to recommend that the employing agency investigate the matter and consider taking disciplinary

¹ See 5 C.F.R. § 2635.702.

² OGE received a similar letter from Representative Ted W. Lieu, as well as one signed by 42 Members of Congress.

³ *White House: Conway has been 'counseled' for urging people to buy Ivanka's products*, POLITICO, Feb. 9, 2017, available at <http://www.politico.com/video/2017/02/white-house-conway-has-been-counseled-for-urging-people-to-buy-ivankas-products-062202> (video). See also Louis Nelson, *White House: Conway has been 'counseled' for urging people to buy Ivanka's products*, POLITICO, Feb. 9, 2017, available at <http://www.politico.com/story/2017/02/kellyanne-conway-ivanka-nordstrom-white-house-react-234856>; Drew Harwell, Tom Hamburger and Rosalind S. Helderman, *White House says Conway has been "counseled" after touting Ivanka Trump's products*, The Washington Post, Feb. 9, 2017, available at https://www.washingtonpost.com/politics/conway-may-have-broken-key-ethics-rule-by-touting-ivanka-trumps-products-experts-say/2017/02/09/fd1cc64a-ceeda-11e6-b4ff-ac2cf509efe5_story.html?utm_term=.5cd0f41fd54c.



action against the employee.⁴ Under the present circumstances, there is strong reason to believe that Ms. Conway has violated the Standards of Conduct and that disciplinary action is warranted.

At issue is the section of the Standards of Conduct prohibiting employees from misusing their official positions.⁵ The misuse of position prohibition is rooted in the first principle of the government ethics program.⁶ Established by Executive Order of President George H. W. Bush and codified in OGE's government-wide regulations, this principle holds that, "Public service is a public trust, requiring employees to place loyalty to the Constitution, the laws and ethical principles above private gain."⁷ Executive branch officials should use the authority entrusted to them for the benefit of the American people and not for private profit.

The facts as OGE understands them are as follows. You previously advised OGE that all new senior White House appointees received their required initial ethics training. OGE's regulations require that initial ethics training must cover the misuse of position prohibition, as one of four mandatory subjects.⁸ On the morning of Thursday, February 9, 2017, the hosts of a news program interviewed Ms. Conway from the White House's James S. Brady Briefing Room.⁹ She was unquestionably appearing in her official capacity.¹⁰ She used that interview, however, as an opportunity to market Ms. Trump's products, stating, "*Go buy Ivanka's stuff, is what I would tell you. I hate shopping, I'm going to go get some myself today.*"¹¹ Shortly thereafter, she added: "*This is just a wonderful line. I own some of it, I fully – I'm going to give a free commercial here. Go buy it today everybody, you can find it online.*"¹² As Ms. Conway made these statements, she appeared on screen in a tight frame between the official seal of the White House and the American flag.¹³

These facts, if true, would establish a clear violation of the prohibition against misuse of position. I note that OGE's regulation on misuse of position offers as an example the hypothetical case of a Presidential appointee appearing in a television commercial to promote a product.¹⁴ Ms. Conway's actions track that example almost exactly. Therefore, I recommend that the White House investigate Ms. Conway's actions and consider taking disciplinary action against her.

⁴ 5 U.S.C. app. § 402(f)(2)(A)(ii); 5 C.F.R. § 2638.503.

⁵ See 5 C.F.R. § 2635.702.

⁶ See 5 C.F.R. part 2635, subpart G.

⁷ E.O. 12,674, sec. 101(g) (Apr. 12, 1989) (as modified by Executive Order 12731); 5 C.F.R. § 2635.101(b)(1).

⁸ 5 C.F.R. § 2638.304(e)(1)(iii).

⁹ Richard Pérez-Peña and Rachel Abrams, *Kellyanne Conway Promotes Ivanka Trump Brand, Raising Ethics Concerns*, The New York Times, Feb. 9, 2017, available at <https://www.nytimes.com/2017/02/09/us/politics/kellyanne-conway-ivanka-trump-ethics.html>.

¹⁰ One of the program's hosts introduced her to viewers as "Kellyanne Conway, Special Counselor to the President of the United States." *Kellyanne Conway addresses rumors about Sean Spicer's job, Fox & Friends*, Feb. 9, 2017, available at http://video.foxnews.com/v/5316971350001/?playlist_id=930909787001#sp=show-clips (video: relevant portion begins at approximately 0:08) ("Fox Video Clip").

¹¹ See Fox Video Clip (beginning at approximately 8:40).

¹² See *id.* (beginning at approximately 9:25).

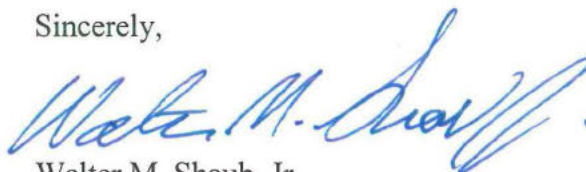
¹³ See *id.*

¹⁴ 5 C.F.R. § 2635.702(c), example 1.

Stefan C. Passantino
Deputy Counsel to the President
and Designated Agency Ethics Official
Page 3

I request that you notify OGE in writing of the findings of your investigation and any disciplinary or other corrective taken in connection with this matter by February 28, 2017.¹⁵ Please be advised that OGE will share a copy of that written notification with Representatives Chaffetz and Cummings.

Sincerely,

A handwritten signature in blue ink, appearing to read "Walter M. Shaub, Jr.", with a stylized flourish at the end.

Walter M. Shaub, Jr.
Director

cc. Mr. Donald F. McGahn II
Counsel to the President

Rep. Jason Chaffetz
Chairman
Committee on Oversight and Government Reform
U.S. House of Representatives

Rep. Elijah E. Cummings
Ranking Minority Member
Committee on Oversight and Government Reform
U.S. House of Representatives

¹⁵ See 5 U.S.C. app. § 403(a)(2).

From: [David J. Apol](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Subject: Letter regarding February 28th letter
Date: Thursday, March 09, 2017 12:03:37 PM
Attachments: [Letter to Deputy Counsel to the President 9 Mar 2017.pdf](#)

Stephan,

Here is the electronic version of our response to your February 28th letter to us. An original will follow by US mail.

David J. Apol

General Counsel

U.S. Office of Government Ethics

1201 New York Ave., NW, Suite 500

Washington, DC 20005-3917

(202) 482-9292

UNITED STATES OFFICE OF
GOVERNMENT ETHICS



March 9, 2017

Stefan C. Passantino
Deputy Counsel to the President
and Designated Agency Ethics Official
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

Dear Mr. Passantino:

Thank you for your timely response to my February 13, 2017, letter regarding Kellyanne E. Conway, Special Counselor to the President. While I appreciate your explanation of the White House's ethics education and counseling efforts, I am concerned about the response for two reasons.

I remain concerned about Ms. Conway's misuse of position. Your letter concedes that her televised statements from the White House press briefing room implicated the prohibition on using one's official position to endorse any product or service. When an employee's conduct violates 5 C.F.R. § 2635.702, disciplinary action serves to deter future misconduct. Not taking disciplinary action against a senior official under such circumstances risks undermining the ethics program.

I am more concerned about the extraordinary assertion that "many" of OGE's regulations are inapplicable to employees of the Executive Office of the President. The assertion is incorrect, and the letter cites no legal basis for it.¹ Presidential administrations have not considered it appropriate to challenge the applicability of ethics rules to the entire executive branch. It is critical to the public's faith in the integrity of government that White House employees be held to the same standard of ethical accountability as other executive branch employees.

Sincerely,



Walter M. Shaub, Jr.
Director

¹ OGE also disagrees with the separate assertion in a footnote to your letter that White House employees are outside OGE's purview. The underlying theory that the White House Office is not an "executive agency" for certain limited purposes under 5 U.S.C. § 105 has never been applied in the context of government ethics, nor should it be.



Stefan C. Passantino
Deputy Counsel to the President
and Designated Agency Ethics Official
Page 2

cc. Mr. Donald F. McGahn II
Counsel to the President

Rep. Jason E. Chaffetz
Chairman
Committee on Oversight and Government Reform
U.S. House of Representatives

Rep. Elijah E. Cummings
Ranking Minority Member
Committee on Oversight and Government Reform
U.S. House of Representatives

From: [Schultz, James D. EOP/WHO](#)
To: [Sandra S. Mabry](#)
Cc: [David J. Apol](#)
Subject: LIDDELL WAIVER REQUEST - V3
Date: Thursday, February 02, 2017 11:36:16 AM
Attachments: [LIDDELL WAIVER REQUEST - V3.DOCX](#)

Attachment: Nonresponsive record.

Sandy and David - I do not believe we will have the (b) (5) ready today so we may need to reference the document which I previously prepared. J

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#); [Sandra S. Mabry](#)
Date: Friday, January 27, 2017 1:54:19 PM
Attachments: [Form 278e - Harbers 1 01-25-17](#) (b) (5).pdf

Attachment: Nonresponsive record.

(b) (3) (A), (b) (6) Can you please (b) (5), (b) (3) (A), (b) (6) . I am working on a memo. Thanks. The
(b) (3) (A), (b) (6) are at the end of the list. J

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel
(b) (6)

THE WHITE HOUSE
WASHINGTON

February 28, 2017

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

Dear Mr. Shaub:

Thank you for your letter of February 13, 2017, regarding the Administration's compliance with the Standards of Official Conduct for Employees of the Executive Branch ("Standards of Conduct"). Please accept this correspondence as a continuation of my February 9, 2017 telephone conversation with Mr. David J. Apol, General Counsel of the U.S. Office of Government Ethics after I was unsuccessful in my initial efforts to reach you by telephone.

As we have previously discussed, this Administration is committed to complying with the ethical obligations set forth in the Standards of Conduct. We note initially that although many regulations promulgated by the Office of Government Ethics ("OGE") do not apply to employees of the Executive Office of the President, the Office of the White House Counsel has instructed all such employees to abide by 3 CFR § 100.1 which provides: "Employees of the Executive Office of the President are subject to the executive branch-wide standards of ethical conduct at 5 CFR Part 2635, and the executive branch-wide financial disclosure regulations at 5 CFR Part 2634."¹

To that end, the Office of the White House Counsel continues to work to provide all employees of the Executive Office of the President with direct instruction on the standards they are expected to follow during their employment at the White House. We have been providing

¹ The Ethics in Government Act of 1978 states that the Director of the OGE is authorized only to provide overall direction of Executive branch policies related to officers and employees "of any executive agency, as defined in section 105 of title 5, United States Code." See 5 U.S.C. App. § 402(a). Thus, while employees of the White House Office are not agency "employees" as referred to in 5 C.F.R. § 2635.702(c) and as defined by 5 CFR § 2635.102(h), the Office of the White House Counsel has instructed all employees of the White House Office that they are still subject to 5 CFR Part 2635 by operation of 3 CFR § 100.1.

specialized training to individual components within the Executive Office of the President on disclosure issues, conflicts of interest, gifts, travel, the Presidential Records Act, the STOCK Act, use of official resources and position (personal and political), the Hatch Act, outside income, and post-employment issues. We are also continuously advising employees on an individual basis as questions arise in the course of their official duties.

In addition, on January 28, 2017, the President issued an Executive Order on Ethics Commitments by Executive Branch Appointees (EO 13770), which imposes significant additional ethical obligations on those who join the Administration. This office has also issued written guidance to all employees of the Executive Office of the President on a number of issues including the Standard of Conduct's prohibition on using one's official position to endorse any product, service, or enterprise.

The Office of the White House Counsel also takes seriously its role in reviewing allegations of purported individual violations of the Standards of Conduct and recommending appropriate corrective or disciplinary action as it deems appropriate. Consistent with this commitment to ethical compliance, the Office of White House Counsel immediately undertook a review of the facts and circumstances surrounding comments made by Counselor to the President Kellyanne Conway, relating to the business interests of the President's daughter Ivanka Trump, during a February 9, 2017 appearance on a news program.² As part of the subsequent review, I have personally met with Ms. Conway to review the Standards of Conduct that employees of the Executive Office of the President are expected to follow, including the provisions relating to the appropriate use of one's official position.

Upon completion of our inquiry, we concluded that Ms. Conway acted inadvertently and is highly unlikely to do so again. It is noted that Ms. Conway made the statement in question in a light, off-hand manner while attempting to stand up for a person she believed had been unfairly treated and did so without nefarious motive or intent to benefit personally. Both before and after receiving your letter, I personally met with Ms. Conway and advised her that her comments regarding Ms. Trump's products implicated the prohibition on using one's official position to endorse any product or service. Ms. Conway has acknowledged her understanding of the Standards and has reiterated her commitment to abiding by them in the future.

² You will recall, and Mr. Apol will confirm, that at approximately 9:45 am on the morning of February 9, shortly after Ms. Conway's statement, our office contacted Mr. Apol to advise OGE that the Office of the White House Counsel was aware of Ms. Conway's comments and would be reviewing the matter internally.

We look forward to continuing to work with you and the Office of Government Ethics to ensure compliance with the highest ethical standards throughout Government.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Stefan C. Passantino', with a stylized, cursive script.

Stefan C. Passantino
Deputy Counsel to the President,
Compliance and Ethics

cc: The Honorable Jason Chaffetz
The Honorable Elijah E. Cummings
Ms. Kellyanne Conway

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apo](#)
Subject: Please call - SGE QUESTION
Date: Thursday, February 09, 2017 3:18:22 PM

Thank you.

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: [Heather A. Jones](#)
To: [James D. Schultz](#) (b) (6)
Cc: [Teresa L. Williamson](#); [Deborah J. Bortot](#); [Martin, Janice N](#)
Subject: Please Initiate a New Report
Date: Wednesday, March 01, 2017 10:56:18 AM

Jim-

Can you please (b)(5)

[REDACTED]

Please feel free to call me or
Teresa Williamson, 202-482-9283 if you have any questions.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: @OfficeGovEthics

[REDACTED]

Not Responsive

[REDACTED]

[REDACTED]

From: Deborah J. Bortot

Sent: Friday, January 27, 2017 12:49 PM

To: (b) (6)

Cc: David J. Apol; George Hancock

Stefan C. Passantino and James D. Schultz

Subject: Nominee Reports

Stefan and Jim,

George Hancock sent you an email this morning about the nominee system in *Integrity*. You will have to follow the instructions in George's email to be able to release nominee reports to OGE and the agency in *Integrity*. OGE and the agency do not have access to nominee reports in *Integrity* until they are released to us by WHCO.

George is available if you have any questions about the steps identified in his email.

George's phone number: 202-482-9309

Thanks,
Deb

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Pre Clear
Date: Friday, February 03, 2017 12:08:35 PM

Has the nominee for (b)(5) been pre-cleared?

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel
(b) (6)

From: [Heather A. Jones](#) Stefan C. Passantino
To: [Stefan Passantino](#) [REDACTED]
Cc: [Stephanie Nonluecha](#); [Keith Labeledz](#); (b) (5) [Ann Donaldson](#)
[REDACTED]; [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [James D. Schultz](#)
[Rodrick T. Johnson](#); [Sandra S. Mabry](#); [Teresa L. Williamson](#)
Subject: Precleared: (b) (5) Ann D. Donaldson and James D. Schultz
Date: Thursday, March 02, 2017 12:09:31 PM

Stefan-

(b) (5) is precleared. Stephanie, please send the ethics agreement to the White House.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: [@OfficeGovEthics](https://twitter.com/OfficeGovEthics)

From: [Heather A. Jones](#)
To: [Stefan Passantino](#) [REDACTED] Frederick H. Tournay
Cc: [Leigh J. Francis](#); [Keith Labedz](#); [REDACTED]; [Ann Donaldson](#)
[REDACTED]; [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [James D. Schultz](#)
[Rodrick T. Johnson](#); [Sandra S. Mabry](#); [Teresa L. Williamson](#)
Subject: Precleared: (b) (5)
Date: Friday, March 10, 2017 5:50:29 PM

Stefan-

(b) (5) [REDACTED] is precleared. Lee, please send the ethics agreement to the WH.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: [@OfficeGovEthics](https://twitter.com/OfficeGovEthics)

From: [Heather A. Jones](#)
To: [Stefan Passantino](#) (b) (6)
Cc: [Stephanie Nonluecha](#); (b) (5); [Ann Donaldson](#) (b) (6); [David L. Apol](#); [Deborah L. Bortot](#); [Heather A. Jones](#); [James D. Schultz](#) (b) (6); [Rodrick T. Johnson](#); [Sandra S. Mahry](#); [Teresa L. Williamson](#)
Subject: PRECLEARED: (b) (5)
Date: Tuesday, January 31, 2017 1:36:30 PM

Stefan-

(b) (5) is precleared. Stephanie, please send the ethics agreement to the White House.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: [@OfficeGovEthics](https://twitter.com/OfficeGovEthics)

From: [Heather A. Jones](#)
To: [Stefan Passantino](#); (b) (6)
Cc: [Ann Donaldson](#); (b) (6); [David L. Apol](#); [Deborah L. Bortot](#); [Heather A. Jones](#); [James D. Schultz](#); (b) (6); [Robert T. Johnson](#); [Sandra S. Mabry](#); [Teresa L. Williamson](#); [Keith Labedz](#); [Stephanie Nnoluecha](#); (b) (6), (b) (5)
Subject: Precleared: (b) (5)
Date: Friday, February 24, 2017 5:11:29 PM

Stefan-

(b) (5) is precleared. Stephanie, please send the Ethics Agreement to the WH.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: [@OfficeGovEthics](https://twitter.com/OfficeGovEthics)

From: [Heather A. Jones](#)
To: [Stefan Passantino](#) (b) (6)
Cc: [Ann Donaldson](#); [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [James D. Schultz](#); [Rodrick T. Johnson](#); [Sandra S. Mabry](#); [Teresa L. Williamson](#); [Kimberly L. Sikora Panza](#)
Subject: Precleared: Ajit Pai Jane Halprin and Patrick Carney
Date: Wednesday, March 08, 2017 9:46:47 AM
Attachments: [278 for Preclearance \[PAI\].pdf](#) [2017 Pai Ethics Agreement.doc](#) Attachments: Nonresponsive records.

Stefan-

Ajit Pai was nominated yesterday and he has been precleared. I have attached his 278e signed on November 30, 2016 and an updated ethics agreement.

Thanks,
Heather

NOMINATION - OGE Reviewer: Kim Sikora Panza (*INTEGRITY*)

PN89 — 115th Congress (2017-2018) — **Ajit Varadaraj Pai — Federal Communications Commission**

Ajit Varadaraj Pai, of Kansas, to be a Member of the Federal Communications Commission for a term of five years from July 1, 2016. (Reappointment)

Date Received from President: 03/07/2017

Committee: Commerce, Science, and Transportation

Latest Action: 03/07/2017 - Received in the Senate and referred to the Committee on Commerce, Science, and Transportation. ([All Actions](#))

Heather Jones
(202) 482-9316
Office of Government Ethics

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: @OfficeGovEthics

From: [Deborah J. Bortot](#)
To: "Passantino, Stefan C. EOP/WHO" Ann M. Donaldson
Cc: [\(b\) \(6\)](#); ["Schultz, James D. EOP/WHO"](#); [David J. Apol](#); [Stephanie Nonluecha](#); [Megan V. Khaner](#); [Teresa L. Williamson](#); [Sandra S. Mabry](#); [Heather A. Jones](#); [Rodrick T. Johnson](#); [Keith Labedz](#); [\(b\)\(5\)](#)
Subject: PRECLEASED: [\(b\)\(5\)](#)
Date: Thursday, February 09, 2017 5:19:44 PM

Stefan, [\(b\)\(5\)](#) is precleared.

Stephanie, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

From: [Deborah J. Bortot](#) Stefan C. Passantino, Ann M. Donaldson and James D. Schultz
To: (b) (6)
Cc: ; [Lorna A. Syme](#); (b)(5); [David J. Apol](#); [Teresa L. Williamson](#); [Sandra S. Mabry](#); [Heather A. Jones](#); [Rodrick T. Johnson](#); [Keith Labedz](#)
Subject: PRECLEARED: (b)(5)
Date: Friday, January 27, 2017 10:32:30 AM

Stefan, (b)(5) is precleared.

Lorna, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

From: [Deborah J. Bortot](#)
To: [Pascantino, Stefan C. FOP/WHO](#) Ann M. Donaldson
Cc: [\(b\) \(6\)](#) "[Schultz, James D. FOP/WHO](#)"; [David I. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labedz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); [Jack MacDonald](#);
[\(b\)\(5\)](#)
Subject: PRECLEASED: (b)(5)
Date: Wednesday, March 01, 2017 1:32:13 PM

Stefan, [\(b\)\(5\)](#) is precleared.

Jack, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

From: [Heather A. Jones](#)
To: [Stefan Passantino](#); (b) (6)
Cc: [Jim Robertson](#); [Keith Labedz](#); [Ann Donaldson](#); (b) (6); [David L. Apol](#); [Deborah L. Bortol](#); [Heather A. Jones](#); [James D. Schultz](#); [Rodrick T. Johnson](#); [Sandra S. Mabry](#); [Teresa L. Williamson](#)
Subject: Precleared: (b)(5)
Date: Thursday, March 09, 2017 6:23:46 PM

Stefan-

(b)(5) is precleared. Jim, please send the ethics agreement to the WH.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

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Follow OGE on Twitter: [@OfficeGovEthics](https://twitter.com/OfficeGovEthics)

From: [Deborah J. Bortot](#)
To: [Passantino, Stefan C. EOP/WHO](#) Ann M. Donaldson
Cc: [\(b\) \(6\)](#) "[Schultz, James D. EOP/WHO](#)"; [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labedz](#); [Teresa L. Williamson](#); [Patrick J. Lightfoot](#); [Rodrick T. Johnson](#); [\(b\) \(6\)](#)
Subject: PRECLEASED: [\(b\)\(5\)](#)
Date: Monday, February 27, 2017 4:50:44 PM

Stefan, [\(b\)\(5\)](#) is precleared.

[\(b\)\(5\)](#) please ask the filer to indicate in an [\(b\) \(6\), \(b\) \(3\) \(A\)](#), that [\(b\) \(3\) \(A\), \(b\) \(6\)](#)
[\(b\)\(5\)](#)

Patrick, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

From: [Deborah J. Bortot](#)
To: [Passantino, Stefan C. EOP/WHO](#) Ann M. Donaldson
Cc: [\(b\) \(6\)](#) "[Schultz, James D. EOP/WHO](#)"; [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labedz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); [Jim Robertson](#); [\(b\)\(5\)](#)
Subject: PRECLEASED: [\(b\)\(5\)](#)
Date: Monday, March 06, 2017 3:43:14 PM

Stefan, [\(b\)\(5\)](#) is precleared.

Jim, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

From: [Deborah J. Bortot](#)
To: ["Passantino, Stefan C. EOP/WHO"](#) Ann M. Donaldson
Cc: [\(b\) \(6\)](#) ["Schultz, James D. EOP/WHO"](#); [Stephanie Nonluecha](#); [David J. Apol](#); [Teresa L. Williamson](#); [Sandra S. Mabry](#); [Heather A. Jones](#); [Rodrick T. Johnson](#); [Keith Labedz](#); [\(b\)\(5\)](#)
Subject: PRECleared: [\(b\)\(5\)](#)
Date: Wednesday, February 08, 2017 5:50:29 PM

Stefan, [\(b\)\(5\)](#) is precleared.

Stephanie, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Question
Date: Friday, February 17, 2017 12:48:26 PM

Dave

When assets are sold under a Certificate of Divestiture, I know there is an obligation to reinvest in permitted property within 60 days of the CD issuance and I know the guidelines for permitted property. My question relates to

(b) (5)



Any guidance on this ?

James D. Schultz
Associate Counsel to the President
Office of White House Counsel

(b) (6)



From: [Teresa L. Williamson](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Cc: [Schultz, James D. EOP/WHO](#)
Subject: question on position title
Date: Thursday, February 23, 2017 8:59:27 AM

Good Morning,

The position title for (b) (5), (b) (6) is missing from the report we received in Integrity. Would you please provide and I will add.

Thanks
Teresa

Teresa Williamson
US Office of Government Ethics
1201 New York Avenue, NW - Suite 500
Washington, DC 20005
202-482-9283

From: [Teresa L. Williamson](#)
To: ["Passantino, Stefan C. EOP/WHO"; Deborah J. Bortot](#)
Cc: [Schultz, James D. EOP/WHO](#)
Subject: question on position
Date: Wednesday, February 15, 2017 8:04:26 AM

Good Morning, The position title was not included on the report for (b) (5), (b) (6). Would you please provide the title and I will add to the report.

Thanks
Teresa

Teresa Williamson
US Office of Government Ethics
1201 New York Avenue, NW - Suite 500
Washington, DC 20005
202-482-9283

From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: RE: (b) (5), (b) (6)
Date: Wednesday, March 15, 2017 10:26:16 AM

Jim,

We talked to Alan last week. (b) (5), (b) (6)

[REDACTED]

Dave

Nonresponsive record

[REDACTED]

From: [David J. Apol](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Cc: [Director of OGE](#)
Subject: RE: can we move the 11:30 update call to 11:45?
Date: Friday, February 10, 2017 11:29:25 AM

We'd just like to move it to 11:45.

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]
Sent: Friday, February 10, 2017 11:27 AM
To: David J. Apol
Cc: Director of OGE
Subject: RE: can we move the 11:30 update call to 11:45?
To when? I'd like to make sure it happens today. Thank you.
STEFAN C. PASSANTINO
Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel
(b) (6)

From: David J. Apol [<mailto:djapol@oge.gov>]
Sent: Friday, February 10, 2017 11:16 AM
To: Passantino, Stefan C. EOP/WHO (b) (6) >
Cc: Director of OGE <director@oge.gov>
Subject: can we move the 11:30 update call to 11:45?
This is the call to discuss the status of nominee reports.
Thanks.
David J. Apol
General Counsel
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
(202) 482-9292

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From: [David J. Apol](#)
To: [Passantino, Stefan C. EOP/WHO](#)
Subject: Re: Certificates of Divestiture and Other Issues
Date: Friday, January 27, 2017 11:25:05 AM

Welcome to the EOP, one of the most stressful and rewarding places on the planet! (other than where people are shooting at you).

We have a lot of items to go over with you. What would be a good time to talk?

I'd also like to have out Deb and Heather, who are our nominee leads to talk about that process with you.

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

Original Message

From: Passantino, Stefan C. EOP/WHO
Sent: Sunday, January 22, 2017 3:52 PM
To: David J. Apol
Subject: Certificates of Divestiture and Other Issues

Hello David. I have (b) (6) and have an official email. When you get a chance tomorrow morning, I would like to connect to ensure we are on the same page with regard to high priority CD's. I would also like to finalize our conversation regarding (b) (5). It will probably make sense to set up a call with Walt Shaub tomorrow as well. My official cell is (b) (6)

Stefan C. Passantino
Deputy Counsel to the President, Ethics & Compliance
Office of the White House Counsel

From: [Schultz, James D. EOP/WHO](#)
To: [Elaine Newton](#)
Cc: [Sandra S. Mabry](#); [Teresa L. Williamson](#)
Subject: RE: Certificates of Divestiture for Christopher Liddell
Date: Thursday, February 09, 2017 6:59:48 PM

Thank you. J

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: Elaine Newton [mailto:enewton@oge.gov]
Sent: Thursday, February 9, 2017 6:55 PM
To: Schultz, James D. EOP/WHO (b) (6)
Cc: Sandra S. Mabry <ssmabry@oge.gov>; Teresa L. Williamson <tlwillia@oge.gov>; Elaine Newton <enewton@oge.gov>
Subject: Certificates of Divestiture for Christopher Liddell

Good Evening,

Attached are Certificates of Divestiture OGE-2017-009 for Christopher P. Liddell, Assistant to the President, White House Office; OGE-2017-010 for Renee Watremez Harbers, spouse of Christopher P. Liddell; OGE-2017-011 for BNY Mellon Trust Company, trustee of the JMH Marital Trust; and OGE-2017-012, for Christopher P. Liddell and Renee Watremez Harbers. We would appreciate your forwarding the certificates to Mr. Liddell.

Please let us know when you would like to arrange for the pick-up of the original certificates.

Please confirm receipt of this email by replying to all.

Thank you,
Elaine Newton

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From: [Schultz, James D. EOP/WHO](#)
To: [Cheryl D. McMillan](#)
Cc: [Block, Monica J. EOP/WHO](#); (b)(5), (b)(6) [David J. Apol](#)
Subject: Re: (b)(5), (b)(6) detail
Date: Wednesday, January 25, 2017 2:36:03 PM

Kirk, could you give Cheryl a call?

Sent from my iPhone

On Jan 25, 2017, at 2:29 PM, Cheryl D. McMillan <cdmcmill@oge.gov> wrote:

Good Afternoon,
Can someone give me a call please?
Thank you.

Cheryl D. McMillan

HR Officer

Office of Government Ethics

202-482-9262

202-482-9236 (fax)

cdmcmill@oge.gov

From: Block, Monica J. EOP/WHO [[mailto:\(b\)\(6\)](#)]
Sent: Wednesday, January 25, 2017 2:11 PM
To: Schultz, James D. EOP/WHO; (b)(5), (b)(6)
Cc: Cheryl D. McMillan; David J. Apol
Subject: RE: (b)(5), (b)(6) detail
Adding Kirk (who is wearing the WH personnel hat at the moment) and Irene Porada (OA HR guru) to help here. Thanks!


From: Schultz, James D. EOP/WHO
Sent: Wednesday, January 25, 2017 2:06 PM
To: (b)(5), (b)(6)
Cc: Cheryl D. McMillan <cdmcmill@oge.gov>; David J. Apol <djapol@oge.gov>; Block, Monica J. EOP/WHO (b)(6)
Subject: Re: (b)(5), (b)(6) detail
Monica
We need (b)(5), (b)(6) to come in board as soon as possible. Can you expedite this?

Sent from my iPhone

(b)(5), (b)(6)



(b) (5), (b) (6)



From: David J. Apol

Sent: Wednesday, January 25, 2017 1:14 PM

To: 'Schultz, James D. EOP/WHO'

Cc: (b)(5), (b)(6)

Subject: FW: (b)(5), (b)(6) detail

Sorry. I sent you (b)(5), (b)(6). (not particularly helpful). Here is his OGE address.

From: David J. Apol

Sent: Wednesday, January 25, 2017 1:07 PM

To: 'Schultz, James D. EOP/WHO'

Cc: (b)(5), (b)(6); Cheryl D. McMillan

Subject: (b)(5), (b)(6) s detail

Here is (b)(5), (b)(6) and Cheryl's email and our staff phone directory. I'll look for an email directory, but here is a start. (please don't circulate this beyond Stefan, since it has some direct numbers we do not normally give out.)

Cheryl, can you start the paperwork to continue (b)(5), (b)(6) detail as soon as you get in tomorrow?

Thanks.

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From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: RE: Cohn
Date: Thursday, March 02, 2017 5:50:50 PM

We had to go back for more info, re the (b) (6). We understand the request is being amended tomorrow. We should get something out early next week.

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

From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Wednesday, March 01, 2017 7:19 PM
To: David J. Apol
Subject: Cohn

What is timing on COD?

James D. Schultz
Senior Associate Counsel and Special Assistant to the President Office of White House Counsel
(b) (6)

From: [George Hancock](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Cc: ["Swartz, Christopher J. EOP/WHO"](#)
Subject: RE: Departed WH Integrity User - Roles/Access
Date: Thursday, February 09, 2017 11:33:18 AM

Done.

Thank you.

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]
Sent: Thursday, February 09, 2017 11:24 AM
To: George Hancock
Cc: Swartz, Christopher J. EOP/WHO
Subject: RE: Departed WH Integrity User - Roles/Access

Thank you. If you are able to do it from there, that would be fine. Please let me know when it is done so I can review from here. Stefan.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel
(b) (6)

From: George Hancock [<mailto:ghancock@oge.gov>]
Sent: Thursday, February 9, 2017 11:15 AM
To: Passantino, Stefan C. EOP/WHO (b) (6)
Cc: Swartz, Christopher J. EOP/WHO
Subject: Departed WH Integrity User - Roles/Access

Stefan:

(b) (6) emailed that yesterday was (b) (6) last day.

(b) (5)

(b) (5)

(b) (5) (Page 3 of the Nom-Counsel.docx provided previously (and in the Integrity binder Chris provided) explains how to make changes on the group staff tab.)

Alternatively, if you prefer, I can remove (b) (6) from those roles.

Thank you.

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From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Re: (b) (6), (b) (5)
Date: Friday, February 03, 2017 4:50:06 PM

Call me.

James D. Schultz
Associate Counsel to the President
Office of White House Counsel
(b) (6)

On Feb 3, 2017, at 3:43 PM, David J. Apol <djapol@oge.gov> wrote:

Jim,
Just wanted to remind you and confirm that, per an earlier discussion with you and Stefan, (b) (5), (b) (6)
[REDACTED] We heard
that there was going to be a call with your office and his representatives in the last few days. Is there any update or (b)(5)
David J. Apol
General Counsel
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
(202) 482-9292

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From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: RE: DINA POWELL
Date: Tuesday, February 14, 2017 11:30:16 AM

Jim,

We'll get to work on it.

Were there any amendments to the 1/23 278? Also, if you have certified it already, we'd prefer a copy of the certified form to work from.

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

From: Schultz, James D. EOP/WHO [[mailto:](#)(b) (6)]
Sent: Tuesday, February 14, 2017 8:58 AM
To: David J. Apol
Cc: Schultz, James D. EOP/WHO
Subject: DINA POWELL

Attached you will find a COD request for Dina Powell. Thank you. Jim

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance Office of the White House Counsel

(b) (6)

From: [Passantino, Stefan C. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Re: Gary Cohn
Date: Wednesday, March 08, 2017 3:52:29 PM

Thank you. You get today's MVP award.

Stefan C. Passantino
Deputy Counsel to the President
Office of the White House Counsel

> On Mar 8, 2017, at 3:46 PM, David J. Apol <djapol@oge.gov> wrote:

>

> I have signed the CDs.

>

> Dave

>

> -----Original Message-----

> From: Passantino, Stefan C. EOP/WHO [[mailto:\(b\) \(6\)](#)]

> Sent: Wednesday, March 08, 2017 12:36 PM

> To: David J. Apol

> Subject: Re: Gary Cohn

>

> I received your message. Thank you.

>

> Stefan C. Passantino

> Deputy Counsel to the President

> Office of the White House Counsel

>

>> On Mar 8, 2017, at 12:21 PM, Passantino, Stefan C. EOP/WHO [[\(b\) \(6\)](#)] > wrote:

>>

>> Sorry I missed you. Try me back when you can. Thank you.

>>

>> STEFAN C. PASSANTINO

>> Deputy Counsel to the President, Compliance & Ethics Office of the

>> White House Counsel

>> [[\(b\) \(6\)](#)]

>>

>>

>> -----Original Message-----

>> From: David J. Apol [[mailto:djapol@oge.gov](#)]

>> Sent: Wednesday, March 8, 2017 11:53 AM

>> To: Passantino, Stefan C. EOP/WHO [[\(b\) \(6\)](#)]

>> Subject: RE: Gary Cohn

>>

>> Yes. Is now good? I can tell you that it has moved on for final review before it comes to me.

>>

>> -----Original Message-----

>> From: Passantino, Stefan C. EOP/WHO

>> [[mailto:\(b\) \(6\)](#)]

>> Sent: Wednesday, March 08, 2017 10:44 AM

>> To: David J. Apol

>> Subject: Gary Cohn

>>

>> Are you available to discuss the status of Gary's CD?

>>

>> Stefan C. Passantino

>> Deputy Counsel to the President

>> Office of the White House Counsel

>>

>>

>>

>>

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>

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[REDACTED]

[REDACTED]

[REDACTED] Not Responsive

[REDACTED]

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

From: Passantino, Stefan C. EOP/WHO [mailto:[\(b\) \(6\)](#)]

Sent: Friday, March 10, 2017 12:57 PM

To: David J. Apol

Cc: Carroll, James W. EOP/WHO

Subject: Governor Perdue

FYI, if you do not already have it, the President nominated Governor Sonny Perdue to be Secretary of Agriculture yesterday.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Compliance & Ethics Office of the White House Counsel

From: [David J. Apol](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Cc: ["Schultz, James D. EOP/WHO"](#)
Subject: RE: I have the paper work on the CD
Date: Wednesday, January 25, 2017 7:12:00 PM

I have signed the 4 CDs for Jarod Kushner et al. I will have them dated tonight and sent over to you tomorrow morning after they are scanned into our files.

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]

Sent: Wednesday, January 25, 2017 6:03 PM

To: David J. Apol

Subject: RE: I have the paper work on the CD

Thank you.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: David J. Apol [<mailto:djapol@oge.gov>]

Sent: Wednesday, January 25, 2017 6:01 PM

To: Passantino, Stefan C. EOP/WHO (b) (6)

Subject: I have the paper work on the CD

I plan to issue it tonight if I don't see any problems. (which I don't anticipate).

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From: [Bullock, Katia EOP/WHO](#)
To: [George Hancock](#)
Cc: [Schultz, James D. EOP/WHO](#)
Subject: RE: Integrity Access Updates: PPO - Notice to Nominees
Date: Friday, January 27, 2017 8:38:39 AM

The contact should be James Schultz (b) (6)

Email record not responsive

Email record not responsive

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

From: George Hancock [<mailto:ghancock@oge.gov>]

Sent: Thursday, January 26, 2017 4:40 PM

To: Bullock, Katja EOP/WHO (b) (6)

Cc: Schultz, James D. EOP/WHO (b) (6); Donaldson, Ann M. EOP/WHO

(b) (6); Passantino, Stefan C. EOP/WHO (b) (6)

Subject: RE: Integrity Access Updates: PPO

Ms. Bullock:

(b) (5)

(b) (5)

Previously had these roles. Could one of them continue until you identify someone else?

Thank you,

George Hancock
Integrity Manager
Program Counsel Division
Legal, External Affairs and Performance Branch
1201 New York Avenue, NW, Suite 500

Washington, DC 20005
202.482.9309

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

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]
Sent: Thursday, January 26, 2017 4:28 PM
To: George Hancock
Cc: Schultz, James D. EOP/WHO; Donaldson, Ann M. EOP/WHO; Bullock, Katja EOP/WHO
Subject: RE: Integrity Access Updates: WHCO ok; PPO?

Understood. Katja Bullock should be listed as the (b) (5). My understanding is that she will (b) (5).

STEFAN C. PASSANTINO
Deputy Counsel to the President, Ethics & Compliance Office of the White House Counsel
(b) (6)

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

From: George Hancock [mailto:ghancock@oge.gov]
Sent: Thursday, January 26, 2017 3:43 PM
To: Passantino, Stefan C. EOP/WHO (b) (6)
Cc: Schultz, James D. EOP/WHO (b) (6); Donaldson, Ann M. EOP/WHO
>
Subject: RE: Integrity Access Updates: WHCO ok; PPO?

Sir:

I will get the Trump-Pence WHCO 2017 agency setup with (b) (5)

I still need to know who should have the roles in the Trump-Pence PPO 2017 agency. I think (b) (5) managed it. (b) (5)

(b) (5) I gave him materials in a binder that explains the PPO and WHCO entities, roles, and how to use them.

Thank you.

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

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]
Sent: Thursday, January 26, 2017 3:34 PM
To: George Hancock; Holtgrewe, Catherine M. EOP/WHO
Cc: Schultz, James D. EOP/WHO; Donaldson, Ann M. EOP/WHO
Subject: RE: Integrity Access Updates

I believe the information you are looking for is the identity of the point person within the White House to initiate nominee review. (b) (5)

Therefore, please set the roles as:

(b) (5)

STEFAN C. PASSANTINO

Deputy Counsel to the President, Ethics & Compliance Office of the White House Counsel

(b) (6)

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

From: George Hancock [mailto:ghancock@oge.gov]

Sent: Thursday, January 26, 2017 2:05 PM

To: Holtgrewe, Catherine M. EOP/WHO

Cc: Passantino, Stefan C. EOP/WHO; Schultz, James D. EOP/WHO

Donaldson, Ann M. EOP/WHO (b) (6)

Subject: RE: Integrity Access Updates

Catherine:

I updated the WH staff shown below so that they are registered using the new EOP email address.

Note: (b) (5)

Please let me know if you need more assistance.

Thank you,

George Hancock

Integrity Manager

Program Counsel Division

Legal, External Affairs and Performance Branch

1201 New York Avenue, NW, Suite 500

Washington, DC 20005

202.482.9309

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

From: Holtgrewe, Catherine M. EOP/WHO [mailto:(b) (6)]

Sent: Thursday, January 26, 2017 11:36 AM

To: George Hancock

Cc: Passantino, Stefan C. EOP/WHO; Schultz, James D. EOP/WHO; Donaldson, Ann M. EOP/WHO

Subject: Integrity Access

George,

Can you please update the White House Counsel staff Integrity access to be through our new eop.gov accounts?

Stefan Passantino -


(b) (6)

Catherine Holtgrewe -

(b) (6)

James Schultz -

(b) (6)



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From: [Passantino, Stefan C. EOP/WHO](#)
To: [George Hancock](#)
Cc: [Holtgrewe, Catherine M. EOP/WHO](#)
Subject: RE: Integrity Problem
Date: Tuesday, January 31, 2017 8:26:23 AM

It is working this morning, thank you.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

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

From: George Hancock [<mailto:ghancock@oge.gov>]

Sent: Tuesday, January 31, 2017 5:37 AM

To: Passantino, Stefan C. EOP/WHO (b) (6)

Cc: Holtgrewe, Catherine M. EOP/WHO

Subject: RE: Integrity Problem

Stefan:

I'll check with our Tech Team first thing this morning. (b) (5)

(b) (6)

Thank you.

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

From: Passantino, Stefan C. EOP/WHO [<mailto:> (b) (6)]

Sent: Monday, January 30, 2017 7:41 PM

To: George Hancock

Cc: Holtgrewe, Catherine M. EOP/WHO

Subject: Integrity Problem

For some reason, (b) (5)

Are you able to call me and assist?

STEFAN C. PASSANTINO
Deputy Counsel to the President, Ethics & Compliance Office of the White House Counsel
(b) (6)

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From: [Swartz, Christopher J. EOP/WHO](#)
To: [George Hancock](#)
Cc: [Passantino, Stefan C. EOP/WHO](#); [Deborah J. Bortot](#)
Subject: Re: Integrity Question - Nominees?
Date: Thursday, March 02, 2017 9:01:45 AM

George- I am going to try to work with Stefan to solve this on out side in about 15 min. and will call you at that time if I can't figure it out. (b) (5)

Sent from my iPhone

> On Mar 2, 2017, at 8:40 AM, George Hancock <ghancock@oge.gov> wrote:

>

> Stefan:

>

> Maybe, but I'll need more information. I know how Integrity Nominee functionality works, but cannot see any of it as a security measure.

>

> (b) (5)

Reference pp 5-6 in attached.

>

> Is there a time today when I can call you to discuss?

>

> Thank you,

>

> George Hancock

> Integrity Manager

> Program Counsel Division

> Legal, External Affairs and Performance Branch

> 1201 New York Avenue, NW, Suite 500

> Washington, DC 20005

> 202.482.9309

>

> -----Original Message-----

> From: Passantino, Stefan C. EOP/WHO [[\(b\) \(6\)](mailto:(b) (6))]

> Sent: Thursday, March 02, 2017 8:26 AM

> To: George Hancock

> Cc: Swartz, Christopher J. EOP/WHO; Deborah J. Bortot

> Subject: Integrity Question

>

> George, (b) (5)

Are you able to assist me? The filers are:

>

> (b) (6), (b) (5)

>

>

>

> STEFAN C. PASSANTINO

> Deputy Counsel to the President, Compliance & Ethics Office of the White House Counsel

>

>

>

>

>

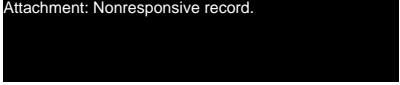
>

>

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> <Nom-Counsel.docx>

Attachment: Nonresponsive record.



From: [Integrity](#)
To: ["Schultz, James D. EOP/WHO"; Steves Rodriguez; Swartz, Christopher J. EOP/WHO](#)
Cc: [George Hancock; Integrity](#)
Subject: RE: Integrity.gov: User Provisioning - Designee access issue
Date: Thursday, February 23, 2017 2:23:39 PM

Hi Jim,

Mr. Rodriguez has successfully logged into Integrity. Please let me know if either of you run into further trouble.

Thank you,

Austin King
Integrity Help Desk Lead

Learn about INTEGRITY
OGE's website: >www.oge.gov<
Follow OGE on Twitter: [@OfficeGovEthics](#)

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

From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Thursday, February 23, 2017 2:02 PM
To: Steves Rodriguez; Austin F. King; Swartz, Christopher J. EOP/WHO
Cc: George Hancock; Integrity
Subject: RE: Integrity.gov: User Provisioning - Designee access issue

Please connect with Steves. Thank you. Jim

JAMES D. SCHULTZ
Senior Associate Counsel and Special Assistant to the President Office of the White House Counsel

(b) (6)

[REDACTED]

Not Responsive

[REDACTED]

[REDACTED]

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

From: Austin F. King [<mailto:afking@oge.gov>]
Sent: Thursday, February 23, 2017 5:02 AM
To: Steves Rodriguez (b) (6); 'Swartz, Christopher J. EOP/WHO'
Cc: George Hancock <ghancock@oge.gov>; Integrity <Integrity@oge.gov>; Schultz, James D. EOP/WHO (b) (6)
Subject: RE: Integrity.gov: User Provisioning - Designee access issue

Good Morning Steves,

I apologize for the delay - I left the office shortly before your reply yesterday. When convenient for you, I'd like to have a screen share session to help diagnose what's going on. You can reach me by phone at: (b) (6) any time today until 4:30pm. If there is a specific time you are available just let me know and I will set time aside.

You can join me in the screen share from this link: <https://meetings.max.gov/integrityhelpdesk/?launcher=false>.

Thank you,

Austin King
Integrity Help Desk Lead

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Follow OGE on Twitter: @OfficeGovEthics

Not Responsive

Not Responsive

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From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Cc: [Keane, Benjamin P.](#); [Sandra S. Mabry](#)
Subject: RE: Left you a voice mail on Liddell
Date: Tuesday, January 31, 2017 6:24:41 PM

Sorry. I didn't see this email before we talked Jim. I think a conference call tomorrow morning would be helpful. Sandy and I are available any time after 10 tomorrow morning.

From: Schultz, James D. EOP/WHO [mailto:(b) (6)]
Sent: Tuesday, January 31, 2017 5:03 PM
To: David J. Apol
Cc: Keane, Benjamin P.
Subject: RE: Left you a voice mail on Liddell

We are getting the requested info. We can do a call at 515 if you wish. Just let us know and we will be available. I have asked Ben Keane, Liddell's counsel to participate. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: David J. Apol [mailto:djapol@oge.gov]
Sent: Tuesday, January 31, 2017 4:15 PM
To: Schultz, James D. EOP/WHO (b) (6)
Subject: Left you a voice mail on Liddell

We have a few question and need the number of shares for each asset.

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From: [Passantino, Stefan C. EOP/WHO](#)
To: [Walter M. Shaub](#)
Cc: [David J. Apol](#); [McGahn, Donald F. EOP/WHO](#)
Subject: RE: Letter from OGE Director W. Shaub to S. Passantino
Date: Tuesday, February 28, 2017 4:46:23 PM
Attachments: [Oversight Response to Shaub re KAC.pdf](#)

Walt, attached please find a letter in response to your correspondence of February 13. The original will follow via United States mail. Please contact us if you have any questions.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel

From: Walter M. Shaub [mailto:wmschaub@oge.gov]
Sent: Monday, February 13, 2017 5:50 PM
To: McGahn, Donald F. EOP/WHO ; Passantino, Stefan C. EOP/WHO
Cc: David J. Apol
Subject: Letter from OGE Director W. Shaub to S. Passantino

Don and Stefan,

Attached is a letter regarding Kellyanne Conway, as a follow up to Stefan's conversation with Dave Apol on Thursday. The original will follow via United States mail. Please contact us if you have any questions.

Walt

Walter M. Shaub, Jr.

Director

U.S. Office of Government Ethics

1201 New York Avenue, NW, Suite 500

Washington, DC 20005-3917

Telephone: 202.482.9292

Email: walter.shaub@oge.gov

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From: [Schultz, James D. EOP/WHO](#)
To: [Sandra S. Mabry](#)
Subject: Re: Liddell
Date: Thursday, January 26, 2017 10:25:14 AM

Please call me.

James D. Schultz
Associate Counsel to the President
Office of White House Counsel
(b) (6)

> On Jan 26, 2017, at 9:55 AM, Sandra S. Mabry <ssmabry@oge.gov> wrote:

>

> Jim, yes, I'm available. Can you give me an idea of what the topic is? Thanks, Sandy

>

>

> Sandra S. Mabry

> Presidential Nominations Branch

> U.S. Office of Government Ethics

> 1201 New York Avenue, NW - Suite 500

> Washington, DC 20005

> 202-482-9258

>

>

> -----Original Message-----

> From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]

> Sent: Thursday, January 26, 2017 7:12 AM

> To: Sandra S. Mabry; (b) (6) G. Cowper

> Cc: David J. Apol

> Subject: Liddell

>

> Sandy

>

> Can you do a 1 pm call with Geoff today?

>

> James D. Schultz

> Associate Counsel to the President

> Office of White House Counsel

> (b) (6)

>

>

>

>

>

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From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Cc: [Sandra S. Mabry](#); (b) (6) G. Cowper
Subject: Re: Liddell
Date: Thursday, January 26, 2017 11:30:47 AM

Great. Sandy or David, could one of you circulate a dial in? I don't have a clue as to how to obtain one here.
Thanks!

James D. Schultz
Associate Counsel to the President
Office of White House Counsel
(b) (6)

> On Jan 26, 2017, at 10:10 AM, David J. Apol <djapol@oge.gov> wrote:

>

> Works for me too.

>

> -----Original Message-----

> From: Sandra S. Mabry

> Sent: Thursday, January 26, 2017 9:55 AM

> To: 'Schultz, James D. EOP/WHO'; (b) (6) G. Cowper

> Cc: David J. Apol

> Subject: RE: Liddell

>

> Jim, yes, I'm available. Can you give me an idea of what the topic is? Thanks, Sandy

>

>

> Sandra S. Mabry

> Presidential Nominations Branch

> U.S. Office of Government Ethics

> 1201 New York Avenue, NW - Suite 500

> Washington, DC 20005

> 202-482-9258

>

>

> -----Original Message-----

> From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]

> Sent: Thursday, January 26, 2017 7:12 AM

> To: Sandra S. Mabry; (b) (6) G. Cowper

> Cc: David J. Apol

> Subject: Liddell

>

> Sandy

>

> Can you do a 1 pm call with Geoff today?

>

> James D. Schultz

> Associate Counsel to the President

> Office of White House Counsel

> (b) (6)

>

>

>

>

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From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: RE: Liddell
Date: Wednesday, February 08, 2017 12:18:40 PM

Just talked to Elaine Newton who is doing the final review. We are making good progress but she is finding a few odd things, which we have not seen before in CD request, and therefore which we will be sending follow up questions on. (for example, (b) (5), (b) (6) [REDACTED]).

So probably not today, but tomorrow looks promising.

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

From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Tuesday, February 07, 2017 6:50 PM
To: David J. Apol
Cc: Sandra S. Mabry
Subject: Liddell

Any word on when the COD will be ready?

JAMES D. SCHULTZ

Associate Counsel and Special Assistant to the President, Ethics & Compliance Office of the White House Counsel
(b) (6) [REDACTED]

From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Cc: [Sandra S. Mabry](#)
Subject: RE: Lidell Conflict Memo
Date: Friday, January 27, 2017 6:38:11 PM
Attachments: [LP research.docx](#) Attachment: Nonresponsive record.

With the list this time.

From: David J. Apol
Sent: Friday, January 27, 2017 6:05 PM
To: 'Schultz, James D. EOP/WHO'
Cc: Sandra S. Mabry
Subject: FW: Lidell Conflict Memo

Jim,

Here is what Sandy found. It looks like (b) (5)

[REDACTED]

Let me know if you need anything else on this.

Dave

Not
Responsive

From: David J. Apol
Sent: Friday, January 27, 2017 4:40 PM
To: 'Schultz, James D. EOP/WHO'
Cc: Sandra S. Mabry
Subject: RE: Lidell Conflict Memo

Jim

Sandy is looking over the (b) (6) to see if (b) (5)

[REDACTED] but we will know for

sure when Sandy finishes her work.

On the conflict letter, it looks like you modeled it after the letters we suggested for the (b) (5)

[REDACTED] I think we can get you a better template to use in employee counseling. I suspect that there are some samples that Emory put together for you. If not, we can track some down for you.

From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Friday, January 27, 2017 1:58 PM
To: David J. Apol; Sandra S. Mabry
Subject: Lidell Conflict Memo

No further text in org.

From: [Heather A. Jones](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Cc: [Schultz, James D. EOP/WHO](#); [Deborah J. Bortot](#); [Gast, Scott F. EOP/WHO](#); [David J. Apol](#); [Seth Jaffe](#)
Subject: RE: Nominee issue
Date: Sunday, January 29, 2017 2:47:52 PM

Dave is at a meeting outside the office until 11:30, but I believe we can do it after that. We will hold (b) (6) paperwork until after the call.

Heather

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]
Sent: Sunday, January 29, 2017 2:24 PM
To: Heather A. Jones
Cc: Schultz, James D. EOP/WHO; Deborah J. Bortot; Gast, Scott F. EOP/WHO; David J. Apol
Subject: Re: Nominee issue

I was hoping to set up a call anyway to discuss the Executive Order and the consistent advice we should put out. I would like to set it up for Monday morning if possible.

Stefan C. Passantino
Deputy Counsel to the President
Office of the White House Counsel

On Jan 29, 2017, at 2:05 PM, Heather A. Jones <hajones@oge.gov> wrote:

We would like to have a call to discuss a nominee pledge issue. We have someone who may need a waiver. Just let us know what time works for you.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

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Follow OGE on Twitter: @OfficeGovEthics

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or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

From: [Schultz, James D. EOP/WHO](#)
To: [David J. Apol](#)
Subject: RE: nominee issue
Date: Wednesday, January 25, 2017 4:21:58 PM

David, can you please call my cell?

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: David J. Apol [mailto:djapol@oge.gov]

Sent: Wednesday, January 25, 2017 3:53 PM

To: Schultz, James D. EOP/WHO

Subject: RE: nominee issue

I'll call you then.

From: Schultz, James D. EOP/WHO [mailto:[\(b\) \(6\)](#)]

Sent: Wednesday, January 25, 2017 2:03 PM

To: David J. Apol

Subject: Re: nominee issue

4 pm ok?

Sent from my iPhone

On Jan 25, 2017, at 1:52 PM, David J. Apol <djapol@oge.gov> wrote:

Would you be able to talk sometime after 3:30 about a nominee divestiture issue?

Thanks

Dave

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From: [Passantino, Stefan C. EOP/WHO](#)
To: [Deborah J. Bortot](#); [Schultz, James D. EOP/WHO](#)
Cc: [David J. Apol](#); [George Hancock](#)
Subject: RE: Nominee Reports
Date: Friday, January 27, 2017 2:25:43 PM

We are set, thank you.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: Deborah J. Bortot [mailto:djbortot@oge.gov]
Sent: Friday, January 27, 2017 12:49 PM
To: Passantino, Stefan C. EOP/WHO ; Schultz, James D. EOP/WHO
Cc: David J. Apol ; George Hancock
Subject: Nominee Reports

Stefan and Jim,

George Hancock sent you an email this morning about the nominee system in *Integrity*. You will have to follow the instructions in George's email to be able to release nominee reports to OGE and the agency in *Integrity*. OGE and the agency do not have access to nominee reports in *Integrity* until they are released to us by WHCO.

George is available if you have any questions about the steps identified in his email.

George's phone number: 202-482-9309

Thanks,

Deb

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From: [Schultz, James D. EOP/WHO](#)
To: [Walker, Evan J. EOP/WHO](#); [Michael Hanson](#)
Cc: [David J. Apol](#); [Vincent Salamone](#)
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports
Date: Sunday, February 05, 2017 1:28:04 PM

While this works for Assistants to the President and Deputy Assistants, the Special Assistants' 278s are housed in our office. We need to come up with a plan to make them available via electronic request. Please make some suggestions. Thank you. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: Walker, Evan J. EOP/WHO
Sent: Wednesday, February 1, 2017 10:20 AM
To: Michael Hanson ; Schultz, James D. EOP/WHO
Cc: David J. Apol ; Vincent Salamone
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports
[Both pages are consistent now.](#)
If we'd rather remove altogether, just let me know.
Evan Walker

(b) (6)

From: Walker, Evan J. EOP/WHO
Sent: Wednesday, February 1, 2017 10:14 AM
To: 'Michael Hanson' ; Schultz, James D. EOP/WHO
Cc: David J. Apol ; Vincent Salamone
Subject: RE: Old info on WH website: where to get Financial Disclosure Reports
[Roger. Will make both pages consistent.](#)
Evan Walker

From: Michael Hanson [mailto:mhanson@oge.gov]
Sent: Wednesday, February 1, 2017 10:12 AM
To: Walker, Evan J. EOP/WHO ; Schultz, James D. EOP/WHO
Cc: David J. Apol ; Vincent Salamone
Subject: Old info on WH website: where to get Financial Disclosure Reports
Good morning Evan/Jim,
Vince, our Press Liaison, got a call this morning about a page on the White House website:
<https://www.whitehouse.gov/public-forms/oge278> This appears to be old information from the last Administration.
The page we updated last week has the new information: <https://www.whitehouse.gov/briefing-room/disclosures/financial-disclosures>
If both pages are needed, humbly suggest you make them consistent pointing both to the collections available on OGE's website.
Current page we worked on : <https://www.whitehouse.gov/briefing-room/disclosures/financial->

disclosures has:

Financial Disclosures

Click here to view [Presidential Appointee & Nominee Records](#).

This page details the process for requesting OGE Form 278 Executive Branch Personnel Public Financial Disclosure reports as they become available.

The old page <https://www.whitehouse.gov/public-forms/oge278> has:

OGE Form 278 (Formerly SF 278)

OGE Form 278 Executive Branch Personnel Public Financial Disclosure reports for White House officials are now available. Interested parties may request online those reports they would like to review. As we did for the first time ever last year, we have streamlined the distribution process, so that each report is available in pdf form for quick transmission via email.

By filling out this electronic form, you can access the reports of the officials you wish to review. Requested reports will be emailed as quickly as possible - please call the press office if you have any questions.

Respectfully,

Mike

Michael Hanson

(202) 482-9221

Office of Government Ethics

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From: [David J. Apol](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Cc: [Director of OGE](#)
Subject: RE: Pledge disucssion
Date: Monday, January 30, 2017 3:00:36 PM

[Either works for us. Let's say 3:30.](#)

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]
Sent: Monday, January 30, 2017 2:48 PM
To: David J. Apol
Cc: Director of OGE
Subject: Re: Pledge disucssion
How's 3:30 or 4:00?

Stefan C. Passantino
Deputy Counsel to the President
Office of the White House Counsel

On Jan 30, 2017, at 2:26 PM, David J. Apol <djapol@oge.gov> wrote:

Hi Stefan,
Sorry I missed your call. Would you be available to talk with us this afternoon? We are available at any time. 3:00?

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From: [David J. Apol](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Subject: RE: Pledge disucssion
Date: Monday, January 30, 2017 3:21:41 PM

Per your phone call, Walt's direct line is (b) (6), but we will call you today at (b) (6) unless you want us to call your cell.

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]
Sent: Monday, January 30, 2017 2:48 PM
To: David J. Apol
Cc: Director of OGE
Subject: Re: Pledge disucssion
How's 3:30 or 4:00?

Stefan C. Passantino
Deputy Counsel to the President
Office of the White House Counsel

On Jan 30, 2017, at 2:26 PM, David J. Apol <djapol@oge.gov> wrote:

Hi Stefan,
Sorry I missed your call. Would you be available to talk with us this afternoon? We are available at any time. 3:00?

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From: [Monica M. G. Ashar](#)
To: [Stefan Passantino](#) (b) (6)
Cc: [Keith Labedz](#); (b)(5) [Ann Donaldson](#) (b) (6); [James D. Schultz](#)
(b) (6); [Heather A. Jones](#)
Subject: RE: Precleared: (b)(5)
Date: Friday, March 10, 2017 10:07:59 AM
Attachments: [EA for preclearance](#) (b)(5) docx Attachment: Nonresponsive record.

Attached is the precleared ethics agreement for (b)(5)

Monica Ashar
Assistant Counsel
U.S. Office of Government Ethics
1201 New York Avenue, NW, Suite 500
Washington, DC 20005
Phone: (202) 482-9282

From: Heather A. Jones
Sent: Thursday, March 09, 2017 5:33 PM
To: Stefan Passantino (b) (6)
Cc: Monica M. G. Ashar; Keith Labedz; (b)(5) Ann Donaldson
(b) (6); David J. Apol; Deborah J. Bortot; Heather A. Jones; James D. Schultz
(b) (6); Rodrick T. Johnson; Sandra S. Mabry; Teresa L. Williamson
Subject: Precleared: (b)(5)

Stefan-
(b)(5) is precleared. Monica, please send the Ethics Agreement to the WH.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

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Follow OGE on Twitter: @OfficeGovEthics

Stefan C. Passantino, James D. Schultz and Ann M. Donaldson

From: [Elaine Newton](#)
To: (b) (6)
Cc: (b)(5)
"; [Seth Jaffe](#)
Subject: RE: PRECLEASED: (b)(5)
Date: Tuesday, February 07, 2017 5:11:04 PM
Attachments: [EA for preclearance](#)-(b)(5).doc

Attachment: Nonresponsive record.

Attached is the precleared ethics agreement for (b)(5). Please let me know if you have any questions.

Thanks, Elaine

Elaine Newton
Associate Counsel
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3915
Telephone: 202-482-9265

From: Seth Jaffe
Sent: Tuesday, February 07, 2017 4:49 PM
To: (b) (6), Stefan C. Passantino, James D. Schultz and Ann M. Donaldson
Cc: (b)(5), Elaine Newton; (b)(5)
Deborah J. Bortot; Heather A. Jones; Sandra S. Mabry; Keith Labedz; Teresa L. Williamson; Rodrick T. Johnson; David J. Apol
Subject: PRECLEASED: (b)(5)

Stefan, (b)(5) is precleared.

Elaine, please forward the ethics agreement to Stefan.

Thanks!
Seth

Seth H. Jaffe
Chief, Ethics Law & Policy Branch
U.S. Office of Government Ethics
(202) 482-9303

From: [Passantino, Stefan C. EOP/WHO](#)
To: [Deborah J. Bortot](#)
Cc: [Donaldson, Ann M. EOP/WHO](#); [Schultz, James D. EOP/WHO](#); [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labeledz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); (b) (6), (b) (5)
Subject: RE: PRECLEASED: (b) (5)
Date: Friday, March 03, 2017 10:05:19 AM

Excellent. Good job. Thank you.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Compliance & Ethics

Office of the White House Counsel

From: Deborah J. Bortot [mailto:djbortot@oge.gov]

Sent: Friday, March 3, 2017 9:38 AM

To: Passantino, Stefan C. EOP/WHO

Cc: Donaldson, Ann M. EOP/WHO ; Schultz, James D. EOP/WHO ; David J. Apol ; Heather A. Jones ; Sandra S. Mabry ; Keith Labeledz ; Teresa L. Williamson ; Rodrick T. Johnson ; (b) (6), (b) (5)

Subject: PRECLEASED: (b) (5)

Stefan, (b) (5) is precleared.

(b) (5) Sandy will call you about one typo in the ethics agreement.

Sandy, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot

Chief, Presidential Nominations Branch

U.S. Office of Government Ethics

1201 New York Ave., NW, Suite 500

Washington, DC 20005-3917

Telephone: (202) 482-9227

Facsimile: (202) 482-9237

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From: [Sandra S. Mabry](#) Ann M. Donaldson
To: [Passantino, Stefan C. EOP/WHO](#)
Cc: [REDACTED] "[Schultz, James D. EOP/WHO](#)"; [David J. Apol](#); [Heather A. Jones](#); [Keith Labeledz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); [REDACTED]
Subject: RE: PRECLEASED: (b) (5)
Date: Friday, March 03, 2017 11:00:23 AM
Attachments: [EA PRECLEASED \(b\) \(5\) .docx](#) Attachment: Nonresponsive record. [REDACTED]

Stefan, the precleared ethics agreement is attached. Sandy

From: Deborah J. Bortot
Sent: Friday, March 03, 2017 9:38 AM Ann M. Donaldson
To: Passantino, Stefan C. EOP/WHO
Cc: (b) (6); 'Schultz, James D. EOP/WHO'; [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labeledz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); (b) (6)
Subject: PRECLEASED: (b) (5)

Stefan, (b) (5) is precleared.

(b) (5), Sandy will call you about one typo in the ethics agreement.

Sandy, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

From: [Passantino, Stefan C. EOP/WHO](#)
To: [Deborah J. Bortot](#)
Cc: [Donaldson, Ann M. EOP/WHO](#); [Schultz, James D. EOP/WHO](#); [Kimberly L. Sikora Panza](#); [David J. Apol](#); [Teresa L. Williamson](#); [Sandra S. Mabry](#); [Heather A. Jones](#); [Rodrick T. Johnson](#); [Keith Labeledz](#); [Monica M. G. Ashar](#); (b)(5)
Subject: RE: PRECLEASED: (b)(5)
Date: Thursday, February 02, 2017 7:21:48 PM

Thank you. I have received the ethics agreement and all appears in order. Stefan.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel
(b) (6)

From: Deborah J. Bortot [mailto:djbortot@oge.gov]
Sent: Thursday, February 2, 2017 7:07 PM
To: Passantino, Stefan C. EOP/WHO (b) (6) >
Cc: Donaldson, Ann M. EOP/WHO (b)(5), James D. EOP/WHO (b)(5), L. Sikora Panza <klspanza@oge.gov>; David J. Apol <djapol@oge.gov>; Teresa L. Williamson <tlwillia@oge.gov>; Sandra S. Mabry <:ssmabry@oge.gov>; Heather A. Jones <hajones@oge.gov>; Rodrick T. Johnson <rjohnson@oge.gov>; Keith Labeledz <klabeledz@oge.gov>; Monica M. G. Ashar <mmgashar@oge.gov> (b)(5)
(b)(5)
(b)(5)
Subject: PRECLEASED: (b)(5)

Stefan, (b)(5) is precleared.

Kim, please forward the ethics agreement to Stefan.

Thanks!
Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

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From: [Passantino, Stefan C. EOP/WHO](#)
To: [Heather A. Jones](#)
Cc: [Kimberly L. Sikora Panza](#)
Subject: RE: PRECLEARED: (b)(5)
Date: Thursday, February 02, 2017 7:36:58 PM

Looks good, thank you.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel
(b) (6)

From: Heather A. Jones [mailto:hajones@oge.gov]
Sent: Thursday, February 2, 2017 7:09 PM
To: Passantino, Stefan C. EOP/WHO <(b) (6)>
Cc: Kimberly L. Sikora Panza <klspanza@oge.gov>
Subject: FW: PRECLEARED: (b)(5) Attachment: Nonresponsive record.

Attached is the EA.

Heather

From: Deborah J. Bortot
Sent: Thursday, February 02, 2017 7:07 PM
To: (b) (6) Stefan C. Passantino and Ann M. Donaldson
Cc: (b)(5) 'Schultz, James D. EOP/WHO'; Kimberly L. Sikora Panza; David J. Apol; Teresa L. Williamson; Sandra S. Mabry; Heather A. Jones; Rodrick T. Johnson; Keith Labedz; Monica M. G. Ashar; (b)(5)
Subject: PRECLEARED: (b)(5)

Stefan, (b)(5) is precleared.

Kim, please forward the ethics agreement to Stefan.

Thanks!
Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

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From: [Passantino, Stefan C. EOP/WHO](#)
To: [Deborah J. Bortot](#)
Cc: [Donaldson, Ann M. EOP/WHO](#); [Schultz, James D. EOP/WHO](#); [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labedz](#); [Teresa L. Williamson](#); [Jim Robertson](#); (b)(6); [Rodrick T. Johnson](#)
Subject: RE: PRECLEASED: (b)(5), (b)(6)
Date: Friday, February 17, 2017 2:58:45 PM

Excellent news. Thank you.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel

From: Deborah J. Bortot [mailto:djbortot@oge.gov]
Sent: Friday, February 17, 2017 2:18 PM
To: Passantino, Stefan C. EOP/WHO (b) (6)
Cc: Donaldson, Ann M. EOP/WHO (b)(6); Schultz, James D. EOP/WHO (b)(6); David J. Apol <djapol@oge.gov>; Heather A. Jones <hajones@oge.gov>; Sandra S. Mabry <ssmabry@oge.gov>; Keith Labedz <klabedz@oge.gov>; Teresa L. Williamson <tlwillia@oge.gov>; Jim Robertson <jfrobert@oge.gov>; (b) (6) Rodrick T. Johnson <rjohnson@oge.gov>
Subject: PRECLEASED: (b)(5), (b)(6)

Stefan, (b)(5), (b)(6) is precleared.

Jim, please forward the ethics agreement to Stefan.

Thanks!
Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

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of this email or its contents is strictly prohibited. If you have received this email in error, please notify the sender by responding to the email and then immediately delete the email.

From: (b)(5)
To: Ann M. [Deborah J. Bortot](#); [Passantino, Stefan C. EOP/WHO](#)
Cc: (b) (6); "Schultz, James D. EOP/WHO"; [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labedz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); [Lorna A. Syme](#)
Subject: RE: PRECLEASED: (b)(5)
Date: Wednesday, March 01, 2017 10:25:46 AM

(b)(5)



From: Deborah J. Bortot [mailto:djbortot@oge.gov]
Sent: Wednesday, March 1, 2017 10:07 AM
To: Passantino, Stefan C. EOP/WHO (b) (6) Ann M. Donaldson
Cc: (b)(5); 'Schultz, James D. EOP/WHO' (b)(5) J. Apol <djapol@oge.gov>; Heather A. Jones <hajones@oge.gov>; Sandra S. Mabry <ssmabry@oge.gov>; Keith Labedz <klabedz@oge.gov>; Teresa L. Williamson <tlwillia@oge.gov>; Rodrick T. Johnson <rjohnson@oge.gov>; Lorna A. Syme <lasyme@oge.gov>; (b)(5)
Subject: PRECLEASED: (b)(5)

Stefan, (b)(5) is precleared.

Lorna, please forward the ethics agreement to Stefan.

Thanks!
Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

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From: [Passantino, Stefan C. EOP/WHO](#)
To: [Heather A. Jones](#)
Cc: [Donaldson, Ann M. EOP/WHO](#); [David J. Apol](#); [Deborah J. Bortot](#); [Schultz, James D. EOP/WHO](#); [Rodrick T. Johnson](#); [Sandra S. Mabry](#); [Teresa L. Williamson](#); [Keith Labeledz](#); [Kimberly L. Sikora Panza](#); (b)(5)
Subject: RE: Precleared: (b)(5)
Date: Tuesday, March 07, 2017 7:43:56 PM

Excellent. Thank you.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel

From: Heather A. Jones [mailto:hajones@oge.gov]

Sent: Tuesday, March 7, 2017 7:42 PM

To: Passantino, Stefan C. EOP/WHO

Cc: Donaldson, Ann M. EOP/WHO ; David J. Apol ; Deborah J. Bortot ; Heather A. Jones ; Schultz, James D. EOP/WHO ; Rodrick T. Johnson ; Sandra S. Mabry ; Teresa L. Williamson ; Keith Labeledz ; Kimberly L. Sikora Panza ; (b)(5)

Subject: Precleared: (b)(5)

Stefan-

(b)(5) is precleared. Kim, please send the ethics agreement to the WH.

Thanks,

Heather

Heather Jones

(202) 482-9316

Office of Government Ethics

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From: Deborah J. Bortot [mailto:djbortot@oge.gov]
Sent: Wednesday, March 01, 2017 3:28 PM
To: Passantino, Stefan C. EOP/WHO Ann M. Donaldson
Cc: (b) (6); 'Schultz, James D. EOP/WHO'; David J. Apol;
Heather A. Jones; Sandra S. Mabry; Keith Labedz; Teresa L. Williamson; Rodrick T. Johnson;
Stephanie Nonluecha; (b)(5), (b)(6)
Subject: PRECLEARED: (b)(5), (b)(6)

Stefan, (b)(5), (b)(6) is precleared.

Stephanie, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot

Chief, Presidential Nominations Branch

U.S. Office of Government Ethics

1201 New York Ave., NW, Suite 500

Washington, DC 20005-3917

Telephone: (202) 482-9227

Facsimile: (202) 482-9237

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From: [Leigh J. Francis](#)
To: Ann M. [Deborah J. Bortot](#); [Passantino, Stefan C. EOP/WHO](#)
Cc: [\(b\) \(6\)](#); "Schultz, James D. EOP/WHO"; [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labedz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); [\(b\)\(5\)](#)
Subject: RE: PRECLEASED: [\(b\)\(5\)](#)
Date: Friday, March 03, 2017 12:37:41 PM Attachment: Nonresponsive record.
Attachments: [EA for preclearance \(b\)\(5\).docx](#)

As directed, please see attached. Thank you.

V/r,

Leigh Francis

From: Deborah J. Bortot
Sent: Friday, March 03, 2017 12:12 PM
To: Passantino, Stefan C. EOP/WHO Ann M. Donaldson
Cc: [\(b\) \(6\)](#); "Schultz, James D. EOP/WHO"; [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labedz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); [Leigh J. Francis](#); [\(b\)\(5\)](#)
Subject: PRECLEASED: [\(b\)\(5\)](#)

Stefan, [\(b\)\(5\)](#) is precleared.

Leigh, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot
Chief, Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
Telephone: (202) 482-9227
Facsimile: (202) 482-9237

From: [Passantino, Stefan C. EOP/WHO](#)
To: [Deborah J. Bortot](#)
Cc: [Donaldson, Ann M. EOP/WHO](#); [Schultz, James D. EOP/WHO](#); [David J. Apol](#); [Heather A. Jones](#); [Sandra S. Mabry](#); [Keith Labeledz](#); [Teresa L. Williamson](#); [Rodrick T. Johnson](#); [Leigh J. Francis](#); (b)(5)
Subject: RE: PRECLEASED: (b)(5)
Date: Friday, March 03, 2017 1:07:28 PM

Another very good one to get done. Thank you for all of your work on this.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Compliance & Ethics

Office of the White House Counsel

From: Deborah J. Bortot [mailto:djbortot@oge.gov]

Sent: Friday, March 3, 2017 12:12 PM

To: Passantino, Stefan C. EOP/WHO

Cc: Donaldson, Ann M. EOP/WHO ; Schultz, James D. EOP/WHO ; David J. Apol ; Heather A. Jones ; Sandra S. Mabry ; Keith Labeledz ; Teresa L. Williamson ; Rodrick T. Johnson ; Leigh J. Francis ; (b)(5)

Subject: PRECLEASED: (b)(5)

Stefan, (b)(5) is precleared.

Leigh, please forward the ethics agreement to Stefan.

Thanks!

Deb

Deborah J. Bortot

Chief, Presidential Nominations Branch

U.S. Office of Government Ethics

1201 New York Ave., NW, Suite 500

Washington, DC 20005-3917

Telephone: (202) 482-9227

Facsimile: (202) 482-9237

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From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: RE: Pretty sure you have this. calling you now. J
Date: Friday, January 27, 2017 11:54:27 AM

We do have the form.

I'm home today. (b) (6)

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

From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Friday, January 27, 2017 11:47 AM
To: David J. Apol
Subject: Pretty sure you have this. calling you now. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance Office of the White House Counsel

(b) (6)

Not Responsive

From: Teresa L. Williamson [<mailto:tlwillia@oge.gov>]

Sent: Friday, February 03, 2017 2:23 PM

To: Levasseur, Josh (Finance) (b) (6)

Cc: Ann Donaldson (); Stefan

Passantino (); James D.

Schultz (); Deborah J. Bortot

<djbortot@oge.gov>; Heather A. Jones <hajones@oge.gov>; Rodrick T. Johnson

<rjohnson@oge.gov>; Sandra S. Mabry <ssmabry@oge.gov>

Subject: Public Financial Disclosure Report of Seema Verma

Good Afternoon,

I've attached the financial disclosure package for Seema Verma, who has been nominated by President Trump for the position of Administrator, Centers for Medicare and Medicaid Services, Department of Health and Human Services.

Please respond to this message to confirm receipt of the attached package. In addition, please let me know in your response if you would like a hard copy of the attached documents and will be sending a Senate rider page to pick it up from OGE's reception.

If you have any questions, please contact Teresa Williamson @ 202-482-9283.

Thanks!

Teresa Williamson
Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Avenue, NW - Suite 500
Washington, DC 20005
202-482-9283

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From: [Passantino, Stefan C. EOP/WHO](#) Carrie Lane and Samantha Hamilton
To: [Teresa L. Williamson](#); (b) (6)
Cc: [Donaldson, Ann M. EOP/WHO](#); [Schultz, James D. EOP/WHO](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [Rodrick T. Johnson](#); [Sandra S. Mabry](#)
Subject: RE: Public Financial Disclosure Report of Todd P. Haskell
Date: Thursday, March 02, 2017 3:49:05 PM

Thank you Teresa.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel

From: Teresa L. Williamson [mailto:tlwillia@oge.gov]
Sent: Thursday, March 2, 2017 3:43 PM Carrie Lane and Samantha Hamilton
To: (b) (6)
(b) (6)
Cc: Donaldson, Ann M. EOP/WHO; Passantino, Stefan C. EOP/WHO; Schultz, James D. EOP/WHO; Deborah J. Bortot <djbortot@oge.gov>; Heather A. Jones <hajones@oge.gov>; Rodrick T. Johnson <rjohnson@oge.gov>; Sandra S. Mabry <:ssmabry@oge.gov>
Subject: Public Financial Disclosure Report of Todd P. Haskell

Good Afternoon,

I've attached the financial disclosure package for Todd P. Haskell, who has been nominated by President Trump for the position of United States Ambassador to the Republic of the Congo, Department of State.

Please respond to this message to confirm receipt of the attached package. In addition, please let me know in your response if you would like a hard copy of the attached documents and will be sending a Senate rider page to pick it up from OGE's reception.

If you have any questions, please contact Teresa Williamson @ 202-482-9283.

Thanks!

Teresa Williamson
Presidential Nominations Branch
U.S. Office of Government Ethics
1201 New York Avenue, NW - Suite 500
Washington, DC 20005
202-482-9283

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From: [Walter M. Shaub](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Cc: [David J. Apol](#); [Seth Jaffe](#)
Subject: RE: Quick Call
Date: Thursday, February 02, 2017 6:51:07 PM
Attachments: [Exec Order, Ethics Pledge](#) (b) (5) [.pdf](#)
[Exec Order, Ethics Pledge](#) (b) (5) [.pdf](#)

Attachment: Nonresponsive record.

Hi Stefan,

Thanks for the call earlier today. As we discussed, I would like to get your thoughts on the attached Legal Advisory regarding the new ethics pledge. Attached are two versions, (b) (5). We're getting calls about the ethics pledge, so I think this needs to go out Monday, but I would like to touch base again before we issue it if you have any time on Friday or Monday.

Walt

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

Telephone: 202.482.9292
Email: walter.shaub@oge.gov

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

From: Passantino, Stefan C. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Thursday, February 02, 2017 12:24 PM
To: Walter M. Shaub
Cc: David J. Apol
Subject: Quick Call

Walt, just following up on my voicemail, I was hoping to catch up with you sometime today or tomorrow to discuss some procedural issues and to ensure we are working together smoothly. Just let me know of a good time to speak. Stefan.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Compliance & Ethics Office of the White House Counsel
(b) (6)

From: [Passantino, Stefan C. EOP/WHO](#)
To: [David J. Apol](#)
Subject: Re: Rene Alex Acosta
Date: Tuesday, March 07, 2017 7:07:22 PM

Thank you. I would never have asked to have him pulled out of a Braves game.

Stefan C. Passantino
Deputy Counsel to the President
Office of the White House Counsel

> On Mar 7, 2017, at 7:03 PM, David J. Apol <djapol@oge.gov> wrote:

>

> Bob Shapiro, the ADAEO at Labor, is in Arizona and the DAEO position is vacant. Bob has left his Cubs game to go back to his hotel and sign the report. Walt will sign it once that is done and then it will be sent to the Hill, if there are no further glitches.

>

> Hope that expedites the hearing scheduling. (It seems like the Hill should recognize the sacrifice involved in Bob leaving a Cubs game early).

>

> -----Original Message-----

> From: Passantino, Stefan C. EOP/WHO [[mailto:\(b\) \(6\)](#)]

> Sent: Tuesday, March 07, 2017 5:50 PM

> To: David J. Apol; Deborah J. Bortot

> Cc: Carroll, James W. EOP/WHO

> Subject: Rene Alex Acosta

>

> I have confirmed that Rene Alex Acosta was nominated for Secretary of Labor today.

>

> STEFAN C. PASSANTINO

> Deputy Counsel to the President, Compliance & Ethics Office of the White House Counsel

> (b) (6)

> [REDACTED]

>

>

>

>

>

>

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From: Schultz, James D. BOF9WHO
To: David J. Apol
Subject: RE: [REDACTED]
Date: Sunday, January 29, 2017 7:51:14 PM
Attachments: [REDACTED].doc

I am on the train. Call whenever you would like. J
JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: David J. Apol [mailto:djapol@oge.gov]
Sent: Sunday, January 29, 2017 6:54 PM
To: Schultz, James D. BOF9WHO
Subject: Re: [REDACTED]

I'm giving a presentation tomorrow morning. We could talk tonight or tomorrow afternoon.

(b) (5), (b) (6)

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

From: Schultz, James D. BOF9WHO
Sent: Sunday, January 29, 2017 11:48 AM
To: David J. Apol
Subject: Fwd: [REDACTED]
Can we discuss?

James D. Schultz
Associate Counsel to the President
Office of White House Counsel

(b) (6)

Not Responsive

From: [Schultz, James D. \(DOJ\)](#)
To: [David J. Axel](#)
Subject: RE: Revised and Final Versions of Memos with Finalized Divestiture Charts
Date: Tuesday, January 31, 2017 1:26:24 PM
Attachments: [JamesDOJ.docx](#)

A quick call now would be helpful.
JAMES D. SCHULTZ
Associate Counsel to the President: Ethics & Compliance
Office of the White House Counsel

(b)

From: David J. Axel [mailto:djapol@doj.gov]
Sent: Tuesday, January 31, 2017 1:27 PM
To: Schultz, James D. DOJ/WHO
Subject: FW: Revised and Final Versions of Memos with Finalized Divestiture Charts
Importance: High

Got it. Do you want to talk now or after we review the documents?

From: Schultz, James D. DOJ/WHO [mailto:james.d.schultz@who.eop.gov]
Sent: Tuesday, January 31, 2017 1:28 PM

To: David J. Axel
Subject: FW: Revised and Final Versions of Memos with Finalized Divestiture Charts
Importance: High

Attached is a draft package relative to Mr. Liddell who we have been discussing. Can we catch up on a quick call?

The password is (b)(6)
JAMES D. SCHULTZ
Associate Counsel to the President: Ethics & Compliance
Office of the White House Counsel

(b)

Not Responsive

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From: [Schultz, James D. EOP/WHO](#)
To: (b)(5), (b)(6); [Walter M. Shaub](#); [Leigh J. Francis](#); [David J. Apol](#)
Cc: [Passantino, Stefan C. EOP/WHO](#)
Subject: RE: revised language for (b) proposed (b)(6), (b)(5)
Date: Tuesday, February 14, 2017 9:17:33 PM

Yes, please do. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b)(6)

From: (b)(5), (b)(6)
Sent: Tuesday, February 14, 2017 9:16 PM
To: Schultz, James D. EOP/WHO; 'Walter M. Shaub'; 'Leigh J. Francis'; 'David J. Apol'
Cc: Passantino, Stefan C. EOP/WHO
Subject: RE: revised language for (b)(5), (b)(6) proposed (b)(5), (b)(6)
Importance: High

(b)(5), (b)(6)

From: Schultz, James D. EOP/WHO [mailto:(b)(6)]
Sent: Tuesday, February 14, 2017 9:12 PM
To: (b)(5), (b)(6); 'Walter M. Shaub'; 'Leigh J. Francis'; 'David J. Apol'
Cc: Passantino, Stefan C. EOP/WHO
Subject: RE: revised language for (b) proposed (b)(6)

Thank you.

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b)(6)

From: (b)(5), (b)(6)
Sent: Tuesday, February 14, 2017 9:08 PM
To: Schultz, James D. EOP/WHO <James.D.Schultz@who.eop.gov>; 'Walter M. Shaub' <wmschaub@oge.gov>; 'Leigh J. Francis' <ljfranci@oge.gov>; 'David J. Apol' <djapol@oge.gov>
Cc: Passantino, Stefan C. EOP/WHO <Stefan.C.Passantino@who.eop.gov>
Subject: RE: revised language for (b)(5), (b)(6) proposed (b)(5), (b)(6)

(b)(5), (b)(6)

From: Schultz, James D. EOP/WHO [mailto:(b)(6)]
Sent: Tuesday, February 14, 2017 9:06 PM
To: Walter M. Shaub; (b)(5), (b)(6); Leigh J. Francis; David J. Apol
Cc: Passantino, Stefan C. EOP/WHO
Subject: RE: revised language for (b) proposed (b)(6) r

Thank you Walter. (b)(5), (b)(6) please provide any further comment by 10am tomorrow if possible. I would like to get this to Don by noon. Thank you. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: Walter M. Shaub [<mailto:wmschaub@oge.gov>]

Sent: Tuesday, February 14, 2017 5:53 PM

To: (b)(5), (b)(6); (b) (6); Schultz, James D. EOP/WHO
(b)(5), (b)(6); Leigh J. Francis <ljfranci@oge.gov>; David J. Apol
<djapol@oge.gov>

Cc: Passantino, Stefan C. EOP/WHO (b) (6) >

Subject: revised language for (b) (6) proposed (b) (6)

Jim and (b)(5), (b)(6)

I have revised the draft (b)(5), (b)(6)

(b)(5), (b)(6). I have attached both MS Word and PDF versions (but note that Leigh will proofread the document tomorrow and may circulate a corrected version if he finds errors).

(b)(5), (b)(6)

Walt

Walter M. Shaub, Jr.

Director

U.S. Office of Government Ethics

1201 New York Avenue, NW, Suite 500

Washington, DC 20005-3917

Telephone: 202.482.9292

Email: walter.schaub@oge.gov

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please notify the sender by responding to the email and then immediately delete the email.

From: [Schultz, James D. EOP/WHO](#)
To: (b)(5), (b)(6); [Walter M. Shaub](#); [Leigh J. Francis](#); [David J. Apol](#)
Cc: [Passantino, Stefan C. EOP/WHO](#)
Subject: RE: revised language for (b)(6) proposed (b)(6)
Date: Tuesday, February 14, 2017 10:31:53 PM

I concur with the (b)(6) comments. Walter, please let us know and I will make the changes and get it to the WHC for review. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b)(6)
(b)(6)

From: (b)(5), (b)(6)
Sent: Tuesday, February 14, 2017 9:16 PM
To: Schultz, James D. EOP/WHO; 'Walter M. Shaub'; 'Leigh J. Francis'; 'David J. Apol'
Cc: Passantino, Stefan C. EOP/WHO
Subject: RE: revised language for (b)(5), (b)(6) proposed (b)(5), (b)(6)
Importance: High

(b)(5), (b)(6)

(b)(5), (b)(6)

From: Schultz, James D. EOP/WHO [mailto:(b)(6)]
Sent: Tuesday, February 14, 2017 9:12 PM
To: (b)(5), (b)(6); 'Walter M. Shaub'; 'Leigh J. Francis'; 'David J. Apol'
Cc: Passantino, Stefan C. EOP/WHO
Subject: RE: revised language for (b)(6) proposed (b)(6)
Thank you.

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b)(6)
(b)(6)

From: (b)(5), (b)(6)
Sent: Tuesday, February 14, 2017 9:08 PM
To: Schultz, James D. EOP/WHO <James.D.Schultz@who.eop.gov>; 'Walter M. Shaub' <wmschaub@oge.gov>; 'Leigh J. Francis' <ljfranci@oge.gov>; 'David J. Apol' <djapol@oge.gov>
Cc: Passantino, Stefan C. EOP/WHO <Stefan.C.Passantino@who.eop.gov>
Subject: RE: revised language for (b)(5), (b)(6) proposed (b)(5), (b)(6)

(b)(5), (b)(6)

From: Schultz, James D. EOP/WHO [mailto:(b)(6)]
Sent: Tuesday, February 14, 2017 9:06 PM
To: Walter M. Shaub; (b)(5), (b)(6); Leigh J. Francis; David J. Apol
Cc: Passantino, Stefan C. EOP/WHO
Subject: RE: revised language for (b)(6) proposed (b)(6)
Thank you Walter. (b)(5), (b)(6) please provide any further comment by 10am tomorrow if possible. I would like to get this to Don by noon. Thank you. J

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: Walter M. Shaub [<mailto:wmshaub@oge.gov>]

Sent: Tuesday, February 14, 2017 5:53 PM

To: (b)(5), (b)(6); (b) (6) Schultz, James D. EOP/WHO
(b)(5), (b)(6); Leigh J. Francis <lfranci@oge.gov>; David J. Apol
<djapol@oge.gov>

Cc: Passantino, Stefan C. EOP/WHO (b) (6)

Subject: revised language for (b) proposed (b) (6)

Jim and Shira,

I have revised the (b)(5), (b)(6)

(b)(5), (b)(6). I have attached both MS Word and PDF versions (but note that Leigh will proofread the document tomorrow and may circulate a corrected version if he finds errors).

(b)(5), (b)(6)

Walt

Walter M. Shaub, Jr.

Director

U.S. Office of Government Ethics

1201 New York Avenue, NW, Suite 500

Washington, DC 20005-3917

Telephone: 202.482.9292

Email: walter.shaub@oge.gov

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From: [Schultz, James D. EOP/WHO](#)
To: [Heather A. Jones](#)
Cc: [Teresa L. Williamson](#); [Holtgrewe, Catherine M. EOP/WHO](#)
Subject: RE: (b)(5)
Date: Tuesday, January 31, 2017 1:58:11 PM

Catherine – can you help with this?

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: Heather A. Jones [mailto:hajones@oge.gov]

Sent: Tuesday, January 31, 2017 1:46 PM

To: Schultz, James D. EOP/WHO (b) (6)

Cc: Teresa L. Williamson <tlwillia@oge.gov>

Subject: (b)(5)

(b)(5)

Teresa Williamson can walk someone through this. She is copied on the e-mail and her number is 202-483-9283.

Thanks,
Heather

Heather Jones
(202) 482-9316
Office of Government Ethics

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From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: RE: (b)(5)
Date: Tuesday, February 21, 2017 10:54:41 AM

Deb, Heather Jones, and Lorna Syme. 482 9227 would be your best #. Issue?

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

From: Schultz, James D. EOP/WHO [[mailto:](#)(b) (6)]

Sent: Monday, February 20, 2017 3:13 PM

To: David J. Apol

Subject: (b)(5)

Who worked on his 278?

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance Office of the White House Counsel

(b) (6)

From: [Passantino, Stefan C. EOP/WHO](#)
To: [Nominees](#)
Cc: [Teresa L. Williamson](#); [Megan V. Khaner](#); [Heather A. Jones](#)
Subject: RE: (b) (6)
Date: Friday, March 10, 2017 2:23:51 PM

Thank you. If I hear anything different I will let you know – but I have not.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel

From: Nominees [mailto:Nominees@oge.gov]
Sent: Friday, March 10, 2017 8:26 AM
To: Passantino, Stefan C. EOP/WHO (b) (6)
Cc: Teresa L. Williamson <tlwillia@oge.gov>; Megan V. Khaner <mvkhaner@oge.gov>; Heather A. Jones <hajones@oge.gov>
Subject: (b) (6)

Stefan,

Per the email below from the Department of State, I am going to go ahead and close this report out unless we hear otherwise from you.

Thanks,
Deb

Nonresponsive record



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From: [Deborah J. Bortot](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: RE: Talk
Date: Friday, March 03, 2017 3:45:20 PM

Yes. I'm at 202-482-9227

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

From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Friday, March 03, 2017 3:40 PM
To: Deborah J. Bortot
Subject: Re: Talk

Now is good.

James D. Schultz
Senior Associate Counsel and Special Assistant to the President Office of White House Counsel
(b) (6)

> On Mar 3, 2017, at 1:17 PM, Deborah J. Bortot <djbortot@oge.gov> wrote:

>

> Yes. Let me know what time works for you.

>

> -----Original Message-----

> From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]

> Sent: Friday, March 03, 2017 1:07 PM

> To: Deborah J. Bortot

> Subject: Talk

>

> You have some time today?

>

> James D. Schultz

> Senior Associate Counsel and Special Assistant to the President Office

> of White House Counsel

> (b) (6)

>

>

>

>

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From: [David J. Apol](#)
To: [Passantino, Stefan C. EOP/WHO](#)
Cc: [Director of OGE](#)
Subject: Re: Time to talk?
Date: Thursday, February 02, 2017 9:08:33 AM

I'm stuck on metro. I'll call as soon as I'm in.

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

Original Message

From: Passantino, Stefan C. EOP/WHO
Sent: Thursday, February 2, 2017 8:07 AM
To: David J. Apol
Subject: Time to talk?

I'd like to run a question by you. Stefan.

Stefan C. Passantino
Deputy Counsel to the President
Office of the White House Counsel

From: [David J. Apol](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Subject: RE: Time to talk?
Date: Thursday, February 02, 2017 11:31:46 AM

No worries. Just wanted to make sure you were not waiting for me.

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

From: Passantino, Stefan C. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Thursday, February 02, 2017 11:29 AM
To: David J. Apol
Subject: RE: Time to talk?

I know you did. I'm sorry.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Compliance & Ethics Office of the White House Counsel
(b) (6)

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

From: David J. Apol [<mailto:djapol@oge.gov>]
Sent: Thursday, February 2, 2017 11:23 AM
To: Passantino, Stefan C. EOP/WHO (b) (6)
Subject: RE: Time to talk?

Tried to call earlier. (in case you're not near your voicemail)

202 482 9205

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

From: Passantino, Stefan C. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Thursday, February 02, 2017 8:07 AM
To: David J. Apol
Subject: Time to talk?

I'd like to run a question by you. Stefan.

Stefan C. Passantino
Deputy Counsel to the President
Office of the White House Counsel

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From: [Schultz, James D. EOP/WHO](#)
To: [Walter M. Shaub](#)
Cc: [Passantino, Stefan C. EOP/WHO](#); [David J. Apol](#)
Subject: Re: update on a nominee
Date: Friday, February 03, 2017 4:56:08 PM

Thanks. (b) (5)

James D. Schultz
Associate Counsel to the President
Office of White House Counsel

(b) (6)

On Feb 3, 2017, at 4:54 PM, Walter M. Shaub <wmshaub@oge.gov> wrote:

Stefan and Jim,

I had my folks put together a list of (b) (5)

. The list is attached to this email.

Walt

Walter M. Shaub, Jr.

Director

U.S. Office of Government Ethics

1201 New York Avenue, NW, Suite 500

Washington, DC 20005-3917

Telephone: 202.482.9292

Email: walter.shaub@oge.gov

From: Passantino, Stefan C. EOP/WHO [[\(b\) \(6\)](mailto:(b) (6))]

Sent: Friday, February 03, 2017 12:55 PM

To: Walter M. Shaub

Cc: Schultz, James D. EOP/WHO

Subject: RE: update on a nominee

Sure. I will be here.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Compliance & Ethics

Office of the White House Counsel

(b) (6)

From: Walter M. Shaub [<mailto:wmshaub@oge.gov>]

Sent: Friday, February 3, 2017 12:53 PM

To: Passantino, Stefan C. EOP/WHO (b) (6)

Cc: Schultz, James D. EOP/WHO

Subject: RE: update on a nominee

I'm actually running out to a meeting. We have a call scheduled call with the other guy (from yesterday) at 4:00. How about if we talk sometime after that call so Dave and I can update you on both issues? Maybe 5:00?

Walter M. Shaub, Jr.

Director
U.S. Office of Government Ethics
1201 New York Avenue, NW, Suite 500
Washington, DC 20005-3917
Telephone: 202.482.9292
Email: walter.shaub@oge.gov

From: Passantino, Stefan C. EOP/WHO [[mailto:\[REDACTED\]](mailto:[REDACTED])] (b) (6)

Sent: Friday, February 03, 2017 12:45 PM

To: Walter M. Shaub

Cc: Schultz, James D. EOP/WHO

Subject: RE: update on a nominee

Yes, I can call shortly.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Compliance & Ethics
Office of the White House Counsel

(b) (6)

From: Walter M. Shaub [<mailto:wmschaub@oge.gov>]

Sent: Friday, February 3, 2017 12:33 PM

To: Passantino, Stefan C. EOP/WHO (b) (6)

Subject: update on a nominee

Stefan,

Would you have any time this afternoon to talk about a nominee? He's in good shape and ready for preclearance (b) (5), (b) (6)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Walt

Walter M. Shaub, Jr.

Director

U.S. Office of Government Ethics
1201 New York Avenue, NW, Suite 500
Washington, DC 20005-3917
Telephone: 202.482.9292
Email: walter.shaub@oge.gov

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From: [Schultz, James D. EOP/WHO](#)
To: [Walter M. Shaub](#); [Passantino, Stefan C. EOP/WHO](#)
Cc: (b)(5), (b)(6); [Heather A. Jones](#); [Leigh J. Francis](#)
Subject: RE: (b)(6)
Date: Tuesday, February 28, 2017 4:56:47 PM

Thank you Walter.

JAMES D. SCHULTZ

Senior Associate Counsel and Special Assistant to the President
Office of the White House Counsel

(b)(6)

From: Walter M. Shaub [mailto:wmshaub@oge.gov]
Sent: Tuesday, February 28, 2017 4:31 PM
To: Passantino, Stefan C. EOP/WHO (b)(6); Schultz, James D. EOP/WHO
Cc: (b)(5), (b)(6); Heather A. Jones <hajones@oge.gov>; Leigh J. Francis <ljfranci@oge.gov>
Subject: (b)(6)

Stefan and Jim,

Thanks for working to get Don's approval of the (b)(5), (b)(6). It turns out that Don won't need to (b)(5), (b)(6) after all.

(b)(5), (b)(6)

[REDACTED]

Please thank Don for his time and effort in considering the (b)(6). You can let him know that this wasn't a wasted exercise. We now have some good language to use in future cases, and we now have an established process for lining up (b)(6). We can crib from this language when drafting the next one, which will come in handy if you find yourselves in a time-sensitive situation.

Walt

Walter M. Shaub, Jr.
Director

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

Telephone: 202.482.9292
Email: walter.shaub@oge.gov

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[REDACTED]

[REDACTED]

[REDACTED]

Not Responsive

[REDACTED]

[REDACTED]

[REDACTED]

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]

Sent: Wednesday, January 25, 2017 1:29 PM

To: Deborah J. Bortot

Cc: Matthew A. Marinec

Subject: RE: Walt's contact information

Thank you. I am told Integrity will be online tomorrow. I hope that is true.

STEFAN C. PASSANTINO

Deputy Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: Deborah J. Bortot [mailto:djbortot@oge.gov]

Sent: Wednesday, January 25, 2017 1:20 PM

To: Passantino, Stefan C. EOP/WHO (b) (6)

Cc: Matthew A. Marinec <mamarine@oge.gov>

Subject: Walt's contact information

Walt's contact info:

Phone: 202-428-9(b) (6)

Email: wmschaub@oge.gov

Walt's confidential assistant is Matt Marinec. Feel free to reach out to Matt if you are unable to reach Walt and want to schedule a call with Walt.

Matt's email:

Phone: 202-482-9286

mamarine@oge.gov

Thanks,

Deb

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From: [Passantino, Stefan C. EOP/WHO](#)
To: [George Hancock](#)
Cc: [Schultz, James D. EOP/WHO](#)
Subject: RE: WHCO Setup - Next Step; How to Use
Date: Friday, January 27, 2017 1:55:51 PM

George, if you have an opportunity to call me about this I would be very grateful. Stefan.

STEFAN C. PASSANTINO
Deputy Counsel to the President, Ethics & Compliance
Office of the White House Counsel
(b) (6)

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

From: George Hancock [<mailto:ghancock@oge.gov>]
Sent: Friday, January 27, 2017 9:26 AM
To: Passantino, Stefan C. EOP/WHO (b) (6)
Cc: Schultz, James D. EOP/WHO
Subject: WHCO Setup - Next Step; How to Use

Sir:

(b) (5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Nom-Resources.doc has links to short videos explaining the release draft to OGE and target agency process that you may find useful.

Please let me know if you need additional information or want me to provide an orientation.

Thank you.

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

From: George Hancock
Sent: Thursday, January 26, 2017 3:43 PM
To: 'Passantino, Stefan C. EOP/WHO'
Cc: Schultz, James D. EOP/WHO; Donaldson, Ann M. EOP/WHO

Subject: RE: Integrity Access Updates: WHCO ok; PPO?

Sir:

I will get the Trump-Pence WHCO 2017 agency setup with (b)(5)

I still need to know who should have the roles in the Trump-Pence PPO 2017 agency. I think (b)(5) managed it. (b)(5)

I gave him materials in a binder that explains the PPO and WHCO entities, roles, and how to use them.

Thank you.

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

From: Passantino, Stefan C. EOP/WHO [mailto:(b) (6)]
Sent: Thursday, January 26, 2017 3:34 PM
To: George Hancock; Holtgrewe, Catherine M. EOP/WHO
Cc: Schultz, James D. EOP/WHO; Donaldson, Ann M. EOP/WHO
Subject: RE: Integrity Access Updates

I believe the information you are looking for is the identity of the point person within the White House to initiate nominee review. (b)(5)

Therefore, please set the roles as:

(b)(5)

STEFAN C. PASSANTINO

Deputy Counsel to the President, Ethics & Compliance Office of the White House Counsel
(b) (6)

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

From: George Hancock [mailto:ghancock@oge.gov]
Sent: Thursday, January 26, 2017 2:05 PM
To: Holtgrewe, Catherine M. EOP/WHO (b) (6)
Cc: Passantino, Stefan C. EOP/WHO (b) (6); Schultz, James D. EOP/WHO
(b) (6); Donaldson, Ann M. EOP/WHO (b) (6)
Subject: RE: Integrity Access Updates

Catherine:

I updated the WH staff shown below so that they are registered using the new EOP email address.

Note: (b)(5)

Please let me know if you need more assistance.

Thank you,

George Hancock
Integrity Manager
Program Counsel Division
Legal, External Affairs and Performance Branch
1201 New York Avenue, NW, Suite 500
Washington, DC 20005
202.482.9309

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

From: Holtgrewe, Catherine M. EOP/WHO [[mailto:\(b\) \(6\)](#)]
Sent: Thursday, January 26, 2017 11:36 AM
To: George Hancock
Cc: Passantino, Stefan C. EOP/WHO; Schultz, James D. EOP/WHO; Donaldson, Ann M. EOP/WHO
Subject: Integrity Access

George,

Can you please update the White House Counsel staff Integrity access to be through our new eop.gov accounts?

Stefan Passantino -

(b)(6)

Catherine Holtgrewe -

(b)(6)

James Schultz -

(b)(6)

Ann Donaldson -

(b)(6)

Thank you so much,
Catherine

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From: [Schultz, James D. EOP/WHO](#)
To: [Michael Hanson](#); [David J. Apol](#)
Subject: RE: White House reports
Date: Wednesday, January 25, 2017 2:26:26 PM

Please give me a call. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: Michael Hanson [mailto:mhanson@oge.gov]

Sent: Wednesday, January 25, 2017 2:18 PM

To: Schultz, James D. EOP/WHO ; David J. Apol

Subject: RE: White House reports

Hello Jim,

We are getting requests for White House reports which cannot be filled until the White House mechanism is built.

(b) (5)

An option you may want to consider:

- (b) (5)

We do have 2 legal requirements – provide the reports to requestors, and, provide Filers with a list of people who requested their report. (b) (5).

Please let me know what you think. We can make the change in a few moments.

Thank you,

Mike

Michael Hanson

(202) 482-9221

Office of Government Ethics

Visit us at www.oge.gov

From: Schultz, James D. EOP/WHO [mailto:[\(b\) \(6\)](#)]

Sent: Monday, January 23, 2017 8:03 PM

To: Michael Hanson; David J. Apol

Subject: RE: White House reports

Mike – lets connect tomorrow. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: Michael Hanson [<mailto:mhanson@oge.gov>]

Sent: Monday, January 23, 2017 2:22 PM

To: David J. Apol <djapol@oge.gov>; Schultz, James D. EOP/WHO (b) (6)

Subject: RE: White House reports

Hello Jim,

I've set our 201 request form to display <https://www.whitehouse.gov/briefing-room/disclosures/financial-disclosures> for all White House staff reports.

Currently the **Office of the Vice President** reports are treated as any other Executive Branch organization.

To see the difference:

Use this link to our 201 Request Form

(<https://extapps2.oge.gov/201/Presiden.nsf/201+Request?OpenForm>),

Enter **Obama**, click Find Filer, select him and you'll see the White House link and a Close button.

Close that window, enter **Biden** and click Find Filer.

Select him and you'll be able to order reports specific reports.

Be glad to answer any questions you might have about our current process, give me a shout.

Thanks,

Mike

Michael Hanson

(202) 482-9221

Office of Government Ethics

Visit us at www.oge.gov

From: David J. Apol

Sent: Monday, January 23, 2017 2:07 PM

To: 'Schultz, James D. EOP/WHO'

Cc: Michael Hanson

Subject: White House reports

Jim,

Per your request, we will link to the White House site for request for White House reports. Please let Mike know as soon as that link is available to us. Currently request are going to your "coming soon" page.

Thanks

Dave

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From: [Schultz, James D. EOP/WHO](#)
To: [Michael Hanson](#)
Cc: [David J. Apol](#); [Walker, Evan J. EOP/WHO](#)
Subject: RE: White House reports
Date: Thursday, January 26, 2017 3:33:26 PM

JAMES D. SCHULTZ
Associate Counsel to the President, Ethics & Compliance
Office of the White House Counsel

(b) (6)

From: Michael Hanson [mailto:mhanson@oge.gov]

Sent: Thursday, January 26, 2017 7:43 AM

To: Schultz, James D. EOP/WHO

Cc: David J. Apol

Subject: RE: White House reports

Good morning Jim,

On this page - <https://www.whitehouse.gov/briefing-room/disclosures/financial-disclosures>

Have your IT staff put a link to our "Presidential Appointee & Nominee Records" page -

<https://intpriaps02.oge.gov/Web/OGE.nsf/Presidential+Appointee+&+Nominee+Records>

Easy peasy,

I'll tweak out website now to make them available.

I'll send you a note when the change replicates to our public site, let me know if you have questions.

V/R,

Mike

Michael Hanson

(202) 482-9221

Office of Government Ethics

Visit us at www.oge.gov

From: Schultz, James D. EOP/WHO [mailto:[\(b\) \(6\)](#)]

Sent: Wednesday, January 25, 2017 5:14 PM

To: Michael Hanson

Subject: RE: White House reports

Michael- We will be going to add your link to our page. Let's discuss how to make this happen. Do I need to loop in our IT people?

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: Michael Hanson [mailto:mhanson@oge.gov]

Sent: Wednesday, January 25, 2017 2:18 PM

To: Schultz, James D. EOP/WHO [\(b\) \(6\)](#); David J. Apol <djapol@oge.gov>

Subject: RE: White House reports

Hello Jim,

We are getting requests for White House reports which cannot be filled until the White House

mechanism is built.

(b) (5)

An option you may want to consider:

• (b) (5)

We do have 2 legal requirements – provide the reports to requestors, and, provide Filers with a list of people who requested their report. (b) (5)

Please let me know what you think. We can make the change in a few moments.

Thank you,

Mike

Michael Hanson

(202) 482-9221

Office of Government Ethics

Visit us at www.oge.gov

From: Schultz, James D. EOP/WHO [mailto:(b) (6)]

Sent: Monday, January 23, 2017 8:03 PM

To: Michael Hanson; David J. Apol

Subject: RE: White House reports

Mike – lets connect tomorrow. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: Michael Hanson [mailto:mhanson@oge.gov]

Sent: Monday, January 23, 2017 2:22 PM

To: David J. Apol <djapol@oge.gov>; Schultz, James D. EOP/WHO (b) (6)

Subject: RE: White House reports

Hello Jim,

I've set our 201 request form to display <https://www.whitehouse.gov/briefing-room/disclosures/financial-disclosures> for all White House staff reports.

Currently the **Office of the Vice President** reports are treated as any other Executive Branch organization.

To see the difference:

Use this link to our 201 Request Form

(<https://extapps2.oge.gov/201/Presiden.nsf/201+Request?OpenForm>),

Enter **Obama**, click Find Filer, select him and you'll see the White House link and a Close button.

Close that window, enter **Biden** and click Find Filer.

Select him and you'll be able to order reports specific reports.

Be glad to answer any questions you might have about our current process, give me a shout.

Thanks,

Mike

Michael Hanson
(202) 482-9221
Office of Government Ethics
Visit us at www.oge.gov

From: David J. Apol
Sent: Monday, January 23, 2017 2:07 PM
To: 'Schultz, James D. EOP/WHO'
Cc: Michael Hanson
Subject: White House reports

Jim,

Per your request, we will link to the White House site for request for White House reports. Please let Mike know as soon as that link is available to us. Currently request are going to your "coming soon" page.

Thanks

Dave

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From: [Schultz, James D. EOP/WHO](#)
To: [Michael Hanson](#)
Cc: [David J. Apol](#)
Subject: Re: White House reports
Date: Thursday, January 26, 2017 9:01:23 AM

Ok. I need to find the right person to accomplish this.

James D. Schultz
Associate Counsel to the President
Office of White House Counsel

(b) (6)

On Jan 26, 2017, at 8:13 AM, Michael Hanson <mhanson@oge.gov> wrote:

Hello Jim,

Made the change and all reports can now be ordered through the OGE site. All that is needed is for the edit to the White House page (<https://www.whitehouse.gov/briefing-room/disclosures/financial-disclosures>) adding the link to our page

<https://www.oge.gov/web/oge.nsf/Presidential+Appointee+&+Nominee+Records>

One note – you may want to have 2 additional links on the page. There are actually 2 classes of Filers, see the **Background** below.

Let me know if we can provide language or any other assistance.

Mike

Background

There are 2 classes of Filings – One for Executive Pay Levels I & II and one for all other covered employees.

<!--[if !supportLists]-->• <!--[endif]-->Reports for people in or formerly occupying the 67 Pay Level I & II positions (Cabinet Level, etc.) can simply be downloaded. (<https://extapps2.oge.gov/201/Presiden.nsf/PAS%20Index?OpenView>)

<!--[if !supportLists]-->• <!--[endif]-->Reports for all other covered positions must be requested and, under the Stock Act, the requestor must complete the OGE Form 201*. (<https://extapps2.oge.gov/201/Presiden.nsf/201+Request?OpenForm>)

* Filers in this group have the right to get a list of people who requested their reports from OGE. The 201 form is where we collect the information.

From: Schultz, James D. EOP/WHO [[mailto:\(b\) \(6\)](#)]

Sent: Wednesday, January 25, 2017 5:14 PM

To: Michael Hanson

Subject: RE: White House reports

Michael- We will be going to add your link to our page. Let's discuss how to make this happen. Do I need to loop in our IT people?

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

(b) (6)

From: Michael Hanson [<mailto:mhanson@oge.gov>]

Sent: Wednesday, January 25, 2017 2:18 PM

To: Schultz, James D. EOP/WHO (b) (6); David J. Apol
<djapol@oge.gov>

Subject: RE: White House reports

Hello Jim,

We are getting requests for White House reports which cannot be filled until the White House mechanism is built.

(b)(5)

An option you may want to consider:

- (b)(5)

We do have 2 legal requirements – provide the reports to requestors, and, provide Filers with a list of people who requested their report. (b)(5)

Please let me know what you think. We can make the change in a few moments.

Thank you,

Mike

Michael Hanson

(202) 482-9221

Office of Government Ethics

Visit us at www.oge.gov

From: Schultz, James D. EOP/WHO [[\(b\) \(6\)](mailto:(b) (6))]

Sent: Monday, January 23, 2017 8:03 PM

To: Michael Hanson; David J. Apol

Subject: RE: White House reports

Mike – lets connect tomorrow. J

JAMES D. SCHULTZ

Associate Counsel to the President, Ethics & Compliance

Office of the White House Counsel

(b) (6)

From: Michael Hanson [<mailto:mhanson@oge.gov>]

Sent: Monday, January 23, 2017 2:22 PM

To: David J. Apol <djapol@oge.gov>; Schultz, James D. EOP/WHO

(b) (6)

Subject: RE: White House reports

Hello Jim,

I've set our 201 request form to display <https://www.whitehouse.gov/briefing-room/disclosures/financial-disclosures> for all White House staff reports.

Currently the **Office of the Vice President** reports are treated as any other Executive

Branch organization.

To see the difference:

Use this link to our 201 Request Form

(<https://extapps2.oge.gov/201/Presiden.nsf/201+Request?OpenForm>),

Enter **Obama**, click Find Filer, select him and you'll see the White House link and a Close button.

Close that window, enter **Biden** and click Find Filer.

Select him and you'll be able to order reports specific reports.

Be glad to answer any questions you might have about our current process, give me a shout.

Thanks,

Mike

Michael Hanson

(202) 482-9221

Office of Government Ethics

Visit us at www.oge.gov

From: David J. Apol

Sent: Monday, January 23, 2017 2:07 PM

To: 'Schultz, James D. EOP/WHO'

Cc: Michael Hanson

Subject: White House reports

Jim,

Per your request, we will link to the White House site for request for White House reports. Please let Mike know as soon as that link is available to us. Currently request are going to your "coming soon" page.

Thanks

Dave

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From: [George Hancock](#)
To: ["Passantino, Stefan C. EOP/WHO"](#)
Subject: Re-Release to a Different Agency
Date: Tuesday, January 31, 2017 3:31:01 PM

Stefan:

I was asked to call you to discuss.

Here is a link to a short, narrated video on WHCO releasing a report to OGE and the target agency. Skip to about 1:40 to see how to re-release. Link:

<https://www.youtube.com/watch?v=JdT-vOKTDOE&feature=youtu.be>

Basically, you select Release and then pick the “–Nominee ^{(b)(5)} [REDACTED]” as the target.

Thank you.

From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: returned your call
Date: Thursday, February 02, 2017 11:24:55 AM

Voicemail didn't pick up on your cell
202 482 9205.

From: [George Hancock](#)
To: [Pessantino, Stefan C.](#) EOP/WHO
Subject: Special PPO-Type Integrity Agencies (b)(5) Need Guidance
Date: Thursday, February 02, 2017 9:07:45 AM
Importance: High

Stefan:

(b)(5)

How do you want to proceed? (b)(5)

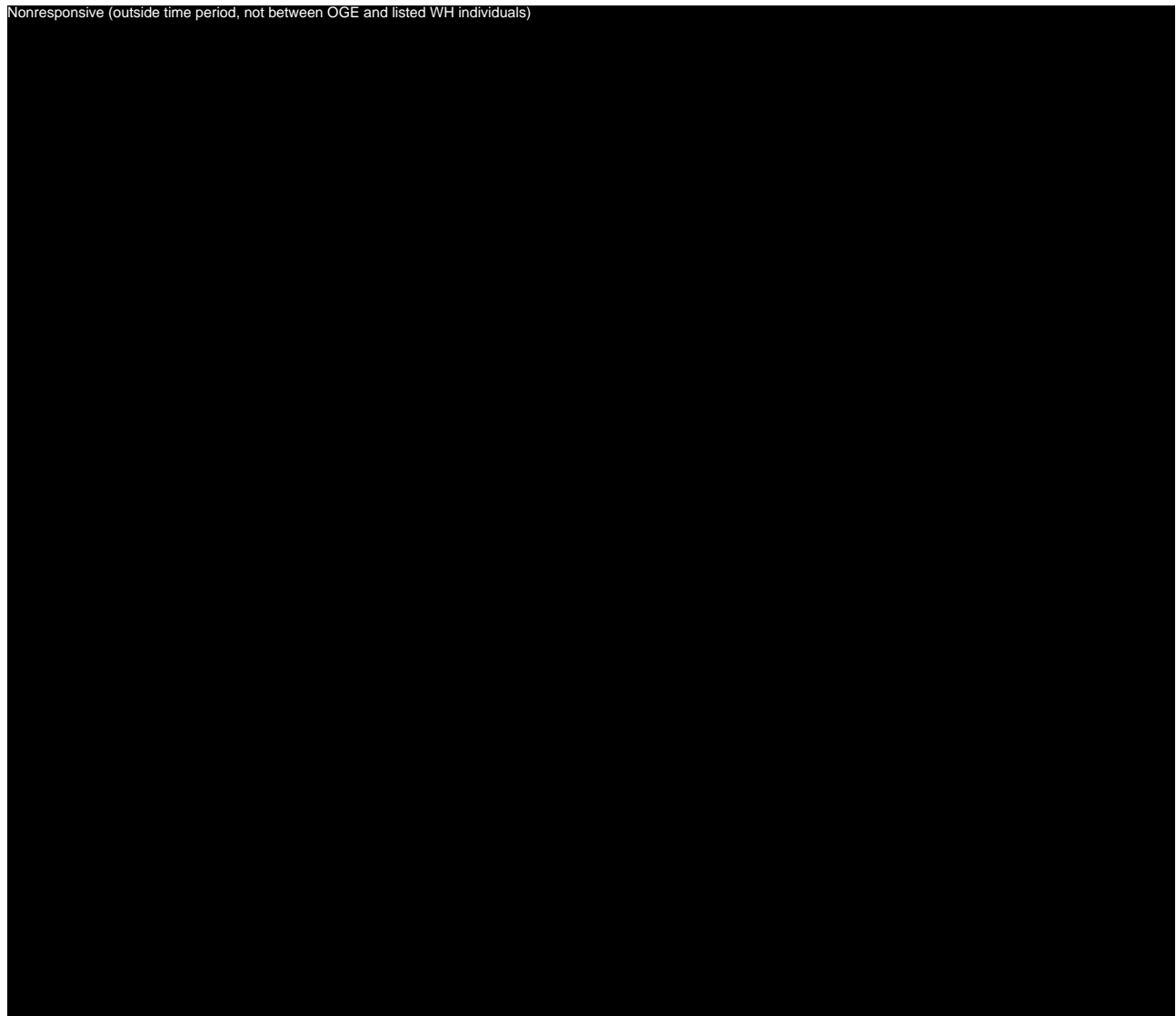
Thank you,

George Hancock
Integrity Manager
Program Counsel Division
Legal, External Affairs and Performance Branch
1201 New York Avenue, NW, Suite 500
Washington, DC 20005
202.482.9309

Nonresponsive (outside time period, not between OGE and listed WH individuals)

Nonresponsive

Nonresponsive (outside time period, not between OGE and listed WH individuals)



From: [David J. Apol](#)
To: [Passantino, Stefan C. EOP/WHO](#)
Cc: [Director of OGE](#)
Subject: Time for a call
Date: Wednesday, February 08, 2017 3:55:38 PM

We need to discuss on an issue that has come up. Can we talk soon?

David J. Apol

General Counsel

U.S. Office of Government Ethics

1201 New York Ave., NW, Suite 500

Washington, DC 20005-3917

(202) 482-9292

From: [Heather A. Jones](#)
To: ["James D. Schultz"](#) (b) (6)
Subject: Time for a call
Date: Thursday, February 23, 2017 6:07:12 PM

Do you have time for a call? Is there is good number to reach you?

Heather Jones
(202) 482-9316
Office of Government Ethics

Visit OGE's website: www.oge.gov
Follow OGE on Twitter: @OfficeGovEthics

Matthew A. Marinec

From: David J. Apol
Sent: Thursday, March 09, 2017 12:04 PM
To: Director of OGE
Subject: FW: Letter regarding February 28th letter
Attachments: Letter to Deputy Counsel to the President 9 Mar 2017.pdf

From: David J. Apol
Sent: Thursday, March 09, 2017 12:04 PM
To: Passantino, Stefan C. EOP/WHO
Subject: Letter regarding February 28th letter


Stephan,

Here is the electronic version of our response to your February 28th letter to us. An original will follow by US mail.

David J. Apol
General Counsel
U.S. Office of Government Ethics
1201 New York Ave., NW, Suite 500
Washington, DC 20005-3917
(202) 482-9292

From: [David J. Apol](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: waiver for spouse's trust
Date: Thursday, January 26, 2017 6:20:27 PM
Attachments: [spouse trust waiver.pdf](#)

Attachment - Nonresponsive record



Jim

For privacy reasons, we only release waivers after we receive a FOIA request, even within the government. However, I can provide you of a copy of a waiver that was given in a circumstance very similar to your employee's. I hope this is helpful.

Dave

From: [George Hancock](#)
To: ["Schultz, James D. EOP/WHO"](#)
Subject: WH Filer - Duplicate Status; Unneeded Filing
Date: Wednesday, February 15, 2017 10:37:27 AM

Jim:

(b)(5)
[Redacted]

[Redacted]

Here is how to remove it on the Records Management part of the Reviewer My Queue:

(b)(5)
[Redacted]

[Redacted]

[Redacted]

Thank you,

George Hancock
Integrity Manager
Program Counsel Division
Legal, External Affairs and Performance Branch
1201 New York Avenue, NW, Suite 500
Washington, DC 20005
202.482.9309

Not Responsive

[Redacted]

Not Responsive



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