From: Swartz, Christopher J. EOP/WHO

To: Seth Jaffe; David J. Apol

Cc: Passantino, Stefan C. EOP/WHO; Schultz, James D. EOP/WHO; Gast, Scott F. EOP/WHO; De La Vega, Scott

Subject: Draft Waiver--Draft--Deliberative--Not For Release

Date: Tuesday, March 28, 2017 4:34:52 PM

Attachments: Three pages withheld in full - (b)(3), (b)(4), (b)(5), (b)(6)

Dave & Seth-

We are contemplating issuing an 18 U.S.C. 208(b)(1) waiver to an official in the White House Office. I left Seth a VM in reference to this potential draft. Stefan has greenlighted my sending the draft to you for review and consultation under EO 12674 and 5 CFR 2640 subpart C.

We appreciate your consideration and input on the attached waiver. As you are aware, I will not be here after Friday. I have cc'd Scott De La Vega who is picking up part of my portfolio. He is going to be briefed on this issue.

Chris
Christopher J. Swartz
Ethics Counsel

Office of the White House Counsel

(b) (6)

From: Seth Jaffe
To: Rachel K. Dowell

Cc: "Swartz, Christopher J. EOP/WHO"

Subject: FW: Draft Waiver--Draft--Deliberative--Not For Release

Date: Wednesday, March 29, 2017 4:35:17 PM

Attachments: Three pages withheld in full - (b)(3), (b)(4), (b)(5), (b)(6)

Rachel,

Per our conversation - thank you for handling this referral.

Thanks again,

Seth

----Original Message-----

From: Swartz, Christopher J. EOP/WHO [mailto: [b] (6)

Sent: Tuesday, March 28, 2017 4:32 PM

To: Seth Jaffe; David J. Apol

Cc: Passantino, Stefan C. EOP/WHO; Schultz, James D. EOP/WHO; Gast, Scott F. EOP/WHO; De La Vega, Scott

Subject: Draft Waiver--Draft--Deliberative--Not For Release

Dave & Seth-

We are contemplating issuing an 18 U.S.C. 208(b)(1) waiver to an official in the White House Office. I left Seth a VM in reference to this potential draft. Stefan has greenlighted my sending the draft to you for review and consultation under EO 12674 and 5 CFR 2640 subpart C.

We appreciate your consideration and input on the attached waiver. As you are aware, I will not be here after Friday. I have cc'd Scott De La Vega who is picking up part of my portfolio. He is going to be briefed on this issue.

Chris

Christopher J. Swartz

Ethics Counsel

Office of the White House Counsel

(p) (p)

From: Rachel K. Dowell

To: <u>"Swartz, Christopher J. EOP/WHO"</u>

Subject: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline).docx

Date: Thursday, March 30, 2017 3:16:26 PM

Attachments: Four pages withheld in full - (b)(3), (b)(4), (b)(5), (b)(6)

Redline attached - please send back the updated version for final review.

From: Rachel K. Dowell
To: Seth Jaffe

Subject: FW: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline)

Date: Thursday, March 30, 2017 4:06:24 PM

Attachments: Four pages withheld in full - (b)(3), (b)(4), (b)(5), (b)(6)

Seth, FYI. Please let me know if you'd like to discuss once more before I confirm no objection. Chris added the following:

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

----Original Message-----

From: Swartz, Christopher J. EOP/WHO [mailto: 6) (6)

Sent: Thursday, March 30, 2017 3:46 PM

To: Rachel K. Dowell

Subject: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline)

Rachel-

We have adopted your changes. Please confirm that OGE has no objection to the issuance of this waiver.

Thanks for your help!

Chris

From: Rachel K. Dowell

To: "Swartz, Christopher J. EOP/WHO"

Cc: Seth Jaffe

Subject: RE: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline)

Date: Thursday, March 30, 2017 4:54:34 PM

Chris,

OGE does not object to the issuance of this waiver.

Thanks!

Rachel

----Original Message-----

From: Swartz, Christopher J. EOP/WHO [mailto:(b) (6)

Sent: Thursday, March 30, 2017 3:46 PM

To: Rachel K. Dowell

Subject: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline)

Rachel-

We have adopted your changes. Please confirm that OGE has no objection to the issuance of this waiver.

Thanks for your help!

Chris

From: De La Vega, Scott
To: Rachel K. Dowell

Subject: RE: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline)

Date: Tuesday, April 11, 2017 5:21:03 PM

Hi Rachel -

b) (5)

I'll get back to you this week. Thanks!

Scott

Scott A. de la Vega Ethics Counsel Office of the White House Counsel

(b) (6

----Original Message-----

From: Rachel K. Dowell [mailto:rkdowell@oge.gov]

Sent: Tuesday, April 11, 2017 4:08 PM

To: De La Vega, Scott (b) (6)

Subject: FW: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline)

Hi Scott - When you have a chance, can you please send me the final, signed waiver for our records? Thanks!

----Original Message-----From: Rachel K. Dowell

Sent: Thursday, March 30, 2017 4:55 PM To: 'Swartz, Christopher J. EOP/WHO'

Cc: Seth Jaffe

Subject: RE: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline)

Chris,

OGE does not object to the issuance of this waiver.

Thanks!

Rachel

----Original Message----

From: Swartz, Christopher J. EOP/WHO [mailto: (6) (6)

Sent: Thursday, March 30, 2017 3:46 PM

To: Rachel K. Dowell

Subject: Rene Augustine Draft Waiver--Draft--Deliberative--Not For Release (RD redline)

Rachel-

We have adopted your changes. Please confirm that OGE has no objection to the issuance of this waiver.

Thanks for your help!

Chris

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.

 From:
 Christopher J. Swartz

 To:
 Rachel K. Dowell

 Subject:
 FW: 208 Waivers

Date: Wednesday, May 31, 2017 6:47:13 PM

Attachments: <u>Liddell.pdf</u>

Augustine.pdf

ttachments publicly available at https://www.whitehouse.gov/disclosures/

When you are back in the office, can we work out how to get them into the e-records room if you have background, etc...?

----Original Message-----

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

Sent: Wednesday, May 31, 2017 6:29 PM

To: Christopher J. Swartz Subject: 208 Waivers

Chris

Per our conversation earlier today, attached are copies of the 208 waivers for Liddell and Augustine. J

JAMES D. SCHULTZ

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

From: Seth Jaffe
To: Jennifer Matis

Subject: FW: Draft Waiver--Draft--Deliberative--Not For Release

Date: Friday, June 09, 2017 11:17:21 AM

Attachments: Three pages withheld in full - (b)(3), (b)(4), (b)(5), (b)(6)

Jennifer,

I have enclosed a record that may be responsive to FOIA FY17/353. I will continue my search and let you know whether I have any further potentially responsive documents.

Thanks,

Seth

----Original Message----

From: Seth Jaffe

Sent: Wednesday, March 29, 2017 4:35 PM

To: Rachel K. Dowell

Cc: 'Swartz, Christopher J. EOP/WHO'

Subject: FW: Draft Waiver--Draft--Deliberative--Not For Release

Rachel,

Per our conversation - thank you for handling this referral.

Thanks again,

Seth

----Original Message-----

From: Swartz, Christopher J. EOP/WHO [mailto: 6) (6)

Sent: Tuesday, March 28, 2017 4:32 PM

To: Seth Jaffe; David J. Apol

Cc: Passantino, Stefan C. EOP/WHO; Schultz, James D. EOP/WHO; Gast, Scott F. EOP/WHO; De La Vega, Scott

Subject: Draft Waiver--Draft--Deliberative--Not For Release

Dave & Seth-

We are contemplating issuing an 18 U.S.C. 208(b)(1) waiver to an official in the White House Office. I left Seth a VM in reference to this potential draft. Stefan has greenlighted my sending the draft to you for review and consultation under EO 12674 and 5 CFR 2640 subpart C.

We appreciate your consideration and input on the attached waiver. As you are aware, I will not be here after Friday. I have cc'd Scott De La Vega who is picking up part of my portfolio. He is going to be briefed on this issue.

Chris

Christopher J. Swartz Ethics Counsel

Office of the White House Counsel

b) (6)