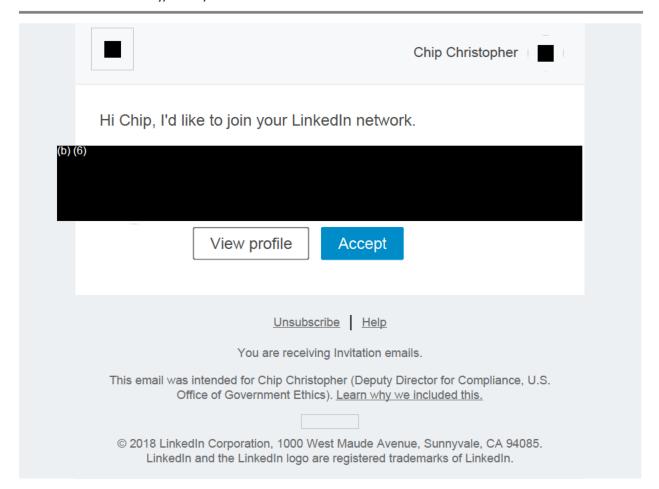
From: (b) (6)
To: Dale A. Christopher

Subject: Chip, please add me to your LinkedIn network

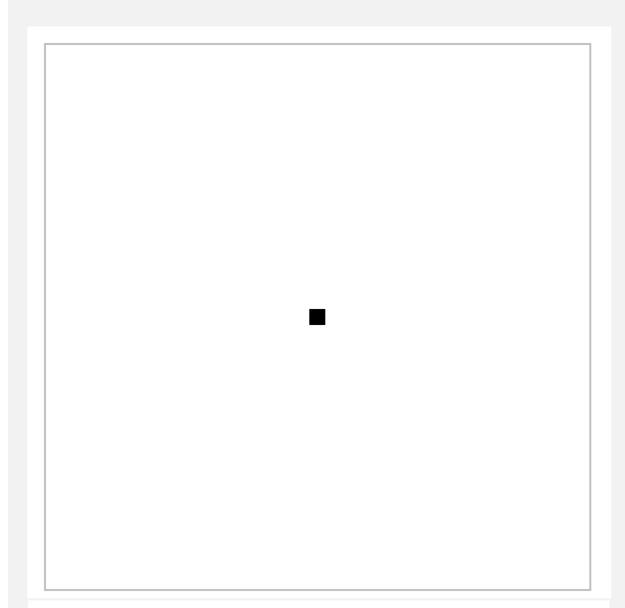
Date: Thursday, June 14, 2018 2:45:42 AM



From: Dale A. Christopher To: Subject:

Modernizing Government IT With In-Memory Data

Thursday, June 14, 2018 8:21:31 AM Date:



# Hazelcast to Streamline Data Applications The Operational In-Memory Computing Platform

In the race to modernize efficiently, new initiatives to aid Government IT consolidation continue to roll out, compelling agencies to upgrade their legacy systems and prepare for the future, while meeting existing fiscal restraints. For many of these modernization needs, including a budget-conscious solution, In-Memory Data Grids acts as the ideal resolve.

An In-Memory Data Grid operates as the perfect method to help federal agencies through the modernization process as a more permanent solution to free your data from slow, expensive, and hard to scale relational databases. Finally your database will remain the

system of record while bottlenecks disappear, giving your agency the ability to implement data applications and take back the power of information.

For existing customers in the Intelligence Community and the DoD, Hazelcast's affordable price, performance on open source for applications like real-time analytics, real-time threat analysis, and it supports a fully event-driven model for operations in-theater or from a base.

In Civilian agencies, Hazelcast provides an elastically scalable way to provide shared data services. Distributed data and processing enables microsecond data access while the Hazelcast grid distributes data in a high-availability pattern that has no single point of failure.

### Meeting the Needs of Open Government With Hazelcast IMDG

In-memory data grids are often used with databases in order to improve performance of applications, to distribute data across servers, clusters, and geographies and to manage very large data sets, and to enable data ingest at incredibly fast rates.

Hazelcast IMDG is an operational, in-memory, distributed computing platform that manages data using in-memory storage, and performs parallel execution for breakthrough application speed and scale.

Hazelcaset is in use in government intelligence and defense applications, as well as civilian government both at the federal and state level, making the procurement process and buying options exceptionally easy.

To learn how <u>Hazelcast's</u> solutions can provide an open source, in-memory data grid for your agency, <u>visit our website</u>, or call us at 240-482-4720.

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From: Douglas L. Chapman
To: Dale A. Christopher

Subject: RE: FYI

**Date:** Thursday, June 14, 2018 8:27:35 AM

The additional language is up and should now be visible to anyone visiting the website.

From: Dale A. Christopher

Sent: Thursday, June 14, 2018 7:29 AM

**To:** Douglas L. Chapman

Subject: RE: FYI

Thank you, Doug.

From: Douglas L. Chapman

Sent: Thursday, June 14, 2018 7:23 AM

**To:** Dale A. Christopher **Subject:** RE: FYI

I haven't seen Mike yet, but I'll walk down in a few and remind him to update the language on the website.

From: Dale A. Christopher

Sent: Thursday, June 14, 2018 7:10 AM

To: Shelley K. Finlayson; Douglas L. Chapman; Elizabeth D. Horton; Lori Kelly

Subject: FYI

I'm at it early this morning because I have to be done between 4:30 and 5 today. (b) (6)

Chip

Referral to CCR		

From: Suzanne L. Meyer
To: Dale A. Christopher

Subject: RE: 278s

**Date:** Thursday, June 14, 2018 9:34:00 AM

Thanks. This acting DAEO was just confused. She didn't think she could still access the report, and I had never heard of that, so checked with George (she said she needed an answer post-haste) and he verified she could still access the report.

From: Dale A. Christopher

Sent: Thursday, June 14, 2018 9:31 AM

**To:** Suzanne L. Meyer **Subject:** RE: 278s

As our press person, she's been getting a lot of calls from people trying get reports and the agency telling them they have to go to us.

From: Suzanne L. Meyer

Sent: Thursday, June 14, 2018 9:22 AM

**To:** Dale A. Christopher **Subject:** RE: 278s

Thanks, Chip. The agency was saying they couldn't access the report via Integrity but I checked with George, and they can. Why did you copy in Liz?

From: Dale A. Christopher

Sent: Thursday, June 14, 2018 9:19 AM

**To:** Suzanne L. Meyer **Cc:** Elizabeth D. Horton **Subject:** RE: 278s

No, that is incorrect. If the AGENCY receives a request for a report and the report was filed more than 30 days ago, the AGENCY MUST provide a copy of the report to the requester, irrespective of whether it has been forwarded to or certified by OGE.

### Chip

From: Suzanne L. Meyer

Sent: Thursday, June 14, 2018 8:59 AM

To: Dale A. Christopher

Subject: 278s

Hi Chip,

Quick question—I hope.

If an agency has sent a 278 to us for review in Integrity, is it no longer in their hands, so to speak, re complying with 2634.603(c)?

Thanks,

### Suzanne

Suzanne Meyer
Desk Officer/Ethics Specialist
U.S. Office of Government Ethics
202-482-9249 | suzanne.meyer@oge.gov
www.oge.gov | @OfficeGovEthics

From: To: Subject: Date:	BostonGlobe.com Dale A. Christopher Hospital will disperse portraits of white male luminaries, focus on diversity Thursday, June 14, 2018 9:40:52 AM	
	View web version	

## In an about-face, hospital will disperse portraits of past white male luminaries, put the focus on diversity

The employees and students who regularly gather in the Bornstein Amphitheater at Brigham and Women's Hospital include women, blacks, and Hispanics. The 31 gold-framed portraits of medical luminaries that cover the walls do not.

The portraits are all of men. Thirty are white, and one is Chinese.

On Thursday, the Harvard Medical School teaching hospital plans to remove the paintings of the former department chairs, as part of its broader diversity initiatives.

Read the full story.

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From: <u>Kaneisha T. Cunningham</u>

To: Agency Wide

Subject: RE: Water Cooler Leaking

**Date:** Thursday, June 14, 2018 9:43:18 AM

Tiffany opened one of the water bottles. It is not cold but will quench your thirst.

From: Kaneisha T. Cunningham

Sent: Thursday, June 14, 2018 7:55 AM

To: Agency Wide

**Subject:** Water Cooler Leaking

Unfortunately, the water cooler is leaking and we have unplugged it. We will look into purchasing a new one. I know this is not the best time to be without cold water so we will try to get a new as soon as possible.

From: <u>Douglas L. Chapman</u>
To: <u>Dale A. Christopher</u>

Subject: FW: When EEO Isn"t About Discrimination

Date: Thursday, June 14, 2018 9:44:15 AM

### The first article is interesting.

From: no-reply@lists.fedsmith.com [mailto:no-reply@lists.fedsmith.com]

Sent: Thursday, June 14, 2018 8:02 AM

**To:** Douglas L. Chapman

Subject: When EEO Isn't About Discrimination



## THE DAILY UPDATE

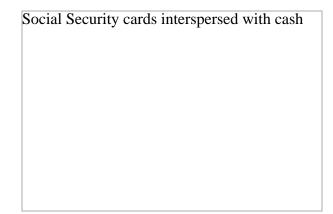


The author outlines some of the challenges with EEO cases and his suggestions for improving the process.

#### See Also:

- o Who Decides? Due Process May Be Due For A Redo
- o Evaluating EEO As If It Really Mattered

What The Numbers In Social Security Mean To The Voter



The latest Social Security Trustees' report led to mixed claims about the financial state of the program. The author breaks down the important points.

### See Also:

- o Reports Show Continued Deterioration of Social Security, Medicare Finances
- o CBO's Improving, Pessimistic View of Social Security's Future
- o Your Lost Savings on Social Security

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• TSPDataCenter.com

Track your TSP investments and get the latest TSP rate data and performance charts

### **Daily TSP Rates**

June 13, 2018

	Close	Change	%
G Fund	\$15.7322	+0.0012	+0.01%
F Fund	\$17.7192	-0.0185	-0.10%
C Fund	\$39.3806	-0.1576	-0.40%
S Fund	\$52.5039	-0.2323	-0.44%
I Fund	\$31.0023	+0.0009	0.00%

L 2050	\$20.0576	-0.0483	-0.24%
L 2040	\$34.5164	-0.0733	-0.21%
L 2030	\$31.5926	-0.0563	-0.18%
L 2020	\$27.4248	-0.0267	-0.10%
L Income	\$19.8718	-0.0114	-0.06%
More current and historical TSP rate data at <u>TSPDataCenter.com</u>			

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From: <u>Michelle M. Walker</u>
To: <u>Agency Wide</u>

Subject: Lunchtime Book Club postponed today

Date: Thursday, June 14, 2018 9:50:13 AM

### Greetings,

Our lunchtime book club is postponed today, in order to let book club members finish this good read. So join us on Thursday, July 12 at NOON in the main conference room.

From: Michelle M. Walker

Sent: Thursday, May 17, 2018 10:02 AM

**To:** Agency Wide

Subject: Lunchtime Book Club

We will be meeting on Thursday, June 14 at 12:30 in the main conference room to discuss our next book (see below). We hope you can join us!

### Back Where He Started:

By Jay Quinn

In *Back Where He Started*, Chris Thayer finds himself packing up the last pieces of a quietly extraordinary life. After twenty-three years of marriage to Zack Ronan—and after raising the widower's three kids—Chris finds himself facing an uncertain second act. Seeking refuge in North Carolina's Outer Banks, Chris has to come to terms with his own empty nest and challenge himself to move forward with a new relationship. This is a subtle depiction of the meaning of family and motherhood, and of the search for your true soul.

Jay Quinn's Lambda-nominated novels transcend traditional gay fiction, exploring universal issues of marriage, aging parents, addiction, and attraction, all while presenting unique characters and page-turning drama.

 From:
 Douglas L. Chapman

 To:
 PRB MailGroup

 Cc:
 Dale A. Christopher

 Subject:
 This afternoon...

**Date:** Thursday, June 14, 2018 9:51:07 AM

I have a teleconference at 1:30 today. It's scheduled to go until 2:00.

It's supposed to be a really nice, sunny, low humidity kind of day. The kind of day when ice cream/frozen yogurt would be good. So, I'm happy to treat any PRB folks who want to go to SOHO for frozen yogurt. I don't know what the flavors today are, but the bar of toppings they have always looks quite impressive. Assuming my teleconference goes as planned, let's figure on meeting in the elevator lobby and leaving about 2:15.

### **Doug Chapman**

Chief, Program Review Branch U.S. Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, DC 20005 202-482-9223 From: Patrick Shepherd
To: Dale A. Christopher

Subject: RE: Government Transparency.docx
Date: Thursday, June 14, 2018 10:03:19 AM

Is good. Oddly compelling for a paper about OGE forms 278e.

I'll run it through comms and get it cued for publishing next week.

From: Dale A. Christopher

Sent: Thursday, June 14, 2018 9:46 AM

To: Patrick Shepherd

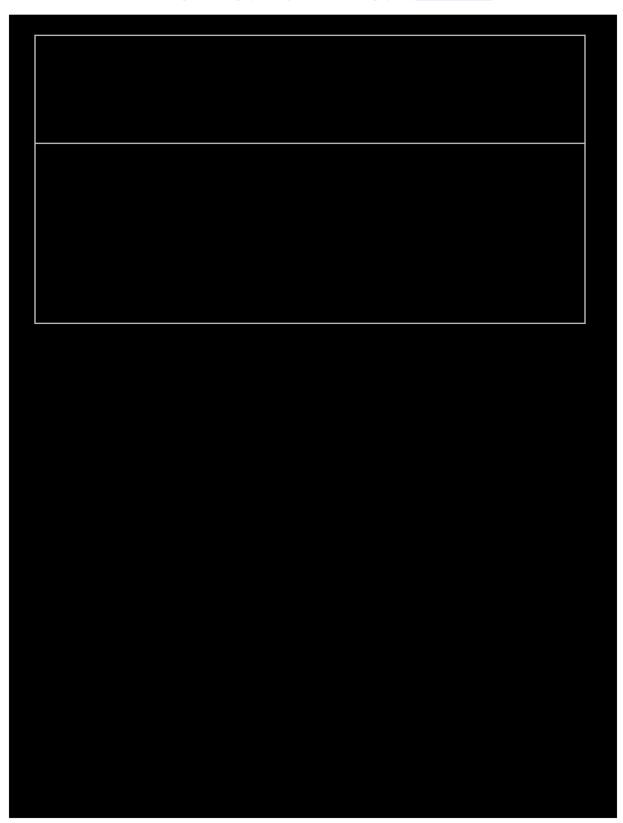
**Subject:** Government Transparency.docx

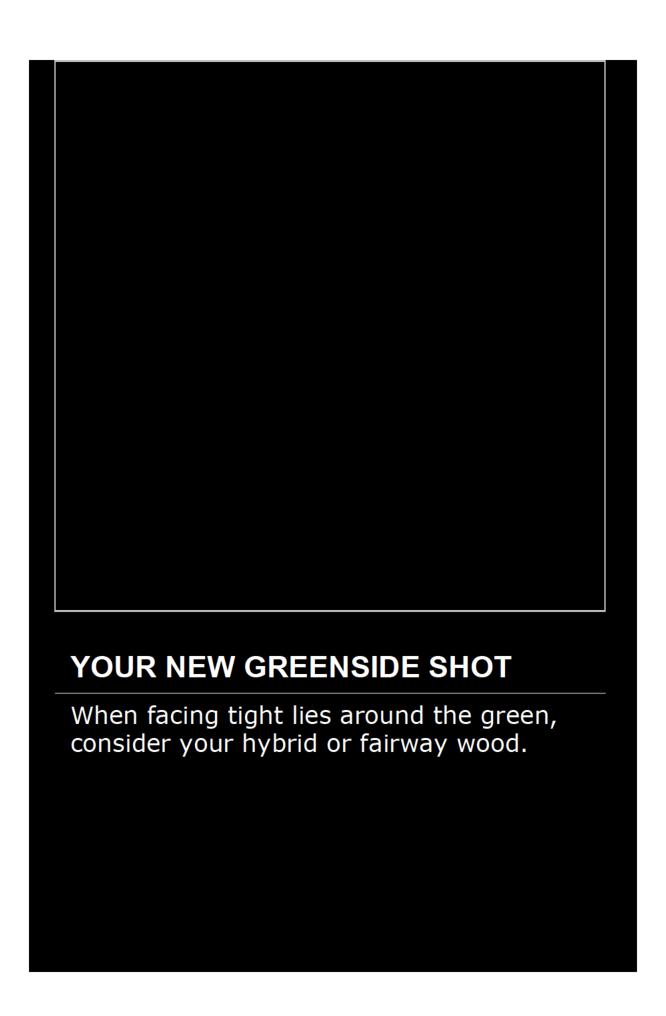
Some thoughts.

From: Tips @ Golf Digest
To: Dale A. Christopher
Subject: Your new greenside shot

**Date:** Thursday, June 14, 2018 10:07:04 AM

This message contains graphics. If you do not see the graphics, <u>click here to view</u>.





GOLF	DIGEST SCHOOLS
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From: Douglas L. Chapman
To: Dale A. Christopher

Subject: CCR

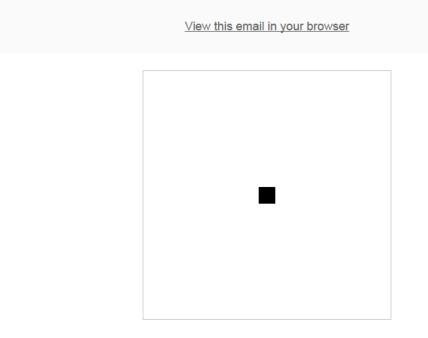
**Date:** Thursday, June 14, 2018 10:16:31 AM

I have a call to Maureen scheduled for 11:00. I'll let you know how it goes.

### **Doug Chapman**

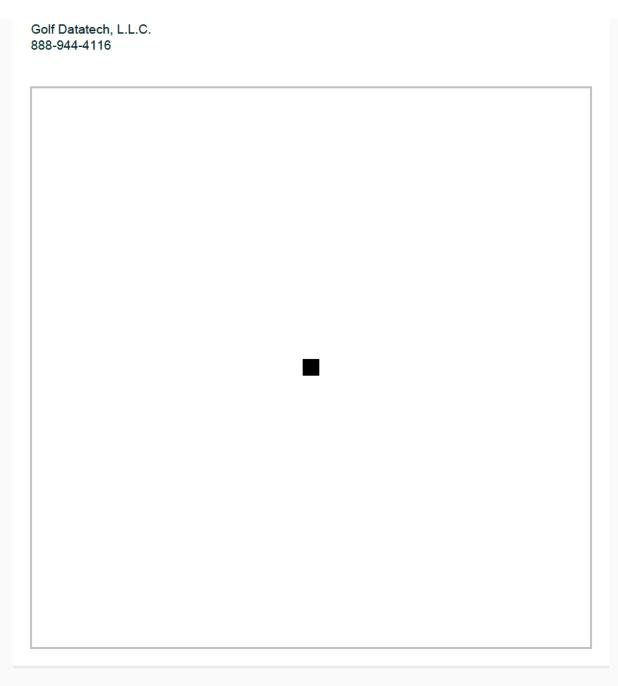
Chief, Program Review Branch U.S. Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, DC 20005 202-482-9223 From: SST Pure and Golf Datatech
To: Dale A. Christopher
Subject: An Invitation from SST Pure

Subject: An Invitation from SST Pure and Golf Datatech
Date: Thursday, June 14, 2018 10:17:37 AM



An invitation from SST Pure and Golf Datatech. LLC

The engineers at SST PURE, the exclusive golf shaft alignment company, would like to invite users to share opinions with golf industry companies and insiders by joining Golf Datatech's of Serious Golfers.	
Click the link to learn more and join: <u>SERIOUS GOLFERS PANEL</u>	
Golf Datatech, L.L.C., is the golf industry's trusted source of golfer research and is looking for Serious Golfers golfers like you to occasionally participate in web-based research projects. In exchange for your opinions and responses you will be eligible to win top-line gole equipment and merchandise and/or sample new products. There is absolutely no cost, solicitation or obligation after you join the panel.	
This is an exclusive golf panel and your name remains strictly confidential to Golf Datatech. Vill never be solicited by Golf Datatech, or its clients, the major golf companies to purchase anythingEVER. Golf Datatech never shares the names of its panel.	You
our opinions are important to the golf industry!	



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From: Lori Kelly

To: Dale A. Christopher Subject: RE: Cheat Sheet

Date: Thursday, June 14, 2018 10:24:20 AM Integrity 278 Certification QRG.docx 278 Tracking Certification QRG.docx Attachments:

### Hi,

### (b) (6)

From: Dale A. Christopher

Sent: Thursday, June 14, 2018 10:20 AM

To: Lori Kelly

Subject: Cheat Sheet

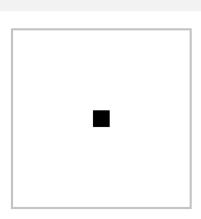
Lori, I'm teleworking and I forgot to bring the one page procedures document that walks through the certification process. Do you have a copy you can send me?

Chip

From: <u>BostonGlobe.com</u>
To: <u>Dale A. Christopher</u>

Subject: BREAKING: N.Y. Attorney General sues the Trump Foundation, alleging illegal self-dealing

Date: Thursday, June 14, 2018 11:49:44 AM



View this email in your browser

### BREAKING NEWS ALERT

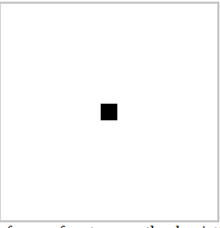
The New York attorney general on Thursday filed suit against President Trump and his three eldest children alleging "persistently illegal conduct" at the president's personal charity, saying Trump repeatedly misused the nonprofit -- to pay off his businesses' creditors, to decorate one of his golf clubs, and to stage a multimillion dollar giveaway at his 2016 campaign events.

To read the full story, visit: <u>www.BostonGlobe.com</u>.

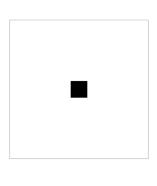
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From: Rachel Christopher

To: Dale A. Christopher

Subject: Re: FW: Please put your leave on the supervisor calendar - thanks

**Date:** Thursday, June 14, 2018 11:51:15 AM



On Thu, Jun 14, 2018 at 11:23 AM Dale A. Christopher < dachrist@oge.gov > wrote:

(b) (6)

**From:** Shelley K. Finlayson

Sent: Thursday, June 14, 2018 11:00 AM

**To:** Supervisor MailGroup

Subject: Please put your leave on the supervisor calendar - thanks

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From: Argyle Country Club

To: Dale A. Christopher

Subject:No Yoga Tonight, Thursday, June 14thDate:Thursday, June 14, 2018 12:03:06 PM

### Dear Member,

There will be NO YOGA Tonight, Thursday, June 14th. Our next Yoga session will be on next Thursday, June 21st. Sorry for the inconvenience this may cause.

Thank you, The Argyle Team

This message was sent to Chip Christopher <dachrist@oge.gov> by Argyle Country Club Click <a href="here">here</a> to unsubscribe from further communications

From: **GTRI Marketing** Dale A. Christophe

Come Hear From the Latest Silicon Valley Tech Companies and let us Take you Out to the Ball Game! Subject: Date:

Thursday, June 14, 2018 12:07:08 PM

Not rendering correctly? View this email as a web page here.

LOGO-GTRI is ZIVARO.png

BANNER-vation-700x300.jpeg

### Step up to the Plate with Zivaro's Innovator's On Deck

Preview the next big thing! GTRI, now Zivaro, invites you to get to know the brightest technology innovators emerging from Silicon Valley in cooperation with Vation Ventures. It's time to discover tomorrow's solutions, today!

Get a first-hand look at the latest innovations in technology before you step up to the plate to watch the Colorado Rockies take on the Diamond Backs, in our Super Suite.

We will have two focused tracks: Infrastructure and Security. The sessions promise to be enlightening and will ensure your organization is armed with business differentiators to put you ahead of your competition.

### When:

Monday, September 10th, 2018

#### Where:

Coors Field 2001 Blake St., Denver, CO 80205

### Agenda

2:00 - 2:30 Welcome

2:30 - 5:30 Emerging Tech sessions

5:30 - 6:00 Wrap up

Game time in the Super 6:40 Suite

### Space and tickets are limited reserve your seat today!



#### About GTRI, now Zivaro:

With a legacy spanning over twenty years, GTRI, now Zivaro, is a veteran in the Colorado tech space. GTRI, now Zivaro, provides industry-leading consulting and technology services to help clients realize real business value from their technology investments. With deep foundations in Hybrid IT, Security, Collaboration and Analytics, we support clients across a broad spectrum of industries with IT strategy, planning, implementation and IT operations.

### **About Vation Ventures:**

Vation's founders saw an opportunity to improve how innovative companies reach customers, and in January of 2017, Vation Ventures was born. Yesterday's models for collaboration and competition have changed. Real opportunity drives improved business outcomes for the entire ecosystem, and this requires tools and services to enable rapid success at-scale through innovation. Vation's platform and services encourage collaboration, education, and open communication, to improve time-to-market and profitability for members.

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 From:
 Greq Morris

 To:
 Dale A. Christopher

Subject: Nexcopy --- Update In A Flash --- June 2018 Date: Thursday, June 14, 2018 12:07:29 PM

Attachments: powerphplist.pnc



### Update in a flash

This Nexcopy newsletter is a quick update about programs, products and policies. Our message is designed to be easy to read and straight to the point.

### JUNE

14

### **Contact Nexcopy**

13 Orchard Road Ste 102 Lake Forest, CA 92630

### Request Price Book

Phone (b) (6)
Web Nexcopy.com

### Software Version Status:

Drive Manager: 1.9.50.0 Drive Manager Pro: 1.9.59.1 Copy Secure Wizard: 1.3.6 Get Updates

### Continuous Asynchronous & Passwords

The Nexcopy standalone duplicators use **Continuous Asynchronous** duplication process. What does this mean? It means that no matter what stage of the copy process you are in, when a new USB is connected to the duplicator, copying will immediately begin.

All Nexcopy standalone duplicators come with two different password features. Our **Boot Password** feature requires a user to enter a password before the duplicator may be used. Our **System Password** feature is designed so an Operator cannot change the settings of the duplicator during a production run.

The continuous asynchronous mode is designed to create an ultra-efficient environment during the production process. The password feature is designed to give the utmost security to an organization while the Nexcopy equipment is being used.

### TIP:

If you currently own a Nexcopy standalone duplicator, the above features may not be available via a firmware update; it will depend on the purchase date of your gear. You may contact Nexcopy for my details.

Thank you, *Greg Morris*President, Nexcopy Inc.

--

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From: Smart & Resilient Cities

To: Dale A. Christopher

Subject: Watch Industry Experts Discuss the Future of Infrastructure

Date: Thursday, June 14, 2018 12:18:09 PM

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Video Alert

### **Topcon Holds Infrastructure and Technology Summit**

Topcon brought together a group of experts for the California Infrastructure and Technology Summit, a discussion of the rapidly changing state of infrastructure development. The focus was on new technology that's helping companies meet the large infrastructure demands smarter and faster....

**Watch the Video** 

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From: To: Subject: Date:	BostonGlobe.com Dale A. Christopher Watch a STAT documentary   "Runnin"": A circle of friends. An American epidemic. Thursday, June 14, 2018 12:25:14 PM	
		View web version

## Watch a STAT documentary | "Runnin": A circle of friends. An American epidemic.

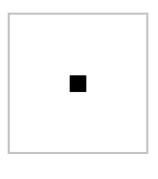
Sean Curtis. Alex Foster. Kevin Sullivan. They grew up together in Somerville, Mass., at the same time OxyContin first hit the streets. They each became addicted to the new prescription drug before switching to heroin and overdosing.

"Runnin" takes an intimate look at a group of friends who came of age as an epidemic took hold and morphed into a national nightmare. It retraces the lives of friends lost, and one last member of the group struggling to avoid the fate of his boyhood pals.

The documentary is available now for purchase on Vimeo. A quarter of the sale proceeds will go to The Alex Foster Foundation, a 501(c)(3) charity that supports people struggling with addiction and their loved ones.

### Watch "Runnin."

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From: Rachel Christopher

To: Dale A. Christopher

**Subject:** Re: Please put your leave on the supervisor calendar - thanks

**Date:** Thursday, June 14, 2018 12:46:10 PM

(b) (6)

On Jun 14, 2018, at 12:32 PM, Dale A. Christopher < dachrist@oge.gov > wrote:

(b) (6)

From: Rachel Christopher [mailto

Sent: Thursday, June 14, 2018 12:23 PM

To: Dale A. Christopher

Subject: Re: Please put your leave on the supervisor calendar - thanks

(b) (6)

On Jun 14, 2018, at 11:53 AM, Dale A. Christopher < dachrist@oge.gov > wrote:

(b) (6)

From: Rachel Christopher [mailto

Sent: Thursday, June 14, 2018 11:51 AM

To: Dale A. Christopher

Subject: Re: FW: Please put your leave on the supervisor calendar - thanks

(b) (6)

On Thu, Jun 14, 2018 at 11:23 AM Dale A. Christopher <a href="mailto:dachrist@oge.gov">dachrist@oge.gov</a>> wrote:

(b) (6)

From: Shelley K. Finlayson

Sent: Thursday, June 14, 2018 11:00 AM

To: Supervisor MailGroup

**Subject:** Please put your leave on the supervisor calendar - thanks

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From: Wendy G. Pond

To: Dale A. Christopher

Cc: Kimberley H. Kaplan

 Subject:
 Dept of Energy - (b) (6)

 Date:
 Thursday, June 14, 2018 1:33:19 PM

Per your request.



From: Wendy G. Pond [mailto:wgpond@oge.gov]

**Sent:** Thursday, June 14, 2018 8:38 AM

To: Beard, Susan < (b) (6)

Cc: Kimberley H. Kaplan < <a href="mailto:khkaplan@oge.gov">khkaplan@oge.gov">khkaplan@oge.gov</a>>; Grant, William < <a href="mailto:khkaplan@oge.gov">(6)</a>

**Subject:** RE: (b) (5) - [Message contains CUI]

### CONTROLLED

Thank you, Susan.



Killiberrey II. Rapidir \kilkapidir(\sim \oge.gov)

**Subject:** RE: (b) (5) - [Message contains CUI]

# CONTROLLED

Susan – (b) (6), (b) (5)

# Wendy

Wendy Pond Senior Desk Officer U.S. Office of Government Ethics (OGE) 202-482-9285 wgpond@oge.gov

Follow OGE on Twitter @OfficeGovEthics

From: Wendy	y G. Pond
-------------	-----------

**Sent:** Friday, May 18, 2018 9:01 AM

To: (b)(6) - Susan Beard's email address

Cc: 'Plesser, Brian' ; 'Grant, William' ; 'Grant, William'

Subject: (b) (5) - [Message contains CUI]

CONTROLLED

Susan,

Just a quick note to let you know that I've spoken to the Chief of our Compliance Division about (b) (6)
(b) (6)
(b) (5)
He is running one thing down; I should be able to provide you substantive guidance early next week.

Respectfully,

# Wendy

Wendy Pond Senior Desk Officer U.S. Office of Government Ethics (OGE) 202-482-9285 wgpond@oge.gov

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From: Douglas L. Chapman

To: Dale A. Christopher

Cc: Nicole Stein

**Subject:** Interior Conference Call

**Date:** Thursday, June 14, 2018 2:00:09 PM

Just talked to Malka at Interior. She seemed fairly satisfied. I, of course, told her she was welcome to call me back with any follow-up questions.

Doug

# **Doug Chapman**

Chief, Program Review Branch U.S. Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, DC 20005 202-482-9223 From: Application Development Trends

To: <u>Dale A. Christopher</u>

Subject: Choosing the Right In-Memory Computing Solution

**Date:** Thursday, June 14, 2018 2:23:09 PM

Hi Christopher,

Application Development Trends presents the following:

# **Choosing the Right In-Memory Computing Solution**

As in-memory computing (IMC) gains momentum across a wide range of applications, many companies are looking to IMC solutions to help them process and analyze large amounts of data in real time. However, the variety of IMC product categories can be confusing, making it difficult to determine which solution is best.

IMC products generally fit into the following four categories:

- In-memory options for disk-based databases
- In-memory databases
- In-memory data grids
- In-memory computing platforms

## **Find out more!**

To your success, Application Development Trends

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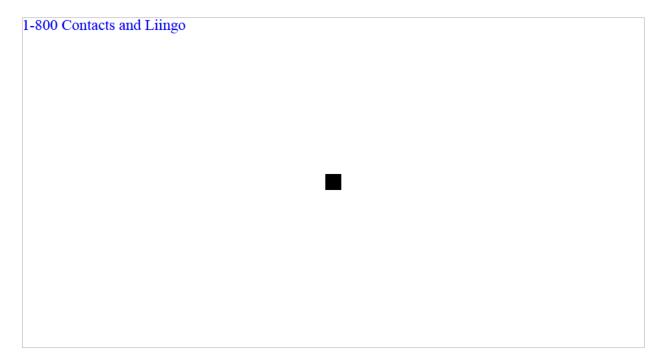
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1105 Media, Inc., 9201 Oakdale Ave., Chatsworth, CA 91311

From: 1-800 Contacts To:

Dale A. Christopher
Just in—glasses with FREE lenses Subject: Date: Thursday, June 14, 2018 3:01:48 PM

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From: Suzanne L. Meyer
To: Dale A. Christopher

Subject: RE: 278s - [ Message contains CUI ]

Date: Thursday, June 14, 2018 3:23:35 PM

### Thanks!

From: Dale A. Christopher

**Sent:** Thursday, June 14, 2018 3:23 PM

To: Suzanne L. Meyer

Subject: RE: 278s - [ Message contains CUI ]

Sorry, it was the GC. I just assumed he was the DAEO. He called me.

From: Suzanne L. Meyer

Sent: Thursday, June 14, 2018 3:15 PM

To: Dale A. Christopher

Subject: RE: 278s - [ Message contains CUI ]

Hi Chip,

I wasn't notified that SBA had a new DAEO. Did you call him or did he call you? As I understand it the

## (b) (5)

### Suzanne

From: Dale A. Christopher

Sent: Thursday, June 14, 2018 2:54 PM

To: Suzanne L. Meyer

Subject: RE: 278s - [ Message contains CUI ]

Just FYI, I just got off the phone with Chris Pilkerton (sp?), SBA's DAEO, and I explained to him the same thing I stated here. He seemed like a nice guy and now understands the release requirement. He just wanted to confirm. I don't think you'll be asked about this again.

# Chip

From: Suzanne L. Meyer

Sent: Thursday, June 14, 2018 11:58 AM

To: 'Sundberg, Susan L.'

Subject: RE: 278s - [ Message contains CUI ]

# CONTROLLED

\_\_\_\_\_

Susan,

Please see below.

Thanks.

# Suzanne

From: Dale A. Christopher

Sent: Thursday, June 14, 2018 9:19 AM

To: Suzanne L. Meyer

Cc:

Subject: RE: 278s

If the AGENCY receives a request for a report and the report was filed more than 30 days ago, the AGENCY MUST provide a copy of the report to the requester, irrespective of whether it has been forwarded to or certified by OGE.

Chip

From: Douglas L. Chapman
To: Dale A. Christopher

Subject: BFS

**Date:** Thursday, June 14, 2018 3:34:16 PM

Chip,



If I don't talk to you again today, have a good weekend.

Doug

# **Doug Chapman**

Chief, Program Review Branch U.S. Office of Government Ethics 1201 New York Avenue, NW Suite 500 Washington, DC 20005 202-482-9223 From: <u>Douglas L. Chapman</u>

To: Kaneisha T. Cunningham: Dale A. Christopher
Subject: RE: Delinquent Agencies - 1353 Travel
Date: Thursday, June 14, 2018 3:42:07 PM

Yeah, Tri is wrapping up a review there so I asked him to poke them in the side. Let me know when it comes in. If you don't hear from them by mid next week, we'll contact them again.

### Doug

From: Kaneisha T. Cunningham

Sent: Thursday, June 14, 2018 3:38 PM
To: Douglas L. Chapman; Dale A. Christopher
Subject: RE: Delinquent Agencies - 1353 Travel

<u>Commission for the Preservation of America Heritage Abroad</u> said they hope to submit the report today or tomorrow.

From: Douglas L. Chapman

**Sent:** Thursday, June 14, 2018 11:46 AM

**To:** Kaneisha T. Cunningham; Dale A. Christopher **Subject:** RE: Delinquent Agencies - 1353 Travel

### Kaneisha

We'll reach out to them.

### Doug

From: Kaneisha T. Cunningham

Sent: Thursday, June 14, 2018 11:33 AM To: Douglas L. Chapman; Dale A. Christopher Subject: Delinquent Agencies - 1353 Travel

Hi Doug and Chip,

We have not received a travel report for the October 1, 2017 - March 31, 2018 reporting period from the following agencies. I have sent a gentle reminder before the due date and a past due email to these agencies. Can you facilitate getting their reports? Thanks.

Commission for the Preservation of America Heritage Abroad

Commission On Civil Rights

Office Of National Drug Control Policy (EOP)

From: News and Info for Ethics Officials on behalf of Ethics Mailinglist

To: OGE-ETHICSINFO@LISTSERV.GSA.GOV

Subject: OGE to Issue Legal Advisory on How to Report Virtual Currency on Financial Disclosure Reports

**Date:** Thursday, June 14, 2018 3:44:49 PM

On Monday, June 18, 2018, the U.S. Office of Government Ethics (OGE) will issue a Legal Advisory on how to report virtual currency on financial disclosure reports. This Legal Advisory clarifies that for purposes of financial disclosure reporting, virtual currency is property held for investment or production of income and should be reported on financial disclosure reports. Purchases, sales, or exchanges of virtual currency should be reported on periodic transaction reports if the virtual currency is a security. Agencies are required to review virtual currency holdings for potential conflicts of interest.

A link to the issuance will be posted on OGE's Legal Advisories page, <a href="https://www.oge.gov/web/oge.nsf/Legal%20Advisories">https://www.oge.gov/web/oge.nsf/Legal%20Advisories</a>

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From: To: Subject Date:	BostonGlobe.com Dale A. Christopher The case for breaking up Google   Via Globe Opinion Thursday, June 14, 2018 4:03:27 PM
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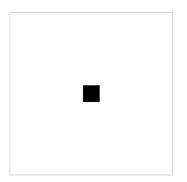
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Former startups like Google, Facebook, and Amazon have grown up into mighty monopolies. A special edition of Globe Ideas examines whether and how society should adapt to their power -- or try to counter it.

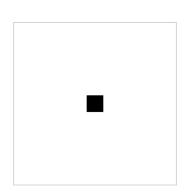
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Jacoby: Leave Google alone

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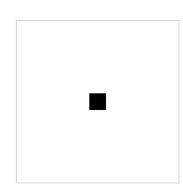


Why Google should pay for your data Read more



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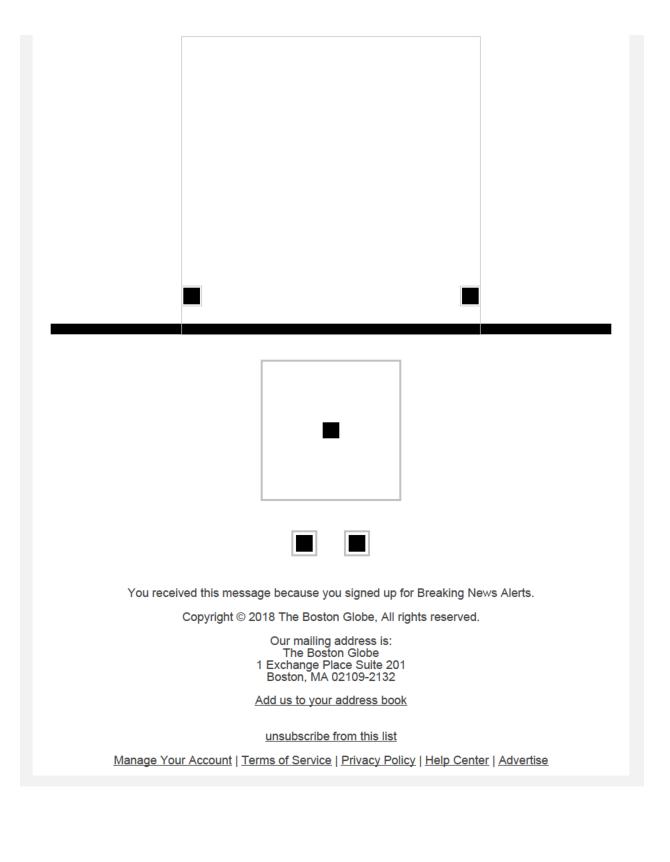
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When the GOP fought against monopolies

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From: <u>Virtualization & Cloud Review</u>

To: <u>Dale A. Christopher</u>

Subject: 2018 Virtual Environment Data Protection Report

**Date:** Thursday, June 14, 2018 4:04:19 PM

# **2018 Virtual Environment Data Protection Report**

Hi Christopher,

Development, testing, applications, and critical workloads all have become virtualized. But it's worth questioning whether organizations are properly protecting their virtual environments. Even virtual environments require a data protection strategy – one that ensures the organization has both an ability to properly backup and recover data, applications, and VMs based on current business requirements.

Read this report on a 2018 survey to find out what organizations are doing to protect data in virtual environments including:

- 23% backup half or less of their VMs daily
- 43% with VMs in the cloud, use cloud backup technologies
- · 21% have no disaster recovery plan for their VMs

# Read today!

To your success, Virtualization & Cloud Review

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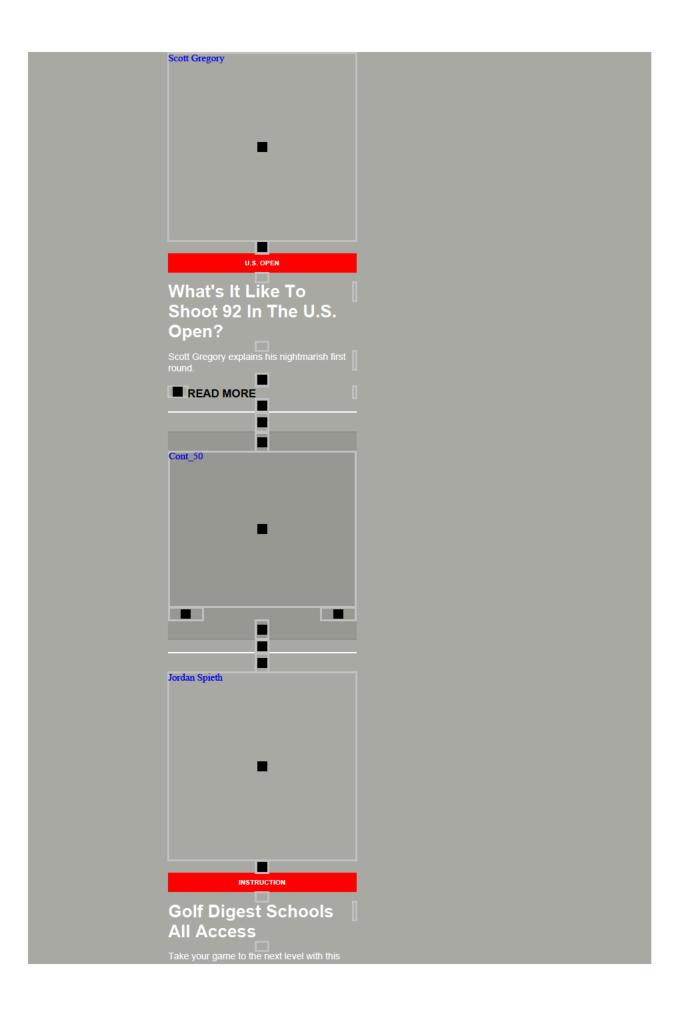
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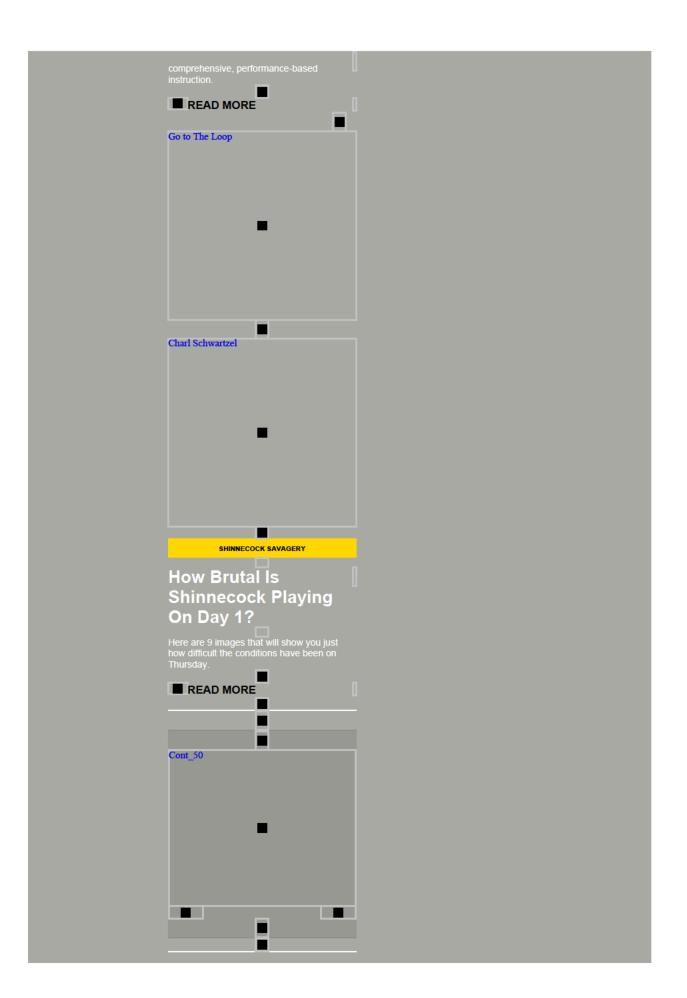
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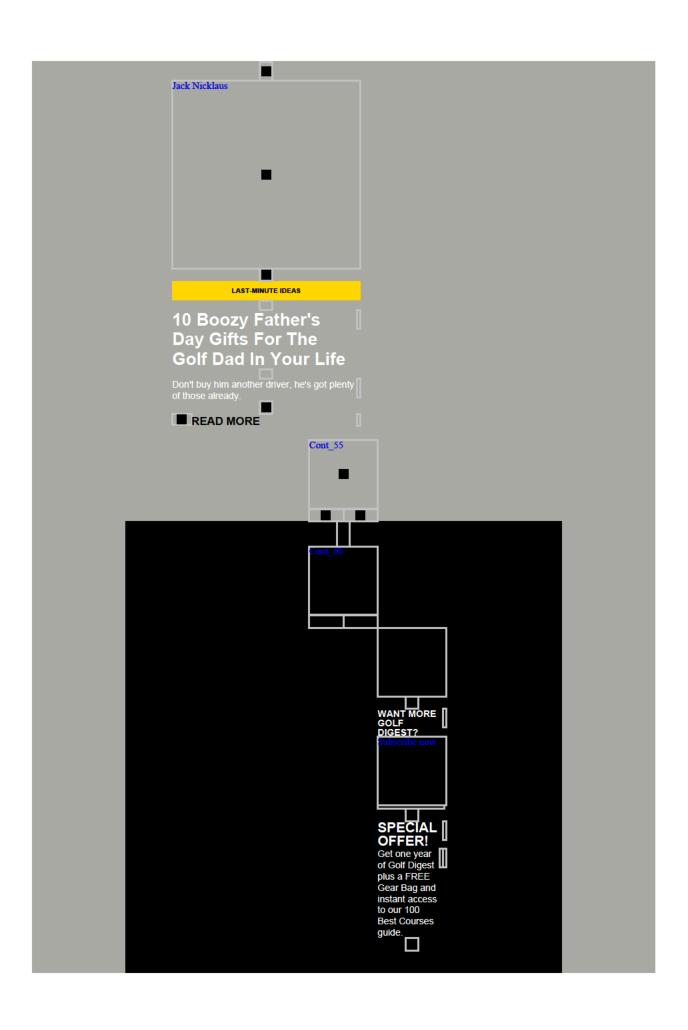
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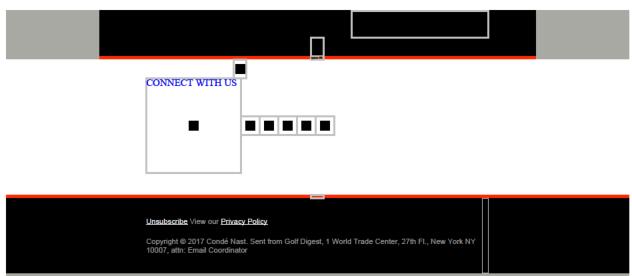
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Golf Digest @ U.S. Open Dale A. Christopher Pro shoots 92 on Thursday at Shinnecock Thursday, June 14, 2018 4:17 08 PM Tiger off to tough start at Shinnecock
If you have problems viewing this email click here. Thursday, June 14, 2018 Golf Digest @ U S Open Tiger Woods LIVE BLOG Tiger Off To A Tough Start On Day 1 Follow the latest from a difficult opening round at Shinnecock. READ MORE Golf Digest Hit List









From: MAXAdmin
To: Dale A. Christopher

Subject: [MAX] Office of Government Ethics > Announcements

Date: Thursday, June 14, 2018 4:20:01 PM

Attachments: page-icon.png

<u>page-icon.png</u> <u>avatar 126d99df4e9657a0edc6a4c4e416847d.png</u>

# There's 1 new edit on this page Announcements Monica Ashar(OGE) Go to page history View page

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Daniel L. Skalla From: Dale A. Christopher To:

- Original message -

Subject: Fwd: Commerce Secretary Ross"s transaction reports

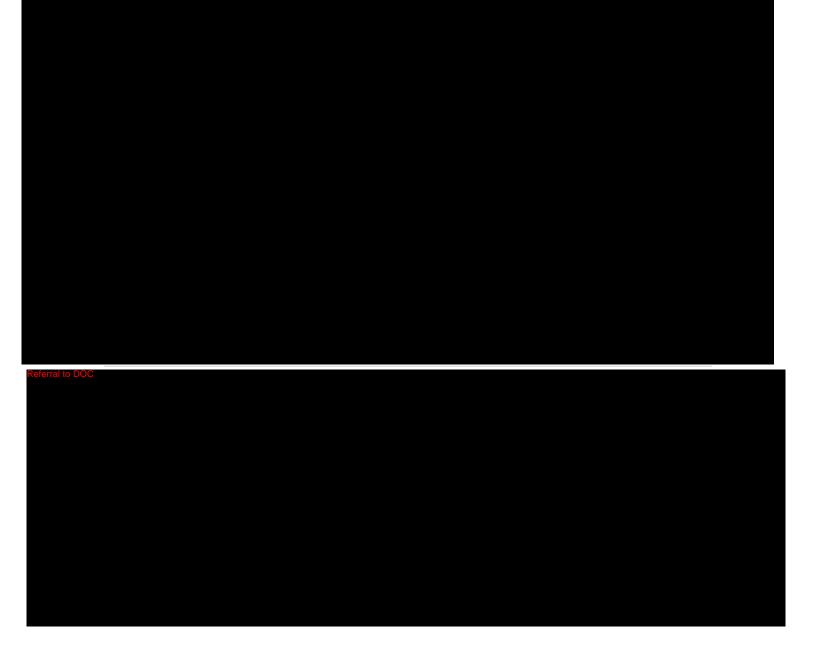
Date: Thursday, June 14, 2018 5:03:57 PM

Chip,

Commerce follow-up is below. The only item I noted that needs to be addressed is the 5.68



Dan







From: Daniel L. Skalla [mailto:dlskalla@oge.gov]
Sent: Wednesday, May 23, 2018 10:52 AM
To: Jacobi, Will (Federal) (b) (6)

Cc: Maggi, David (Federal) (b) (6)

**Subject:** RE: Commerce Secretary Ross's transaction reports

Will,

Thank you for the clarifications you provided related to the Secretary's periodic transaction report filed on 12/21/17. OGE will need a little more information before we can certify the report.





Please feel free to give me a call if you have any questions.

From: Daniel L. Skalla

**Sent:** Monday, May 21, 2018 12:07 PM

**To:** 'Jacobi, Will (Federal)'

Cc: David J. Apol; Maggi, David (Federal)

**Subject:** RE: Commerce Secretary Ross's transaction reports

Will,

We're still working on the reports and will get back to you on them shortly.

Thanks, Dan



From: webTA@Kronos.webTA To: Dale A. Christopher

Subject: Timesheet Ready For Certification Date: Friday, June 15, 2018 3:17:07 AM

OGE WebTA Production Time and Attendance System

Timeshe ertification.

User: 8 : Jun 10, 2018 - Jun 23, 2018

Pay Pe 8: Timesheet Type: Regular

To access webTA please follow this link: https://webta.fiscal.treasury.gov/oge/Login
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From: <u>Daniel L. Skalla</u>
To: <u>Dale A. Christopher</u>
Subject: FDB Reports

**Date:** Friday, June 15, 2018 4:09:26 AM

Attachments: 20180615 Financial Disclosure Review Snapshot.pdf



Attached. I skipped the 201 snapshot, but it's in the FDB folder if you need to take a look at it.

(b) (5)

Dan

From: Alicia N. Rosado Daniel L. Skalla To:

Cc: Jim Robertson; Dale A. Christopher

Subject: RE: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ]

Date: Friday, June 15, 2018 7:46:35 AM

Hi Dan.

Thank you for responding to my email and answering my questions while you are on leave. Your response definitely helps me to assist the agency ethics official with the filer's annual

report. (b) (5)

Please let me know if I need to contact anyone or do anything else with the nominee team while I am waiting for a response from the agency.

CONTROLLED

Respectfully,

Alicia

From: Daniel L. Skalla

Sent: Friday, June 15, 2018 4:30 AM To: Alicia N. Rosado; Dale A. Christopher

Cc: Jim Robertson

Subject: RE: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ]

From: Alicia N. Rosado

Sent: Wednesday, June 13, 2018 10:19 AM To: Dale A. Christopher; Daniel L. Skalla

Cc: Jim Robertson

Subject: FW: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ]

Hi Chip and Dan,

Based on my review of the notes, reports, and emails, (b) (5)

As far as the annual reporting requirements, (b) (5)

(b) (5)
I have a couple questions. (b) (5)
Respectfully,
Alicia

From: Alicia N. Rosado

Sent: Tuesday, June 12, 2018 3:01 PM

**To:** Jim Robertson **Cc:** Daniel L. Skalla

Subject: FW: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ]

Hi Jim,

I am sending this email because you are assigned as the nominee reviewer of (b) (5), (b) (6) nominee report. I am assigned as the OGE reviewer of the 2018 annual report, which was returned to the agency today. Please review the email history with the agency and Dan regarding the annual report for (b) (5), (b) (6) revious position. I am working on a response to Dan's question and comments. Please let me know if you have any information pertaining to the emails below, specifically the highlighted section in my initial email to the agency.

Please contact me with any questions regarding this email. Thank you in advance for your assistance.

CONTROLLED

Respectfully,

Alicia

Alicia Rosado, M.A.
Program Analyst
Compliance Division
U.S. Office of Government Ethics
1201 New York Ave, NW, Suite 500
Washington, DC 20005-3917
Tel. 202.482.9254
Fax 202.482.9238

Visit OGE's website: www.oge.gov

From: Daniel L. Skalla

**Sent:** Tuesday, June 12, 2018 2:29 PM To: Alicia N. Rosado; Dale A. Christopher Subject: RE: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ] That makes it more interesting. (b) (5) From: Alicia N. Rosado **Sent:** Tuesday, June 12, 2018 2:16 PM To: Daniel L. Skalla; Dale A. Christopher Subject: RE: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ] Hi Dan, Respectfully, Alicia From: Daniel L. Skalla Sent: Tuesday, June 12, 2018 2:07 PM To: Alicia N. Rosado; Dale A. Christopher Subject: RE: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ] Dan From: Alicia N. Rosado Sent: Tuesday, June 12, 2018 1:55 PM To: Dale A. Christopher Cc: Daniel L. Skalla Subject: FW: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ] Importance: High Hi Chip, Please see the email, highlighted question below from the State Department, and FDTS notes

I am returning the annual report to the agency, at their request, for updates to Parts 1, 6, and 7. **CONTROLLED** 

Respectfully,

Alicia



From: Alicia N. Rosado [mailto:anrosado@oge.gov]

**Sent:** Tuesday, June 05, 2018 1:30 PM

To: Frasure, Virginia A

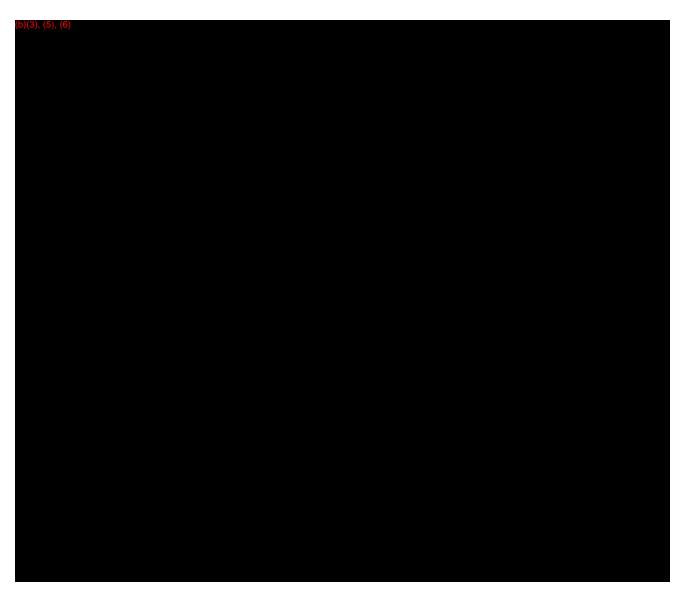
Subject: Public Financial Disclosure Report - OGE Review - [ Message contains CUI ]

Dear Ms. Frasure,

I am writing to request your assistance with (b) (5), (b) (6) and (a) annual public financial disclosure report. You are welcome to reply to this email with information regarding the following entries on the report:







I look forward to your response. Please contact me with any questions regarding this request. Thank you in advance for your assistance.

CONTROLLED

Respectfully,

Alicia

Alicia Rosado, M.A.
Program Analyst
Compliance Division
U.S. Office of Government Ethics
1201 New York Ave, NW, Suite 500
Washington, DC 20005-3917
Tel. 202.482.9254

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From: Kimberly L. Sikora Panza
To: Dale A. Christopher
Subject: RE: Water Club Dues

**Date:** Friday, June 15, 2018 9:01:00 AM

#### Hi Chip,

(b) (6)

Kim

From: Dale A. Christopher

**Sent:** Wednesday, June 13, 2018 1:42 PM

**To:** Deborah J. Bortot; Elysabeth Benjamin; Brandon L. Bunderson; Kehli Cage; Gilbert Carlson; Grace A. Clark; Steven Corbally; Kaneisha T. Cunningham; Tiffany M. Fenix; Seth Jaffe; Robert E. Lubitz; Jaideep Mathai; Jennifer Matis; Suzanne L. Meyer; Stephanie Nonluecha; Kimberly L. Sikora Panza; Patrick

Shepherd; Lorna A. Syme; Teresa L. Williamson; Zohair Baig

**Subject:** Water Club Dues

Come on down!

Chip

From: Remington Gregg

To: <u>Dale A. Christopher; Craig Holman; 201 Forms</u>

Subject: RE: 201 Request for Tomas Phillipson

Date: Friday, June 15, 2018 9:58:40 AM

#### Mr. Christopher,

Thank you for your response. I did receive and complete a Form 201. The agency official—who responded to my FOIA request as well—did not explain that I would receive the FOIA and 278 at separate times. I will circle back with him on when I should expect the 278.

All best, Remington

From: Dale A. Christopher [mailto:dachrist@oge.gov]

**Sent:** Friday, June 15, 2018 9:22 AM

**To:** Remington Gregg (b) (6) >; Craig Holman (b) (6) 201 Forms

<201forms@oge.gov>

Subject: RE: 201 Request for Tomas Phillipson

Mr. Gregg,

While I am in no way an expert on FOIA, it may have been that technically 278s are NOT releasable under FOIA, but rather only by using the OGE Form 201 process. I would have hoped that the agency would have shared that information with you, if in fact that was the reason for withholding the report.

# Dale Christopher

From: Remington Gregg [mailto(b) (6) Sent: Thursday, June 14, 2018 4:43 PM

**To:** Craig Holman; 201 Forms **Cc:** Dale A. Christopher

Subject: RE: 201 Request for Tomas Phillipson

Dear Lori,

Thank you for this information. I received a similar response in a request for Andrew Smith's 278 (Federal Trade Commission). If 278's are releasable through FOIA, is there any reason why this document would have been withheld?

Kind regards, Remington

--

Remington A. Gregg | Counsel for Civil Justice and Consumer Rights

Public Citizen

W: (b) (6)

From: Craig Holman

**Sent:** Thursday, June 14, 2018 12:25 PM **To:** 201 Forms < 201forms@oge.gov>

Cc: Remington Gregg (b) (6) >; Dale A. Christopher (b) (6)

Subject: RE: 201 Request for Tomas Phillipson

Thank you, Lori. I will contact Phillipson's agency DAEO.

Craig Holman Public Citizen

From: 201 Forms [mailto:201forms@oge.gov]

**Sent:** Thursday, June 14, 2018 11:25 AM **To:** Craig Holman; 201 Forms

**Cc:** Remington Gregg; Dale A. Christopher **Subject:** RE: 201 Request for Tomas Phillipson

Mr. Holman,

OGE may have reviewed Mr. Philipson's financial disclosure report in conjunction with our consideration of his CD request. However, Mr. Philipson's report(s) is not otherwise among those reports required to be filed with and certified by OGE. Thus, any of his reports would have to be filed with and released by his employing agency.

Respectfully,

Lori Kelly, Program Specialist US Office of Government Ethics Financial Disclosure Branch Compliance Division 202-482-9306

Visit OGE's website: www.oge.gov

From: Craig Holman [mailto: 6]

**Sent:** Thursday, June 14, 2018 10:21 AM

**To:** 201 Forms **Cc:** Remington Gregg

**Subject:** 201 Request for Tomas Phillipson

I appreciate OGE's prompt response to my 201 request for the personal financial disclosure Form 278 of Tomas Phillipson. In your response, OGE explains that it does not have a Form 278 for

Phillipson.

Yet, OGE has posted a certificate of divestiture for Tomas Phillipson. It seems to me that such a certificate depends entirely on the information provided in Form 278 as well as the ethics agreement with Phillipson.

Could you clarify for me how OGE could have a certificate of divestiture for Phillipson but not his Form 278?

Your response is much appreciated.

Craig Holman, Ph.D.
Government affairs lobbyist
Public Citizen
215 Pennsylvania Avenue SE
Washington, D.C. 20003

O: (b) (6) C: (b) (6)

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# **CERTIFICATES OF DIVESTITURE**

As an executive branch employee, your agency or the Office of Government Ethics (OGE) can direct you to sell, or otherwise divest, an asset in order to avoid a conflict of interest or the appearance of one. If selling the asset will result in a capital gain, you may be eligible for a Certificate of Divestiture to offset the tax burden of complying with the government's conflict of interest requirements. (Note, however,

that a special government employee is not eligible.)

You, your spouse, and your dependent or minor child are eligible to request a Certificate of Divestiture. A trustee is also eligible when the asset is held in a trust, except in certain cases in which ineligible persons are also beneficiaries of the trust. The person requesting a Certificate of

A Certificate of Divestiture allows you to defer the payment of capital gains tax by reinvesting the proceeds of a sale into "permitted property."

Divestiture (i.e., you, your spouse, your dependent or minor child, or a trustee) must commit in writing to divesting the asset even if a Certificate of Divestiture is not issued.

To request a Certificate of Divestiture, contact your agency ethics official. If your agency supports the request, your agency ethics official will assemble the necessary documents and submit the request to OGE. OGE will then review the submission to determine whether (1) the request meets applicable procedural requirements and (2) whether divestiture is reasonably necessary to avoid a conflict of interest. OGE will either issue a Certificate of Divestiture to you through your agency ethics official or notify your agency ethics official that your request has been denied.

Do not sell the asset until your agency ethics official provides you with the Certificate of Divestiture or notifies you that OGE has denied your request. A Certificate of Divestiture is valid only if obtained

A Certificate of Divestiture is valid only if obtained **before** selling an asset.

before selling an asset. Within 60 days of the sale, you must reinvest the proceeds of the sale in "permitted property." Permitted property is limited to U.S. government obligations (i.e., Treasuries), diversified mutual funds, and diversified exchange-traded funds.

For this purpose, "diversified" means the fund does not have a stated policy of concentrating in any industry, business, single country other than the U.S., or the bonds of a single state within the U.S.

When you file your taxes, complete part IV of IRS Form 8824 to defer payment of capital gains on the sale of the asset pursuant to a Certificate of Divestiture. You will need to pay the deferred capital gains later when you sell the permitted property.

Contact your agency ethics official for more information about Certificates of Divestiture. Note that OGE and your agency ethics official are not able to A Certificate of Divestiture is not an employee benefit; it is designed to reduce the financial burden of complying with ethics laws.

provide tax advice. Please consult your own tax advisor instead if you need guidance as to tax matters. Your tax advisor should consult 26 U.S.C. § 1043 and 5 C.F.R. part 2634, subpart J.

February 8, 2018 LA-18-03

#### LEGAL ADVISORY

TO: Designated Agency Ethics Officials

FROM: David J. Apol

Acting Director and General Counsel

SUBJECT: Divesting "Similar or Related Property" for Purposes of the Certificate of

**Divestiture Program** 

As part of the Ethics Reform Act of 1989, Congress authorized the U.S. Office of Government Ethics (OGE) to issue Certificates of Divestiture to employees and other eligible persons who are directed to sell property to ensure compliance with the ethics laws. 26 U.S.C. § 1043; 5 C.F.R. § 2634.1001, et seq. A Certificate of Divestiture allows an eligible person to defer capital gains taxes associated with the sale of such property. 26 U.S.C. § 1043(a). To qualify for a Certificate of Divestiture, the requesting employee must follow the procedures set out in OGE's implementing regulations, 5 C.F.R. § 2634.1001, et seq. In particular, a Certificate of Divestiture will be issued by OGE pursuant to 26 U.S.C. § 1043(b)(2) only if all "similar or related property that presents a conflict of interest" will also be divested. 5 C.F.R. § 2634.1007. This Legal Advisory is being issued to assist agency ethics officials in the process of identifying "similar or related" property. As described further in this memorandum, OGE utilizes a functional approach to identifying "similar or related" properties. As a result, properties are considered "similar or related" if they pose the same or similar conflict of interest concerns.

As described in OGE's regulations, an eligible person can seek a Certificate of Divestiture to defer capital gains taxes associated with the sale of property that is "reasonably necessary to comply with 18 U.S.C. § 208, or any other Federal conflict of interest statute, regulation, rule, or Executive Order." 26 U.S.C. § 1043; 5 C.F.R. § 2634.1001(a); OGE Inf. Adv. Op. 04x14 (2004). To qualify for a tax-deferral, a requesting employee must obtain a Certificate of Divestiture from OGE prior to selling the property. OGE's regulations set forth procedures for requesting a Certificate of Divestiture from OGE, which include certain safeguards intended to protect against the issuance of a Certificate of Divestiture in circumstances that would lead to an unfair or unintended benefit. 5 C.F.R. § 2634.1007. For example, to qualify for a Certificate of

Divestiture, an employee must divest of all "similar or related property." *Id*. <sup>1</sup> By requiring the sale of such property, the regulations prevent employees from using the Certificate of Divestiture program to receive favorable tax treatment without fully resolving the underlying conflict of interest concerns. *See*, *e.g.*, OGE Inf. Adv. Op. 93x11 (1993) (employee could not retain performance-based contingency interest in company whose stock he was required to sell, as the interest posed similar conflict of interest concerns).<sup>2</sup>

Sometimes, identifying "similar or related" property can be straightforward. For example, if an employee is required to sell assets per a statute or regulation prohibiting the ownership of such assets, OGE treats all such property as "similar or related." As a result, OGE will only issue a Certificate of Divestiture if all such assets will be divested. On the other hand, when an employee is divesting property because of a potential conflict of interest under 18 U.S.C. § 208(a), the analysis may be more complicated. When considering whether any other property is "similar or related" to the original property that is being divested for purposes of 18 U.S.C. § 208, agency ethics officials should consider the reason that the original property is being divested and whether the same reason for divestiture would apply to any other property. *See* 5 C.F.R. §§ 2634.1004(a)(1); 2634.1007(b); OGE Inf. Adv. Op. 93x11. If it would also be "reasonably necessary" to divest the other property to resolve the conflict of interest, OGE will treat the other property as "similar or related" for purposes of 5 C.F.R. § 2634.1007(b).

In practice, this means that if it is foreseeable that the duties of an employee's position could have a potential financial effect on an entire business area or industry sector, he or she will likely need to divest of all investments in that business area or industry sector. At the same time, if an employee's duties are such that he or she only works on matters affecting some companies in a given sector, it might not be necessary for the employee to sell off investments in all companies in that sector.

**Example 1**: Employee has been selected to be the Assistant Secretary for Fossil Energy at the Department of Energy. Employee holds \$30,000 of stock in Oil Company X and \$27,000 of stock in Oil Company Z. Because the Assistant Secretary participates in particular matters that affect the entire oil and gas sector,

<sup>&</sup>lt;sup>1</sup> Although the focus of this Legal Advisory is on the requirement that an employee divest of all "similar or related property" to be eligible for a Certificate of Divestiture, the failure to divest of all "similar or related property" is not the only reason that OGE may deny a Certificate of Divestiture. *See* 5 C.F.R. § 2634.1007.

<sup>&</sup>lt;sup>2</sup> A full accounting of the employee's interests is necessary to allow agency ethics officials and OGE to analyze all possible conflicting financial investments, and to ensure that the employee has "agreed to divest all similar interests that create a conflict of interest." 69 Fed. Reg. 1954 (2004). As a result, OGE's regulations also require that an employee submit a copy of his or her latest financial disclosure report as part of the employee's request for a Certificate of Divestiture. 5 C.F.R. § 2634.1005(b)(1). In the event that "the employee is not required to file a financial disclosure report, he or she must provide a listing of the employee's interests that would be required to be disclosed on a confidential financial disclosure report excluding gifts and travel reimbursements." *Id*.

Employee would not be eligible for a Certificate of Divestiture for the sale of Oil Company X, unless he also agreed to sell Oil Company Z.<sup>3</sup>

**Example 2**: Employee is the Ambassador to the Republic of Tunisia. Employee owns \$45,000 of stock in Retail Company X and \$30,000 of stock Retail Company Z. Both companies sell very similar products. Retail Company X has a large presence in Tunisia and is currently working on a number of projects with the U.S. Embassy in Tunisia. Retail Company Z has no presence in Tunisia and has no announced plan to engage in business in Tunisia in the near future. Because Company X is currently working with the Embassy, the State Department has determined that it is "reasonably necessary" for Employee to sell his stock in Company X to avoid the potential implication of 18 U.S.C. § 208. Although Company X and Company Z sell very similar products and are in the same industry, it is unlikely that Employee's investment in Company Z will lead to his disqualification from particular matters. As a result, Employee would not be required to sell Company Z if he sought a Certificate of Divestiture for his sale of Company X.

Example 3: Employee is hired as the Chief Acquisition Officer of the Air Force. Employee owns \$17,000 of stock in Company Q, an aerospace company. Employee also owns \$16,000 of stock in Company Y, a company that produces global positioning systems (GPS). Company Q has indicated that it plans to use Company Y as a subcontractor in response to a recent request for proposals (RFP) issued by the Air Force. The Air Force has determined that it is necessary for Employee to work on the RFP. Although Company Q and Company Y are in separate industries, employee's stock in Company Q and Company Y are considered "similar or related property" on the basis that Employee has a disqualifying financial interest in the request for proposals arising from her investment in both stocks. For Employee to participate in the RFP, she must sell both assets. As a result, Employee would not be eligible for a Certificate of Divestiture for the sale of Company Q, unless she also agreed to sell Company Y.

As is clear from the above examples, what constitutes "similar or related" property will generally depend on the nexus between the employee's duties and the type of disqualifying financial interests presented by the employee's financial assets and relationships. Agency ethics officials who have questions concerning this Legal Advisory should feel free to contact their OGE Desk Officer.

3

<sup>&</sup>lt;sup>3</sup> This is true even if the employee would not receive a Certificate of Divestiture for Company Z on the basis that the sale will not result in any capital gains.

From: <u>201 Forms</u>

To: <u>Dale A. Christopher</u>; <u>201 Forms</u>

Subject: RE:

**Date:** Friday, June 15, 2018 11:19:07 AM

Cheryl is sending me the reports but she explained that she would not provide a report for Emory because he is not a current filer and his nom report does not qualify for this audit.

----Original Message-----From: Dale A. Christopher

Sent: Friday, June 15, 2018 10:49 AM

To: 201 Forms Subject: RE:

I talked to Gil. This is fine. These are the financial auditors who conduct the required audits of OGE.

Chip

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

From: 201 Forms

Sent: Friday, June 15, 2018 10:42 AM

To: Dale A. Christopher

Subject: FW:

Can you take a look at this 201? Let me know.

----Original Message-----From: Gwen Cannon-Jenkins

Sent: Friday, June 15, 2018 9:59 AM

To: 201 Forms; Lori Kelly

Subject: FW:

Hi Lori,

GiL Carlson came to me about submitting a 201 form. Please call him if you need further information. Thanks

Gwendolyn Cannon-Jenkins US Office of Government Ethics Administrative Operations Branch 1201 New York Avenue NW Suite 500 Washington, DC 20005

(e) gcannon@oge.gov (p)(202) 482-9219

Visit OGE's website: www.oge.gov

Follow OGE on Twitter: @OfficeGovEthics

----Original Message-----

From: Gwen Cannon-Jenkins [mailto:gcannon@oge.gov]

Sent: Friday, June 15, 2018 9:54 AM

To: Gwen Cannon-Jenkins

Subject:

This E-mail was sent from "Copier-D-Eye" (Aficio MP 3351).

Scan Date: 06.15.2018 09:53:56 (-0400) Queries to: Copier-D-Eye@oge.gov From: LNAPPS1.USOGE@oge.gov
To: Dale A. Christopher

**Subject:** ACTION: Purchase Request needs your action

**Date:** Friday, June 15, 2018 11:54:05 AM

Hello,

(b) (6) has entered a purchase request.

Action Required: Please make an approval decision

Here's a link

)(6) - Internal agency website

Thank you, have a nice day

status:

From: Lori Kelly

Cheryl L. Kane-Piasecki To: Dale A. Christopher; 201 Forms Cc:

Subject:

Date: Friday, June 15, 2018 12:10:42 PM

20180615 Carlson.pdf Attachments:

Hi Cheryl,

I'm teleworking and did not roll my office phone over. I can be reached at (6) (6) if you need to talk to me or need more information. I also attached the 201 request received.

Thanks,

Lori

----Original Message-----From: Gwen Cannon-Jenkins

Sent: Friday, June 15, 2018 9:59 AM

To: 201 Forms; Lori Kelly

Subject: FW:

Hi Lori,

GiL Carlson came to me about submitting a 201 form. Please call him if you need further information. Thanks

Gwendolyn Cannon-Jenkins US Office of Government Ethics Administrative Operations Branch 1201 New York Avenue NW Suite 500

Washington, DC 20005

(e) gcannon@oge.gov (p)(202) 482-9219

Visit OGE's website: www.oge.gov

Follow OGE on Twitter: @OfficeGovEthics

----Original Message-----

From: Gwen Cannon-Jenkins [mailto:gcannon@oge.gov]

Sent: Friday, June 15, 2018 9:54 AM

To: Gwen Cannon-Jenkins

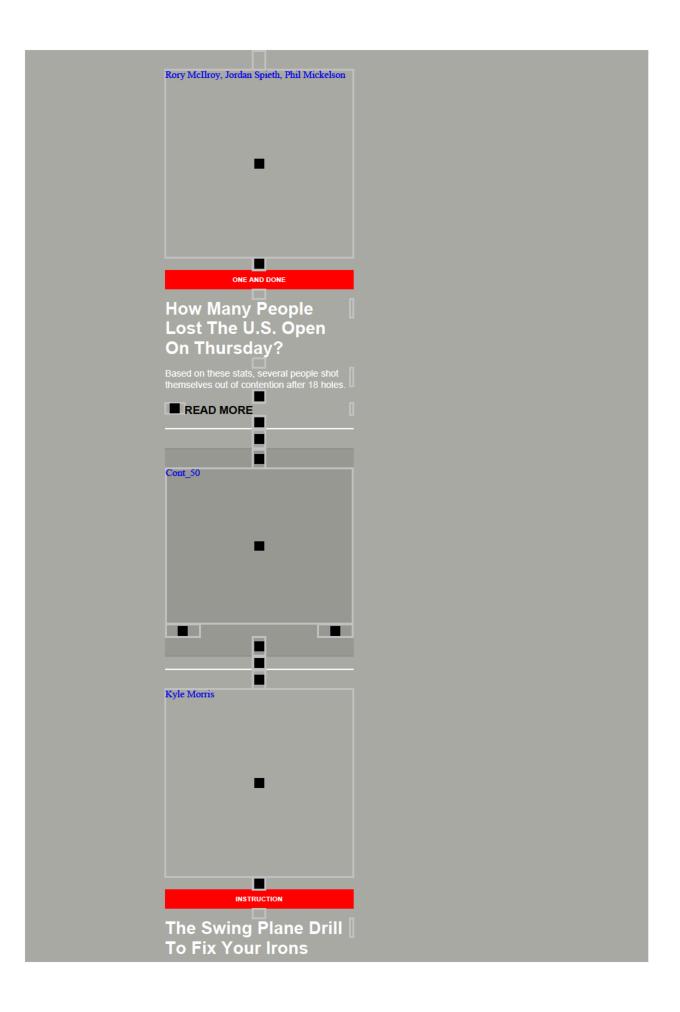
Subject:

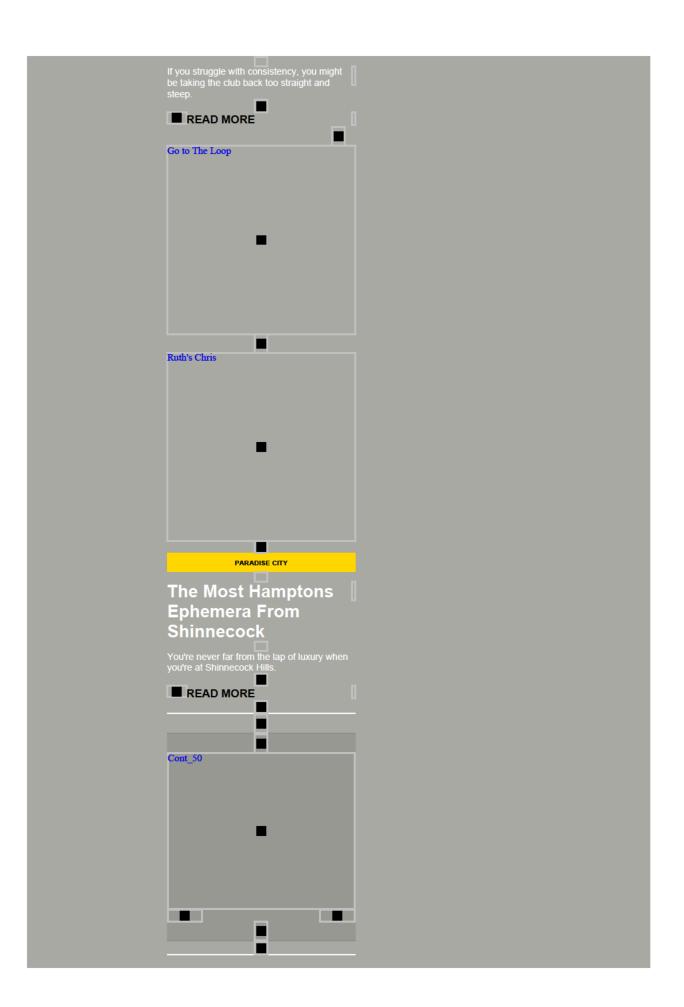
This E-mail was sent from "Copier-D-Eye" (Aficio MP 3351).

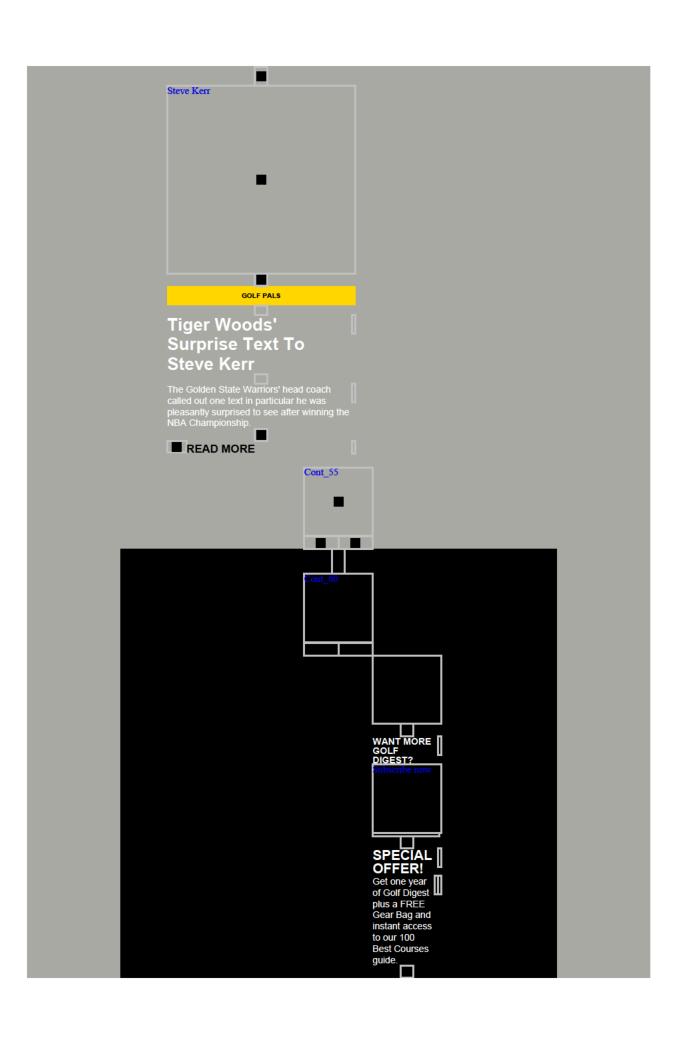
Scan Date: 06.15.2018 09:53:56 (-0400) Queries to: Copier-D-Eye@oge.gov

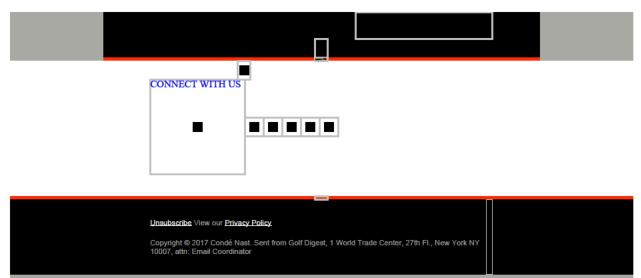
From: Golf Digest @ U.S. Open
To: Dale A. Christopher
Subject: Who won't win the U.S. Open
Date: Friday, June 15, 2018 12:17:17 PM

Why pros are wearing white ribbons at Shinnecock	Friday June 15, 2018	
If you have problems viewing this email click here.	Friday, June 15, 2018	
Golf Digest @ U S Open		
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White ribbon		
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RAISING AWARENESS		
Why Tour Pros Are		
Wearing White		
Ribbons At		
Shinnecock		
A PGA Tour pro with a deep golf lineage asked his fellow pros to raise awareness for		
a cancer that's affected mul iple family members.		
READ MORE		
Golf Digest Hit List		
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From: Lori Kelly

To: <u>Dale A. Christopher</u>

Subject: FW: Return Report for (b) (6) National Endowment for the Humanities in Integrity

**Date:** Friday, June 15, 2018 12:37:04 PM

Attachments: pdf (7).pdf Available at htt
Importance: High PAS%20Index

# Hi Chip,

I returned the attached annual report in Integrity because the filer did not serve more than 60 days in the position. The filer was confirmed April 2018. Lisette wants Dan to call her. Would you like to return the call?

#### Lori

o)(o) - Kolerial to NEH	(b)(6) - Referral to NEH	
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o)(6) - Referral to NEH		
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o)(6) - Referral to NEH		
	b)(6) - Referral to NEH	

From: Lori Kelly < lkelly@oge.gov>
Sent: Friday, June 15, 2018 10:15 AM

To: McDonald, Michael (b) (6) > Cc: 278Tracking < 278Tracking@oge.gov>; Daniel L. Skalla < dlskalla@oge.gov> Subject: Return Report for (b) (6) , National Endowment for the Humanities in Integrity

Hello,

We received an annual report in Integrity for (b) (b)

National Endowment of the Humanities. (b) (c)

We have returned the report in Integrity for the following reason:

Filer did not serve in a PAS position for more than 60 days in 2017. (See Forwarding Reports to OGE, Days in Position Subject to OGE Review: <u>here</u>)

Please contact Daniel Skalla at 202-482-9222 with any questions or concerns.

Respectfully,

Lori Kelly, Program Specialist US Office of Government Ethics Financial Disclosure Branch Compliance Division 202-482-9306

Visit OGE's website: <u>www.oge.gov</u>

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p)(6) - Referral to DOC	

From: Alicia N. Rosado
To: Dale A. Christopher

Subject: Transportation Secretary Email

Date: Friday, June 15, 2018 12:53:06 PM

### Hi Chip,

I received your voicemail regarding the annual report for the DOT Secretary. I am not sure if you sent the email yet, but I wanted to check with you because I my laptop unexpectedly restarted for updating around the time of your call.

Respectfully,

Alicia

Alicia Rosado, M.A.
Program Analyst
Compliance Division
U.S. Office of Government Ethics
1201 New York Ave, NW, Suite 500
Washington, DC 20005-3917
Tel. 202.482.9254
Fax 202.482.9238

Visit OGE's website: www.oge.gov

From: To: Subject: Date:	BostonGlobe.com Dale A. Christopher What does it take for Boston"s poor to be seen?   Nestor Ramos Friday, June 15, 2018 1:12:16 PM	
	View web version	

# Nestor Ramos: More and more, the rich avert their gaze from Boston's poor. But they will be seen

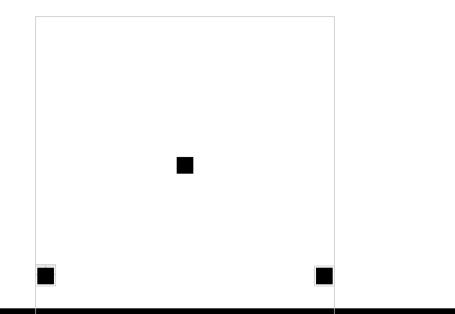
The way the rich avoid the poor these days, you'd think poverty was a disease communicated by eye contact.

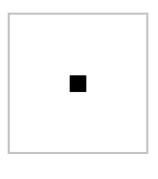
Boston's new luxury towers have become sky-cities unto themselves, offering amenities that keep the luxe life insular. NIMBYs oppose new housing developments, even as the working poor are pushed into shrinking corners of the city, like sex offenders except their only crime is being broke. Around the country, some developments famously have separate entrances for low-income residents; New York City finally banned so-called "poor doors" in 2016.

For the poor, simply being seen is so difficult that it took a rush-hour protest in the middle of Congress Street this week to attract any attention at all to the Massachusetts Poor People's Campaign.

### Read Ramos's full column.

We have lots of e-mail newsletters on a variety of topics, including news, politics, business, sports, lifestyle, and more. They're free, and it's easy to subscribe. Here's a complete list.









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Lori Kelly From:

To: Dale A. Christopher Subject: RE: Level II Report

Date: Friday, June 15, 2018 1:59:23 PM

# Doing that now.

From: Dale A. Christopher

**Sent:** Friday, June 15, 2018 1:59 PM

To: Lori Kelly

Subject: RE: Level II Report

Lor, please make sure to update the spreadsheet with this one. Thanks,

# Chip

From: Dale A. Christopher

Sent: Friday, June 15, 2018 1:56 PM To: Lori Kelly

Subject: Level II Report

From: Deborah J. Bortot

To: Dale A. Christopher

Cc: Alicia N. Rosado; Jim Robertson; Heather A. Jones

Subject: RE: Request Guidance for Annual and Nominee Report - Filer: (b) (5), (b)

**Date:** Friday, June 15, 2018 2:02:22 PM

#### Chip,

Thanks for informing me. The filer will need to amend the nominee report. We've already informed David Huitema that an amendment to the nominee report is required. Jim Robertson will work with Virginia at State on the amendment.

Thanks, Deb

From: Dale A. Christopher

**Sent:** Friday, June 15, 2018 12:54 PM

**To:** Deborah J. Bortot **Cc:** Alicia N. Rosado

Subject: FW: Request Guidance for Annual and Nominee Report - Filer:

Importance: High

Deb,

I'm not sure how you want to handle the nom report. Please advise.

Chip

From: Alicia N. Rosado

**Sent:** Friday, June 15, 2018 12:44 PM **To:** Dale A. Christopher; Jim Robertson

Cc: Daniel L. Skalla

Subject: Request Guidance for Annual and Nominee Report - Filer: (6) (6), (1)

Importance: High

Hi Chip and Jim,

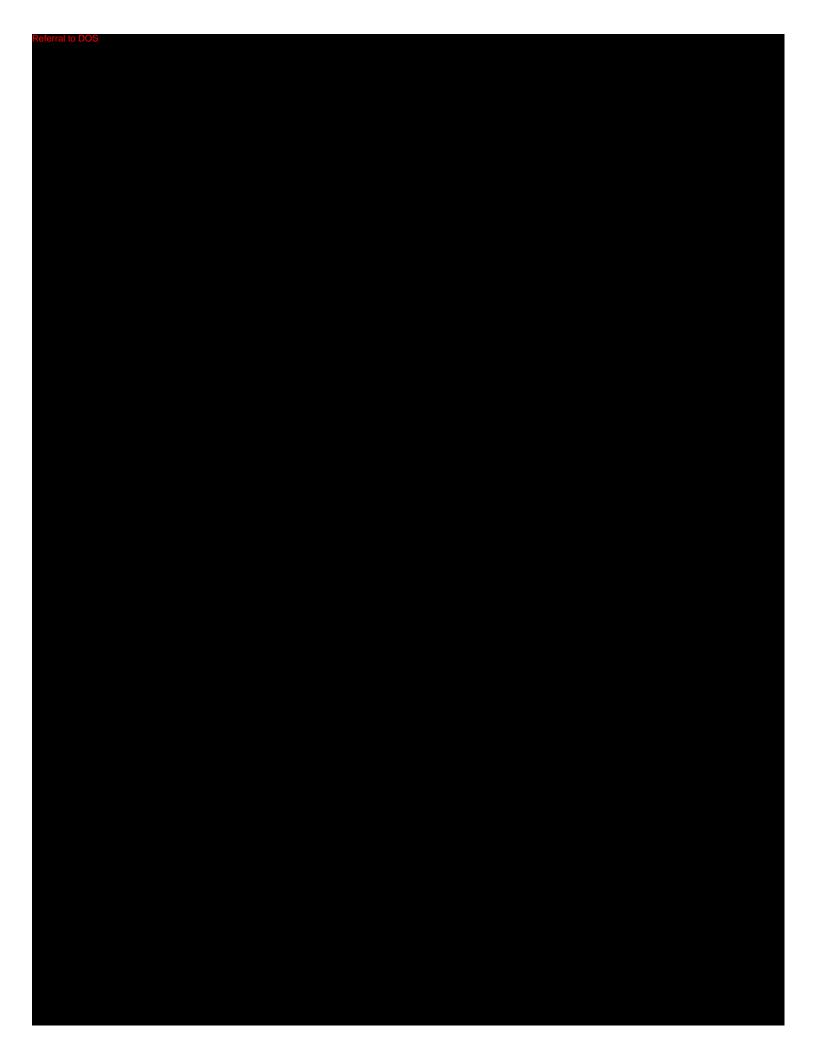
Please see the email below from Virginia regarding the nominee report for O 15, 15, 16, 16

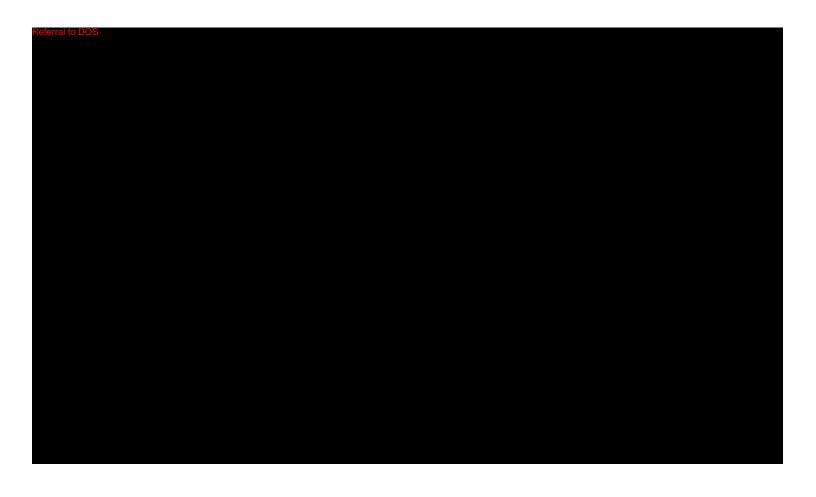
The annual report was returned to the agency for corrections last week.

CONTROLLED

Respectfully,

Alicia





From: Lori Kelly

To: <u>Dale A. Christopher</u>

Subject: Level II Report reached 30 day mark today

**Date:** Friday, June 15, 2018 2:18:10 PM

# Chip,

Margaret M. Weichert annual report reached the 30 day mark today. Dan noted in FDTS on 5/21/2018 that of 5/21/2018 that

Lori Kelly, Program Specialist US Office of Government Ethics Financial Disclosure Branch Compliance Division 202-482-9306

Visit OGE's website: www.oge.gov





From: Dale A. Christopher
To: Contact OGE
Subject: Forwarding a request

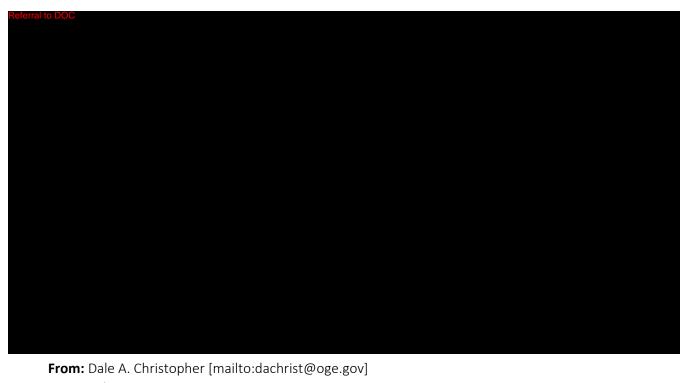
**Date:** Friday, June 15, 2018 4:42:31 PM

I received a message on my blackberry from a Brad Ferrar. He would like someone to call him back at (b) (6)

Thank you,

Chip

P.S. He thinks OGE "is doing a great job," so that's nice.



**Sent:** Friday, June 15, 2018 10:16 AM

**To:** Maggi, David (Federal)

Cc: Jacobi, Will (Federal); Jacob, Dana (Federal); Daniel L. Skalla; Lori Kelly

**Subject:** RE: Commerce Secretary Ross's transaction reports

David,

This information appears to address our concerns. One observation though:

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

Regards,

Chip

eferral to DOC

Referral to DOC	
Referral to DOC	
Referral to DOC	





From: Daniel L. Skalla [mailto:dlskalla@oge.gov]

Sent: Wednesday, May 23, 2018 10:52 AM

To: Jacobi, Will (Federal) (b) (6) >

Cc: Maggi, David (Federal) < (b) (6)

**Subject:** RE: Commerce Secretary Ross's transaction reports

Will,

Thank you for the clarifications you provided related to the Secretary's periodic transaction report filed on 12/21/17. OGE will need a little more information before we can certify the report.





From: Daniel L. Skalla

**Sent:** Monday, May 21, 2018 12:07 PM

To: 'Jacobi, Will (Federal)'

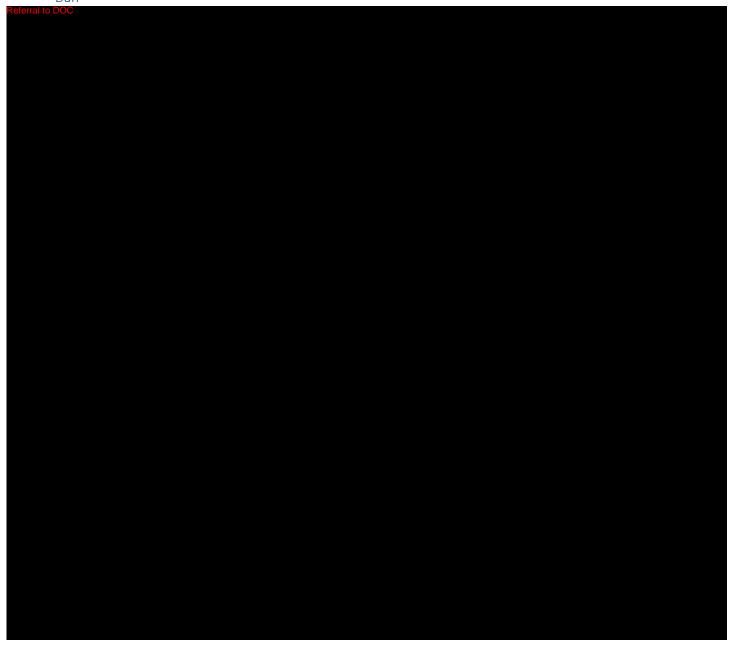
**Cc:** David J. Apol; Maggi, David (Federal)

**Subject:** RE: Commerce Secretary Ross's transaction reports

Will,

We're still working on the reports and will get back to you on them shortly.

Thanks, Dan



From: Daniel L. Skalla
To: Brandon L. Burderson
Cc: Dake A. Christopher
Surior: Suriors
Suriors
When you're back in the office, D(3). (3). (6)

From: Patrick Shepherd
To: Shelley K. Finlayson
Cc: Dale A. Christopher
Subject: Leadership Note

**Date:** Monday, June 18, 2018 9:13:17 AM

Hi Shelley,

Chip and I have worked together to draft the 278 leadership note. You can see the draft here: If you have any edits or thoughts, please let me know.

(b)(6) - Internal agency link

If you have any edits or thoughts, please let me know.

Thanks,

Patrick D. Shepherd Lead Instructor

(e) patrick.shepherd@oge.gov

(p) 202-482-9206

Legal, External Affairs, and Performance Branch Program Counsel Division U.S. Office of Government Ethics @OfficeGovEthics Youtube From: <u>Dale A. Christopher</u>
To: <u>Deborah J. Bortot</u>

Subject: RE: Ross PTR: (b)(3), (6)

**Date:** Monday, June 18, 2018 9:39:27 AM

Thanks, Deb. We'll look into it.

## Chip

From: Deborah J. Bortot

Sent: Monday, June 18, 2018 9:34 AM

To: Dale A. Christopher

Subject: FW: Ross PTR: (b)(3), (6)

From: Keith Labedz

**Sent:** Monday, June 18, 2018 9:24 AM **To:** Heather A. Jones; Deborah J. Bortot **Subject:** Ross PTR: (6)(3), (6)

Please see the PTR Ross filed and Commerce certified 6/15/18.

Keith Labedz Senior Program Analyst Presidential Nominations Branch U.S. Office of Government Ethics Telephone: (202) 482-9218 From: <u>Elizabeth D. Horton</u>
To: <u>Dale A. Christopher</u>

Subject: FW: OGE Form 201 request (Geoffrey Berman)

Date: Monday, June 18, 2018 10:10:55 AM

Attachments: OGE-201-request-NLJ-20180615.pdf



Good morning Chip.

Please see the messages below related to the issue I mentioned to you briefly last week.



From: Michael Scarcella (b) (6)

**Sent:** Friday, June 15, 2018 10:04 AM

**To:** elizabeth.horton@oge.gov; McEnany, John (USANYS) < (b) (6)

**Subject:** OGE Form 201 request (Geoffrey Berman)

Hi Elizabeth and John -- good morning.

Please accept this renewed request for a copy of the new entrant Form 278 and any available covered records for Geoffrey Berman, US attorney for the Southern District of New York.

The President has neither formally nominated Mr. Berman as US attorney nor announced his intent to nominate Mr. Berman.

Mr. Berman has served for more than 120 days as US attorney through 28 USC 546 (c) and then later under 28 USC 546 (d). See USDOJ news releases <u>here</u> and <u>here</u>. Mr. Berman, therefore, now is serving as US attorney until the vacancy is filled.

OGE, to be sure, works with agency officials to review and certify nominees' draft financial disclosure reports before they are available for public review. Mr. Berman, however, is not a nominee and therefore any confidentiality accorded to draft reports should not apply.

Mr. Berman is an executive branch officer or employee who has been performing his duties

for more than 60 days in calendar year 2018, and therefore I believe his new entrant 278, ethics agreement and any 18 USC 208 (b)(1) & (b)(3) waivers should be publicly available.

Thank you for the consideration.

Mike

--

Mike Scarcella

Senior Editor
National Law Journal / law.com
(b) (6)
(b) (6)

From: <u>Dale A. Christopher</u>
To: <u>Daniel L. Skalla</u>
Subject: RE: Mark report

Date: Monday, June 18, 2018 10:48:32 AM

Got it. (b) (d)

From: Daniel L. Skalla

**Sent:** Sunday, June 17, 2018 7:15 PM

**To:** Dale A. Christopher **Subject:** Mark report

(b) (b)

Thanks.

Also, (b) (6

From: Dale A. Christopher Zohair Baig Water Club To: Subject: Date:

Monday, June 18, 2018 10:55:06 AM

Zo,

You're good through September.

Thanks,

Chip

From: Dale A. Christopher To:

Subject: Happy pics!

Date:

Attachments:

Monday, June 18, 2018 11:25:42 AM

ATT00001.txt
ATT00002.txt
ATT00003.txt
ATT00004.txt
ATT00005.txt
ATT00006.txt
ATT00007.txt

## Hey Chip!!!

 From:
 Dale A. Christopher

 To:
 Deborah J. Bortot

 Subject:
 FW: Ross 278T

Date: Monday, June 18, 2018 1:16:59 PM

Attachments: Transaction Report for Secretary Wilbur Ross.msq





From: Dale A. Christopher <dachrist@oge.gov>

Sent: Monday, June 18, 2018 12:53 PM

To: Maggi, David (Federal) < (b) (6)

Cc: Jacobi, Will (Federal) (b) (6) ; Daniel L. Skalla <dlskalla@oge.gov>

Subject: Ross 278T

David,



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

Regards,

Dale Christopher
Deputy Director for Compliance
U.S. Office of Government Ethics

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Referral to DOC	

 From:
 Dale A. Christopher

 To:
 Daniel L. Skalla

 Subject:
 RE: Update

**Date:** Monday, June 18, 2018 1:38:04 PM

## Done.

From: Daniel L. Skalla

Sent: Sunday, June 17, 2018 9:41 AM

**To:** Dale A. Christopher **Subject:** Update

Notes for Commerce 278Ts are in FDTS now. Reports are forwarded in FDTS and ready in Integrity whenever you're ready.

Dan

From: <u>Dale A. Christopher</u>

To: Main Conference Room Calendar
Subject: Accepted: Party for Mike Hanson

From: <u>Dale A. Christopher</u>

 To:
 Lori Kelly

 Cc:
 Daniel L. Skalla

 Subject:
 FW: Ross 278T

**Date:** Monday, June 18, 2018 1:44:45 PM

Lori, FYI: I pulled this report forward and returned to David Maggi for updating.

Chip



From: Dale A. Christopher <dachrist@oge.gov>

**Sent:** Monday, June 18, 2018 1:17 PM

To: Maggi, David (Federal) (6) (6)

Cc: Jacobi, Will (Federal) (b) (6) ; Daniel L. Skalla <dlskalla@oge.gov>

Subject: RE: Ross 278T

My fault, David. I missed that one among our other back-and-forth.

(b) (5)

Agree?

Dale Christopher

From:

To:

Subject:

Dale A. Christopher Lori Kelly Are you around today? Monday, June 18, 2018 2:12:55 PM High Date:

Importance:

From: <u>Douglas L. Chapman</u>

To: PRB MailGroup; Dale A. Christopher

Subject: Staff Meeting

We have until September 28 to publish all of our reports. While I think we're on track to do that, I want to take stock of where we are and how much is left so that everyone knows where we stand.

Also, if there's anything you think we need to talk about as a branch, let me know. Of course, you can always come see me if there's something you don't want to discuss at a staff meeting.

From: <u>Jennifer Matis</u>

To: Agency Wide; News Clippings

Subject: Legislative Update for Monday, June 18, 2018

**Date:** Monday, June 18, 2018 3:52:08 PM

## The Senate reconvened at 3:00 p.m.

According to *CQ*, the Senate reconvened at 3 p.m. Following leader remarks, the Senate will resume consideration of the fiscal 2019 defense authorization bill (HR 5515). At 5:30 p.m. the Senate is expected to vote on a motion to waive a Congressional Budget Act-related point of order on the Inhofe substitute amendment no. 2282, as amended, and a vote on passage of the fiscal 2019 NDAA (HR 5515), as amended, is expected to follow. Additional roll call votes are possible.

## The House is not in session.

## **Executive Branch Ethics and Related News**

Multiple outlets report on the Acting Director's letter to the EPA IG last Friday. Ethics official asks EPA watchdog to probe more Pruitt scandal allegations (The Hill); Ethics office weighs 'corrective action' for Pruitt (Politico); Top ethics official pressures EPA watchdog to finish investigation on new Pruitt reports (ABC News); Ethics watchdog wants EPA IG to expand Pruitt investigations (CNN)

Multiple outlets report on OGE's new legal advisory on cryptocurrency. <u>Financial reporting, conflict of interest rules for federal employees apply to virtual money, ethics office says (Wash Post);</u> <u>Government Ethics Office Says Executive Nominees Must Disclose Crypto Holdings (National Law Journal)</u>

Forbes reports on the extent to which Wilbur Ross has complied with his ethics commitments. <u>Lies, China And Putin: Solving The Mystery Of Wilbur Ross' Missing Fortune</u>

The Huffington Post reports that Todd Wynn, an Interior Department political appointee, repeatedly scheduled meetings with his former employers in "an apparent violation of federal ethics rules." Yet Another Top Interior Department Official Seems To Have An Ethics Problem

*NPR* reports on legal defense funds for Trump administration aides and allies, claiming that the rules for legal defense funds are "all over the map." <u>Legal Defense Funds For Trump Allies Multiply</u>

## **Next Scheduled Recess:**

**House:** June 29-July 9 **Senate:** July 2-6

From: Dale A. Christopher
To: Michael Hanson
Cc: Elizabeth D. Horton

Subject: RE: Wilbur Ross Transaction report Date: Monday, June 18, 2018 3:55:14 PM

Nah, the two dated 1/18/18, both of which are certified. I think I did it right.

Thanks, Mike.

## Chip

From: Michael Hanson

**Sent:** Monday, June 18, 2018 3:48 PM **To:** Elizabeth D. Horton; Dale A. Christopher **Subject:** Wilbur Ross Transaction report

Hello Chip/Liz,

Is the report you are posting this one? (no certification yet so Final 278 won't publish even if added)

b)(6) - Internal agency website

Here is his complete record

b)(6) - Internal agency website

I blast off in 15 minutes, please let me know. I can log on later and check but do have somewhere to be at 4:10

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

Visit us at www.oge.gov

From: <u>Michael Hanson</u>
To: <u>Dale A. Christopher</u>

Subject: RE: appears to be breaking lucky...

Date: Monday, June 18, 2018 3:57:58 PM

## (b)(6) - Personal conversation

From: Dale A. Christopher

Sent: Monday, June 18, 2018 3:57 PM

To: Michael Hanson

**Subject:** RE: appears to be breaking lucky...

## (b)(6) - Personal conversation

From: Michael Hanson

**Sent:** Monday, June 18, 2018 3:39 PM **To:** Dale A. Christopher; Steven Corbally **Subject:** RE: appears to be breaking lucky...

# (b)(6) - Personal conversation

From: Dale A. Christopher

**Sent:** Monday, June 18, 2018 3:09 PM **To:** Michael Hanson; Steven Corbally

Subject: RE: appears to be breaking lucky...

## (b)(6) - Personal conversation

## Chip

From: Michael Hanson

**Sent:** Monday, June 18, 2018 2:56 PM **To:** Dale A. Christopher; Steven Corbally **Subject:** appears to be breaking lucky...

## (b)(6) - Personal conversation

From: Dale A. Christopher
To: Shelley K. Finlayson
Subject: RE: OMB contact

**Date:** Monday, June 18, 2018 4:02:32 PM

## Got it.

**From:** Shelley K. Finlayson

Sent: Monday, June 18, 2018 3:59 PM

**To:** Dale A. Christopher **Subject:** OMB contact

Hi Chip -

The OMB POC on the (b) (6) is Rob Seidner (b) (6)

He is aware of our (b) (5)

His full contact info is below.

Rob Seidner

Performance Manager, Federal Human Capital Policy Office of Management & Budget

Executive Office of the President of the U.S.

(b) (6)

Thanks,

Shelley

From: Dale A. Christopher

To: "Maggi, David (Federal)"

Cc: Elizabeth D. Horton

Subject: Transaction reports

**Date:** Monday, June 18, 2018 4:17:15 PM

David,

The Secretary's transaction reports are now available on OGE's website.

Chip



From: Dale A. Christopher <dachrist@oge.gov>

**Sent:** Monday, June 18, 2018 4:17 PM

To: Maggi, David (Federal) (b) (6)

Cc: Elizabeth D. Horton <edhorton@oge.gov>

**Subject:** Transaction reports

David,

The Secretary's transaction reports are now available on OGE's website.

Chip

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From: <u>Dale A. Christopher</u>

To: Lori Kelly
Subject: FW: Ross 278Ts

 Date:
 Monday, June 18, 2018 4:40:40 PM

 Attachments:
 Wilber-L-Ross-11.07.17-278T.pdf

Wilber-L-Ross-11.07.17-278T.pdf Wilber-L-Ross-12.21.17-278T.pdf 278 financial disclosure report withheld in full - (b) (3) - Available at https://extapps2.oge.gov/201/ Presiden.nsf/PAS%20Index?OpenView

Lori, disregard these. I already uploaded them to FDTS.

## Chip

From: Dale A. Christopher

Sent: Monday, June 18, 2018 2:16 PM

To: Lori Kelly

Subject: Ross 278Ts



From: OPM"s Center for Leadership Development

To: <u>Dale A. Christopher</u>

Subject: Register Now for Free Webinar Series in Honor of FEI's 50th Anniversary

**Date:** Monday, June 18, 2018 4:53:53 PM

Dear Federal Colleague,

In recognition of 50 years of distinguished service to the Federal Government and its employees, the Federal Executive Institute (FEI) is offering a series of six, one-hour professional development webinars. The webinars are free to all government employees and will be presented monthly commencing in June and concluding in November, 2018.

You and your colleagues are cordially invited to participate in the first webinar, entitled *Transform the Workforce: Challenge the Mind, Inspire the Heart and Lift the Spirit*, which will be presented from 1:00-2:00 p.m., EDT, Monday, June 25, 2018.

Registration is limited, so register soon by following this link:

https://cldcentral.usalearning.net/mod/page/view.php?id=39459

Sincerely,

Dr. Suzanne Logan Director, Federal Executive Institute

Unsubscribe

This message was sent to dachrist@oge.gov from (b) (6)

OPM's Center for Leadership Development Center for Leadership Development 1900 E Street, NW Washington, DC 20415

\_\_\_\_\_

From: <u>Auto-Receipt</u>
To: <u>Dale A. Christopher</u>

Subject: Transaction Receipt from DRINKMORE DELIVERY, INC. for \$27.88 (USD)

**Date:** Monday, June 18, 2018 4:57:31 PM

## Order Information

Description: OFFICE OF GOVERNMENT ETHICS

Invoice Number 2236076 Customer ID GOVERN01

## **Billing Information**

**Shipping Information** 

**GOVERN01** 

OFFICE OF GOVERNMENT ETHICS

o) (6)

dachrist@oge.gov 202-482-9224

Total: \$27.88 (USD)

## Payment Information

Date/Time: 18-Jun-2018 16:57:30 EDT

Transaction ID: (b) (6)

Payment Method: (b) (6)

Transaction Type: Purchase Auth Code: Purchase

## Merchant Contact Information

DRINKMORE DELIVERY, INC. GAITHERSBURG, MD 20879 US

b) (6)

From: Mark R.B. Stewart

To: Dale A. Christopher

Cc: Lori Kelly
Subject: (b) (6)

**Date:** Monday, June 18, 2018 6:26:29 PM

Hey,



## Mark

Mark RB Stewart
Office of Government Ethics
1201 New York Avenue NW, Suite 500
Washington, DC 20005-3917

Tel: (202) 482-9273 Fax: (202) 482-9238

Email: mstewart@oge.gov

Visit OGE's website at: <a href="www.usoge.gov">www.usoge.gov</a>
Follow OGE on Twitter: <a href="@OfficeGovEthics">@OfficeGovEthics</a>

 From:
 Grace A. Clark

 To:
 Agency Wide

 Subject:
 NoFEAR Training

Date: Monday, June 18, 2018 7:26:00 PM

As a friendly reminder, if you have not attended NoFEAR Training for 2018, the last session will be held tomorrow.

Tuesday, June 19, 2018, 10:00 a.m. – 11:00 a.m.

The training will be held in the MCR **for employees only**. Supervisors and managers will attend a separate session on a date to be determined.

Teleworkers - You may view the slides for the OGE No FEAR training at the link below:

- Navigate to: (b)(6) Internal agency website
- Please use the "Enter as a Guest" option
- Enter your full name
- Click "Enter Room"

\*You may visit this URL to make sure your machine is ready to go prior the beginning of the training. (there may be plugins needed to view the training session)

(b)(6) - Internal agency website

For your convenience, the link below provides a 2 page quick start guide, for participants, that reviews some of the features and covers basic troubleshooting:

(b)(6) - Internal agency website

To connect to the audio bridge, please dial (b)(6) - Conference access bridge con

Thank you, Grace From: Dale A. Christopher
To: Shelley K. Finlayson
Subject: RE: NOFEAR Training

**Date:** Tuesday, June 19, 2018 7:04:44 AM

Yes, I told her I would look at the supv. calendar today to try to at least find a day that folks aren't on leave.

From: Shelley K. Finlayson

Sent: Monday, June 18, 2018 7:49 PM

To: Dale A. Christopher

Subject: Fwd: NoFEAR Training

## Hi Chip -

I forgot to ask you during our check in to please have Grace schedule the supervisor session as soon as possible. There isn't one date that will work for everyone, so she should just schedule it for when only one of us is out and that person will just have to watch it solo or she'll have to have a make up session.

Thanks, Shelley

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Grace A. Clark" <gaclark@oge.gov>

Date: 6/18/18 7:25 PM (GMT-05:00)

To: Agency Wide < Agency Wide @ oge.gov>

Subject: NoFEAR Training

As a friendly reminder, if you have not attended NoFEAR Training for 2018, the last session will be held tomorrow.

Tuesday, June 19, 2018, 10:00 a.m. – 11:00 a.m.

The training will be held in the MCR **for employees only**. Supervisors and managers will attend a separate session on a date to be determined.

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<sup>\*</sup>You may visit this URL to make sure your machine is ready to go prior the beginning of the training. (there may be plugins needed to view the training session)

(b)(6) - Internal agency website

For your convenience, the link below provides a 2 page quick start guide, for participants, that reviews some of the features and covers basic troubleshooting:

(b)(6) - Internal agency website

To connect to the audio bridge, please dial (b)(6) - Conference access bridge code

Thank you, Grace From: <u>Dale A. Christopher</u>
To: <u>Douglas L. Chapman</u>

Subject: FW: Personnel Action Request -- (b)

**Date:** Tuesday, June 19, 2018 8:03:02 AM

FYI, I just submitted this for Shelley's approval. Nice write up.

**From:** HR\_Connect@hrconnect.treas.gov [mailto:HR\_Connect@hrconnect.treas.gov]

Sent: Monday, June 18, 2018 1:20 PM

To: Dale A. Christopher

Subject: Personnel Action Request -- POI (b) (6)

The action initiated on , with a proposed effective date of 06/24/2018 has been routed to Manager Dale A. Christopher Jr for approval.

To view and process this information, please log into <u>HRConnect</u> to check your worklist.

Executive branch agencies should ensure that this action upholds the Merit Systems Principles and does not violate a Prohibited Personnel Practice. For more information, go to <u>U.S. Merit Systems Protection Board website</u> and <u>U.S. Office of Special Counsel website</u>.

The subject line of this email contains the POI (Personnel Office Indicator) and Sub-Agency Code for use in proper routing.

This message was sent from an automated system that cannot receive e-mail. Please do not reply to this message.





From: Dale A. Christopher
To: Cheryl L. Kane-Piasecki
Cc: Patrick Shepherd
Subject: RE: Chip"s Comments

**Date:** Tuesday, June 19, 2018 9:40:27 AM

Cheryl, not rushing you, but just checking in to make sure I haven't missed the most recent version. I've been doing that lately because I'm astupid.

## Chip

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

From: Cheryl L. Kane-Piasecki Sent: Friday, June 08, 2018 2:11 PM

To: Dale A. Christopher Cc: Patrick Shepherd

Subject: FW: Chip's Comments

Hey Chip--

First, thank you so much for the thorough and quick review. I have incorporated most (perhaps even all) of your edits in Qs 3-11. I have also made some minor edits based upon Kim Kaplan's review.

Patrick is working on edits to Qs 1 and 2 to address your concerns. Once he has those completed, we will send the revisions (in track changes format so you can see exactly what we have done) for your final review.

I have also included a few explanatory comments that address your concerns about the content requirements.

We hope to have the document to you early next week.

Thanks again and have a great weekend!

## Cheryl

----Original Message-----From: Patrick Shepherd

Sent: Thursday, June 07, 2018 10:13 AM

To: Cheryl L. Kane-Piasecki Subject: Chip's Comments

Hi Cheryl,

b) (6) . Attached are Chip's comments.

If you (b) (6), we can discuss this and the DAEO meeting.

Thanks, Patrick From: <u>Dale A. Christopher</u>
To: <u>Gilbert Carlson</u>

Subject: RE: OGE - MOD #1 for Signature

Date: Tuesday, June 19, 2018 10:09:17 AM

I'll handle it today. Thanks for the reminder, Gil.

Chip

From: Gilbert Carlson

Sent: Tuesday, June 19, 2018 10:05 AM

To: Dale A. Christopher

Subject: RE: OGE - MOD #1 for Signature

Chip,

I know you're very busy but if you could get to this today or tomorrow morning I'd appreciate it.

Thank you.

Gil

From: Gilbert Carlson

Sent: Thursday, June 14, 2018 8:29 AM

To: Dale A. Christopher

Subject: FW: OGE - MOD #1 for Signature

Chip,

11 page attachment withheld in full - (b)(5)

(D) (J)

If you have any questions please let me know.

Gil

202.482.9319

From: Sally A. Layfield [mailto: 6) (6)

Sent: Thursday, June 14, 2018 8:03 AM To: Gilbert Carlson; Nelson Cabrera Jr. Cc: David L. Brown; Jennifer R. Parker Subject: OGE - MOD #1 for Signature

Hi Gil and Nelson,



If you have any questions, please let me know.

Thank you,

Sally

Sally A. Layfield Bureau of the Fiscal Service Division of Business and Project Management

(b) (6)

From: Patrick Shepherd

To: Dale A. Christopher

Subject: FW: PA (b) (5

**Date:** Tuesday, June 19, 2018 11:21:35 AM

Attachments: Final Draft 6-11-18 PA (b) (5) (PDS).docx withheld in full - (b)(5)

Chip,

Here's the latest version of the PA.

Thanks, Patrick

From: Patrick Shepherd

Sent: Monday, June 11, 2018 2:43 PM

**To:** Dale A. Christopher **Cc:** Cheryl L. Kane-Piasecki

Subject: PA (b) (5

No attachment found in search

Chip,

Cheryl and I have made some changes that we hope will address your remaining concerns. The latest draft is attached. If you'd like to discuss any of them, let us have a brief meeting. Otherwise, we are happy to proceed with publication.

Thanks, Patrick From: Dale A. Christopher
To: "Dawn R. Medaglio"

Subject: RE: (b) (6)

**Date:** Tuesday, June 19, 2018 11:36:52 AM

Thursday afternoon is open.

From: Dawn R. Medaglio [mailto: (6) (6)

**Sent:** Tuesday, June 19, 2018 11:33 AM

To: Dale A. Christopher Subject: RE: (b) (6)

\*\*\*Sensitive But Unclassified\*\*\*

Hi Dale,

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

What does Thursday of next week look like for you?

Thanks,

Dawn

Dawn R. Medaglio Human Resources Specialist Workforce Relations Branch Bureau of the Fiscal Service

PH: (6) (6) Fax: 304-480-8281

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From: dachrist@oge.gov <dachrist@oge.gov>

Sent: Tuesday, June 19, 2018 8:32 AM

To: Dawn R. Medaglio < (b) (6)

Subject: RE: (b) (6)

This message was sent	securely	using Zix

Hi Dawn,

I'm available Wednesday afternoon any time after 1:30. Will that work?

Dale

--- Originally sent by <sup>(b) (6)</sup> on Jun 19, 2018 8:21 AM ---

This message was sent securely using Zix®

# \*\*\*Sensitive But Unclassified\*\*\*

Good Morning,

(b) (6)

Please let me know your availability for Wednesday or Thursday of this week (6/20/18, 6/21/18) or Monday-Thursday next week (6/25/18-6/28/18), so that we can schedule a time to meet with you.

Thank you.

Dawn

Dawn R. Medaglio Human Resources Specialist Workforce Relations Branch Bureau of the Fiscal Service

PH: (b) (6)

Fax: 304-480-8281

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will then encrypt your message and any attachments you send me.
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This message was secured by  $\underline{\text{\bf Zix}}^{\text{\bf R}}.$ 

From: <u>Dale A. Christopher</u>
To: <u>Gilbert Carlson</u>
Subject: Here ya go.

 Date:
 Tuesday, June 19, 2018 12:08:34 PM

 Attachments:
 18 OGE ARC 18 0071 Mod 1.pdf

page attachment withheld in full - (b)(5)

From: <u>Dale A. Christopher</u>

To: <u>Michael Hanson</u>; <u>Steven Corbally</u>

Subject: RE: 10:44 Friday

**Date:** Tuesday, June 19, 2018 12:41:48 PM

Got it. We'll be there. Thanks, Mike!

From: Michael Hanson

**Sent:** Tuesday, June 19, 2018 12:40 PM **To:** Dale A. Christopher; Steven Corbally

Subject: 10:44 Friday

## Gentlemen,

(b) (6) 10:44 Friday morning.

Cell service in the area can be real spotty, especially if you are using T-Mobile.

Give me a shout if you need anything on the way (b) (6)

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

Visit us at www.oge.gov

From: <u>Dale A. Christopher</u>
To: <u>"Dawn R. Medaglio"</u>

Subject: F

**Date:** Tuesday, June 19, 2018 1:07:49 PM

Just accepted. Thank you, Dawn.

From: Dawn R. Medaglio [mailto (6) (6)

Sent: Tuesday, June 19, 2018 12:51 PM

**To:** Dale A. Christopher **Subject:** RE: (b) (6)

# \*\*\*Sensitive But Unclassified\*\*\*

No worries. I sent an updated invite for 9:00 am

Dawn R. Medaglio Human Resources Specialist Workforce Relations Branch Bureau of the Fiscal Service

PH:

Fax: 304-480-8281

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**From:** Dale A. Christopher <dachrist@oge.gov>

**Sent:** Tuesday, June 19, 2018 12:45 PM

**To:** Dawn R. Medaglio (b) (6) ; Lance Jeffrey Hitt

(b) (6)

Subject: RE (b) (6)

I'm so sorry Dawn, I feel like I'm getting dumber by the day: I was looking at the wrong date. Is it possible to talk in the morning on Thursday? I have a thing in the afternoon.

#### Dale

----Original Appointment-----

From: Dawn R. Medaglio [mailto 6) (6)

Sont: Tuesday, June 19, 2018 12:41

**Sent:** Tuesday, June 19, 2018 12:41 PM

To: Dale A. Christopher; Lance Jeffrey Hitt

**Subject:** Interview

When: Thursday, June 21, 2018 2:30 PM-3:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where:

Please call: (b) (6)

Participant Code: (b) (6)

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 From:
 Dale A. Christopher

 To:
 Grace A. Clark

Subject: RE: (b) (6)

**Date:** Tuesday, June 19, 2018 1:16:11 PM

## Thanks, Grace!

From: Grace A. Clark

Sent: Tuesday, June 19, 2018 1:12 PM

To: Dale A. Christopher Subject: RE:(0)(6)

## Chip,



# Thanks, Grace

From: Dale A. Christopher

**Sent:** Tuesday, June 19, 2018 8:33 AM

To: Grace A. Clark
Subject: RE: (6) (6)

Thank you, Grace. Good luck with the training!

## Chip

From: Grace A. Clark

Sent: Tuesday, June 19, 2018 8:32 AM

To: Dale A. Christopher Subject: RE:(b) (6)

## GM Chip,

I will check it out this morning after the training.

# Thanks, Grace

From: Dale A. Christopher

Sent: Tuesday, June 19, 2018 7:44 AM

To: Grace A. Clark
Cc: Daniel L. Skalla
Subject: (5) (6)

Grace, can you explain to me (b) (6), (b) (5)	
Thanks,	

Chip

From: Dale A. Christopher To: Kaneisha T. Cunningham

Subject: RE: Water Cooler

Date: Tuesday, June 19, 2018 2:27:10 PM

Thank you, Kaneisha.

Chip

**From:** Kaneisha T. Cunningham **Sent:** Tuesday, June 19, 2018 2:10 PM

**To:** Danny Lowery; Gwen Cannon-Jenkins; Dale A. Christopher

Subject: RE: Water Cooler

There is hot water now.

From: Danny Lowery

**Sent:** Monday, June 18, 2018 8:52 AM

To: Kaneisha T. Cunningham; Gwen Cannon-Jenkins; Dale A. Christopher

Subject: RE: Water Cooler

Chip,

There is no hot water on the hot water side of the cooler.

Thanks, Danny

From: Kaneisha T. Cunningham

**Sent:** Monday, June 18, 2018 8:34 AM

**To:** Danny Lowery <dlowery@oge.gov>; Gwen Cannon-Jenkins <gcannon@oge.gov>

**Subject:** RE: Water Cooler

Hi Danny,

Please report water cooler issues to Chip. I only handled it because Chip was out. Thanks.

From: Danny Lowery

**Sent:** Monday, June 18, 2018 8:31 AM

To: Gwen Cannon-Jenkins; Kaneisha T. Cunningham

Subject: RE: Water Cooler

Kaneisha,

There is no hot water on the hot water side of the cooler.

Thanks, Danny

From: Gwen Cannon-Jenkins

**Sent:** Friday, June 15, 2018 8:58 AM

**To:** Agency Wide <<u>AgencyWide@oge.gov</u>>

**Subject:** Water Cooler

The water cooler has been replaced and now operational. Thanks

# 🎒 Gwendolyn Cannon-Jenkins

US Office of Government Ethics Administrative Operations Branch 1201 New York Avenue NW Suite 500

Washington, DC 20005

(e) gcannon@oge.gov (p)(202) 482-9219

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Follow OGE on Twitter: @OfficeGovEthics

From: <u>Kaneisha T. Cunningham</u>

To: Agency Wide

Subject: Plumbing Work Completed in Small Kitchen

Date: Tuesday, June 19, 2018 2:41:35 PM

The plumbing work is done and you may use the refrigerator. The dry wall needs to be repaired and the kitchen will not be accessible during the repair. I will let you know when the dry wall repair will take place.

**From:** Kaneisha T. Cunningham

**Sent:** Tuesday, June 19, 2018 7:52 AM

To: Agency Wide

Subject: Plumbing Work in Small Kitchen

Importance: High

Plumbing work will be conducted in the small kitchen today starting around 9am. You will not be able to access the refrigerator so please move any items you will need to another refrigerator. The coffee pot has been relocated to the other kitchen. I will let you know when the work has been completed.

 From:
 Monica M. G. Ashar

 To:
 Deborah J. Bortot

 Cc:
 Dale A. Christopher

 Subject:
 RE: (b) (5), (b) (6)

**Date:** Tuesday, June 19, 2018 2:41:38 PM

-- Follow-Up Questions on the (0)(3).(

Veda's going to send you a meeting invite for 3:30 today.

From: Deborah J. Bortot

Sent: Tuesday, June 19, 2018 2:35 PM

**To:** Monica M. G. Ashar **Cc:** Dale A. Christopher

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

-- Follow-Up Questions on the

(b)(3), (60

Monica,

Could you schedule a time for you and I to talk to Dave? I'm available this afternoon after 3:30. I'm out tomorrow. I'm available Thursday.

Thanks, Deb

From: Sutton, Yasaman P. EOP/OMB [mailto:(b) (6)

Sent: Tuesday, June 19, 2018 2:00 PM

To: Deborah J. Bortot

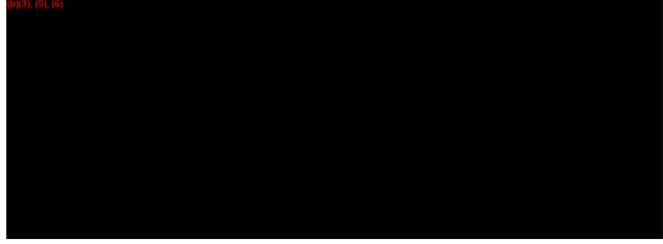
Cc: Dale A. Christopher; Monica M. G. Ashar; Sutton, Yasaman P. EOP/OMB

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

-- Follow-Up Questions on the

b)(3), (6)

Dear Deborah,



Thank you, as always.

V/R, Yasi

Nonresponsive emails

From: Dale A. Christopher To:

Subject:

Date: Tuesday, June 19, 2018 3:46:06 PM

From: Kevin Taylor [mailto 6) (6)
Sent: Tuesday, June 19, 2018 3:33 PM

To: Dale A. Christopher

Subject:

This message was sent to Chip Christopher <dachrist@oge.gov> by Argyle Country Club Click here to unsubscribe from further communications

From:

Dale A. Christopher Lori Kelly Reports To: Subject:

Date:

Attachments: