

From: (b)(6) OGE
To: (b)(6) OGE Sr Counsel; (b)(6) OGE Reviewer
Subject: RE: questions
Date: Thursday, April 20, 2023 3:54:17 PM

WH call is running long. Will call in a few.

From: (b)(6) OGE Sr Counsel
Sent: Thursday, April 20, 2023 3:20 PM
To: (b)(6) OGE Branch Chief <(b)(6)@oge.gov>; (b)(6) OGE Reviewer <(b)(6)@oge.gov>
Subject: RE: questions

Yes, I can talk after our WH call.

From: (b)(6) OGE Branch Chief
Sent: Thursday, April 20, 2023 3:20 PM
To: (b)(6) OGE Sr Counsel <(b)(6)@oge.gov>; (b)(6) OGE Reviewer <(b)(6)@oge.gov>
Subject: RE: questions

I've added my comments and made changes. Can we talk at 3:45 to go through this? (b)(6) OGE don't make any changes until you, (b)(6) OGE Sr Counsel and I talk.

From: (b)(6) OGE Sr Counsel
Sent: Thursday, April 20, 2023 9:35 AM
To: (b)(6) OGE Reviewer <(b)(6)@oge.gov>; (b)(6) OGE Branch Chief <(b)(6)@oge.gov>
Subject: RE: questions

(b)(6)
OGE

I've added my comments. Can you please take special look at the questions I added about Trump Media?

Thanks,
(b)(6) OGE
Sr Counsel

From: (b)(6) OGE Reviewer
Sent: Wednesday, April 19, 2023 4:28 PM
To: (b)(6) OGE Branch Chief <(b)(6)@oge.gov>; (b)(6) OGE Sr Counsel <(b)(6)@oge.gov>
Subject: questions

My first round general questions are on the (b)(5) - internal agency network address.

Thanks,

(b)(6)
OGE

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

From: (b)(6) OGE
To: "(b)(6) Derek Ross email address"
Cc: (b)(6) OGE Branch (b)(6) OGE Sr (b)(6)
Subject: Candidate public financial disclosure report - [Message and attachment(s) contain CUI]
Date: Tuesday, April 25, 2023 2:17:33 PM
Attachments: [First Round Questions Trump.docx](#)

Attachment nonresponsive
record (questions only)

CONTROLLED

Email and attachment(s) contain CUI.

Good Afternoon,

(b)(6) and I are the reviewers at the U.S. Office of Government Ethics (OGE) who will be reviewing the public financial disclosure report (report) filed by Donald J. Trump. Attached please find our initial comments. These comments are to get you started on some of the big picture issues that need to be addressed throughout the report. We have not provided comprehensive line-by-line comments at this point, as we will need to see an updated draft with the changes from these comments incorporated first. You should expect more detailed line-by-line comments on the entries once we receive your responses to these comments and an updated draft report.

Please note that any revised or new pages will need to be initialed personally by the candidate. However, please do not have the candidate initial anything at this point until we have reviewed all of the updated pages and provided feedback.

OGE would like to resolve all outstanding issues within 30 days. Please note that OGE will release the report if requested starting 30 days after receipt by OGE. In addition, after 60 days our General Counsel may send a letter to the candidate noting the candidate's failure to provide adequate information and setting a deadline for compliance.

(b)(6) and I look forward to working with you on this report. Please confirm receipt of this email.

Thank you,

(b)(6) OGE Reviewer

Program Analyst (Finance)
Presidential Nominations Branch
U.S. Office of Government Ethics
Telephone: (202) 482-(b)(6)

From: (b)(6)

Sent: Thursday, June 1, 2023 5:06 PM

To: (b)(6) OGE Branch Chief <(b)(6)@oge.gov>; (b)(6) OGE Sr Counsel <(b)(6)@oge.gov>

Cc: (b)(6) OGE Reviewer <(b)(6)@oge.gov>

Subject: Tomorrow

Hi (b)(6) OGE and (b)(6) OGE Sr Counsel (and (b)(6) OGE

(b)(6). I am almost done with my Round 2 questions – last 7 pages remaining. (Starting on page 4 of the document: everything in yellow highlights is my reference marker that I need to fix/update; so this part is not ready... yet.) I hope to get this to you sometime shortly after I return.

Thanks.

Very Respectfully,

(b)(6)

Program Analyst | Presidential Nominations Branch

Tel: 202-482-(b)(6)

From: (b)(6) OGE Sr
To: (b)(6) OGE Reviewer (b)(6) OGE Branch Chief
Subject: RE: questions
Date: Friday, June 2, 2023 5:39:06 PM

I thought I had more to go on (b)(6) OGE Reviewer questions than I did. I am a little concerned with some of the line by line comments (b)(5)”, so (b)(6) OGE please read them with that in mind.

From: (b)(6) OGE Reviewer
Sent: Friday, June 2, 2023 3:34 PM
To: (b)(6) OGE Branch Chief <(b)(6) @oge.gov>; (b)(6) OGE Sr Counsel <(b)(6) @oge.gov>
Subject: questions

Hi All:

I just want you all to know where the next round of questions are for the Candidate for your review. I'm still going through (b)(6) OGE Sr Counsel's document but you can review when you have a moment. You will see things in yellow highlight – those are the responses from last time that I'm not sure are (b)(5) Should we keep our meeting for Monday and plan to talk then? I assume that we don't need the Webex meeting since we already had our call with Dave.

(b)(5) – internal agency network address
[Redacted]

(b)(6)
OGE

From: (b)(6) OGE
To: (b)(6) OGE Sr Counsel
Subject: RE: questions
Date: Monday, June 5, 2023 1:29:02 PM

(b)(6)
OGE

I added my changes.

Thanks,

(b)(6)
OGE

From: (b)(6) OGE Reviewer
Sent: Monday, June 5, 2023 10:59 AM
To: (b)(6) OGE Branch Chief <(b)(6)@oge.gov>; (b)(6) OGE Sr Counsel <(b)(6)@oge.gov>
Subject: questions

I have updated my questions based on the spreadsheet (b)(6) OGE Sr Counsel prepared for DJT Holdings (incorporating questions in red from (b)(6) OGE Sr Counsel) (b)(5) – internal agency network address
[REDACTED]

(b)(6) – when you are ready to combine your questions with mine please let me know and we can do it together to make sure you are adding to the most recent document.

Thanks,

(b)(6)
OGE

From: (b)(6) OGE
To: (b)(6) OGE
Subject: RE: questions
Date: Monday, June 5, 2023 11:03:52 AM

No the ones I just sent

From: (b)(6) OGE Branch Chief
Sent: Monday, June 5, 2023 11:01 AM
To: (b)(6) OGE Reviewer <(b)(6)@oge.gov>
Subject: RE: questions

(b)(6)
OGE

I need to go through your questions now. Should I go through these questions or the ones you sent Friday?

Thanks,

(b)(6)
OGE

duplicate/remainder of thread already produced above



From: (b)(6)
To: (b)(6) OGE Sr [redacted] (b)(6) OGE [redacted]
Cc: (b)(6) OGE [redacted]
Subject: RE: Candidate Report - Round 2 Questions Ready
Date: Monday, June 5, 2023 12:22:18 PM

Thanks, no other comments to provide. I'll finalize and forward it to (b)(6) OGE [redacted]

From: (b)(6) OGE Sr Counsel [redacted]
Sent: Monday, June 5, 2023 12:04 PM
To: (b)(6) OGE Branch Chief <(b)(6) [redacted]@oge.gov>; (b)(6) OGE Reviewer [redacted]@oge.gov>
Cc: (b)(6) OGE Reviewer [redacted] <(b)(6) [redacted]@oge.gov>
Subject: RE: Candidate Report - Round 2 Questions Ready

I made one addition.

From: (b)(6) OGE Branch Chief [redacted]
Sent: Monday, June 5, 2023 11:48 AM
To: (b)(6) OGE Reviewer [redacted]@oge.gov>
Cc: (b)(6) OGE Reviewer [redacted] <(b)(6) [redacted]@oge.gov>; (b)(6) OGE Sr Counsel [redacted] <(b)(6) [redacted]@oge.gov>
Subject: RE: Candidate Report - Round 2 Questions Ready

I looked at updated pages 2 and 3 and made some changes and replied to your comments.

From: (b)(6) [redacted]
Sent: Monday, June 5, 2023 11:23 AM
To: (b)(6) OGE Branch Chief [redacted] <(b)(6) [redacted]@oge.gov>
Cc: (b)(6) OGE Reviewer [redacted] <(b)(6) [redacted]@oge.gov>; (b)(6) OGE Sr Counsel [redacted] <(b)(6) [redacted]@oge.gov>
Subject: RE: Candidate Report - Round 2 Questions Ready

Hi (b)(6) OGE [redacted]

I made minor edits/responses to your comments in pages 2-3 of the document, now draft 2:

(b)(5) – internal agency network address
[redacted]

Please take a look and let me know if you're comfortable with these edits/responses before I finalize and send a copy to (b)(6) OGE [redacted]

Thanks,

(b)(6) [redacted]

From: (b)(6) OGE Branch Chief [redacted]

Sent: Monday, June 5, 2023 10:51 AM

To: (b)(6) OGE Reviewer <[REDACTED]@oge.gov>

Cc: (b)(6) OGE Reviewer <[REDACTED]@oge.gov>; (b)(6) OGE Sr Counsel <[REDACTED]@oge.gov>

Subject: RE: Candidate Report - Round 2 Questions Ready

(b)(6)

(b)(6) OGE Sr Counsel and I made changes and added comments to the same document. Please go through and address our changes. For most of them, you just need to go through and accept our changes. Please let us know if you have any questions. Once you are done making all of our changes, please combine your document with (b)(6) OGE Reviewer

Thanks,

(b)(6)
OGE

From: (b)(6) OGE Sr Counsel

Sent: Friday, June 2, 2023 4:25 PM

To: (b)(6) OGE Reviewer <[REDACTED]@oge.gov>; (b)(6) OGE Branch Chief <[REDACTED]@oge.gov>

Cc: (b)(6) OGE Reviewer <[REDACTED]@oge.gov>

Subject: RE: Candidate Report - Round 2 Questions Ready

(b)(6)
OGE

I have tracked my changes and I'm finished with my review.

Thanks,

(b)(6) OGE
Sr Counsel

From: (b)(6)

Sent: Friday, June 2, 2023 1:49 PM

To: (b)(6) OGE Branch Chief <[REDACTED]@oge.gov>; (b)(6) OGE Sr Counsel <[REDACTED]@oge.gov>

Cc: (b)(6) OGE Reviewer <[REDACTED]@oge.gov>

Subject: Candidate Report - Round 2 Questions Ready

Hi (b)(6) OGE and (b)(6) OGE Sr Counsel,

My draft of Round 2 questions are ready. Heads up, I have no further comments for Part 8. I have several comments for Part 6; the designee addressed this Part. Please let me know if you want to discuss further by phone.

(b)(5) – internal agency network address

I will circle back to my notes and update it.

Thanks,

(b)(6)

From: (b)(6) OGE
To: (b)(6) OGE's (b)(6)
Cc: (b)(6) OGE
Subject: RE: Candidate Report - Round 2 Questions Ready
Date: Friday, June 2, 2023 5:45:10 PM

(b)(6)

I'm working on my review. (b)(6) don't make any changes until I am done. I am working off the draft that (b)(6) OGE Sr Counsel reviewed. I will let you know when I am done and then you can make both of our changes.

Thanks,

(b)(6)
OGE

Duplicate/remainder of thread already released above



From: (b)(6)
To: (b)(6) OGE Branch (b)(6) OGE Sr
Cc: (b)(6) OGE
Subject: RE: Candidate Report - Round 2 Questions Ready
Date: Friday, June 2, 2023 3:41:23 PM

All – I'm re-reading this and need to clarify my email message. I have no other comments for Part 8 because the designee addressed the comments in Part 8 from Round 1 questions. I have several comments in Part 6. Sorry for not being clear the first time.

Thanks,

(b)(6)

Duplicate/remainder of thread already released above



From: (b)(6) OGE Reviewer
To: "Derek Ross"
Cc: (b)(6) OGE Reviewer, (b)(6) OGE Branch Chief
Subject: Candidate Report - Trump - [Message and attachment(s) contain CUI]
Date: Monday, June 5, 2023 3:45:37 PM
Attachments: [OGE_CUI_Coversheet_.pdf](#)
[Second round questions Trump.docx](#)
[DJT Holdings Sample.xls](#)

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Email and attachment(s) contain CUI.

Attachments 1 and 2 are nonresponsive records, attachment 3 is a draft 278e WIF (b)(3) and (b)(6)

Derek:

Attached are our second round comments and questions for former President Trump's candidate report. We have also provided a sample entry (see the second round questions document for explanation).

After you have reviewed everything, please let us know if you wish to discuss or if you have any questions.

Please confirm receipt of this email.

Thank you,

(b)(6) OGE Reviewer

Program Analyst (Finance)
Presidential Nominations Branch
U.S. Office of Government Ethics
Telephone: (202) 482-(b)(6)

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From: [Derek Ross](#)
To: (b)(6) OGE
Cc: (b)(6) (b)(6) OGE
Subject: Re: Candidate Report - Trump - [Message and attachment(s) contain CUI]
Date: Monday, June 5, 2023 3:52:45 PM

Received.

Derek H. Ross

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On Mon, Jun 5, 2023 at 3:46 PM (b)(6) OGE Reviewer <(b)(6)@oge.gov> wrote:

Duplicate/already released above



From: (b)(6) OGE
To: "Derek Ross"
Cc: (b)(6) (b)(6) OGE Branch Chief
Subject: Re: Candidate Report - Trump - [Message and attachment(s) contain CUI] - [Message contains CUI] - [Message contains CUI]
Date: Monday, June 12, 2023 2:52:03 PM

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Let me run it up the chain and I'll be in touch.

From: Derek Ross [mailto:(b)(6)]
Sent: Monday, June 12, 2023 2:35 PM
To: (b)(6) OGE Reviewer <(b)(6)@oge.gov>
Cc: (b)(6) OGE Reviewer <(b)(6)@oge.gov>; (b)(6) OGE Branch Chief <(b)(6)@oge.gov>
Subject: Re: Candidate Report - Trump - [Message and attachment(s) contain CUI] - [Message contains CUI]

Understood. Can you point me to the statute, regulation, or OGE policy that contains that provision?

Derek H. Ross

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On Mon, Jun 12, 2023 at 2:05 PM (b)(6) OGE Reviewer <(b)(6)@oge.gov> <mailto:(b)(6)@oge.gov> > wrote:

CONTROLLED

Hi Derek:

It's a 10-day extension before we send a formal request by letter to the candidate seeking an amendment to his report. An email requesting the 10-day extension is sufficient.

The email should be sent to Dave Apol (OGE, General Counsel) at DJAPOL@oge.gov <<mailto:DJAPOL@oge.gov>>. Please copy me, (b)(6) and (b)(6) OGE (b)(6) Branch Chief.

Thanks,

(b)(6)
OGE

From: Derek Ross [[mailto:\(b\)\(6\)@oge.gov](mailto:(b)(6)@oge.gov)] <[mailto:\(b\)\(6\)@oge.gov](mailto:(b)(6)@oge.gov)> [redacted]
Sent: Monday, June 12, 2023 1:34 PM
To: (b)(6) OGE Reviewer <(b)(6)@oge.gov> <[mailto:\(b\)\(6\)@oge.gov](mailto:(b)(6)@oge.gov)> >
Cc: (b)(6) OGE Reviewer <(b)(6)@oge.gov> <[mailto:\(b\)\(6\)@oge.gov](mailto:(b)(6)@oge.gov)> >; (b)(6) OGE Branch Chief <(b)(6)@oge.gov> <[mailto:\(b\)\(6\)@oge.gov](mailto:(b)(6)@oge.gov)> >

Subject: Re: Candidate Report - Trump - [Message and attachment(s) contain CUI]

Thank you, received. Can you point us to the source of the OGE procedure for sending the 10-day letter, etc., that you referenced in earlier emails and on the phone call last week?

Best,

Derek H. Ross

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On Mon, Jun 5, 2023 at 3:46 PM (b)(6) OGE Reviewer <(b)(6)@oge.gov> <[mailto:\(b\)\(6\)@oge.gov](mailto:(b)(6)@oge.gov)> <[mailto:\(b\)\(6\)@oge.gov](mailto:(b)(6)@oge.gov)> <[mailto:\(b\)\(6\)@oge.gov](mailto:(b)(6)@oge.gov)> > > wrote:

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Email and attachment(s) contain CUI.

Derek:

Attached are our second round comments and questions for former President

Trump's candidate report. We have also provided a sample entry (see the second round questions document for explanation).

After you have reviewed everything, please let us know if you wish to discuss or if you have any questions.

Please confirm receipt of this email.

Thank you,

(b)(6) OGE Reviewer

Program Analyst (Finance)
Presidential Nominations Branch
U.S. Office of Government Ethics
Telephone: (202) 482-(b)(6)

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