

July 1, 2024 -  
July 7, 2024

July 2024							August 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5					1	2	3
7	8	9	10	11	12	13		4	5	6	7	8	9
14	15	16	17	18	19	20		11	12	13	14	15	16
21	22	23	24	25	26	27		18	19	20	21	22	23
28	29	30	31					25	26	27	28	29	30

Monday, July 1

- 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson
- 11:00am - 11:30a (b)(6) new employee Oath of Office (Microsoft Teams Meeting) - Kaneisha T. Cunningham
- 11:30am - 12:30pm Nominee Question (Microsoft Teams Meeting) - Heather A. Jones
- 2:00pm - 3:30pm EA Guide (Microsoft Teams Meeting) - Deborah J. Bortot

Tuesday, July 2

- 10:00am - 11:00am Follow-up Crisis Gifts LA Discussion (Microsoft Teams Meeting) - Maura Leary
- 1:30pm - 2:30pm Canceled: Supervisor Meeting (ECR) - Supervisor Calendar
- 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson
- 3:00pm - 4:00pm CD Reviews (Microsoft Teams Meeting) - Morris C. Barren

Wednesday, July 3

- 9:30am - 10:00am Canceled: pre-meeting (Dave's office - seth will call) - Seth Jaffe
- 10:00am - 11:00am GC Staff meeting (Main Conf. Room)
- 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson
- 12:00pm - 12:30pm SGE day counting LA (Microsoft Teams Meeting)
- 1:00pm - 2:00pm LA 203/205 (Microsoft Teams Meeting) - Leah C. Stromberg
- 2:00pm - 3:00pm LAWG Recommendation Discussion (Part 2) (Microsoft Teams Meeting) - Jenna R. Mazzella
- 3:00pm - 3:30pm OPM Question on SGEs and Advisory Committees
- 4:00pm - 4:30pm Thematic Fund LA (agency feedback) (Microsoft Teams Meeting) - Morris C. Barren

Thursday, July 4

Friday, July 5

Saturday, July 6

Sunday, July 7

# July 8, 2024 - July 14, 2024

July 2024							August 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	31

## Monday, July 8

- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻
- ☒ 11:30am - 12:00pm Reference Library (Microsoft Teams Meeting) - Christopher J. Swartz
- ☒ 1:00pm - 2:00pm ELPB Q3 FY 24 Perf Pre-Meeting (Microsoft Teams Meeting) - Seth Jaffe
- ☒ 2:00pm - 3:00pm PNB Program pre-meeting (Microsoft Teams Meeting) - Deborah J. Bortot
- ☒ 4:00pm - 5:00pm meet with David

## Tuesday, July 9

- ☒ 9:15am - 9:55am check in (Microsoft Teams Meeting) - David J. Apol
- ☒ 10:15am - 11:15am Canceled: GCLPD manager's Meeting (Seth will call people in) - Seth Jaffe ↻
- ☒ 11:05am - 12:05pm Program Meeting FDB (Microsoft Teams Meeting) - Megan V. Granahan
- ☒ 12:00pm - 1:00pm Lunch w/ (b)(6)
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ↻
- ☒ 3:00pm - 4:00pm GCLPD ethics training
- ☒ 3:00pm - 4:00pm GCLPD Annual Ethics Training (Microsoft Teams Meeting) - Seth Jaffe
- ☐ 3:00pm - 4:00pm Canceled: Ethics Training - GCLPD (Teams see below) - Heather A. Jones
- ☒ 4:00pm - 5:00pm CD Reviews (Microsoft Teams Meeting) - Morris C. Barren

## Wednesday, July 10

- ☒ 11:05am - 12:05pm PNB Program Meeting (Microsoft Teams Meeting) - Deborah J. Bortot
- ☒ 2:00pm - 3:00pm ELPB FY 24 Q3 Performance Meeting (Microsoft Teams Meeting) - Seth Jaffe

## Thursday, July 11

- ☐ 12:00am Dave AL →
- ☒ 10:00am - 11:00am Webex meeting invitation: Nominee Team Meeting #1 (<https://dcnet.webex.com/dcnet>) - OGE WebEx Services ↻
- ☐ 10:00am - 11:00am Canceled: Nominee Team Meeting #1 (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson ↻

## Friday, July 12

- ☐ ← 12:00am Dave AL

## Saturday, July 13

## Sunday, July 14

# July 15, 2024 - July 21, 2024

July 2024							August 2024						
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28	29	30	31				25	26	27	28	29	30	31

## Monday, July 15

- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ☺
- ☒ 11:00am - 11:30am Swearing In for (b)(6) new employee (Microsoft Teams Meeting) - Kaneisha T. Cunningham
- ☒ 3:00pm - 3:30pm Hatch Act gift exception (Microsoft Teams Meeting) - Leah C. Stromberg

## Tuesday, July 16

- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ☺
- ☒ 2:30pm - 2:55pm Pre-DAEO Meeting (Microsoft Teams Meeting) - Nicole Stein
- ☒ 3:00pm - 4:00pm S of C Mod re: Proposed Updates to Docs (Microsoft Teams Meeting) - Seth Jaffe

## Wednesday, July 17

- ☒ 9:30am - 10:00am pre-meeting (Dave's office - seth will call) - Seth Jaffe ☺
- ☒ 10:00am - 11:00am GC Staff meeting (Main Conf. Room) ☺
- ☐ 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting) - Teresa L. Williamson ☺
- ☐ 1:00pm - 1:30pm Canceled: Pledge question - Chairman reverting to Commissioner (Microsoft Teams Meeting) - Maura Leary
- ☒ 4:00pm - 4:30pm various item (Microsoft Teams Meeting) - Deborah J. Bortot

## Thursday, July 18

- ☒ 10:00am - 11:30am Quarterly DAEO Meeting w/OGE's Leadership (Microsoft Teams Meeting) - Nicole Stein
- ☒ 1:00pm - 1:45pm Meeting to Discuss program templates (Microsoft Teams Meeting) - Seth Jaffe
- ☐ 1:00pm - 1:30pm Canceled: Discussion on OPM SGE Question (Microsoft Teams Meeting) - Jenna R. Mazzella

## Friday, July 19

- ☒ 10:30am - 11:00am Berkshire Hathaway (Microsoft Teams Meeting) - Christopher J. Swartz
- ☒ 1:00pm - 1:30pm CD Reviews (Microsoft Teams Meeting) - Morris C. Barren

## Saturday, July 20

- ☒ 10:30am - 11:30am DAEO/ADAEO meeting - David J. Apol ☺

## Sunday, July 21

July 22, 2024 -  
July 28, 2024

July 2024							August 2024						
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28	29	30	31				25	26	27	28	29	30	31

Monday, July 22

- ☐ 12:00am Annual Leave →
- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻
- ☐ 2:00pm - 2:25pm Canceled: Pre-meeting (DAEO Meeting)  
(Microsoft Teams Meeting) - Nicole Stein

Tuesday, July 23

- ☐ ← Annual Leave →
- ☐ 10:30am - 11:30am Canceled: GCLPD manager's Meeting (Teams Meeting) - Seth Jaffe ↻
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room; Small Conference Room) - Shelley K. Finlayson ↻
- ☒ 2:45pm - 4:00pm Quarterly All Hands (Microsoft Teams Meeting) - Nicole Stein

Wednesday, July 24

- ☐ ← Annual Leave →
- ☐ 2:00pm - 3:25pm Canceled: DAEO Meeting (Hold) (Microsoft Teams Meeting) - Nicole Stein
- ☒ 4:30pm - 5:00pm Thematic LA Pre-meeting (Microsoft Teams Meeting) - Morris C. Barren

Thursday, July 25

- ☐ ← Annual Leave →
- ☒ 10:00am - 11:00am Webex meeting changed: Nominee Team Meeting #2  
(<https://dcnet.webex.com/dcnet/j.php?MTID=mebe5b6aa284b6f5484368017477c4d89>) - OGE Webex Services ↻
- ☐ 10:00am - 11:00am Canceled: Nominee Team Meeting #2  
(Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson ↻
- ☒ 1:00pm - 2:00pm OGE Proposed Legal Advisory (Microsoft Teams Meeting) - Morris C. Barren
- ☐ 1:00pm - 2:00pm Canceled: HOLD (Thematic Funds LA) - Morris C. Barren
- ☒ 2:30pm - 3:30pm FW: Issue Forum (Main Conference Room Calendar) ↻

Friday, July 26

- ☐ ← 12:00am Annual Leave

Saturday, July 27

Sunday, July 28

# July 29, 2024 - August 4, 2024

July 2024							August 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	31

## Monday, July 29

- ☐ 12:00am Annual Leave →
- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻

## Tuesday, July 30

- ☐ ← Annual Leave →
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ↻

## Wednesday, July 31

- ☐ ← Annual Leave →
- ☐ 9:30am - 10:00am Canceled: pre-meeting (Dave's office - seth will call) - Seth Jaffe ↻
- ☒ 10:00am - 11:00am GC Staff meeting (Main Conf. Room) ↻
- ☐ 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting) - Teresa L. Williamson ↻
- ☒ 3:30pm - 4:25pm Election Readiness (Microsoft Teams Meeting) - Nicole Stein

## Thursday, August 1

- ☐ ← Annual Leave →
- ☒ 11:30am - 11:45am Quick Call re FOIA Request (Sofia will call you) - Sofia J. Barrera
- ☒ 12:15pm - 1:30pm IEC Meeting (Combined Federal Campaign) (Teams (Video & Phone)) - Morris C. Barren

## Friday, August 2

- ☐ ← 12:00am Annual Leave

## Saturday, August 3

## Sunday, August 4

# July 29, 2024 - August 4, 2024

July 2024							August 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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14	15	16	17	18	19	20		11	12	13	14	15	16
21	22	23	24	25	26	27		18	19	20	21	22	23
28	29	30	31					25	26	27	28	29	30

## Monday, July 29

- ☐ 12:00am Annual Leave →
- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻

## Tuesday, July 30

- ☐ ← Annual Leave →
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ↻

## Wednesday, July 31

- ☐ ← Annual Leave →
- ☐ 9:30am - 10:00am Canceled: pre-meeting (Dave's office - seth will call) - Seth Jaffe ↻
- ☒ 10:00am - 11:00am GC Staff meeting (Main Conf. Room) ↻
- ☐ 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting) - Teresa L. Williamson ↻
- ☒ 3:30pm - 4:25pm Election Readiness (Microsoft Teams Meeting) - Nicole Stein

## Thursday, August 1

- ☐ ← Annual Leave →
- ☒ 11:30am - 11:45am Quick Call re FOIA Request (Sofia will call you) - Sofia J. Barrera
- ☒ 12:15pm - 1:30pm IEC Meeting (Combined Federal Campaign) (Teams (Video & Phone)) - Morris C. Barren

## Friday, August 2

- ☐ ← 12:00am Annual Leave

## Saturday, August 3

## Sunday, August 4

# August 5, 2024 - August 11, 2024

August 2024							September 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

## Monday, August 5

- ☐ 12:00am Annual Leave →
- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻

## Tuesday, August 6

- ☐ ← Annual Leave →
- ☒ 10:30am - 11:30am GCLPD manager's Meeting (Seth will call people in) - Seth Jaffe ↻
- ☒ 1:30pm - 2:30pm Canceled: Supervisor Meeting (ECR) - Supervisor Calendar ↻
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ↻

## Wednesday, August 7

- ☐ ← 12:00am Annual Leave

## Thursday, August 8

- ☒ 10:00am - 11:00am Webex meeting invitation: Nominee Team Meeting #1 (<https://dcnet.webex.com/dcnet>) - OGE WebEx Services ↻
- ☐ 10:00am - 11:00am Canceled: Nominee Team Meeting #1 (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson ↻
- ☒ 11:00am - 11:45am ELPB Check-in (Microsoft Teams Meeting) - Seth Jaffe
- ☒ 11:45am - 12:15pm PNB Appraisals (Microsoft Teams Meeting) - Deborah J. Bortot
- ☒ 2:00pm - 3:00pm Discussion on Crowdfunding Organization Focused on Military and Veterans (Microsoft Teams Meeting) - Jenna R. Mazzella
- ☒ 4:00pm - 5:00pm Various Nominee Items (Microsoft Teams Meeting)

## Friday, August 9

- ☒ 3:00pm - 4:00pm 3:10 p.m. Start: OPM Senior Exec Orientation Briefing (Clara Barton Auditorium (600 Dulany St, Alexandria, VA 22314)) - Gawkins, Patrick M.

## Saturday, August 10

## Sunday, August 11

# August 12, 2024 - August 18, 2024

August 2024							September 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

## Monday, August 12

- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson
- ☒ 11:00am - 11:30am Gift Waiver Discussion (Microsoft Teams Meeting) - Marian Lemont
- ☒ 3:00pm - 3:30pm Transition Team Legal Advisory (Microsoft Teams Meeting) - Christopher J. Swartz

## Tuesday, August 13

- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson

## Wednesday, August 14

- ☒ 9:30am - 10:00am pre-meeting (Dave's office - seth will call) - Seth Jaffe
- ☒ 10:00am - 11:00am GC Staff meeting (Main Conf. Room)
- ☐ 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson
- ☒ 11:30am - 12:30pm Candidate Report (Microsoft Teams Meeting) - Heather A. Jones
- ☒ 2:00pm - 2:30pm Check-in Meeting Seth/Dave (Microsoft Teams Meeting) - Seth Jaffe
- ☐ 2:00pm - 3:00pm Canceled: Berkshire Hathaway - Christopher J. Swartz

## Thursday, August 15

- ☒ 1:00pm - 2:00pm CD Reviews (Microsoft Teams Meeting) - Morris C. Barren
- ☒ 3:00pm - 4:30pm Busy

## Friday, August 16

## Saturday, August 17

## Sunday, August 18



# August 19, 2024 - August 25, 2024

August 2024							September 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

## Monday, August 19

- ☐ 12:00am Leave DA →
- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻
- ☒ 3:30pm - 4:00pm Discussion re (b)(5) (Microsoft Teams Meeting) -

## Tuesday, August 20

- ☐ ← Leave DA →
- ☒ 10:30am - 11:30am DAE0/ADAE0 meeting - David J. Apol ↻
- ☒ 10:30am - 11:30am GCLPD manager's Meeting (Seth will call people in) - Seth Jaffe ↻
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ↻

## Wednesday, August 21

- ☐ ← Leave DA →
- ☒ 2:00pm - 3:00pm New EDP Policy and Guidance Briefing (Microsoft Teams Meeting) - Dale A. Christopher ↻

## Thursday, August 22

- ☐ ← Leave DA →
- ☒ 10:00am - 11:00am Webex meeting changed: Nominee Team Meeting #2 (<https://dcnet.webex.com/dcnet/j.php?MTID=mebe5b6aa284b6f5484368017477c4d89>) - OGE Webex Services ↻
- ☐ 10:00am - 11:00am Canceled: Nominee Team Meeting #2 (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson ↻
- ☒ 2:00pm - 3:00pm Agency feedback on OGE's draft Legal Advisory - incoming employees with 203/205 issues (Microsoft Teams Meeting)
- ☒ 2:30pm - 3:30pm FW: Issue Forum (Main Conference Room Calendar) ↻
- ☒ 3:15pm - 3:45pm CD reviews (Microsoft Teams Meeting) - Morris C. Barren

## Friday, August 23

- ☐ ← 12:00am Leave DA

## Saturday, August 24

## Sunday, August 25

# August 26, 2024 - September 1, 2024

August 2024							September 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

## Monday, August 26

- ☐ 12:00am Dave AL →
- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻

## Tuesday, August 27

- ☐ ← Dave AL →
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ↻

## Wednesday, August 28

- ☐ ← Dave AL →
- ☒ 9:45am - 10:15am pre-meeting (Dave's office - seth will call) - Seth Jaffe ↻
- ☒ 10:00am - 11:00am GC Staff meeting (Main Conf. Room) ↻
- ☐ 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson ↻
- ☒ 2:00pm - 3:00pm New EDP Policy and Guidance Briefing (Microsoft Teams Meeting) - Dale A. Christopher ↻

## Thursday, August 29

- ☐ ← Dave AL →
- ☒ 1:30pm - 1:55pm Election Readiness Monthly Meeting (Microsoft Teams Meeting) - Nicole Stein
- ☒ 4:15pm - 4:45pm GCLPD - Meet and Greet with (b)(6) new employee (Microsoft Teams Meeting) - Nicole Stein

## Friday, August 30

- ☐ ← 12:00am Dave AL

## Saturday, August 31

## Sunday, September 1

# August 26, 2024 - September 1, 2024

August 2024							September 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

## Monday, August 26

- ☐ 12:00am Dave AL →
- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻

## Tuesday, August 27

- ☐ ← Dave AL →
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ↻

## Wednesday, August 28

- ☐ ← Dave AL →
- ☒ 9:45am - 10:15am pre-meeting (Dave's office - seth will call) - Seth Jaffe ↻
- ☒ 10:00am - 11:00am GC Staff meeting (Main Conf. Room) ↻
- ☐ 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson ↻
- ☒ 2:00pm - 3:00pm New EDP Policy and Guidance Briefing (Microsoft Teams Meeting) - Dale A. Christopher ↻

## Thursday, August 29

- ☐ ← Dave AL →
- ☒ 1:30pm - 1:55pm Election Readiness Monthly Meeting (Microsoft Teams Meeting) - Nicole Stein
- ☒ 4:15pm - 4:45pm GCLPD - Meet and Greet with (b)(6) new employee (Microsoft Teams Meeting) - Nicole Stein

## Friday, August 30

- ☐ ← 12:00am Dave AL

## Saturday, August 31

## Sunday, September 1

# September 2, 2024 - September 8, 2024

September 2024							October 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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	15	16	17	18	19	20	21	13	14	15	16	17	18
	22	23	24	25	26	27	28	20	21	22	23	24	25
	29	30						27	28	29	30	31	

## Monday, September 2

☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻

## Tuesday, September 3

- ☐ Dave AL
- ☐ 10:30am - 11:30am Canceled: GCLPD manager's Meeting (Seth will call people in) - Seth Jaffe ↻
- ☐ 1:30pm - 2:30pm Canceled: Supervisor Meeting (ECR) - Supervisor Calendar ↻
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room; Small Conference Room) - Shelley K. Finlayson ↻

## Wednesday, September 4

☐ Dave AL

## Thursday, September 5

- ☒ 10:00am - 10:30am Nominee Question (Microsoft Teams Meeting) - Heather A. Jones
- ☒ 12:15pm - 1:30pm IEC Meeting (Presidential Transition) (Teams (Video & Phone)) - Morris C. Barren
- ☒ 3:00pm - 3:30pm Gifts b/w Employees LA (Microsoft Teams Meeting) - Melba Melton
- ☒ 3:00pm - 3:30pm Pre-call for Crisis Gifts LA DAEO call (Microsoft Teams Meeting) - Maura Leary
- ☒ 3:30pm - 4:30pm Virtual Discussion: Gifts Between Employees in Times of Crisis (Microsoft Teams Meeting) - Maura Leary

## Friday, September 6

- ☒ 11:30am - 12:00pm Check in w/MG (You call me) - Megan V. Granahan
- ☒ 2:00pm - 2:30pm CD reviews (Microsoft Teams Meeting) - Morris C. Barren
- ☒ 3:00pm - 4:00pm Check-in Meeting (Microsoft Teams Meeting) - Seth Jaffe

## Saturday, September 7

## Sunday, September 8

# September 9, 2024 - September 15, 2024

September 2024						
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October 2024						
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27	28	29	30	31		

## Monday, September 9

- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ☺
- ☒ 11:00am - 11:30am 278 report (Microsoft Teams Meeting) - Deborah J. Bortot
- ☐ 11:15am - 12:00pm Canceled: planning (Microsoft Teams Meeting) - Deborah J. Bortot
- ☒ 1:00pm - 1:30pm LAWG - discuss suggestions from August monthly review (Microsoft Teams Meeting) - Leah C. Stromberg
- ☒ 2:00pm - 3:00pm America250 Quarterly Communications Call (b)(5) - conference bridge access - Kalwis Lo
- ☒ 3:00pm - 4:00pm comp time and credit hours (Microsoft Teams Meeting) - Deborah J. Bortot
- ☒ 4:00pm - 5:00pm AI Roundtable Agenda (Microsoft Teams Meeting)
- ☒ 5:00pm - 5:30pm various items (Microsoft Teams Meeting) - Deborah J. Bortot

## Tuesday, September 10

- ☒ 12:45pm - 1:15pm Thematic Fund LA (Microsoft Teams Meeting) - Morris C. Barren
- ☒ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ☺
- ☒ 2:45pm - 3:30pm LA 203/205 incoming employees (Microsoft Teams Meeting) - Leah C. Stromberg
- ☒ 4:30pm - 5:00pm OGE / WHCO (b)(5) - conference bridge access - Crotty, Sean M. EOP/WHO

## Wednesday, September 11

- ☒ 9:30am - 10:00am pre-meeting (Dave's office - seth will call) - Seth Jaffe ☺
- ☒ 10:00am - 11:00am GC Staff meeting (Main Conf. Room) ☺
- ☐ 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting) - Teresa L. Williamson ☺
- ☒ 12:00pm - 1:00pm Priority Nominee - Berkshire (Microsoft Teams Meeting) - Heather A. Jones
- ☒ 1:00pm - 2:00pm Fall 2024 Unified Agenda: Management Review (Microsoft Teams Meeting) - Melba Melton
- ☒ 3:00pm - 3:30pm PTT Legal Advisory (Microsoft Teams Meeting) - Christopher J. Swartz
- ☒ 3:30pm - 4:00pm 278 report (Microsoft Teams Meeting) - Deborah J. Bortot

## Thursday, September 12

- ☒ 10:00am - 11:00am Webex meeting invitation: Nominee Team Meeting #1 (<https://dcnet.webex.com/dcnet>) - OGE WebEx Services ☺
- ☐ 10:00am - 11:00am Canceled: Nominee Team Meeting #1 (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson ☺
- ☒ 12:00pm - 1:00pm AI training
- ☒ 2:00pm - 3:00pm (b)(6) Performance Eval Meeting (Microsoft Teams Meeting) - (b)(6)
- ☒ 3:00pm - 4:00pm WAG LA (Microsoft Teams Meeting) - Emma Robertson
- ☒ 5:00pm - 5:30pm integrity Question (Microsoft Teams Meeting) - Deborah J. Bortot

## Friday, September 13

- ☐ 8:00am - 8:30am Canceled: Integrity Question (Microsoft Teams Meeting) - Deborah J. Bortot
- ☒ 12:00pm - 1:00pm Discuss PTT Briefing (Microsoft Teams Meeting) - Heather A. Jones
- ☒ (b)(6) personnel appointment
- ☒ (b)(6) Performance Appraisal (Microsoft Teams Meeting) - (b)(6)
- ☐ 4:00pm - 5:00pm Canceled: Forms (Microsoft Teams Meeting) - Jody Keegan

## Saturday, September 14

## Sunday, September 15

# September 16, 2024 - September 22, 2024

September 2024							October 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7			1	2	3	4	5
8	9	10	11	12	13	14	6	7	8	9	10	11	12
15	16	17	18	19	20	21	13	14	15	16	17	18	19
22	23	24	25	26	27	28	20	21	22	23	24	25	26
29	30						27	28	29	30	31		

## Monday, September 16

- 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson
- 1:00pm - 1:30pm CD reviews (Microsoft Teams Meeting) - Morris C. Barren
- 3:00pm - 3:30pm Coverage - David J. Apol

## Tuesday, September 17

- 10:00am - 12:00pm CIGIE Member Meeting (1750 H St NW (1750 H St NW, Washington, District of Columbia 20006)) - Andrew Cannarsa
- 10:30am - 11:30am GCLPD manager's Meeting (Seth will call people in) - Seth Jaffe
- 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room; Small Conference Room) - Shelley K. Finlayson
- 2:30pm - 3:30pm Election Readiness (Microsoft Teams Meeting; Small Conference Room) - Deborah J. Bortot

## Wednesday, September 18

- 11:30am - 12:00pm AI Roundtable (Final Pre-meet) (Microsoft Teams Meeting) - Christopher J. Swartz
- 2:00pm - 3:00pm ACUS call
- 3:00pm - 4:00pm Fall 2024 Unified Agenda: Director Review (Microsoft Teams Meeting) - Melba Melton

## Thursday, September 19

- 10:00am - 12:00pm OGE Artificial Intelligence Roundtable (Virtual Attendance) (Microsoft Teams Meeting; Main Conference Room; Main Conference Room) - Christopher J. Swartz
- 1:00pm - 2:00pm Election Readiness Meeting (Microsoft Teams Meeting) - Nicole Stein
- 2:00pm - 2:30pm SGE LA (Microsoft Teams Meeting) - Emma Robertson

## Friday, September 20

- 10:30am - 11:30am DAE0/ADAE0 meeting - David J. Apol
- 1:30pm - 2:00pm PTT LA Call (Microsoft Teams Meeting) - Christopher J. Swartz
- 3:45pm - 4:45pm Check-in (I'll call you) - Megan V. Granahan

## Saturday, September 21

## Sunday, September 22

# September 23, 2024 - September 29, 2024

September 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30

October 2024						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
	6	7	8	9	10	11
	12	13	14	15	16	17
	18	19	20	21	22	23
	24	25	26	27	28	29
	30	31				

## Monday, September 23

- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ☺
- ☐ 2:00pm - 3:00pm WH call fin. disc.
- ☐ 3:00pm - 4:00pm call with David M
- ☐ 4:30pm - 5:00pm Nominee Question (Microsoft Teams Meeting) - Heather A. Jones

## Tuesday, September 24

- ☐ (b)(6) personal appointment
- ☐ 11:00am - 11:25am Recognition Event - Review your roles (Microsoft Teams Meeting; Small Conference Room) - Nicole Stein
- ☐ 1:00pm - 1:30pm Update on Form 201 redaction question (Marjie will call Dave) - Marjorie R. Levine
- ☐ 1:35pm - 2:25pm Supervisor Meeting (Microsoft Teams Meeting; Main Conference Room) - Shelley K. Finlayson ☺
- ☐ 4:15pm - 4:45pm Canceled: Hold for Presidential Candidate Report
- ☐ 5:00pm - 5:30pm Candidate Report (Microsoft Teams Meeting) - Heather A. Jones

## Wednesday, September 25

- ☐ 9:00am - 4:15pm SAVE THE DATE: Annual Employee Recognition Event (Ronald Reagan Building in Washington, D.C.) - Director of OGE
- ☐ 9:30am - 10:00am Canceled: pre-meeting (Dave's office - seth will call) - Seth Jaffe ☺
- ☐ 10:00am - 11:00am GC Staff meeting (Main Conf. Room) ☺
- ☐ 10:15am - 11:30am Canceled: OGC Staff Meeting (Microsoft Teams Meeting; Main Conference Room) - Teresa L. Williamson ☺

## Thursday, September 26

- ☐ 8:00am - 9:30am OGE Briefing with Candidate Team (Microsoft Teams Meeting) - Nicole Stein
- ☐ 8:00am - 11:30am Canceled: Hold: Possible second campaign briefing (Microsoft Teams Meeting) - Shelley K. Finlayson
- ☐ 9:30am - 9:45am debrief (Microsoft Teams Meeting) - Heather A. Jones
- ☐ 9:30am - 10:00am Canceled: (Microsoft Teams Meeting) - Deborah J.
- ☐ 10:00am - 11:30am OGE Briefing with Candidate Team (Microsoft Teams Meeting) - Nicole Stein
- ☐ 10:00am - 11:00am Webex meeting changed: Nominee Team
- ☐ 10:00am - 11:00am Canceled: Nominee Team Meeting #2
- ☐ 11:45am - 12:00pm BH Follow Up Meeting (Microsoft Teams Meeting) - Nicole Stein
- ☐ 12:00pm - 1:30pm Canceled: Deeper Dive Briefing (Hold) - Nicole Stein
- ☐ 2:30pm - 3:30pm FW: Issue Forum (Main Conference Room Calendar)
- ☐ 3:30pm - 4:00pm Pre-meeting re: LEF meeting w/NGO on 10/1
- ☐ 4:30pm - 5:00pm 508 Compliance (Microsoft Teams Meeting) - Seth

## Friday, September 27

- ☐ Annual Leave
- ☐ (b)(6) Annual Leave

## Saturday, September 28

## Sunday, September 29

# September 30, 2024 - October 6, 2024

September 2024							October 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7			1	2	3	4	5
8	9	10	11	12	13	14	6	7	8	9	10	11	12
15	16	17	18	19	20	21	13	14	15	16	17	18	19
22	23	24	25	26	27	28	20	21	22	23	24	25	26
29	30						27	28	29	30	31		

## Monday, September 30

- ☐ Annual Leave
- ☒ (b)(6) Annual Leave
- ☐ 10:15am - 11:00am Canceled: Check in - Shelley K. Finlayson ↻

Nonresponsive records (out of date range)

Nonresponsive records (out of date range)

Nonresponsive records (out of date range)

Nonresponsive records (out of date range)

Nonresponsive records (out of date range)

Nonresponsive records (out of date range)



**From:** [Phillips, Anjali W. EOP/OVP](#)  
**To:** [David J. Apol](#)  
**Cc:** [Songer, Erica K. EOP/OVP](#)  
**Subject:** Quick call?  
**Date:** Monday, September 30, 2024 3:29:14 PM

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Hi Dave,

Erica and I have a couple of questions we are hoping to run by you. Do you have a few minutes for a call?

Please let us know what works for you.

Thanks!

Anjali W. Phillips  
Deputy Counsel to the Vice President  
Office of the Vice President | The White House

(b)(6)

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** RE: (Attachment Contains CUI)  
**Date:** Monday, September 30, 2024 3:30:31 PM

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Heather,

Received. Thank you!  
Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Monday, September 30, 2024 3:25 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO  
<(b)(6) Fatemi email>  
**Cc:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** (Attachment Contains CUI)

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email; [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** (Attachment Contains CUI)  
**Date:** Monday, September 30, 2024 3:24:49 PM  
**Attachments:** [Precleared but not nominated - 9.30.xlsx](#) First att WIF (b)(5) and (b)(6) (2pp), second att follows  
[OGE CUI Coversheet.pdf](#)

---

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Christopher J. Swartz](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [Heather A. Jones](#); [Lorna A. Syme](#); [David J. Apol](#); (b)(6)  
[Teresa L. Williamson](#)  
**Subject:** RE: PRECLEASED: (b)(6) (CONTROLLED UNCLASSIFIED INFORMATION -- CONTAINS CUI)  
**Date:** Friday, September 27, 2024 3:06:33 PM

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Chris,

Thank you, OGE team, (b)(6) ethics team for your hard work on (b)(6) ethics package. Have a great weekend!  
Respectfully,

Brian  
Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Christopher J. Swartz <cjswartz@oge.gov>  
**Sent:** Friday, September 27, 2024 3:01 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Deborah J. Bortot <djbortot@oge.gov>; Heather A. Jones <hajones@oge.gov>; Lorna A. Syme <lasyme@oge.gov>; David J. Apol <djapol@oge.gov>; (b)(6) <(b)(6)>; Teresa L. Williamson <tlwillia@oge.gov>  
**Subject:** PRECLEASED: (b)(6) (CONTROLLED UNCLASSIFIED INFORMATION -- CONTAINS CUI)

CONTROLLED

All-  
Mr. (b)(6) is precleared. Lorna, please send the ethics agreement to the White House.  
Very best,  
Chris

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

(202) 482-9267  
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**From:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email

**Sent:** Wednesday, September 25, 2024 1:09 PM

**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>

**Subject:** RE: former employees communicating with the Government on behalf of a transition team

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Dave,

We agree with including the below footnote in the LA.

One other suggestion would be to ensure your terminology aligns with [the revised Presidential Transition Act](#). (b) (5)

So might suggest the following change to the below sentence.

(b) (5)

“

We are also happy to review the full draft of the LA if helpful.



Thanks,  
Sean

---

**From:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Sent:** Tuesday, September 24, 2024 4:38 PM  
**To:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email [REDACTED]>  
**Subject:** former employees communicating with the Government on behalf of a transition team

Sean,

As I mentioned we are working on an LA discussing a broad range of ethics issues with employees and former employees who work with transition teams. As far as former employees go, we are giving the following advice which is based on OLC advice found in this opinion: *Definition of "Candidate" Under 18 U.S.C. §207(j)(7), 24 Op. O.L.C. 288 (2000).*

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

We could also include in a footnote the following: "(b) (5) [REDACTED]  
[REDACTED]  
[REDACTED]. "

Given that the Pledge is your EO, we want to make sure that aligns with your thinking.

Dave

---

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---

**From:** [Heather A. Jones](#)  
**To:** [David J. Apol](#)  
**Cc:** [Deborah J. Bortot](#)  
**Subject:** FW: (b)(6)  
**Date:** Tuesday, September 24, 2024 4:03:36 PM

---

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**From:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email  
**Sent:** Tuesday, September 24, 2024 2:51 PM  
**To:** Deborah J. Bortot <djbortot@oge.gov>; Heather A. Jones <hajones@oge.gov>  
**Subject:** (b)(6)

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Deb and Heather,

I suspect (b)(6) will be providing you with some follow up information this afternoon. In the next 15-30 minutes. Is it possible to review and let us know what questions are still outstanding so we can work on those tomorrow while OGE is retreating together with the goal of having responses back by the time you return to the office on Thursday.

Thank you.  
Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** RE: Precleared but not Nominated - 9/23 (Attachment Contains CUI)  
**Date:** Monday, September 23, 2024 4:29:34 PM

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Heather,

Received. Thank you.  
Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Monday, September 23, 2024 4:20 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** Precleared but not Nominated - 9/23 (Attachment Contains CUI)

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---

**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Precleared but not Nominated - 9/23 (Attachment Contains CUI)  
**Date:** Monday, September 23, 2024 4:20:00 PM  
**Attachments:** [Prcleared but not nominated - 9.23.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

First att WIF (b)(5) and (b)(6)  
(2pp), second att follows

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Senior Counsel for Financial Disclosure  
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**From:** [David J. Apol](#)  
**To:** ["Crotty, Sean M. EOP/WHO"](#)  
**Subject:** RE: Follow up  
**Date:** Monday, September 23, 2024 1:21:43 PM

---

Sure, no problem.

---

**From:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email>  
**Sent:** Monday, September 23, 2024 1:21 PM  
**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** RE: Follow up

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Actually, is it ok if we push to 2:15?

---

**From:** Crotty, Sean M. EOP/WHO  
**Sent:** Monday, September 23, 2024 9:05 AM  
**To:** 'David J. Apol' <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** RE: Follow up

Great, I will give you a call then.

---

**From:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Sent:** Monday, September 23, 2024 8:48 AM  
**To:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email>  
**Subject:** Re: Follow up

That will work!

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email>  
**Sent:** Saturday, September 21, 2024 9:01:34 AM  
**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** Re: Follow up

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Yes would 2pm work?

On Sep 20, 2024, at 5:01 PM, David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)> wrote:

**Do you have time for a call Monday?**

---

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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** RE: (Attachment Contains CUI)  
**Date:** Tuesday, September 17, 2024 2:08:05 PM

---

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Heather,

Received. Thank you!  
Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Tuesday, September 17, 2024 2:05 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** (Attachment Contains CUI)

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Attached is this week's list.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email; [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** (Attachment Contains CUI)  
**Date:** Tuesday, September 17, 2024 2:04:49 PM  
**Attachments:** [precleared but not nominated - 9.17.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

First att WIF (b)(5) and (b)(6)  
(1pp), second att follows

---

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Attached is this week's list.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [David J. Apol](#)  
**To:** ["Phillips, Anjali W. EOP/OVP"](#)  
**Subject:** RE:  
**Date:** Friday, September 13, 2024 12:41:21 PM

---

Anjali

We are just about done with putting something together for you.

Dave

---

**From:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email  
**Sent:** Friday, September 13, 2024 12:39 PM  
**To:** David J. Apol <djapol@oge.gov>  
**Cc:** Songer, Erica K. EOP/OVP <(b)(6) Songer email  
**Subject:** RE:

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Hi Dave,

With sincere apologies for the bother, I am just bumping this up as we have time with the filer on Monday and want to be sure to run a draft by you first. Any chance you have a few minutes to connect?

All best,  
Anjali

---

**From:** Phillips, Anjali W. EOP/OVP  
**Sent:** Friday, September 13, 2024 10:31 AM  
**To:** 'David J. Apol' <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:**

Hi Dave,

I just wanted to touch base and see if we could follow up on our conversation from Wednesday? Please let us know if you have any updates or have a few minutes to connect?

Thanks very much.

All best,  
Anjali

Anjali W. Phillips

Deputy Counsel to the Vice President  
Office of the Vice President | The White House

(b)(6)

**From:** [Christopher J. Swartz](#)  
**To:** [Seth Jaffe](#); [David J. Apol](#); (b)(6) multiple ethics officials' emails, including OMB and OSTP  
[REDACTED]  
[REDACTED]; [David A. Meyers](#); [Ty Cooper](#)  
**Cc:** [Leah C. Stromberg](#); [Jenna R. Mazzella](#); [Sofia J. Barrera](#); [Ralls, Timothy \(OS/OGC\)](#); [Tobin, Andrew - OE, DC](#)  
**Subject:** OGE Artificial Intelligence Roundtable (Virtual Attendance)

---

If you are planning to attend OGE's AI meeting virtually, please use the below link or call-in using the below number.

---

Microsoft Teams Need help? <<https://aka.ms/JoinTeamsMeeting?omkt=en-US>>

Join the meeting now (b)(5) webconference  
access info  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

Dial in by phone

(b)(5) webconference access info  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
>

---

**From:** [David J. Apol](#)  
**To:** ["Phillips, Anjali W. EOP/OVP"](#)  
**Subject:** RE:  
**Date:** Wednesday, September 11, 2024 4:53:54 PM

---

6 works for me. Give me a call when you break free.

Dave

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

From: Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email  
Sent: Wednesday, September 11, 2024 4:36 PM  
To: David J. Apol <djapol@oge.gov>  
Cc: Songer, Erica K. EOP/OVP <(b)(6) Songer email  
Subject: RE:

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Hi Dave,

With apologies, I'm tied up until 6 PM. Could we chat then?

Thanks!

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

From: David J. Apol <djapol@oge.gov>  
Sent: Wednesday, September 11, 2024 4:00 PM  
To: Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email  
Subject: RE:

H Anjali,

I'm available now. I'm at 202 (b) (6) .

Dave

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

From: Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email  
Sent: Wednesday, September 11, 2024 3:52 PM  
To: David J. Apol <djapol@oge.gov>  
Cc: Songer, Erica K. EOP/OVP <(b)(6) Songer email  
Subject:

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Hi Dave,

Hope you are well. Do you have a minute for a brief call tomorrow?

Please let us know what works for you.



Thank you!

---

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---

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Emma Robertson](#); (b) (6) .gov"; [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: (b) (6) - (Contains CUI)  
**Date:** Wednesday, September 11, 2024 2:07:16 PM

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Heather,

Thank you, Emma, the OGE team, (b) (6) legal team for your hard work on (b) (6) ethics paperwork. I know we asked you to turn this around quickly. We appreciate your attention to this matter and ability to do so quickly and with high level of professionalism.  
Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Wednesday, September 11, 2024 1:56 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email (b)(6)> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email (b)(6)>  
**Cc:** Emma Robertson <[eroberts@oge.gov](mailto:eroberts@oge.gov)>; (b)(6) David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: (b) (6) - (Contains CUI)

CONTROLLED

All-  
(b)(6) is precleared. Emma, please send the ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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---

**From:** [Crotty, Sean M. EOP/WHO](#)  
**To:** [David J. Apol](#); [Dorsey, Osasu Z. EOP/WHO](#)  
**Subject:** OGE / WHCO

---

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<<https://zoom.us/>>

Hi there,

Sean Crotty is inviting you to a scheduled ZoomGov meeting.

Join Zoom Meeting <(b)(5) webconference access info

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

(b)(5) webconference  
access info

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] >

**From:** [Crotty, Sean M. EOP/WHO](#)  
**To:** [David J. Apol](#)  
**Cc:** [Dorsey, Osasu Z. EOP/WHO](#)  
**Subject:** RE: 278 Follow up [ Message contains CUI ]  
**Date:** Tuesday, September 10, 2024 11:00:44 AM

---

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Let's do 4:30 today. I'll send an invite. Thanks!

---

**From:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Sent:** Tuesday, September 10, 2024 10:35 AM  
**To:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email>  
**Cc:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Subject:** RE: 278 Follow up [ Message contains CUI ]

Sorry for the late reply. I'm available after four today, tomorrow or Thursday, and anytime Friday other than 2:300 to 4..

---

**From:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email>  
**Sent:** Friday, September 6, 2024 11:11 AM  
**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Cc:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Subject:** FW: 278 Follow up [ Message contains CUI ]

**CAUTION:** This email originated from outside OGE. Use caution before clicking on links, opening attachments, or responding. If you believe this email is suspicious, please forward it to [spam@oge.gov](mailto:spam@oge.gov) for additional analysis.

Hi Dave – Can we please schedule a call next week to discuss the below? Please let me know what time works for you.

Thanks,  
Sean

---

**From:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Sent:** Friday, September 6, 2024 11:02 AM  
**To:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email>  
**Subject:** FW: 278 Follow up [ Message contains CUI ]

---

**From:** Megan V. Granahan <[mvgranah@oge.gov](mailto:mvgranah@oge.gov)>  
**Sent:** Friday, September 6, 2024 11:00 AM

**To:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email  
**Cc:** Barrans, Michelle M. EOP/WHO <(b)(6) Barrans email (b)(6) OGE  
<@oge.gov>; (b)(6) OGE reviewer <@oge.gov>  
**Subject:** 278 Follow up [ Message contains CUI ]

CONTROLLED

Hi Osasu,  
I'm following up on several WH reports for which we are waiting on a final piece of information before we can certify:

(b) (6)

My understanding is that you and Dave spoke about how we can't accept (b)(5) (b) (6) of each of these reports and you know that we need a good faith estimate. (In regards to the valuation of the (b)(5) (b)(6), there is no specific sanctioned way to value (b)(5) (b)(6) but the easiest seems to be to (b)(5) (b)(6) (b)(6)

Can you tell me when we can expect to receive that information from you? These reports have been sitting for some time and I would like to close them out asap.  
I appreciate your help with this.  
Thanks,  
mg

---

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---

**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email; [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Precleared but not nominated - (Attachment Contains CUI)  
**Date:** Monday, September 9, 2024 4:44:53 PM  
**Attachments:** [precleared but not nominated - 9.9.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

First att WIF (b)(5) and (b)(6)  
(2pp), second att follows

---

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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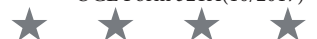
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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** (b)(6) Brewer Johnson email; [Christie Chung](#); [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: Gordan Hartogenesis - (e-mail and attachment contains CUI)  
**Date:** Friday, September 6, 2024 3:48:42 PM

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Heather,

Thank you, Christie, OGE team, Jessica and the USPS ethics team for your hard work and quick work of Gordon's ethics paperwork. Thank you!

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Friday, September 6, 2024 3:38 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** (b)(6) Brewer Johnson email; Christie Chung <[cchung@oge.gov](mailto:cchung@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: Gordan Hartogenesis - (e-mail and attachment contains CUI)

CONTROLLED  
Attachment contains CUI

All-

Gordon Hartogenesis is precleared. I have attached the report and ethics agreement.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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---

**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email [Fatemi, Mandy EOP/WHO](#)  
**Cc:** (b)(6) Brewer Johnson email [Christie Chung](#); [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [Teresa L. Williamson](#)  
**Subject:** Precleared: Gordon Hartogensis - (e-mail and attachment contains CUI)  
**Date:** Friday, September 6, 2024 3:37:41 PM  
**Attachments:** [Hartogensis, Gordon 278C for Preclearance.xls](#) First attachment WIF (b)(3), second attachment WIF (b)(5) and (b)(6) (draft), third attachment follows  
[EA for preclearance - Hartogensis Gordon .docx](#)  
[OGE CUI Coversheet.pdf](#)

---

CONTROLLED

Attachment contains CUI

All-

Gordon Hartogensis is precleared. I have attached the report and ethics agreement.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [Plessner, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** (b)(6); [Stephanie J. Dyer](#); [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: (b)(6) - (Contains CUI)  
**Date:** Thursday, September 5, 2024 12:10:03 PM

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Heather,

Thank you, Stephanie, Tracey, and the (b)(6) ethics team for your hard work on (b)(6) ethics paperwork. Greatly appreciated!  
Respectfully,

Brian

Brian C. Plessner  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Thursday, September 5, 2024 11:35 AM  
**To:** Plessner, Brian C. EOP/WHO <(b)(6) Plessner email (b)(6)> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email (b)(6)>  
**Cc:** (b)(6) Stephanie J. Dyer <[sdyer@oge.gov](mailto:sdyer@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: (b)(6) - (Contains CUI)

CONTROLLED

All-  
(b)(6) is precleared. Stephanie, please send the ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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---

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Leah C. Stromberg](#); (b)(6) M Baune email; (b)(6) K Spencer email; [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: Adam Gamoran - (Contains CUI)  
**Date:** Thursday, August 29, 2024 11:23:55 AM

---

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Heather,

Thank you, Leah, OGE team, Marcella, Margaret, Kristina, and Education ethics team for your hard work on Adam Gamoran's ethics paperwork.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Thursday, August 29, 2024 11:05 AM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Leah C. Stromberg <[lcstromb@oge.gov](mailto:lcstromb@oge.gov)>; (b)(6) M Baune email; (b)(6) M Baune email; (b)(6) K Spencer email; (b)(6) K Spencer email; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: Adam Gamoran - (Contains CUI)

CONTROLLED

All-

Adam Gamoran is precleared. Leah, please send the ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure



(202) 482-9316  
U.S. Office of Government Ethics

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---

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Marjorie R. Levine](#); (b)(6) T Bloom email; [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: Lanhee Chen - (Contains CUI)  
**Date:** Wednesday, August 28, 2024 5:26:12 PM

---

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Heather,

Thank you, Marjie, OGE team, Tom, and the ethics team at AMTRAK for the quick ethics refresh of Lanhee Chen.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Wednesday, August 28, 2024 5:12 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Marjorie R. Levine <[mlevine@oge.gov](mailto:mlevine@oge.gov)>; (b)(6) T Bloom email; (b)(6) T Bloom email; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: Lanhee Chen - (Contains CUI)

CONTROLLED

All-

Lanhee Chen is precleared. Marjie, please send the report to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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---

**From:** [Plessner, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#)  
**Cc:** [Fatemi, Mandy EOP/WHO](#); [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Re: Precleared but not Nominated - 8/26 - (Attachment Contains CUI)  
**Date:** Tuesday, August 27, 2024 8:01:39 PM

---

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Heather,

Received. Thank you.  
Respectfully,

Brian

Sent from my iPhone

On Aug 26, 2024, at 3:03 PM, Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)> wrote:

CONTROLLED

Attachment contains CUI. When attachment is removed, this email is uncontrolled unclassified information

Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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---

<Prcleared but not Nominated - 8.26.xlsx>

<OGE CUI Coversheet.pdf>

**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Precleared but not Nominated - 8/26 - (Attachment Contains CUI)  
**Date:** Monday, August 26, 2024 3:02:57 PM  
**Attachments:** [Prcleared but not Nominated - 8.26.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

---

First att WIF (b)(5) and (b)(6)  
(1pp), second att follows

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [David J. Apol](#)  
**To:** [Dorsey, Osasu Z. EOP/WHO](#)  
**Subject:** Re: Time for a quick call  
**Date:** Tuesday, August 27, 2024 6:05:19 PM

---

Sorry, no. We have a 5:30am start.

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Sent:** Tuesday, August 27, 2024 6:03:07 PM  
**To:** David J. Apol <djapol@oge.gov>  
**Subject:** Re: Time for a quick call

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Are you available tomorrow morning?

Sent from my iPhone

On Aug 27, 2024, at 5:44 PM, David J. Apol <djapol@oge.gov> wrote:

I'm going to be unreachable until after Labor Day. I wanted to check if you had anything you needed before I head out tomorrow morning. I also had one issue to check with you on if you have a minute. ( sorry, the day got away from me. It is not critical if it waits.)

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

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---

**From:** David J. Apol  
**To:** [Dorsey, Osasu Z. EOP/WHO](#)  
**Subject:** Re: Time for a quick call  
**Date:** Tuesday, August 27, 2024 6:03:35 PM

---

5:00 am start.

Sent from my Verizon, Samsung Galaxy smartphone  
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---

**From:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Sent:** Tuesday, August 27, 2024 6:03:07 PM  
**To:** David J. Apol <djapol@oge.gov>  
**Subject:** Re: Time for a quick call

**CAUTION:** This email originated from outside OGE. Use caution before clicking on links, opening attachments, or responding. If you believe this email is suspicious, please forward it to [spam@oge.gov](mailto:spam@oge.gov) for additional analysis.

Are you available tomorrow morning?

Sent from my iPhone

On Aug 27, 2024, at 5:44 PM, David J. Apol <djapol@oge.gov> wrote:

I'm going to be unreachable until after Labor Day. I wanted to check if you had anything you needed before I head out tomorrow morning. I also had one issue to check with you on if you have a minute. ( sorry, the day got away from me. It is not critical if it waits.)

Sent from my Verizon, Samsung Galaxy smartphone  
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---

**From:** [Plessner, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [\(b\)\(6\) Donohue](#); [Jenna R. Mazzella](#); [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: Carol Kellerman - (Contains CUI)  
**Date:** Wednesday, August 21, 2024 10:47:26 AM

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Heather,

Great! Thank you, Jenna, OGE team, Katherine, and the CPB ethics team for all your hard work on Carol's ethics paperwork!

Respectfully,

Brian

Brian C. Plessner  
Senior Ethics Counsel  
The White House Office of Presidential Personnel

(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Wednesday, August 21, 2024 10:41 AM  
**To:** Plessner, Brian C. EOP/WHO <(b)(6) Plessner email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** (b)(6) Donohue <(b)(6) Donohue email>; Jenna R. Mazzella <[jrmazzel@oge.gov](mailto:jrmazzel@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: Carol Kellerman - (Contains CUI)

CONTROLLED

All-

Carol Kellerman is precleared. Jenna, please send the ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Precleared but not Nominated - 8/19 (Attachment Contains CUI)  
**Date:** Monday, August 19, 2024 4:44:48 PM  
**Attachments:** [Prcleared but not nominated.8.19.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

First att WIF (b)(5) and (b)(6) (1pp),  
second att follows

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [Christopher J. Swartz](#)  
**To:** ["Crotty, Sean M. EOP/WHO"](#)  
**Cc:** [Emma Robertson](#); [Seth Jaffe](#); [David J. Apol](#); [Dorsey, Osasu Z. EOP/WHO](#)  
**Subject:** RE: OGE Request for Feedback: Draft Proposed FAQs on WAGs (CONTROLLED CONTAINS CUI)  
**Date:** Monday, August 19, 2024 9:50:34 AM

---

Sean-

Many thanks for your comments on the draft, we greatly appreciate them! We will reach out if there are any comments/questions once we have a chance to do a full review.

Thanks again,  
Chris

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

(202) 482-9267  
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---

**From:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email  
**Sent:** Friday, August 16, 2024 9:20 AM  
**To:** Christopher J. Swartz <cjswartz@oge.gov>  
**Cc:** Emma Robertson <eroberts@oge.gov>; Seth Jaffe <sjaaffe@oge.gov>; David J. Apol <djapol@oge.gov>; Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email  
**Subject:** RE: OGE Request for Feedback: Draft Proposed FAQs on WAGs (CONTROLLED CONTAINS CUI)

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Hi Chris,

Thank you for putting this together. Attached please find comments/edits from WHCO. Let us know if you have questions or would like to discuss.

Thanks,  
Sean

---

**From:** Christopher J. Swartz <cjswartz@oge.gov>  
**Sent:** Monday, August 5, 2024 9:50 AM  
**To:** Christopher J. Swartz <cjswartz@oge.gov>  
**Cc:** Emma Robertson <eroberts@oge.gov>; Seth Jaffe <sjaaffe@oge.gov>; David J. Apol <djapol@oge.gov>  
**Subject:** OGE Request for Feedback: Draft Proposed FAQs on WAGs (CONTROLLED CONTAINS CUI)

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Good, Morning,

I am reaching out to invite your agency's feedback on a **proposed Legal Advisory** that is under consideration by the U.S. Office of Government Ethics (attached). This Legal Advisory provides guidance on common questions related to the Widely Attended Gathering (WAG) exception. The proposed advisory is not intended to be fully comprehensive. Questions concerning attendance at events while on official travel under the authority of 31 U.S.C. 1353 are beyond the scope of this advisory.

We are soliciting your input on the attached *deliberative and pre-decisional* draft on or before **Monday, August 19, 2024**. We request feedback be provided via the Word "Comment" feature. In providing comments, we encourage you to provide a rationale and, if suggesting changes to the text, alternative language. **Please send only one set of comments on behalf of your agency.**

Comments should be sent to Chris Swartz [cjswartz@oge.gov](mailto:cjswartz@oge.gov) and Emma Roberston [eroberts@oge.gov](mailto:eroberts@oge.gov). As this is a pre-decisional and deliberative document, we request that you not disseminate beyond the ethics office. Please do not hesitate to contact us if you have any questions.

Very best,

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

(202) 482-9267  
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**From:** [Christopher J. Swartz](#)

**To:** (b)(6) Email addresses of agency ethics officials, including from OMB and OSTP

**Cc:** [David J. Apol](#); [Seth Jaffe](#); [Jenna R. Mazzella](#); [Leah C. Stromberg](#)

**Subject:** RE: OGE Invitation: Roundtable on Artificial Intelligence Impacts on Ethics Programs

**Date:** Monday, August 19, 2024 9:43:09 AM

---

Good morning,

As a reminder, if you would like to attend OGE's AI roundtable on **September 19, 2024, from 10AM to 12 noon ET**, please let us know. (For those of you who have already RSVP'd many thanks and no need to reply). You can attend virtually or in-person, but we ask that you let us know which ahead of time. We will send meeting attendance information in early September.

We also encourage you to send us any questions you might have received on use of AI by employees and/or how you might see AI being used in your work. We ask that you please send any ideas to us by **August 23, 2024**.

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

(202) 482-9267  
Follow OGE @OfficeGovEthics

---

**From:** Christopher J. Swartz

**Sent:** Wednesday, July 17, 2024 9:28 AM

**To:** (b)(6) Email addresses of agency ethics officials, including from OMB and OSTP

[Redacted email body content]

(b)(6) Email addresses of agency ethics officials, including from OMB and OSTP

**Cc:** David J. Apol <djapol@oge.gov>; Seth Jaffe <sjaffe@oge.gov>; Jenna R. Mazzella <jrmazzel@oge.gov>; Leah C. Stromberg <lcstromb@oge.gov>

**Subject:** OGE Invitation: Roundtable on Artificial Intelligence Impacts on Ethics Programs

Good morning,

On behalf of Mr. David Apol, General Counsel for the U.S. Office of Government Ethics, I would like to invite you to attend a roundtable session on artificial intelligence (AI) and its impacts on the federal ethics program, to be hosted virtually and in-person at OGE on **Thursday, September 19, 2024, 10:00 AM ET- 12:00 Noon ET.**

The purpose of the session is to identify new ethics risks posed by adoption and use of AI, as well as to begin a discussion on potential opportunities and guardrails for use of AI in certain facets of the ethics program.

To ensure that the roundtable experience will best meet your agency's needs, we encourage you to send us any questions you might have received on use of AI by employees and/or how you might see AI being used in your work. If you can send your ideas to us by **August 23, 2024**, we will better be able to incorporate them into our agenda.

Because of capacity limitations, we can only extend in-person attendance to a limited number of officials. As a result, please let us know if you prefer to attend in person. Additional information on how to attend will be sent to those who RSVP.

If you have any questions, please feel free to contact me at [cjswartz@oge.gov](mailto:cjswartz@oge.gov).

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

(202) 482-9267  
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**From:** [Crotty, Sean M. EOP/WHO](#)  
**To:** [Christopher J. Swartz](#)  
**Cc:** [Emma Robertson](#); [Seth Jaffe](#); [David J. Apol](#); [Dorsey, Osasu Z. EOP/WHO](#)  
**Subject:** RE: OGE Request for Feedback: Draft Proposed FAQs on WAGs (CONTROLLED CONTAINS CUI)  
**Date:** Friday, August 16, 2024 9:21:14 AM  
**Attachments:** [CUI.PREDECISIONAL.DELIBERATIVE. DRAFT. OGE Widely Attended Gathering FAQ. 8.5.24 - WHCO edits.docx](#)

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Attachment WIF (b)(5)  
(13pp)

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Hi Chris,

Thank you for putting this together. Attached please find comments/edits from WHCO. Let us know if you have questions or would like to discuss.

Thanks,  
Sean

---

**From:** Christopher J. Swartz <[cjswartz@oge.gov](mailto:cjswartz@oge.gov)>  
**Sent:** Monday, August 5, 2024 9:50 AM  
**To:** Christopher J. Swartz <[cjswartz@oge.gov](mailto:cjswartz@oge.gov)>  
**Cc:** Emma Robertson <[eroberts@oge.gov](mailto:eroberts@oge.gov)>; Seth Jaffe <[sjaffe@oge.gov](mailto:sjaffe@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** OGE Request for Feedback: Draft Proposed FAQs on WAGs (CONTROLLED CONTAINS CUI)

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Good, Morning,

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We are soliciting your input on the attached *deliberative and pre-decisional* draft on or before **Monday, August 19, 2024**. We request feedback be provided via the Word "Comment" feature. In providing comments, we encourage you to provide a rationale and, if suggesting changes to the text, alternative language. **Please send only one set of comments on behalf of your agency.**

Comments should be sent to Chris Swartz [cjswartz@oge.gov](mailto:cjswartz@oge.gov) and Emma Roberston [eroberts@oge.gov](mailto:eroberts@oge.gov). As this is a pre-decisional and deliberative document, we request that you not disseminate beyond the ethics office. Please do not hesitate to contact us if you have any questions.

Very best,

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

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---

**From:** (b)(6) VP legal  
**To:** David J. Apol; "Songer, Erica K. EOP/OVP"  
**Cc:** (b)(6) VP legal; Heather A. Jones  
**Subject:** RE: Financial Disclosure  
**Date:** Tuesday, August 13, 2024 10:32:08 AM  
**Attachments:** image001.png

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I am at (b)(6) today, or I can send around a calendar invite if that works better.

(b)(6) VP legal  
representative



(b)(6) VP legal representative

---

**From:** David J. Apol <djapol@oge.gov>  
**Sent:** Tuesday, August 13, 2024 10:29 AM  
**To:** (b)(6) VP legal representative; 'Songer, Erica K. EOP/OVP' <(b)(6) Songer email>  
**Cc:** (b)(6) VP legal representative; Heather A. Jones <hajones@oge.gov>  
**Subject:** RE: Financial Disclosure

**[EXTERNAL]**

(b)(6) VP  
legal

We will give you at 10:30.

Dave

---

**From:** (b)(6) VP legal representative  
**Sent:** Tuesday, August 13, 2024 9:29 AM  
**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; 'Songer, Erica K. EOP/OVP' <(b)(6) Songer email>  
**Cc:** (b)(6) VP legal representative; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Subject:** RE: Financial Disclosure

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---

Thanks, Dave. We are available to talk today between 10-11 am, 1-4 pm, and after 5 pm ET. Let us know what works best for you.

(b)(6)

legal

ntative

(b)(6)

---

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

**Sent:** Monday, August 12, 2024 6:54 PM

**To:** 'Songer, Erica K. EOP/OVP' <(b)(6) Songer email>

**Cc:** (b)(6) VP legal representative (b)(6) VP legal representative Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>

**Subject:** RE: Financial Disclosure

**[EXTERNAL]**

Erica and (b)(6) ,

Sorry that I'm just seeing your emails now.

(b)(6) , I'm happy to talk with you tomorrow. I would like to have Heather Jones on the call as well, since she and her team will be doing most of the work with you.

Let me know when there is a good time for you.

Dave Apol

---

**From:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>

**Sent:** Monday, August 12, 2024 2:22 PM

**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>

**Cc:** (b)(6) VP legal representative >; (b)(6) VP legal representative >

**Subject:** Financial Disclosure

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---

Dave,

Thank you for your guidance regarding the financial disclosure process. By copy of this email, I am introducing you to (b)(6) VP and (b)(6) VP legal, who will be handling the Vice President's candidate 278 filing. I will let them take it from here. We appreciate your quick help, as we are hopeful we can bring this to closure this week.

Erica

**Erica K. Songer**

Counsel to the Vice President | Deputy Assistant to the President

(b)(6) | (b)(6) Songer email

---

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---



**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** RE: (Attachment Contains CUI)  
**Date:** Monday, August 12, 2024 4:20:31 PM

---

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Heather,

Received. Thank you!  
Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Monday, August 12, 2024 4:18 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** (Attachment Contains CUI)

CONTROLLED

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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---

**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email; [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** (Attachment Contains CUI)  
**Date:** Monday, August 12, 2024 4:18:19 PM  
**Attachments:** [Precleared but not nominated - 8.12.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

First att WIF (b)(5) and (b)(6) (2pp), second  
att follows

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** (b)(6) VP legal  
**To:** [David J. Apol](#)  
**Cc:** (b)(6) VP legal  
**Subject:** RE: Financial Disclosure  
**Date:** Monday, August 12, 2024 3:46:06 PM  
**Attachments:** [image001.png](#)

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Dave, Do you have a few minutes today for a brief call? I am generally available before 5:45 pm ET if there is a time then that works for you.

(b)(6) VP  
legal

tive

[Redacted]

(b)(6) VP legal representative

---

**From:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>

**Sent:** Monday, August 12, 2024 2:22 PM

**To:** 'David J. Apol' <djapol@oge.gov>

**Cc:** (b)(6) VP legal representative >; (b)(6) VP legal representative >

**Subject:** Financial Disclosure

**[EXTERNAL]**

Dave,

Thank you for your guidance regarding the financial disclosure process. By copy of this email, I am introducing you to (b)(6) VP legal representative and (b)(6) VP legal representative, who will be handling the Vice President's candidate 278 filing. I will let them take it from here. We appreciate your quick help, as we are hopeful we can bring this to closure this week.

Erica

**Erica K. Songer**

Counsel to the Vice President | Deputy Assistant to the President

(b)(6) | (b)(6) Songer email

**From:** [David J. Apol](#)  
**To:** ["Phillips, Anjali W. EOP/OVP"](#)  
**Subject:** RE:  
**Date:** Monday, August 12, 2024 10:05:55 AM

---

Anjali,

That works for me. Talk to you then.

Dave

---

**From:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>  
**Sent:** Monday, August 12, 2024 9:56 AM  
**To:** David J. Apol <djapol@oge.gov>  
**Subject:** Re:

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Dave.

With apologies I got stuck on another call. May I try you at 10:30?

Thanks!

On Aug 9, 2024, at 6:28 PM, Phillips, Anjali W. EOP/OVP  
<(b)(6) Phillips email> wrote:

Thank you! I will try you around 9:30 AM.

Sent from my iPhone

On Aug 9, 2024, at 6:24 PM, David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
wrote:

Hi Anjali,

Any time Monday morning works for me.

Dave

Sent from my Verizon, Samsung Galaxy smartphone

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---

**From:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>

**Sent:** Friday, August 9, 2024 5:13:21 PM

**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>

**Subject:**

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Hi Dave,

I have a question for you – do you have a few minutes to connect on Monday? Please let me know what works for you.

Thanks!

Anjali W. Phillips  
Deputy Counsel to the Vice President  
Office of the Vice President | The White House  
(b)(6)

---

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---



**From:** [Phillips, Anjali W. EOP/OVP](#)  
**To:** [David J. Apol](#)  
**Subject:** Re:  
**Date:** Friday, August 9, 2024 6:29:01 PM

---

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Thank you! I will try you around 9:30 AM.

Sent from my iPhone

On Aug 9, 2024, at 6:24 PM, David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)> wrote:

Hi Anjali,

Any time Monday morning works for me.

Dave

Sent from my Verizon, Samsung Galaxy smartphone  
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---

**From:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>  
**Sent:** Friday, August 9, 2024 5:13:21 PM  
**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:**

**CAUTION:** This email originated from outside OGE. Use caution before clicking on links, opening attachments, or responding. If you believe this email is suspicious, please forward it to [spam@oge.gov](mailto:spam@oge.gov) for additional analysis.

Hi Dave,

I have a question for you – do you have a few minutes to connect on Monday? Please let me know what works for you.

Thanks!

Anjali W. Phillips  
Deputy Counsel to the Vice President  
Office of the Vice President | The White House  
(b)(6)

---

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---

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** (b)(6) C Smith email; [Melba Melton](#); [Morris C. Barren](#); [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: Halie Craig - (Contains CUI)  
**Date:** Friday, August 9, 2024 2:48:50 PM

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Heather,

Thank you, Melba, Morris, OGE team, Charles and ITC Ethics team on your hard work on Halie Craig's ethics and financial disclosure report.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Friday, August 9, 2024 2:45 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>;  
**Cc:** (b)(6) C Smith email; (b)(6) C Smith email; Melba Melton <[mmelton@oge.gov](mailto:mmelton@oge.gov)>; Morris C. Barren <[mbarren@oge.gov](mailto:mbarren@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: Halie Craig - (Contains CUI)

CONTROLLED

All-

Halie Craig is precleared. Melba, please send the ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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---

**From:** [David J. Apol](#)  
**To:** ["Crotty, Sean M. EOP/WHO"](#)  
**Subject:** RE: call tomorrow?  
**Date:** Tuesday, August 6, 2024 12:13:58 PM

---

Just tried to call before seeing this. "Nev...er mind"

Dave

---

**From:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email>  
**Sent:** Tuesday, August 6, 2024 11:58 AM  
**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** Re: call tomorrow?

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Actually I think we are good now. No need for a call. Thanks!

On Aug 6, 2024, at 11:50 AM, David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)> wrote:

Hi Sean,

I can call you a little after 12 today.

Dave

---

**From:** Crotty, Sean M. EOP/WHO <(b)(6) Crotty email>  
**Sent:** Monday, August 5, 2024 4:42 PM  
**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** call tomorrow?

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Hi Dave – Do you have any availability for a quick call tomorrow? I'm free during the following windows: 10am, 12-1, or 2-4.

Thanks,  
Sean

---

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**From:** [Phillips, Anjali W. EOP/OVP](#)  
**To:** [David J. Apol](#)  
**Cc:** [Songer, Erica K. EOP/OVP](#)  
**Subject:** RE: Filing requirements  
**Date:** Tuesday, August 6, 2024 10:10:06 AM

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Thanks, Dave.

---

**From:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Sent:** Tuesday, August 6, 2024 9:55 AM  
**To:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>  
**Cc:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>  
**Subject:** Filing requirements

Anjali and Erica,

We did not find (b)(5), but we did find this letter that referenced the fact that both Senator McCain and VP Gore filed in 2000. Hope this helps.

Dave

---

**From:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>  
**Sent:** Thursday, August 1, 2024 5:09 PM  
**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Cc:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>  
**Subject:**

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Hi Dave,

I hope you are having a lovely summer!

Do you have a few minutes for a quick call to touch base on a question? Please let us know what might work for you.

All best,  
Anjali

Anjali W. Phillips

Deputy Counsel to the Vice President  
Office of the Vice President | The White House

(b)(6)

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---

**From:** [David J. Apol](#)  
**To:** ["Phillips, Anjali W. EOP/OVP"](#)  
**Cc:** ["Songer, Erica K. EOP/OVP"](#)  
**Bcc:** [Heather A. Jones](#); [Seth Jaffe](#)  
**Subject:** Filing requirements  
**Date:** Tuesday, August 6, 2024 9:55:01 AM  
**Attachments:** [Letter re filing of VP.pdf](#)

---

Anjali and Erica,

We did not find (b) (5), but we did find this letter that referenced the fact that both Senator McCain and VP Gore filed in 2000. Hope this helps.

Dave

---

**From:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>  
**Sent:** Thursday, August 1, 2024 5:09 PM  
**To:** David J. Apol <djapol@oge.gov>  
**Cc:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>  
**Subject:**

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Hi Dave,

I hope you are having a lovely summer!

Do you have a few minutes for a quick call to touch base on a question? Please let us know what might work for you.

All best,  
Anjali

Anjali W. Phillips  
Deputy Counsel to the Vice President  
Office of the Vice President | The White House  
(b)(6)



United States  
**Office of Government Ethics**

1201 New York Avenue, NW, Suite 500  
Washington, DC 20005-3917

February 16, 2000

William B. Canfield, Esq.  
Williams & Jensen, P.C.  
1155 21<sup>st</sup> Street, NW.  
Washington, DC 20036

Dear Mr. Canfield:

This letter is in response to your concern, expressed during a telephone conversation with a staff member of this Office, on February 9, 2000, that the language of section 101(c) of the Ethics in Government Act (Act) might exclude those who are current Members of Congress from the candidate filing requirement for those who seek the Office of President. That provision does not require a report from an "incumbent President, Vice President, or Member of Congress." You rely on the use of the term "incumbent" in the provision to urge that the filing requirement is not applicable to your client, Senator Orrin Hatch. As discussed in our letter to Senator Hatch of February 3, 2000, Senator Hatch is required to file a public disclosure report (SF 278) as a candidate in the 2000 election.

The operative language of section 101(c) requires a candidate report to be filed by a candidate "for nomination or election to the Office of President, Vice President, or Member of Congress." This disjunctive language is followed by the parallel exclusionary language on which you have focused. In its context, however, the exclusion only applies to one who is an incumbent in the category for which he is a candidate. Thus, incumbent Presidents are not required to file as a candidate for another term. On the other hand, a Vice President or a Member of Congress, not being an incumbent President, is required to file as a candidate for the Office of President.

The history and purpose of the Act support our construction of section 101(c). The reporting scheme was intended to be broadly applicable. The drafters of the Act saw themselves as implementing a "Government in the Sunshine" provision that would more fully reveal the situation of senior Government officials who were candidates for a different category of position than they currently held.

In this regard, you should note that Vice President Gore and Senator McCain in the current election have filed under

William B Canfield, Esq.  
Page 2

section 101(c) as candidates for the Office of President, notwithstanding their incumbent service as Vice President and Member of Congress, respectively.

We note further that there are important public policy concerns in having candidates for the Office of President file under section 101(c). An incumbent of another public filer position would have a gap in the timely dissemination of information such as the receipt of honoraria if filing were not required. For example, a Senator who filed a 1997 annual report in May 1998, would normally next file a report for calendar year 1998 in May 1999. However, if the Senator filed as a candidate, his report would include post-calendar year information through the date of filing in 1999.

I hope this letter addresses your concerns related to section 101(c). We look forward to receiving Senator Hatch's candidate SF 278.

Sincerely,

  
Stephen D Potts  
Director

NBSmith/NS(ama)  
EA - 1  
Hatch 278  
Read File - - -  
Jan Potts

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** RE: Precleared but not Nominated - 8/5 - (Attachment Contains CUI)  
**Date:** Monday, August 5, 2024 1:07:09 PM

---

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Heather,

Received. Thank you!  
Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Monday, August 5, 2024 12:04 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO  
<(b)(6) Fatemi email>  
**Cc:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** Precleared but not Nominated - 8/5 - (Attachment Contains CUI)

CONTROLLED

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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---

**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email; [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Precleared but not Nominated - 8/5 - (Attachment Contains CUI)  
**Date:** Monday, August 5, 2024 12:04:09 PM  
**Attachments:** [precleared but not nominated - 8.5.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

---

First att WIF (b)(5) and (b)(6)  
(1pp), second att follows

CONTROLLED

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Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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Chief, Presidential Nominations Branch  
U.S. Office of Government Ethics  
250 E Street, SW, Suite 750  
Washington, DC 20024  
Telephone: (202) 482-9227

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---

**From:** David J. Apol  
**Subject:** Fwd:  
**Date:** Friday, August 2, 2024 2:13:55 PM

---

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>  
**Sent:** Friday, August 2, 2024 1:45:01 PM  
**To:** David J. Apol <djapol@oge.gov>  
**Cc:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>  
**Subject:** RE:

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Thank you so much, Dave. May we call you at 4:30 PM? What is the best number for you?

---

**From:** David J. Apol <djapol@oge.gov>  
**Sent:** Friday, August 2, 2024 1:26 PM  
**To:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>  
**Cc:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>  
**Subject:** Re:

I'm available now and for most of the afternoon. (b) (6)

Dave

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** David J. Apol <djapol@oge.gov>  
**Sent:** Friday, August 2, 2024 10:51:14 AM  
**To:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>  
**Cc:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>  
**Subject:** Re:

Can I call you this afternoon?

Sent from my Verizon, Samsung Galaxy smartphone  
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---

**From:** Phillips, Anjali W. EOP/OVP <(b)(6) Phillips email>

**Sent:** Thursday, August 1, 2024 5:08:43 PM

**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>

**Cc:** Songer, Erica K. EOP/OVP <(b)(6) Songer email>

**Subject:**

**CAUTION:** This email originated from outside OGE. Use caution before clicking on links, opening attachments, or responding. If you believe this email is suspicious, please forward it to [spam@oge.gov](mailto:spam@oge.gov) for additional analysis.

Hi Dave,

I hope you are having a lovely summer!

Do you have a few minutes for a quick call to touch base on a question? Please let us know what might work for you.

All best,  
Anjali

Anjali W. Phillips  
Deputy Counsel to the Vice President  
Office of the Vice President | The White House  
(b)(6)

---

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---

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Deborah J. Bortot](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [David J. Apol](#); [Heather A. Jones](#); [Teresa L. Williamson](#); [Jack MacDonald](#); (b)(6) J Mattiello email  
**Subject:** RE: PRECLEASED: Devin Anderson - [Contains CUI]  
**Date:** Friday, August 2, 2024 9:16:37 AM

---

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Deb,

Thank you, Jack, OGE team. Jonathan, and the SJI ethics team for your hard work on Devin Anderson's preclearance package.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel

(b)(6)

---

**From:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>  
**Sent:** Friday, August 2, 2024 12:09 AM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>; Jack MacDonald <[jjmacdon@oge.gov](mailto:jjmacdon@oge.gov)>; (b)(6) J Mattiello email <(b)(6) J Mattiello email>  
**Subject:** PRECLEASED: Devin Anderson - [Contains CUI]

CONTROLLED

All, Devin Anderson is precleared.

Jack, please send the report and ethics agreement to the White House.

Thanks,  
Deb

Deborah J. Bortot  
Chief, Presidential Nominations Branch

U.S. Office of Government Ethics  
250 E Street, SW, Suite 750  
Washington, DC 20024  
Telephone: (202) 482-9227

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---

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Deborah J. Bortot](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [David J. Apol](#); [Heather A. Jones](#); [Teresa L. Williamson](#); [Maura Leary](#); (b)(6) J Urgese email  
**Subject:** RE: PRECLEASED: Kristi Scott - [Contains CUI]  
**Date:** Wednesday, July 31, 2024 11:02:59 AM

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Deb,

Huge thanks you, Maura, OGE team, Jocelyn, Dani, and DoD team for all your hard work under tight deadline to make sure Kristi's ethics paperwork precleared today. My most deepest gratitude to each of you for pushing through on this one. Thank you!

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)> all  
**Sent:** Wednesday, July 31, 2024 10:57 AM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>; Maura Leary <[mleary@oge.gov](mailto:mleary@oge.gov)>; (b)(6) J Urgese email <(b)(6) J Urgese email>  
**Subject:** PRECLEASED: Kristi Scott - [Contains CUI]

CONTROLLED

All, Kristi Scott is precleared.

Jocelyn, please add a period after the following sentence in part 3 of the ethics agreement: I am the sole owner of a consulting firm, which does business as Steel Lane LLC.

Maura, please send the ethics agreement to the White House.

Thanks,  
Deb



Deborah J. Bortot  
Chief, Presidential Nominations Branch  
U.S. Office of Government Ethics  
250 E Street, SW, Suite 750  
Washington, DC 20024  
Telephone: (202) 482-9227

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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Deborah J. Bortot](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [David J. Apol](#); [Heather A. Jones](#); [Teresa L. Williamson](#); [Marjorie R. Levine](#); ["Mann, Judy H"](#); [Mr. David P. Huitema](#)  
[\(b\)\(6\) Huitema](#) [Hampton, Tommye L](#)  
**Subject:** RE: PRECLEASED: Angela Kerwin - [Contains CUI]  
**Date:** Friday, July 26, 2024 8:59:57 AM

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Deb,

Thank you, Marjie, OGE team, David, Judy, and the State Ethics team on your hard work on Angela Kerwin's refresh paperwork.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>  
**Sent:** Thursday, July 25, 2024 12:45 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO  
<(b)(6) Fatemi email>  
**Cc:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson  
<[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>; Marjorie R. Levine <[mlevine@oge.gov](mailto:mlevine@oge.gov)>; 'Mann, Judy H' <(b)(6)>  
Mr. David P. Huitema <(b)(6) Huitema email> <(b)(6) Huitema email> Hampton, Tommye L  
<(b)(6) Hampton email>  
**Subject:** PRECLEASED: Angela Kerwin - [Contains CUI]

CONTROLLED

All, Angela Kerwin is precleared.

Marjie, please send the ethics agreement to the White House.

Thanks,  
Deb

Deborah J. Bortot  
Chief, Presidential Nominations Branch  
U.S. Office of Government Ethics  
250 E Street, SW, Suite 750  
Washington, DC 20024  
Telephone: (202) 482-9227

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---

**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Christopher J. Swartz](#); [Maura Leary](#); (b)(6) A Welz email; [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared. Thomas Chapman - Contains CUI)  
**Date:** Thursday, July 25, 2024 10:49:30 AM

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Heather,

Thank you, Chris, Maura, OGE team, Andrew, and the NTSB ethics team for all your hard work on Thomas Chapman's ethics and conflicts review.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Thursday, July 25, 2024 10:47 AM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Christopher J. Swartz <[cjswartz@oge.gov](mailto:cjswartz@oge.gov)>; Maura Leary <[mleary@oge.gov](mailto:mleary@oge.gov)>; (b)(6) A Welz email <(b)(6) A Welz email>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared. Thomas Chapman - Contains CUI)

CONTROLLED

All-

Thomas Chapman is precleared. Chris, please send the ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure

(202) 482-9316  
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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** RE: Precleared but not Nominated - 7/24 (e-mail and attachment contains CUI)  
**Date:** Wednesday, July 24, 2024 4:12:48 PM

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Heather,

Thank you! We have previously advised, but we will remind our team about the two soon-to-be stale reports.

Welcome back!  
Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Wednesday, July 24, 2024 2:07 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** Precleared but not Nominated - 7/24 (e-mail and attachment contains CUI)

CONTROLLED  
Attachment contains CUI

Attached is this week's report. There are two reports that will go stale before the end of the August recess.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure

(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email; [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Precleared but not Nominated - 7/24 (e-mail and attachment contains CUI)  
**Date:** Wednesday, July 24, 2024 2:06:48 PM  
**Attachments:** [Prcleared but not nominated - 7.24.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

First att WIF (b)(5) and (b)(6)  
(1pp), second att follows

---

CONTROLLED  
Attachment contains CUI

Attached is this week's report. There are two reports that will go stale before the end of the August recess.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
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**From:** [David J. Apol](#)  
**To:** ["Dorsey, Osasu Z. EOP/WHO"](#)  
**Subject:** RE: Brief call  
**Date:** Thursday, July 18, 2024 4:29:57 PM

---

Tried to call you from another phone (202 (b) (6)). I figured you didn't recognize the number.

---

**From:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Sent:** Thursday, July 18, 2024 3:13 PM  
**To:** David J. Apol <djapol@oge.gov>  
**Subject:** RE: Brief call

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Sounds good Dave! Not urgent.

---

**From:** David J. Apol <djapol@oge.gov>  
**Sent:** Thursday, July 18, 2024 3:12 PM  
**To:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Subject:** Re: Brief call

Obviously my phone is misbehaving. I'll call you back when I get to a different phone.

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Sent:** Thursday, July 18, 2024 2:17:37 PM  
**To:** David J. Apol <djapol@oge.gov>  
**Subject:** RE: Brief call

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Ok great. I'll call around 3pm

---

**From:** David J. Apol <djapol@oge.gov>  
**Sent:** Thursday, July 18, 2024 1:22 PM  
**To:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Subject:** RE: Brief call

Sure. I have a meeting at 4 but am available other times.

---

**From:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>

**Sent:** Thursday, July 18, 2024 10:57 AM

**To:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>

**Subject:** Brief call

**CAUTION:** This email originated from outside OGE. Use caution before clicking on links, opening attachments, or responding. If you believe this email is suspicious, please forward it to [spam@oge.gov](mailto:spam@oge.gov) for additional analysis.

Hi Dave. Do you have a few minute for a call today?

---

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---

**From:** Dorsey, Tobias A. EOP/OSTP <(b)(6) T Dorsey email>  
**Sent:** Thursday, July 18, 2024 10:20 AM  
**To:** Christopher J. Swartz <[cjswartz@oge.gov](mailto:cjswartz@oge.gov)>  
**Subject:** RE: OGE Invitation: Roundtable on Artificial Intelligence Impacts on Ethics Programs

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Hi Chris,

That would be great! Looking forward to it.

Toby

---

**From:** Christopher J. Swartz <[cjswartz@oge.gov](mailto:cjswartz@oge.gov)>  
**Sent:** Thursday, July 18, 2024 9:46 AM  
**To:** Dorsey, Tobias A. EOP/OSTP <(b)(6) T Dorsey email>  
**Subject:** RE: OGE Invitation: Roundtable on Artificial Intelligence Impacts on Ethics Programs

Toby,  
Thanks for your RSVP. I will reach out to you later in the summer to provide additional details on how to join in September.

Last year I talked with your predecessor, Scott De La Vega, and Olivia Zhu about some general ideas we were thinking over. As we develop our thoughts, we may also want to reach out to you at some point to talk one-on-one.

Either way, we greatly appreciate you making the time to join us later this year!

Chris

Very best,  
Chris

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

(202) 482-9267  
Follow OGE @OfficeGovEthics

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

(202) 482-9267  
Follow OGE @OfficeGovEthics

---

**From:** Dorsey, Tobias A. EOP/OSTP <(b)(6) T Dorsey email [REDACTED]>  
**Sent:** Thursday, July 18, 2024 8:19 AM  
**To:** Christopher J. Swartz <[cjswartz@oge.gov](mailto:cjswartz@oge.gov)>  
**Subject:** Re: OGE Invitation: Roundtable on Artificial Intelligence Impacts on Ethics Programs

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I would very much like to attend. Virtual is fine.

Thank you!  
Toby

**Tobias A. Dorsey**  
General Counsel  
White House Office of Science and Technology Policy  
(b)(6) [REDACTED]

On Jul 17, 2024, at 9:28 AM, Christopher J. Swartz <[cjswartz@oge.gov](mailto:cjswartz@oge.gov)> wrote:

Good morning,

On behalf of Mr. David Apol, General Counsel for the U.S. Office of Government Ethics, I would like to invite you to attend a roundtable session on artificial intelligence (AI) and its impacts on the federal ethics program, to be hosted virtually and in-person at OGE on **Thursday, September 19, 2024, 10:00 AM ET- 12:00 Noon ET.**

The purpose of the session is to identify new ethics risks posed by adoption and use of AI, as well as to begin a discussion on potential opportunities and guardrails for use of AI in certain facets of the ethics program.

To ensure that the roundtable experience will best meet your agency's needs, we encourage you to send us any questions you might have received on use of AI by employees and/or how you might see AI being used in your work. If you can send your ideas to us by **August 23, 2024**, we will better be able to incorporate them into our agenda.

Because of capacity limitations, we can only extend in-person attendance to a limited number of officials. As a result, please let us know if you prefer to attend in person. Additional information on how to attend will be sent to those who RSVP.

If you have any questions, please feel free to contact me at [cjswartz@oge.gov](mailto:cjswartz@oge.gov).

Christopher J. Swartz  
Senior Associate Counsel  
U.S. Office of Government Ethics

(202) 482-9267  
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---

**From:** [David J. Apol](#)  
**To:** ["Dorsey, Osasu Z. EOP/WHO"](#)  
**Subject:** RE: Connecting sometime today  
**Date:** Monday, July 15, 2024 3:55:13 PM

---

Great! Talk to you then.

---

**From:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Sent:** Monday, July 15, 2024 3:50 PM  
**To:** David J. Apol <djapol@oge.gov>  
**Subject:** RE: Connecting sometime today

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Thanks Dave! I'll give you a ring at 4:15

---

**From:** David J. Apol <djapol@oge.gov>  
**Sent:** Monday, July 15, 2024 2:19 PM  
**To:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Subject:** RE: Connecting sometime today

Sure! I'm available anytime after 4. I have a couple of things to mention to you as well.

Dave

---

**From:** Dorsey, Osasu Z. EOP/WHO <(b)(6) Dorsey email>  
**Sent:** Monday, July 15, 2024 10:54 AM  
**To:** David J. Apol <djapol@oge.gov>  
**Subject:** Connecting sometime today

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Hi Dave. Can we chat today about a standards of conduct question? Please let me know your availability and I'll give you a call. Thank you.  
Osasu

---

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**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email; [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Joyce Merilos](#); [Grace, Jennifer Lynn](#); [McCormick, Ginger Renee](#); [David J. Apol](#); [Deborah J. Bortot](#); [Heather A. Jones](#); [Teresa L. Williamson](#)  
**Subject:** Precleared - Beth Harwell - (e-mail and attachment contains CUI)  
**Date:** Saturday, July 13, 2024 2:52:17 PM  
**Attachments:** [EA for preclearance Harwell Beth H.docx](#)  
[Harwell Beth OGE Form 450 for preclearance - 7.11.24.pdf](#)  
[OGE CUI Coversheet.pdf](#)

First attachment WIF (b)(3), second attachment WIF (b)(5) and (b)(6), third attachment follows

---

CONTROLLED

Attachment contains CUI

All-

Beth Harwell is precleared. I have attached her ethics agreement and report.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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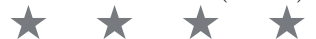
The attached document contains CUI that requires protection and safeguarding in a manner that prevents unauthorized disclosure of CUI. (e.g., locked file cabinet, restricted access to CUI, etc.)

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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** (b)(6) M Gosliner email; [Marjorie R. Levine](#); [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: Lisa Ballance - (Contains CUI)  
**Date:** Thursday, July 11, 2024 11:20:05 AM

---

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Heather,

Thank you, Marjie, OGE team. Michael, and Marine Mammal Commission ethics team for your hard work on Lisa's ethics paperwork.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel

(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Thursday, July 11, 2024 10:58 AM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** (b)(6) M Gosliner email; (b)(6) M Gosliner email; Marjorie R. Levine <[mlevine@oge.gov](mailto:mlevine@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: Lisa Ballance - (Contains CUI)

CONTROLLED

All-

Lisa Ballance is precleared. Marjie, please send the report and ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316

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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Deborah J. Bortot](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [David J. Apol](#); [Heather A. Jones](#); [Teresa L. Williamson](#); [Stephanie J. Dyer](#); [Lorna A. Syme](#); [Mr. David P. Huitema](#)  
[\(b\)\(6\) Huitema](#); [Hampton, Tommye L.](#); [\(b\)\(6\) V Yorke email](#)  
**Subject:** RE: PRECLEARED: Gabriel Escobar - [Email and attachment(s) contain CUI]  
**Date:** Thursday, July 11, 2024 8:31:28 AM

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Deb,

Thank you, Stephanie, the OGE team, David, Tommye, and the State ethics team on your hard work on Gabriel Escobar's ethics paperwork.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>  
**Sent:** Wednesday, July 10, 2024 5:20 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>; Stephanie J. Dyer <[sdyer@oge.gov](mailto:sdyer@oge.gov)>; Lorna A. Syme <[lasyme@oge.gov](mailto:lasyme@oge.gov)>; Mr. David P. Huitema <(b)(6) Huitema email> <(b)(6) Huitema email> Hampton, Tommye L <(b)(6) Hampton email> <(b)(6) V Yorke email> <(b)(6) V Yorke email>  
**Subject:** PRECLEARED: Gabriel Escobar - [Email and attachment(s) contain CUI]

CONTROLLED

Email and attachment(s) contain CUI

All, Gabriel Escobar is precleared. I have attached the precleared ethics agreement.

Thanks,  
Deb

Deborah J. Bortot

Chief, Presidential Nominations Branch  
U.S. Office of Government Ethics  
250 E Street, SW, Suite 750  
Washington, DC 20024  
Telephone: (202) 482-9227

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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Jenna R. Mazzella](#); (b)(6) R Stevenson email; [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: Valdez Demings - (Contains CUI)  
**Date:** Wednesday, July 10, 2024 3:10:40 PM

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Heather,

Thank you, Jenna, the OGE team, Ruth, Jessica, and the USPS ethics team for all your hard work on the ethics paperwork for Congresswoman Demings.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Wednesday, July 10, 2024 2:32 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Jenna R. Mazzella <[jrmazzel@oge.gov](mailto:jrmazzel@oge.gov)>; (b)(6) R Stevenson email <(b)(6) R Stevenson email>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: Valdez Demings - (Contains CUI)

CONTROLLED

All-

Valdez Demmings is precleared. Jenna, please send the report and ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316



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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** RE: Precleared but not Nominated - 7/9 - (e-mail and attachment contains CUI)  
**Date:** Tuesday, July 9, 2024 2:30:37 PM

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Heather,

Thank you for the latest "Prcleared but not Nominated" Excel spreadsheet. Thank you for highlighting that a handful will go stale while the Senate is in recess. I will make sure the team over here is well aware of those expiring reports.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Tuesday, July 9, 2024 2:26 PM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email> Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>  
**Subject:** Precleared but not Nominated - 7/9 - (e-mail and attachment contains CUI)

CONTROLLED  
Attachment contains CUI

Attached is this week's report. There are 5 reports that will go stale before the end the August recess/Labor Day week.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
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**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Precleared but not Nominated - 7/9 - (e-mail and attachment contains CUI)  
**Date:** Tuesday, July 9, 2024 2:26:28 PM  
**Attachments:** [Prcleared but not nominated - 7.9.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

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First att WIF (b)(5) and (b)(6)  
(2pp), second att follows

CONTROLLED  
Attachment contains CUI

Attached is this week's report. There are 5 reports that will go stale before the end the August recess/Labor Day week.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
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**From:** [Heather A. Jones](#)  
**To:** (b)(6) Plessner email; [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Deborah J. Bortot](#); [David J. Apol](#)  
**Subject:** Precleared but not Nominated - 7/1 (Attachment Contains CUI)  
**Date:** Monday, July 1, 2024 11:22:42 AM  
**Attachments:** [Prcleared but not nominated - 7.1.xlsx](#)  
[OGE CUI Coversheet.pdf](#)

First att WIF (b)(5) and (b)(6)  
(2pp), second att follows

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CONTROLLED

Attachment contains CUI. When attachment is removed, this email is uncontrolled unclassified information

Attached is this week's report.

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics

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**From:** [Plesser, Brian C. EOP/WHO](#)  
**To:** [Heather A. Jones](#); [Fatemi, Mandy EOP/WHO](#)  
**Cc:** [Joyce Merilos](#); [Jody Keegan](#); [\(b\)\(6\) J Grace](#); [David J. Apol](#); [Deborah J. Bortot](#); [Teresa L. Williamson](#)  
**Subject:** RE: Precleared: Brian E. Noland - (Contains CUI)  
**Date:** Monday, July 1, 2024 11:18:01 AM

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Heather,

Thank you, Jody, OGE team, Jennifer, and the TVA ethics team for your hard work on Brian Noland's ethics paperwork.

Respectfully,

Brian

Brian C. Plesser  
Senior Ethics Counsel  
The White House Office of Presidential Personnel  
(b)(6)

---

**From:** Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>  
**Sent:** Monday, July 1, 2024 10:56 AM  
**To:** Plesser, Brian C. EOP/WHO <(b)(6) Plesser email>; Fatemi, Mandy EOP/WHO <(b)(6) Fatemi email>  
**Cc:** Joyce Merilos <[jmerilos@oge.gov](mailto:jmerilos@oge.gov)>; Jody Keegan <[jkeegan@oge.gov](mailto:jkeegan@oge.gov)>; (b)(6) J Grace email <(b)(6) J Grace email>; David J. Apol <[djapol@oge.gov](mailto:djapol@oge.gov)>; Deborah J. Bortot <[djbortot@oge.gov](mailto:djbortot@oge.gov)>; Heather A. Jones <[hajones@oge.gov](mailto:hajones@oge.gov)>; Teresa L. Williamson <[tlwillia@oge.gov](mailto:tlwillia@oge.gov)>  
**Subject:** Precleared: Brian E. Noland - (Contains CUI)

CONTROLLED

All-

Brian Noland is precleared. Jody, please send the report and ethics agreement to the White House.

Thanks,  
Heather

Heather Jones (she/her/hers)  
Senior Counsel for Financial Disclosure  
(202) 482-9316  
U.S. Office of Government Ethics



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---

**From:** [David J. Apol](#)  
**To:** [Diana Veilleux](#)  
**Subject:** FW: Integrity and the PRA  
**Date:** Monday, September 23, 2024 12:18:54 PM

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Happy to help out if you need me. There seems to be a lot of confusion here, especially about our not recognizing these are NARA records. (of course we know they are, which is why we gave them to them in the first place and why NARA should have them in their own system by now)

On a related note, do we know if NARA has started talking to the WH Counsel's office about getting the records from them before the end of the Administration?

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**From:** Gary Stern <(b) (6)>  
**Sent:** Monday, September 23, 2024 9:57 AM  
**To:** David J. Apol <djapol@oge.gov>  
**Cc:** Hannah Bergman <(b)(6)>  
**Subject:** Integrity and the PRA

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Dave, we are hoping you can help us regain access to the Trump White House SF 278s in Integrity, which are PRA records in NARA's legal custody. As you may know, near the end of the Trump administration, we learned that the White House had used Integrity for the first time to manage the OGE 278 process. Given the challenges associated with executing that transition quickly, we were able to work with OGE and several components within the White House to get exports of final financial disclosures from Integrity.

However, there were two outstanding issues with the Trump data -- the first was how we viewed the versioning and audit logs of the 278 reports. We left open the question of whether that information was a record under the Presidential Records Act, which has a much broader definition of record than the Federal Records Act. We also left unresolved the status of nominee reports that had stalled out in the process.

OGE was readily able to provide NARA access to several WH PRA agencies within Integrity at the end of the Trump administration so that we could resolve these issues.

When preparing for the Biden Transition, we met with OGE representatives to discuss the Biden White House's use of Integrity. Following that meeting, NARA staff logged on to Integrity to discover our access to Trump records have been removed. We followed up with the Integrity team on this and they explained they viewed us as no longer needing access and that the limited time and purpose for access had passed. They refused to restore our access. They did

not provide us any advance notification that they intended to take this action.

We're reaching out because we do in fact still need access to the Trump data. The two legal issues I mentioned above remain unresolved. Likewise, we have not validated that all exports we received match what was in the Integrity system. While we understand that it is not ideal for a transition to take this amount of time, we are still in the process of validating the bulk transfers of Trump administration records from the White House. The Integrity records have taken a backseat to other more pressing issues associated with the Trump transition and Special Access requests to records from the Trump White House.

In addition, the Integrity team seems to not accept the fact that these records belong to NARA, rather than OGE. Under the terms of the Presidential Records Act, all Presidential records transfer to our legal custody at the end of the administration, regardless of their physical location. In our experience, entities holding PRA records have never withheld access from us as that violates the terms of the PRA. Likewise, the only individuals authorized to access these records are NARA employees and those acting on our behalf.

I hope that you can assist us in having our access to Trump administration data in Integrity restored.

Thank you,  
Gary

cc: Hannah Bergman, Director of Litigation

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